

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, March 16, 2020 at 7:00 PM at the Mose A. Isaac Field House conference room.

ATTENDANCE

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

Administrators present were: Diana Savage and Kevin Schafer. Other guests in attendance included: Josh Ewers of the Bryan Times and Kerri Weir of NWOESC.

APPROVAL OF MINUTES

*Exhibit A
27-20*

Exhibit B

Exhibit C

Scott Benedict moved and Mike Stockman seconded a motion to approve the minutes of the February 10, 2020 regular board meeting, the February 13, 2020 special board meeting, and the March 6, 2020 special board meeting.

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

PUBLIC PARTICIPATION

None

COMMUNICATIONS

None

TREASURER’S REPORT

Exhibit D

Exhibit E

The Treasurer presented the financial report for the month of February 2020 with the Farmers & Merchants State Bank balance of \$1,803,735.38; outstanding checks and adjustments of \$64,010.16; Star Ohio \$435,447.80; Star Ohio Plus \$2,497,789.70; State Bank \$6,460,037.74; UBS Financial \$4,371,101.85; Petty Cash: Kevin Schafer \$500.00 and Chad Savage \$4,000.00 and Change Funds \$2,900. Total Treasurer’s balance \$15,511,502.31.

FINANCIAL RECOMMENDATIONS

28-20

Scott Benedict moved and Mike Stockman seconded a motion to approve the following recommendations

Amended Appropriations for FY20

Exhibit F

As per exhibit

Donations

- \$600 from Anonymous for Golf
- \$300 from Knight Family for Choir
- \$200 from Knight Family for Orchestra

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

OLD BUSINESS

None

NEW BUSINESS

Mrs. Savage updated the board on the current information the district has received regarding the Covid-19 mandated school closure. BCSD is currently closed through April 3, 2020 in compliance with the directive from Governor DeWine. BCSD is providing parents with resources they can use with their children by direct email and social media.

Regular staff and faculty are being paid through the closure in accordance with their regular schedule. The district office is open for limited hours.

The district is beginning to make plans in case the mandate closure is extended.

SUPERINTENDENT'S RECOMMENDATIONS
ADMINISTRATIVE RECOMMENDATIONS

29-20

Scott Benedict moved and Ben Camarillo seconded a motion to approve the following recommendations:

Approval of Youth & Government Overnight Trip *Exhibit G*
As per exhibit

Approval of NWOET Membership *Exhibit H*
As per exhibit

Termination of Contract Services: Dr. Laura Eckhardt effective June 30, 2020

BEA Contract 2020-2023

Student Commendations

PK-5

The Gold Slip Winners for February - Tatum Aquino, Lelah Tussing, & Rachel Dixon

The PBIS Sportsmanship Winners for February - Mrs. Good, Mrs Sanders, Ms. Shilling, Miss Siebenaler, and Mr. Tucker's classrooms

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

PERSONNEL RECOMMENDATIONS

30-20

Ben Camarillo moved and Mike Stockman seconded a motion to approve the following recommendations:

Correction of Hours for Classified Staff:

Shari Robinson- Library, Lunch, Recess Aide, from 4.75 hrs per day to 4.25 hrs per day, effective 1/21/2020

Involuntary Transfer of Certified Staff:

Brian Cummins, 3-5 Elementary PE Teacher, effective 2020-2021 School Year

Transfer of Certified Staff effective 2020-2021 School Year:

Chelsea Cordy, Kindergarten General Education Teacher

Christina Hupe, Kindergarten General Education Teacher

Vicki Eidenier, Kindergarten & 1st Grade Intervention Specialist

One Year Limited Teacher Contract:

Joy Saneholtz, School Nurse, effective August 1, 2019

Certified Substitute:

Thomas Schuurman, Deb Dominique

Classified Substitutes:

Jack Deemer, Sam Luthi

Approved Parenting Leave for the 2019-2020 School Year:
Katelyn Bernath, effective upon conclusion of FMLA leave

Resignation:
Sierra Roehrig, 3-5 Grade MD Teacher, effective May 31, 2020
Tyler Bernath, Head Golf Coach, effective March 16, 2020

Non-Renew Winter Supplemental Contracts of Non-Certificated Staff
As per exhibit

Exhibit I

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

POINTS OF INFORMATION

Upcoming Meeting Dates
Board of Education Meeting - April 20, 2020 at 7:00 pm – FH Board Room
LPDC-TBA
Business Advisory Committee - April 15, 2020 – FH Board Room

Reports from Administrators

- Athletic - Mrs. Savage on behalf of Mr. Savage
- Curriculum - Mrs. Savage on behalf of Mr. Bassett
- Elementary - Mrs. Savage on behalf of Mrs. Cox
- Secondary - Mrs. Savage on behalf of Mr. Rairigh

DISCUSSION

None

EXECUTIVE SESSION

31-20

Scott Benedict moved and Dustin Schlachter seconded a motion to enter into executive session for the following reasons:

- Appointment of and employee
- Reviewing negotiations with employees.
- Matters required to be kept confidential by state statutes.

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

The board entered executive session at 7:44 PM

The board exited executive session at 8:58 PM

ADJOURNMENT

32-20

Dustin Schlachter moved and Ben Camarillo seconded a motion for adjournment.

Roll Call: Ayes: Benedict, Camarillo, Opdycke, Schlachter, Stockman,. Nays: None. Abstain: None.
Thereupon, President declared the meeting adjourned at 9:00 PM.

President _____

Treasurer _____