

**BRYAN CITY BOARD OF EDUCATION
AGENDA**

Regular Meeting

Monday, December 21, 2020

Field House Board 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.

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 REGULAR NOVEMBER MEETING MINUTES
AND DECEMBER 14TH SPECIAL MEETING MINUTES**

[Exhibit A](#)

[Exhibit B](#)

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 30 minutes of public participation will be permitted at each meeting. People not on the agenda wanting to address the Board must request permission from the President of the Board or the Superintendent prior to the start of the meeting. Agendas will be distributed to all those who attend Board meetings. That section on the agenda for public participation will be marked with an asterisk.

VI. COMMUNICATIONS

1. Four County Report
2. Student Spotlight- Zachary Seaman - Boy Scouts Project
3. Celebration of Mrs. Savage's Retirement

VII. TREASURER'S REPORT/RECOMMENDATIONS

1. Cash Reconciliation

[Exhibit C](#)

2. Financial Summary

[Exhibit D](#)

3. Check Register

4. Financial 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 for High School Track Uniforms from Bryan Athletic Boosters

\$400 for Swim Caps from Bryan Athletic Boosters

Moved:

Seconded:

Meeting Dates - Organizational & Regular Meeting

- Organizational Meeting for 2021 will be January 4, 2021. It will take place at the Bryan Elementary Commons at 7:00 pm followed by the Regular January Board Meeting.
- Appoint President Pro-tem for Organizational Meeting (Conducts meeting until President is elected)

Discussion

- A. Annual Organizational Meeting Reminders:
- Board Officers are elected
 - Oath of Office administered to Board Officers
 - Service fund established
 - Board Committees appointed
 - Establish meeting schedule for 2021
 - Ohio School Board Association Membership considered

Moved:

Seconded:

VIII. OLD BUSINESS

IX. NEW BUSINESS

1. Board Committee Assignment for 2021
A. Four County Career Center Representative

Moved:

Seconded:

X. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations
MOU - Tutor Rate for purpose of School Nurse Duties
As per exhibit
- MOU - MA+20 Salary Schedule Shift
As per exhibit
- Approval of 6-12 Curriculum Guide for 2021-2022
As per exhibit

[Exhibit G](#)

[Exhibit H](#)

[Exhibit I](#)

Moved:

Seconded:

2. Personnel Recommendations
- A. Renewal of Substitute for 2020-2021 School Year
Madison Stockman
- Moved:
- Seconded:
- B. Classified Substitutes
Bobby Woodart
- C. Approval of the 2020-2021 Certified & Classified Substitutes
As per exhibit
- [Exhibit J](#)
- D. Transfer of Certified Staff
John Shell, 3rd Grade Intervention Co-Teacher, effective January 4, 2021
- E. Non-Renewal of Certified & Classified Substitutes for 2020-2021 School Year:
Trey Brown, Amanda Johnston
- F. Parenting Leave
Kayla Beattie effective 12/17/20
- G. Resignation
Dan Fedderke, Bus Driver, effective January 5, 2021

Moved:

Seconded:

XI. POINTS OF INFORMATION

1. Report of Superintendent

A. Legislative Finance Update

B. Board 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

XII. EXECUTIVE SESSION

Moved:

Seconded:

For one or more of the following purposes:

A. 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.

B. The purchase of property for public purposes or the sale of property at competitive bidding.

C. Conference with the board's attorney to discuss matters which are the subject of pending or imminent court action.

D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

E. Matters required to be kept confidential by federal law or rules or state statutes.

F. Specialized details of security arrangements.

Moved:

Seconded:

XIII. DISCUSSION

XIV. ADJOURNMENT

Moved:

Seconded: