

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, May 18, 2020 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: Diana Savage, Kevin Schafer, Mark Rairigh, Kayrn Cox, Chad Bassett, Chad Savage, and Tom Karnes.

APPROVAL OF MINUTES

Exhibit A
47-20

Exhibit B

Exhibit C

Exhibit D

Dustin Schlachter moved and Scott Benedict seconded a motion to approve the minutes of the April 20, 2020 regular board meeting, the April 28, 2020 special board meeting, the April 30, 2020 special board meeting, and the May 11, 2020 special board meeting.

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

PUBLIC PARTICIPATION

None

COMMUNICATIONS

Mrs. Savage delivered the Four County Report on behalf of Cindra Keeler. Four County is hosting student pick up and senior acknowledgment this week.

BOARD OF EDUCATION RECOMMENDATIONS

48-20

Scott Benedict moved and Mike Stockman seconded a motion to employ Mark Rairigh as Superintendent, effective August 1, 2020 in accordance with the terms of the written contract.

Mr. Camarillo made a statement that he was concerned that Mr. Rairigh will not be residing in the district. Mr. Camarillo had spoken on the phone with Mr. Rairigh on Friday and talked through several issues. Mr. Camarillo stated his intention to support the consensus of the Board.

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

49-20

Dustin Schlachter moved and Scott Benedict seconded a motion to voluntarily transfer Mark Rairigh to Assistant to the Superintendent effective May 19, 2020 in accordance with the terms of the written contract.

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

50-20

Ben Camarillo moved and Scott Benedict seconded a motion to voluntarily transfer Diana Savage to the position of Assistant to the Superintendent, effective August 1, 2020 in accordance with the terms of the written contract.

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

TREASURER'S REPORT

Exhibit E

Exhibit F

The Treasurer presented the financial report for the month of March 2020 with the Farmers & Merchants State Bank balance of \$5,752,867.36, outstanding checks and adjustments of \$42,784.98; investments of \$13,801,330.13; Petty Cash:and Change Funds \$2,650. Total Treasurer's balance \$19,518,562.51.

Mr. Schafer reviewed the Five Year Forecast with the Board. Mr. Schafer is projecting an additional 10% cut in state Foundation funding for FY21 followed by a return to FY19 funding levels in FY22. He is projecting property tax and income tax to remain level for FY21 owing to most major employers in the district continuing to operate through the crisis. Mr. Schafer discussed that non-wage expenditures from the general fund have been budgeted at approximately a 9.5% reduction from FY20 levels. Mr. Schafer discussed using CARES funding and Student Success and Wellness funds to further offset reductions in funding from the state.

FINANCIAL RECOMMENDATIONS

51-20

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

Amended Appropriations for FY20

As per exhibit

Exhibit G

Payment of Classified Employees in Compliance with ORC 3319.081

Five Year Forecast and Assumptions

As per exhibit

Exhibit H

OHI Charter Workers' Compensation Group Rating

As per exhibit

Exhibit I

Donations

\$500.00 from Thomas & Cindy Reed for photography equipment to the BHS Art Department

\$1,000.00 from Academic Booster Club for the elementary school

\$1,000.00 from Academic Booster Club for the 6-12 building

\$2,750.00 from Academic Booster Club for assemblies

\$545.89 from Academic Booster Club for Senior yard signs

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

A recommendation to use Student Success and Wellness Funds to supplant FY20 and FY21 existing wellness programming was tabled.

52-20

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

Transfer of \$70,000 to the Food Service fund from the General Fund.

Dee Collins up to 100 hours for the website redesign project at the tutor rate.

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

OLD BUSINESS

None

NEW BUSINESS

None

SUPERINTENDENT'S RECOMMENDATIONS
ADMINISTRATIVE RECOMMENDATIONS

53-20

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

Class of 2020 BHS Graduates *Exhibit J*
As per exhibit, contingent upon their completion of studies as required by the Bryan City School District and the State of Ohio.

Resolution to Approve Contingency Online Learning Plan for the 2019-2020 School Year *Exhibit K*
As per exhibit

Approval of lunch prices for the 2020-2021 School Year
Adult- \$3.65
6-12 Student - \$3.15
PK-5 Student - \$2.90
Breakfast - \$1.60
Milk - \$.50

MOU of BEA Supplemental Contracts *Exhibit L*
As per exhibit

Workbook & Supply Fees for the 2020-2021 School Year
Preschool - \$85.00 per month
Grades KG thru 8 - \$50.00
Grade 9 thru 12 - \$110.00

Approval of 2020-2021 K-12 Student Handbook and Addendums *Exhibit M*
As per exhibit

Approval of the 2020-2021 Preschool Handbook *Exhibit N*
As per exhibit

Approval of the 2020-2021 Athletic Handbook and Addendums *Exhibit O*
As per exhibit

Approval of 2020-2021, 2021-2022, & 2022-2023 School Calendars *Exhibit P*
As per exhibits *Exhibit Q*

Exhibit R

Defiance College MOU *Exhibit S*
As per exhibit

NWOESC Mentor Program 2020-2021 *Exhibit T*
As per exhibit

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

PERSONNEL RECOMMENDATIONS

54-20

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

One Year Limited Teaching Contract effective for 2020-2021 School Year:

Brittany Drugan, 4th Grade General Education ELA Teacher/Co-Teaching, 8 years of experience, BA level, pending transcripts and background checks

Transfer of Certified Staff effective 2020-2021 School Year:

Amy Von Deylen, 5th Grade General Education Teacher/Co-Teach ELA
Tina DeFavero, 4th Grade Teacher Social Studies

Auxiliary Services Personnel at Saint Patrick's School for the 2020-2021 School Year:

Stephanie Lamore, Auxiliary Services Personnel Clerk, 2 hrs per day/90 days for the year

IT Student Summer Workers- on an as needed basis at minimum wage:

Anthony Malanga - pending background check
Alanna Romes-pending background checks

HS Summer School Teacher:

Joseph Good, Physical Education

One Year Limited Teaching Contract effective for the 2020-2021 School Year:

Alesha Bowers, Tyler Davie, Stephanie DePauw, Paige Gansmiller, Garret Gleckler, Joseph Good, Todd Grosjean, Danielle McQuillin, Eric Ruffer, Aimee Wulff

Two Year Limited Teaching Contract effective for the 2020-2021 School Year:

Tracy Cook, Heather Crum, Samantha Fowls, Meghan Grime, Sara Huard, Nicole Hurst, Rachael Mann, Joy Saneholtz, Lindsey Stack, Jacob Sturt, Leah Sturt

Four Year Limited Teaching Contract effective for the 2020-2021 School Year:

Tyler Bernath, Scott Green, Kyleigh Meeker-Blad, Molly Siebenaler, Ann Smith, McKenna Soards, Kelly Thiel, Joe Tucker

Five Year Limited Teaching Contract effective for the 2020-2021 School Year:

Cheryl Fry, Jessica Gericke, Brandon O'Dell, Melanie Reinhart

Continuing Teaching Contract:

Abbey Hughs, Mindi Kepler, Jamie Schaffter, Carrie Wilhelm

One Year Administrative Contract for the 2020-2021 School Year:

Rhonda Gibson, School Psychologist, effective August 1, 2020

Approval of 2020-2021 Supplemental Contracts & Volunteers *Exhibit U*
As per exhibit

Non-Renewal of Supplemental Contracts of Non-Certificated Staff
As per exhibit

Exhibit V

Non-Renewal of Certified & Classified Substitutes for 2019-2020
As per exhibit

Exhibit W

Reduction in Force of Classified Staff, effective June 1, 2020:
Gary Beck, Custodian

Resignation:

Zeb Frank, 5th Grade Teacher, effective May 31, 2020
Jonell Combs, HS Concessions Coordinator, effective May 31, 2020

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

Scott Benedict moved and Deb Opdycke seconded the following recommendation

55-20

Supplemental Contract for the Fall 2020-2021 School Year:
Scott Staten - Assistant Football Coach (13%), pending background checks

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

Mike Stockman moved and Dustin Schlachter seconded the following recommendation

56-20

2020-2021 Volunteer:
Ben Camarillo - Band Program

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

Policy Items

First Reading of the following Board Policy Items

- 1520-Employment of Administrators
- 2464-Gifted Education and Identification
- 3120-Employment of Professional Staff
- 3120.04-Employment of Substitutes
- 3120.05-Employment of Personnel in Summer School and Adult Education Programs
- 3120.08-Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 4120-Employment of Classified Staff
- 4120.08-Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 4124-Employment Contract
- 5460-Graduation Requirements
- 6107-Authorization to Accept and Distribute Electronic Records and to use Electronic Signatures
- 7540-Technology
- 7540.04-Staff Technology Acceptable Use and Safety
- 7544-Use of Social Media

POINTS OF INFORMATION

Upcoming Meeting Dates

Board of Education Meeting - June 15, 2020 at 7:00 pm – FH Board Room
LPDC-TBA

Business Advisory Committee - June 17, 2020 – FH Board Room

Reports from Administrators

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

DISCUSSION

None

ADJOURNMENT

57-20

Scott Benedict moved and Ben Camarillo seconded a motion for adjournment.

Roll Call: Ayes: Stockman, Benedict, Camarillo, Opdycke, Schlachter. Nays: None. Abstain: None.
Thereupon, President declared the meeting adjourned at 8:07 PM.

President _____

Treasurer _____.