

BRYAN CITY BOARD OF EDUCATION

AGENDA

Regular Meeting

Monday, November 15, 2021

Bryan Elementary Commons

7:00 p.m.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting.

There is a time for public participation during the meeting as indicated below in the agenda.

I. CALL TO ORDER

II. PLEDGE TO THE FLAG

III. ROLL CALL

Scott Benedict

Ben Camarillo

Debra Opdycke

Dustin Schlachter

Michael Stockman

**IV. APPROVAL AND SIGNING OF OCTOBER REGULAR MEETING MINUTES AND [Exhibit A, B, C](#)
NOVEMBER 8TH AND NOVEMBER 9TH SPECIAL BOARD MEETING MINUTES**

Moved:

Seconded:

V. PUBLIC PARTICIPATION **

** All meetings of the Bryan City Board of Education will be open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation and a maximum of 5 minutes per person will be permitted at each meeting. People not on the agenda wanting to address the Board must register on the public participation sign-in sheet prior to the start of the meeting. If more than six people register to speak, speakers will be chosen from the list by random selection. Agendas will be distributed to all those who attend Board meetings. The section on the agenda for public participation will be marked with an asterisk.

VI. COMMUNICATIONS

1. Four County Report
2. Student Spotlight - Bryan High School Choir
3. Administrative Reports
 - Athletics
 - Bryan Elementary
 - Bryan Middle/High School
 - Teaching and Learning
 - Assistant Superintendent

VII. TREASURER'S REPORT/RECOMMENDATIONS

1. Cash Reconciliation [Exhibit D](#)
2. Financial Summary [Exhibit E](#)
3. Check Register
4. Financial Recommendations

Amended Permanent Appropriations for FY22 [Exhibit F](#)
As per exhibit

Resolution to Convey Lincoln School Property to City of Bryan [Exhibit G](#)
As per exhibit

Five Year Forecast [Exhibit H](#)
As per exhibit

Donations

25 - Soul Surfer books from Williams County Public Library
5 - Large Golf Umbrella for arrival & dismissal from Andres O'Neill & Lowe
Conn Trumpet from Tom Keen
\$50 - Music Department from George Gebhart Memorial

Moved:

Seconded:

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations

Approval of the following students who have met all graduation requirements for Bryan City Schools and the State of Ohio at this time:

Antonio Wymer

MOU with Shalom Counseling & Mediation Center
As per exhibit

[Exhibit I](#)

Indoor Track - Club Sport - 2021-2022 Winter Season

Resolution for Temporary Expansion of the Employment of Substitute Teachers
As per exhibit

[Exhibit J](#)

Moved:

Seconded:

2. Personnel Recommendations

A. Mentor Teacher

Brittan Bosco, effective November 15, 2021

B. Approval of the 2021-2022 Winter Supplementals

Robert Watson - Junior High Boys Basketball Coach (9%)

Doug Miller - Assistant Bowling Coach (13%)

Lisa Frame - Assistant Swim Coach (13%)

C. Approval of Certified and Classified Substitutes

Summer Fernihough, Theresa Wieland, Michael Slattman

D. 2021-2022 Fall Non-Renewal of Supplemental Contracts of Non-Certificated Staff

As per exhibit

[Exhibit K](#)

E. Correction

Shari Robison, Aide Non-SpEd Elem, 4.25 hrs per day, 4 yrs of experience effective September 27, 2021

John Minor - Assistant Girls Basketball Coach (13%)

Delaney Miley - Assistant Girls Basketball Coach (13%)

F. Athletic Volunteers

Conor Ford - Wrestling

Tyler Jones - Wrestling, pending background checks

G. Resignation

Thomas Appel, Bus Driver, effective October 28, 2021

Joseph Good, Girls Basketball Assistant Coach, effective November 11, 2021

H. Retirement

Susan Guilford, 2nd Grade Teacher, effective August 31, 2022

- I. Non-Renew Substitutes
Cassandra Clarke, Randy Luke

Moved:

Seconded:

3. Policy Items

Second Reading and Approval of the following Board Policies:

- 0169.1 - Public Participation at Board Meetings
- 1530 - Evaluation of Principals & Other Administrators
- 1617/3217/4217 - Weapons
- 2271 - College Credit Plus Program
- 2413 - Career Advising
- 5111 - Eligibility of Resident/Nonresident Students
- 5111.02 - Educational Opportunity for Military Children
- 5200 - Attendance
- 5350 - Student Mental Health & Suicide Prevention
- 5464 - Early High School Graduation
- 5516 - Student Hazing
- 5630.01 - Positive Behavior Intervention & Supports & Limited Use
- 5722 - School-Sponsored Publications & Productions
- 6114 - Cost Principles
- 7300 - Disposition of Real Property/Personal Property
- 7450 - Property Inventory
- 8330 - Student Records
- 8400 - School Safety
- 8462 - Student Abuse & Neglect
- 8600 - Transportation
- 8651 - Nonroutine Use of School Buses
- 8740 - Bonding

Moved:

Seconded:

First Reading of the following Board Policy:

- 5223 - Released Time for Religious Instruction

XI. POINTS OF INFORMATION

- 1. Report of Superintendent
 - A. Board Meeting Dates
Board of Education Meeting - December 13, 2021 - 7:00 pm - BE Commons
Organizational Board of Education Meeting - TBD

2021-2022 Business Advisory Council Meeting Dates:

- Wednesday, November 17 - 7:15am
- Wednesday, February 16 - 7:15am
- Wednesday, May 18 - 7:15am

XII. EXECUTIVE SESSION

Moved:

Seconded:

For one or more of the following purposes:

- A. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student.
- B. The purchase of property for public purposes or the sale of property at competitive bidding.
- C. Conference with the board's attorney to discuss matters which are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements.

XIII. DISCUSSION

XIV. ADJOURNMENT

Moved:

Seconded: