

BRYAN CITY BOARD OF EDUCATION

AGENDA

Regular Meeting

Monday, January 15, 2024
Fieldhouse Conference Room
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.

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

Scott Benedict
Ben Camarillo
Debra Opdycke
Caleb Turnbull

APPOINTMENT OF NEW BOARD MEMBER

A nomination is requested for a new board member

A motion to appoint the new board member is requested. A roll call vote is requested.

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?

APPROVAL AND SIGNING OF December 11, 2023 REGULAR MEETING

[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 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.

RECOGNITION

Purple Star - OSBA Recognition Presented by Marty Rothey
January - School Board Recognition Month

COMMUNICATIONS

Four County Report

TREASURER'S REPORT/RECOMMENDATIONS

Monthly Financial Report

Bryan Swim Team Trust Fund Dissolution Agreement [Exhibit B](#)

Swim Team Equipment Rental Agreement [Exhibit C](#)

Amended Appropriations for FY2024 [Exhibit D](#)

Donations

Grace Cares Ministry, \$1,500.00 for negative lunch balances at Bryan City Schools
Spangler Candy Employees, \$643.00 for negative lunch balances at Bryan City Schools
Newlyn Quest, \$250 for MS Student Council
Bryan Athletic Boosters, \$200,000 for Capital Improvement Project

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

OLD BUSINESS

None

NEW BUSINESS

None

SUPERINTENDENT'S RECOMMENDATIONS

Administrative Recommendations

8th Grade Chicago Trip - Overnight - May 16-17, 2024 [Exhibit E, F](#)

Approval of Students who have currently met graduation requirements for Bryan City Schools and the State of Ohio

Calysta Wasson

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

Personnel Recommendations

Resignation of Classified Staff

Edwin Loren Stratton, Building and Grounds Head Custodian, effective 1/12/2024

New Hire Classified Staff for the 2023-2024 School Year

Jaren Lloyd, Building and Grounds Head Custodian, 0 years , effective 1/11/2024

New Hire Certified Long Term Substitute Teacher

Colt Arthur, Substitute Business Teacher, effective 1/8/2024
Kim Alyanakian, Substitute PK-5 Art Teacher, effective date tbd
Mary Stemen, Substitute PK-5 Music Teacher, effective date tbd

Spring Supplementals for the 2022-2023 School Year

Eric Ruffer - Event Coordinator, effective for the Spring 2022-2023 sports season

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

POINTS OF INFORMATION

Board Meeting Dates

Board of Education Meeting - February 12 - 6:00 pm - Bryan Elementary Commons

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. A roll call vote is required.

DISCUSSION

ADJOURNMENT

A motion for adjournment is required.