

BRYAN CITY BOARD OF EDUCATION

AGENDA

Regular Meeting

Monday, August 17, 2020

Bryan Elementary Commons

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.

I. CALL TO ORDER

II. PLEDGE TO THE FLAG

III. ROLL CALL

Scott Benedict
Ben Camarillo
Debra Opdycke
Dustin Schlachter
Michael Stockman

**IV. APPROVAL AND SIGNING OF JULY REGULAR MEETING MINUTES, JULY 27TH [Exhibit A](#)
SPECIAL BOARD MEETING MINUTES, AND AUGUST 7TH SPECIAL BOARD [Exhibit B](#)
MEETING MINUTES [Exhibit C](#)**

Moved:

Seconded:

V. 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. People not on the agenda wanting to address the Board must register on the public participation sign-in sheet prior to 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. The section on the agenda for public participation will be marked with an asterisk.

VI. COMMUNICATIONS

1. Four County Report
2. Introduction of New Staff
3. Reports from Administration
 - A. Athletic Director
 - B. Director of Grants and Operations
 - C. Director of Elementary Education
 - D. Principal, 6 to 12

VII. TREASURER'S REPORT/RECOMMENDATIONS

1. Cash Reconciliation [Exhibit D](#)
2. Summary Financial [Exhibit E](#)
3. Financial Spotlight - First Quarter Income Tax Receipts, First Half Property Tax Receipts

Tuition Rates for 2020-2021 School Year as set by Ohio Dept of Education

In State - \$6,355.82

Out of State - \$10,180.23

Athletic Pay Rates for the 2020-2021 School Year:

As per exhibit

[Exhibit F](#)

META Resolution for Bus Bids:
As per exhibit

[Exhibit G](#)

CHWC, St. Patricks, & BCS Speech Services for FY2021
As per exhibit

[Exhibit H](#)

Grant eligibility for employees on unpaid leave for health, vision, and dental insurance at employees' cost

Advance from the General Fund to the Food Services Fund
\$100,000

Permission to Establish Fund 507 ESSER (CARES Grant)

Permission to Establish Fund 510 CRF - Rural and Small Town SD (Coronavirus Relief Fund)

Student Wellness and Success Fund to Supplant Existing Programs

Donations

\$1,000 for Wrestling from Anonymous

\$500 for Athletics from Anonymous

\$500 for Golf Team from Thomas and Susan Herman

Book bags and lunch boxes from Howard Vreeland and Anderson Vreeland

\$2,500 for facemasks from United Way of Williams County

Moved:

Seconded:

VIII. OLD BUSINESS

COVID School Plans for the 2020-2021 school year

IX. NEW BUSINESS

X. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations

Approval of the following students who have met all graduation requirements for the 2019-2020 School Year Bryan City Schools and the State of Ohio at this time:

Damian Blake

Agreement with University of Toledo-School Psychology Externship
As per exhibit

[Exhibit I](#)

Agreement with Midwest Regional ESC
As per exhibit

[Exhibit J](#)

Agreement with Wood County ESC
As per exhibit

[Exhibit K](#)

Agreement with Northwest State Community College
As per exhibit

[Exhibit L](#)

Agreement with Defiance College
As per exhibit

[Exhibit M](#)

Resolution for Purdue Pharma
As per exhibit

[Exhibit N](#)

Resolution for Ohio School Council
As per exhibit

[Exhibit O](#)

Remote Learning Plan

[Exhibit P](#)

As per exhibit

MOU with Mentors for Williams County

[Exhibit Q](#)

As per exhibit

Approval of Girls Golf as a Club Sport, Fall, 2020

Moved:

Seconded:

2. Personnel Recommendations:

A. One Year Administrative Contract effective August 1, 2020:

1. Adam Swisher, School Psychologist Intern

B. New Hire of Classified Personnel

1. Linda Miller, Lunchroom Worker, M-F 3.5 hours per day (pending background check)

C. Involuntary Transfer of Certified Personnel

1. Casey Clemens, 3rd Grade Teacher, effective August 14, 2020
2. Paige Gansmiller, 3rd Grade Intervention, effective August 14, 2020

C. Transfer of Classified Personnel

1. Kandy Schafer - Study Hall Aide, MS/HS Building, M-F, 4.75 hours per day
2. Jill Pittman - Educational Aide, MS/HS Building, 5 hours per day

D. Change in Hours of Classified Personnel

1. Shelley Duran - Educational Aide, Elementary Building, 6 hours per day

E. Approval of Bus & Van Driver Hours for the 2020-2021 School Year:

As per exhibit

[Exhibit R](#)

F. Resignation:

1. Stephanie Ruffer, 3rd Grade Teacher, effective August 13, 2020
2. Cher Raub, Bus Driver, effective July 10, 2020
3. Nancy Michael, Educational Aide, effective August 17, 2020
4. Dan Fedderke, Lunchroom Worker, effective July 15, 2020

G. Approval of Certified and Classified Substitutes for 2020-2021 School Year:

Makayla Dennis, Randy Luke, Gary Beck, Norman Beck

H. Approval of 2020-2021 Fall Athletic Department Workers

As per exhibit

[Exhibit S](#)

F. Non-Renewal of Substitute:

Sara Link

Moved:

Seconded:

XI. EMERGENCY POLICY READING

1. Policy 3220 - OTES 2.0 Teacher Evaluation

[Exhibit T](#)

Moved:

Seconded:

