

BRYAN CITY BOARD OF EDUCATION

AGENDA

Regular Meeting

Monday, March 11, 2024

Bryan Elementary Commons

6:00 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.

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

Ben Camarillo

Debra Opdycke

Dustin Schlachter

Caleb Turnbull

APPROVAL AND SIGNING OF February 12, 2024 REGULAR MEETING MINUTES

[Exhibit A](#)

A motion to approve the minutes is requested.

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 3 minutes per person will be permitted at each meeting. Attendees must register with the Treasurer their intention to participate in the public participation portion of the meeting no later than within three (3) business days before the start of the meeting. If more than ten 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.

Student Spotlight

3rd Grade Egg Drop

EXECUTIVE SESSION

- 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.

APPOINTMENT OF BOARD MEMBER

A motion to appoint a board member is requested. A roll call vote is required.

Oath of Office

Do you solemnly affirm that you will support the Constitution of the United States and the Constitution of Ohio; and that you will faithfully and impartially discharge your duties as _____ of the Board of Education of Bryan City School District, Williams County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office and until your successor is elected and qualified?

COMMUNICATIONS

Administrative Reports

- Elementary
- Secondary
- Curriculum/District
- Athletics

Four County Report

OLD BUSINESS

NEW BUSINESS

Career Technical Education Equipment Grant - \$2.5 Million Award - STEM and Innovation Center
April 8, 2024 Calendar Change - Early Release - 1:15 pm Dismissal - Solar Eclipse Day
BCS 2025-2026 School Calendar 1st Reading [Exhibit B](#)

TREASURER'S REPORT/RECOMMENDATIONS

Monthly Financial Report

Northwest Ohio Educational Service Center Agreement for FY25 [Exhibit C](#)

Amended FY24 Appropriations [Exhibit D](#)

Resolution to Authorize the Solicitation of Professional Design Services Related to the Board's MS/HS Expansion Project [Exhibit E](#)

A motion to approve the Treasurer's financial recommendations is requested. A roll call vote is requested.

SUPERINTENDENT'S RECOMMENDATIONS

Administrative Recommendations

Early Graduation Students who have completed all Bryan City Schools graduation requirements and the State of Ohio at this time.

Faith Booth

Logan Aube

A motion to approve the Superintendent's administrative recommendations is requested.

Personnel Recommendations

Classified Staff Resignation

Sandy Keller, Elementary Secretary 3-5, effective 7/1/2024

Bobbie Beck, Elementary Secretary, effective 4/5/2024

Certified Staff 2024-2025 School Year

Nicole Malanga, Internal transfer from 5th grade math to 4th grade classroom

Resignation Spring 2023-2024 Athletic Supplemental

Kraig Bostelman, Assistant Baseball

John Robarge, Assistant Softball

Spring Athletic Supplemental Contracts

Samantha Molina, Head Softball Coach, 16%

Hilary Staten, Assistant Softball, 13%

Brian Arnold, Assistant Softball, 13%

Paula Fry, Assistant Softball, 13%

Jarred Kepler, Assistant Baseball, 7%

Spring 2023-2024 Athletic Volunteer

Kraig Bostelman, Baseball

Spring Academic Supplemental Contracts

Spring E-Sports, Matthew Kaullen, 3%

Non-renew Winter Athletic Supplementals

Non-Teaching Staff

[Exhibit F](#)

A motion to approve the Superintendent's personnel recommendations is requested.

POINTS OF INFORMATION

Board Meeting Dates

Board of Education Work Session - TBD - Board Conference Room

Board of Education Meeting - April 8, 2024 - 6:00 pm - Bryan Elementary Commons

LPDC Committee Meeting - April 10, 2024 - 12:00 pm - FH Conference Room

EXECUTIVE SESSION

An executive session can be held for one or more of the following reasons:

- 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.
- The purchase of property for public purposes or the sale of property at competitive bidding.
- Conference with the board's attorney to discuss matters which are the subject of pending or imminent court action.
- Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
- Matters required to be kept confidential by federal law or rules or state statutes.

- Specialized details of security arrangements.

The treasurer or a board member may indicate knowledge of a reason for executive session by stating one or more reasons above. A motion is then required to enter into executive session.

DISCUSSION

ADJOURNMENT

A motion for adjournment is required.