

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, December 13, 2021 at 7:00 PM at the Bryan Elementary Commons.

**ATTENDANCE**

The Board Members present at roll call were Scott Benedict, Ben Camarillo, Deb Opdycke, Dustin Schlachter, and Mike Stockman.

Administrators present were Mark Rairigh and Kevin Schafer. BCS employees present were Rachael Mann and Mary Myers. Guests in attendance included: Chris Malanga and Tony Malanga of Bryan Municipal Utilities, Cooper Myers, McKenna Myers, Sarah Knight, and Lynn Thompson of Bryan Times.

**APPROVAL OF MINUTES**

81-21

*Exhibit A*

**Mike Stockman moved and Ben Camarillo seconded a motion to approve the minutes of the November 15, 2021 regular board meeting.**

Roll Call: Ayes: Benedict, Camarillo, Opdycke, Stockman. Nays: None. Abstain: None. Thereupon, President declared the motion duly approved.

**PUBLIC PARTICIPATION**

None

**COMMUNICATIONS**

Four County by Mr. Rairigh on behalf of Mrs. Keeler. Students participated in a food drive for local food banks. On December 2, a Career Exploration Day was held for sophomores. Over 1,500 students from 22 schools participated. Future Health Professionals Chapter members include over 90 students and Megan Morris serves as one of the officers. Kaci Alspaugh serves on the Student Council and participated in the service learning project. School counselors were given a tour with in-lab demonstrations. McKenna Carter guided Bryan’s counselors. November Student of the Month from Bryan was Faith Loofburrow.

Cooper Myers and McKenna Myers gave a presentation on the students efforts this year on the Christmas for Kids project. This year Bryan raised \$7,600.48 through drives at both the elementary and the MS/HS. This was a new record for Bryan and brings the total raised in ten years to just under \$60,000. Both schools used special dress days to help drive donations. The elementary school sets goals to meet. Having met those goals, the students will enjoy a Christmas movie, silly stringing the principals, a mystery surprise, and see Mr. Rairigh kiss a pig.

**TREASURER’S REPORT**

*Exhibit B & C*

**FINANCIAL RECOMMENDATIONS**

82-21

**Deb Opdycke moved and Dustin Schlachter seconded a motion to approve the following recommendations**

Amended Permanent Appropriations for FY22

*Exhibit D*

As per exhibit

*Exhibit E*

Resolution Accepting the Amounts and Rates as determined by the Budget Commission and Authorizing Necessary Tax Levies and Certifying Them to the County Auditor

As per exhibit

FY22 NWOESC Sign Language Interpreter Services Contract

*Exhibit F*

As per exhibit

Donations

2,500 candy canes from Spangler Candy Company

Roll Call: Ayes: Benedict, Camarillo, Opdycke, Stockman. Nays: None. Abstain: None.  
Thereupon, President declared the motion duly approved.

**Meeting Dates - Organizational & Regular Meeting**

-Organizational Meeting for 2022 will be January 10, 2022. It will take place at the Bryan Elementary Commons at 7:00 pm followed by the Regular January Board Meeting.

-Appoint President Pro-tem for Organizational Meeting (Conducts meeting until President is elected)

**Discussion**

Annual Organizational Meeting Reminders:

- Board Officers are elected
- Oath of Office administered to Board Officers and newly re-elected members
- Service fund established
- Board Committees appointed
- Establish meeting schedule for 2022
- Ohio School Board Association Membership considered

**OLD BUSINESS**

None

**NEW BUSINESS**

The 2022 Four County Career Center Representative was discussed and tabled to January 2022.

**SUPERINTENDENT'S RECOMMENDATIONS**

**ADMINISTRATIVE RECOMMENDATIONS**

83-21

**Deb Opdycke moved and Mike Stockman seconded a motion to approve the following recommendations:**

Approval of 6-12 Curriculum Guide for 2022-2023

*Exhibit G*

As per exhibit

Roll Call: Ayes: Benedict, Camarillo, Opdycke, Stockman. Nays: None. Abstain: None.  
Thereupon, President declared the motion duly approved.

**PERSONNEL RECOMMENDATIONS**

84-21

**Dustin Schlachter moved and Ben Camarillo seconded a motion to approve the following recommendation:**

Approval of the 2021-2022 Certified & Classified Substitutes

*Exhibit H*

As per exhibit

Salary Schedule Placement

Jamie Morris, MA+20

Jessica Gericke, MA+20

One Year Limited Teaching Contract

Jordan Brown, 5th Grade Intervention Specialist, 0 yrs experience, effective December 9, 2021

Transfer of Classified Staff

Emiley Keller, Aide-Non SpEd MS/HS, ESEA Certified, 7.5 hrs per day, effective November 29, 2021

Retirement

Teresa Morr, HS Special Education Teacher, effective May 27, 2022

Non-Renew Substitutes

Megan Carpenter

Roll Call: Ayes: Benedict, Camarillo, Opdycke, Stockman. Nays: None. Abstain: None.  
Thereupon, President declared the motion duly approved.

**SECOND READING AND APPROVAL OF BOARD POLICY**

85-21

**Mike Stockman moved and Deb Opdycke seconded a motion to approve the following board policies upon their second reading.**

5223 - Released Time for Religious Instruction

Roll Call: Ayes: Benedict, Camarillo, Opdycke, Schlachter, Stockman. Nays: None. Abstain: None.  
Thereupon, President declared the motion duly approved.

**POINTS OF INFORMATION**

Board Meeting Dates

January Board of Education Organization & Regular Meeting - January 10, 2022- 7:00 pm - BE Commons

2021-2022 Business Advisory Council Meeting Dates:

Wednesday, February 16 - 7:15am

Wednesday, May 18 - 7:15am

**EXECUTIVE SESSION**

86-21

**Mike Stockman moved and Ben Camarillo seconded a motion to enter executive session for the purpose of discussing specialized details of security arrangements.**

Roll Call: Ayes: Benedict, Camarillo, Opdycke, Schlachter, Stockman. Nays: None. Abstain: None.  
Thereupon, President declared the motion duly approved.

The board entered executive session at 7:31.

The board left executive session at 7:42.

**SUPERINTENDENT’S RECOMMENDATIONS - CONTINUED**

**Dustin Schlachter moved and Mike Stockman seconded a motion to approve the following recommendations:**

Administrative Recommendations

MOU 1 - Safety and Security (Designated Confidential MOU 2021-01 in the Treasurer’s Records)

MOU 2 - Safety and Security (Designated Confidential MOU 2021-02 in the Treasurer’s Records)

MOU 3 - Safety and Security (Designated Confidential MOU 2021-03 in the Treasurer’s Records)

Roll Call: Ayes: Benedict, Camarillo, Opdycke, Schlachter, Stockman. Nays: None. Abstain: None.  
Thereupon, President declared the motion duly approved.

**DISCUSSION**

None

**ADJOURNMENT**

87-21

**Deb Opdycke moved and Ben Camarillo seconded a motion for adjournment.**

Roll Call: Ayes: Benedict, Camarillo, Opdycke, Stockman. Nays: None. Abstain: None.

President declared the meeting adjourned at 7:45 PM.

President \_\_\_\_\_

Treasurer \_\_\_\_\_.