

BRYAN CITY BOARD OF EDUCATION

AGENDA

Regular Meeting

Monday, March 8, 2021

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 FEBRUARY REGULAR MEETING MINUTES

[Exhibit A](#)

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. Spotlight - Student Internship Program Highlights
3. Break for photo with Spotlight guest
4. Administrative Reports
 - Athletic
 - Curriculum
 - Elementary
 - Secondary

VII. TREASURER'S REPORT/RECOMMENDATIONS

1. Cash Reconciliation [Exhibit B](#)
2. Financial Summary [Exhibit C](#)
3. Check Register
4. Financial Recommendations
 - Amended Permanent Appropriations for FY21 [Exhibit D](#)
 - As per exhibit

 - Five Year Forecast Update [Exhibit E](#)
 - As per exhibit

 - NWOESC Service Agreement for FY22 [Exhibit F](#)
 - As per exhibit

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 G

As per exhibit

Donations

\$50.00 to Athletics from BCS staff in memory of Thomas Karnes, Sr.

Moved:

Seconded:

VIII. OLD BUSINESS

IX. NEW BUSINESS

Vaccination Updates

Updated Ohio Department of Health Order

X. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations

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

Christopher Short

NWOAL Resolution

As per exhibit

Exhibit H

OAPSE MOU - Workday Calendars 2020-2023

As per exhibit

Exhibit I

College Credit Plus MOU

As per exhibits

Exhibit J
Exhibit K
Exhibit L
Exhibit M

Moved:

Seconded:

2. Personnel Recommendations

A. New Hire

Brandy Rodeheaver, Payroll & Benefits Specialist, \$20.50/hr, effective March 8, 2021

B. Transfer of Certified Staff for the 2021-2022 School Year

Abbey Hughs to 3rd Grade Teacher

Lauren Lockwood to 3rd Grade Intervention Teacher

Callie Thiel to 5th Grade Intervention Teacher

C. Approval of Van Driver Hours for the 2020-2021 School Year

Lyndon Spiess - Van driver paid as worked

D. Retirement

Cindy Sinclair, Aide Non-Sp Ed Elem, effective August 1, 2021

Theresa Wieland, 6-12 Secretary, effective June 15, 2021

E. Resignation

Emily Nagy, Teacher, effective May 29, 2021

Amanda Carlin, Bus Driver, effective March 1, 2021

F. Classified Substitute

Linda Unger, Amanda Carlin

G. Certified Substitute

Brock McNeal

- H. 2020-2021 Winter Non-Renewal Supplemental Contracts of
Non-Certificated Staff
As per exhibit

Exhibit N

Moved:

Seconded:

XI. POINTS OF INFORMATION

1. Report of Superintendent
 - A. Board Meeting Dates
Board of Education Work Session - March 24, 2021
Board of Education Meeting - April 12, 2021 - 7:00 pm - Bryan Elementary
Commons
Business Advisory Committee - Wednesday, May 19 - 7:00am

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: