

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, February 8, 2021 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: Mark Rairigh, Kevin Schafer, Chad Bassett, and Karyn Cox. Other guests in attendance included: Chris Malanga of Bryan Municipal Utilities, Lynn Thompson of Bryan Times, John Ely, and Lori Ely.

**APPROVAL OF MINUTES**

*Exhibit A 11-21*  
*Exhibit B*

**Deb Opdycke moved and Mike Stockman seconded a motion to approve the minutes of the January 4, 2021 organizational board meeting and the January 4, 2021 regular 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**

Four County by Mr. Rairigh on behalf of Mrs. Keeler: February is national career education month. Four County has students from 22 schools enrolled in 30 programs. Enrollment is currently open to this year’s sophomores for next year. BCS student Jaelyn Hall was elected to the student board for Health Occupation. Four County ambassadors include BCS students Daisy Jack and Jacob Washington. BCS student Aiden Manley was student of the month. Four County offers adult education classes including free GED classes.

Athletics by Mr. Rairigh on behalf of Mr. Savage: BCS hosted NWOAL tournaments for wrestling, boys’ bowling and girls’ bowling. OHSAA winter tournaments are starting in a few weeks and BCS will host girls’ basketball.

Curriculum by Mr. Bassett: ACT testing will be held on February 23 for juniors. BCS is offering the paper and pencil version of the exam. Resident teachers will be testing soon to receive their 5 year professional license. Nationwide data shows a “COVID Slide” of 30% in reading and 70% in math. Our internal data shows that BCS students have performed better than this. In reading, BE students tested at 60% proficient at the start of the year and increased to 72% proficient at the winter assessment. In math, 17% tested as proficient at the start of the year and increased to 31% proficient in the winter assessment. Testing will be done again in March and at the end of the year.

Elementary by Mrs. Cox: We are expanding the program Too Good for Drugs, which started with 4th grade to 1st and 2nd grade. 5th grade ambassadors have entered a mentorship program where they mentor 3rd grade and under students. This program has been developed by Mrs. Thormeier and Mrs. Huard. On February 24 the Star alternative test will be given for the 3rd grade reading guarantee. Trimester 2 ends soon and grade cards will be sent on March 5. Kindergarten screening for the class of 2034 will be held in April.

Middle School/High School by Mr. Rairigh: The Williams County spelling bee was recently completed. The middle school students have been participating in an English project where they interview HS seniors called Everyone Has a Story. The project has been beneficial to both age groups. BCS senior Abby Fernihough organized a hat day benefit which raised \$1,000 for disabled veterans. School counselor week was last week and we appreciate the hard work our counselors do for our students. Our HS social worker is leading trauma informed training and has been creating a youth leadership program.

**TREASURER’S REPORT**

*Exhibit C*  
*Exhibit D*

The Treasurer presented the financial report for the month of January 2021 with the Farmers & Merchants State Bank balance of \$3,045,484.56; outstanding checks and adjustments of \$52,030.14; Total Investments of 11,403,526.49 Petty Cash and Change Funds \$7,500. Total Treasurer's balance \$14,404,480.91.

**FINANCIAL RECOMMENDATIONS**

12-21

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

Amended Appropriations for FY21  
As per exhibit

*Exhibit E*

Depository Agreement - Active Funds

*Exhibit F*

Approval of the depository agreement with Farmers & Merchants State Bank from March 1, 2021 through February 28, 2026 for active funds with interest bearing checking accounts.  
As per exhibit

Depository Agreement - Interim Funds

*Exhibit G, H, I*

Approval of depository agreements with State Bank, Huntington Bank, and Premier Bank from March 1, 2021 through February 28, 2026 for interim funds. Quotes will be taken on an as needed basis and awarded to the depository with the highest rate of interest.  
As per exhibits

NBEC/NWOCA Internet Service Agreement for St Patricks  
As per exhibit

*Exhibit J*

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

**OLD BUSINESS**

None

**NEW BUSINESS**

Mr. Rairigh discussed the Williams County school personnel vaccination plan.

**SUPERINTENDENT'S RECOMMENDATIONS**

**ADMINISTRATIVE RECOMMENDATIONS**

13-21

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

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

Dacey Bishop, Garrett Fulk, Jasmine Kerr, Samantha Klawitter, Jayce Miller, Lilith Morris, Alexandria Rigg, Destiny Soto

Set 2021-2022 High School Summer School rates at \$100.00 per course:

Courses to be offered include HS Physical Education, HS Health, & HS Personal Finance

Exchange of Services Agreement-OSU-Marion  
As per exhibit

*Exhibit K*

Families First Coronavirus Act BEA MOU  
As per exhibit

*Exhibit L*

Families First Coronavirus Act OAPSE MOU  
As per exhibit

*Exhibit M*

Northwest State Community College Clinical Affiliation Agreement  
As per exhibit

*Exhibit N*

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

**PERSONNEL RECOMMENDATIONS**

**14-21**

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

Approval of 2020-2021 Spring Supplemental Contract  
Madison Stockman- Assistant Softball Coach (13%)

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

**15-21**

**Deb Opdycke moved and Mike Stockman seconded a motion to approve the following recommendation:**

New Hire Classified Staff  
Jordan Robb, 3rd Shift Custodian, 0 years experience, effective January 25, 2021

Athletic Volunteer  
Christopher Cook

Approval of the 2020-2021 Spring Supplemental Contracts  
As per exhibit

*Exhibit O*

Certified Substitute  
Jordan Brown, Chelsea Hageman

Classified Substitute  
Amie Lower, Megan Carpenter

Approval of 2020-2021 Athletic Department Worker  
Diana Savage

Resignation  
Carolyn Ward, Educational Aide, effective November 17, 2020  
Benjamin Osterland, JH Track Coach  
Ashley McCandless, JH Cheer Coach  
Kayla Beldon, Payroll & Benefits Specialist, effective March 19, 2021

Non-renew Substitute  
Tiffany Bukowski

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

**POINTS OF INFORMATION**

Legislative Finance Update

Mr. Schafer shared Gov. DeWine had issued an executive order which finalized the FY21 Budget Cuts which restored \$175,000 to BCS Foundation funding. This still represents a \$144,000 reduction from the biennium

budget. ESSER II funding simulations were released and shows BCS can expect to receive \$1.12 million in funding. Applications for ESSER II will open in February 2021. Gov. DeWine released his "Blue Book" for the next biennium budget. His request would keep Foundation funding at the FY19 level and continue the Student Wellness and Success program. BCS is expected to receive \$755,000 in SWS funds for FY22 under DeWine's plan. Finally, the Fair Funding Act was resubmitted to the General Assembly as HB 1.

Upcoming Meeting Dates

Board of Education Meeting - March 8, 2021 - 7:00 pm - Bryan Elementary Commons  
Business Advisory Committee - February 17, 2021 - 7:00 am

**EXECUTIVE SESSION**

**16-21**

**Mike Stockman moved and Ben Camarillo seconded a motion to enter executive session for the following reason:**

Employment of employees

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

The board entered executive session at 8:14 PM

The board left executive session at 9:02 PM

**DISCUSSION**

None

**ADJOURNMENT**

**17-21**

**Dustin Schlachter moved and Mike Stockman seconded a motion for adjournment.**

Roll Call: Ayes: Camarillo, Opdycke, Schlachter, Stockman, Benedict. Nays: None. Abstain: None.  
Thereupon, President declared the meeting adjourned at 9:03 PM.

President \_\_\_\_\_

Treasurer \_\_\_\_\_.