

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, December 21, 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 via Google Meet, Dustin Schlachter, and Mike Stockman.

Administrators present were: Mark Rairigh, Kevin Schafer, Diana Savage and Kim Miller. Others in attendance were Lynn Thompson of the Bryan Times, Chris Malanga of BMU, Logan Deel, Trista Savage, Sara Grimm, Tory Savage, Therese Seaman, Glen Seaman, and Zach Seaman.

APPROVAL OF MINUTES

*Exhibit A 102-20
Exhibit B*

Scott Benedict moved and Ben Camarillo seconded a motion to approve the minutes of the November 16, 2020 regular board meeting and December 14 special meeting minutes.

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

PUBLIC PARTICIPATION

None

COMMUNICATIONS

Four County Career Center is spotlighting its programs and student successes on Facebook. Bryan students are serving as ambassadors and were recognized at the fall leadership conference. Several Bryan students were recognized for their fall sports accomplishments. Sophomore visitation day went well despite the challenges presented by current circumstances.

Zach Seaman presented his Eagle Scout project to the board. Zach designed and constructed two sensory boards for use by BCS’s occupational therapist, Kim Miller, with elementary students. Zach shared that his interest in creating the boards came from his desire to give back to part of the elementary program which had been meaningful to him. The boards are designed to introduce students to different textures, shapes, and interactions which helps the students understand their environment. Kim Miller shared the boards have been in use for about three weeks and have already become the favorite activity in the sensory room.

The board celebrated the retirement of Diana Savage, who joined BCS as a teacher in 1998, serving in various roles and culminating in serving as Superintendent for the past 12 years. Mark Rairigh presented the board with a short history of Mrs. Savage’s service and the board presented Mrs. Savage with a certificate of appreciation.

TREASURER’S REPORT

*Exhibit C
Exhibit D*

The Treasurer presented the financial report for the month of November 2020 with the Farmers & Merchants State Bank balance of \$5,825,392.36, outstanding checks and adjustments of \$385,508.85; investments of \$11,388,377.79; Petty Cash and Change Funds \$7,500. Total Treasurer’s balance \$16,835,761.30.

FINANCIAL RECOMMENDATIONS

103-20

Deb Opdycke moved and Mike Stockman seconded a motion to approve the following recommendations

Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

Exhibit E

As per Exhibit

Amended Permanent Appropriations for FY21:

Exhibit F

As per exhibit

Donations:

\$3,199 from Athletics Boosters for Track Uniforms

\$400 from Athletics Boosters for Swim Caps

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

Mr. Schafer discussed the planned agenda for the required annual organizational meeting which is scheduled for January 4, 2021 at 7:00 PM in the Bryan Elementary Commons.

OLD BUSINESS

None

NEW BUSINESS

Scott Benedict moved and Mike Stockman seconded a motion to appoint Cindra Keeler as the Four County Career Center Representative. 104-20

Dustin Schlachter asked if it was more appropriate for the board to appoint one of its members as representative. Scott Benedict and Deb Opdycke shared that the board had inquired last year as to whether it was acceptable to appoint a community member as representative as had received confirmation that it was. Kevin Schafer shared it was more common to see a board member appointed but it was not a requirement.

Upon no further discussion, the President called for a vote.

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

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

105-20

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

MOU - Tutor Rate for purpose of School Nurse Duties

Exhibit G

As per exhibit

MOU - MA+20 Salary Schedule Shift

Exhibit H

As per exhibit

Approval of 6-12 Curriculum Guide for 2021-2022

Exhibit I

As per exhibit

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

PERSONNEL RECOMMENDATIONS

106-20

Deb Opdycke moved and Scott Benedict seconded a motion to approve the following recommendation:

Renewal of Substitute for 2020-2021 School Year

Madison Stockman

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

Dustin Schlachter moved and Mike Stockman seconded a motion to approve the following recommendations:

Classified Substitutes

Bobby Woodart

Approval of the 2020-2021 Certified & Classified Substitutes

As per exhibit

Exhibit J

Transfer of Certified Staff

John Shell, 3rd Grade Intervention Co-Teacher, effective January 4, 2021

Non-Renewal of Certified & Classified Substitutes for 2020-2021 School Year:

Treya Brown, Amanda Johnston

Parenting Leave

Kayla Beattie effective 12/17/20

Resignation

Dan Fedderke, Bus Driver, effective January 5, 2021

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

POINTS OF INFORMATION

Legislative Finance Update

Mr. Rairigh reported the Fair Funding Act which had passed the Ohio House with overwhelming support had failed to receive a vote in the Ohio Senate.

Upcoming Meeting Dates

January Board of Education Organization & Regular Meeting –January 4, 2021 at 7:00 pm – Bryan Elementary Commons

Business Advisory Committee – February 17, 2021 7:00 am

LPDC Meeting – TBA

EXECUTIVE SESSION

Scott Benedict moved and Ben Camarillo seconded the motion to enter executive session for the following purpose:

The compensation of an employee.

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

The board entered executive session at 7:41.

The board left executive session at 8:27

DISCUSSION

None

ADJOURNMENT

109-20

Scott Benedict 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 8:28 PM.

President _____

Treasurer _____.