

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, May 10, 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, Karyn Cox, Steve Alspaugh, and Chad Savage. Other BCS employee present was Brandon Gordan. Other guests in attendance included: Chris Malanga and Tony Malanga of Bryan Municipal Utilities, Lynn Thompson and Michael Burwell of Bryan Times, and Shannon Strine.

**APPROVAL OF MINUTES**

**30-21**

*Exhibit A*

**Mike Stockman moved and Ben Camarillo seconded a motion to approve the minutes of the April 12, 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: Daisy Jack was a silver medalist in the State Skill USA competition and will compete at Nations. The 6th annual Job and Career Fair was held recently. The Senior Recognition Day video will go live on May 25, 2021 at 7:00 pm and will feature Bryan seniors Brooklynne Ramos, Daisy Jack, Austin Tomaszewski, Jacob Washington, Isaac Funes, and Elijah Seiler.

Athletics by Mr. Savage: Dead week for this summer will be July 4 to July 11. Baseball will play at 5/3rd Field in Toledo on May 11 at 7:00 pm This month Bryan will host the following events: D2 Section Boys Tennis, May 13/15; D2 Section Girls Softball Championship; JH NWOAL Track meet, May 15; D4 District Girls Softball, May 18/21; and D4 District Boys Baseball, May 26/28.

Curriculum by Mr. Bassett: Bryan will be participating in the Seamless Summer Program again next year which provides each student with a free Type A lunch every day. Bryan has had a very high participation rate in Advanced Placement testing which allows students to receive college credit for high school work.

Elementary by Mrs. Cox: Right to Read week just finished and over 400 books were given away to students. First grade students will be visiting the Fountain City Amphitheater for the biography fair. Parents and special guests are invited. Students recently took their last STAR assessment of the year and the data will be reviewed over the summer. 210 students in 3-5th grade earned their Accelerated Reader award. On May 21, 6 grade will be reading with kindergarten at the park. Preschool graduation will be held at the A&E building on May 26. Field day will be held by grades on May 12-14. Report cards will be sent home with students on May 27.

Middle School/High School by Mr. Alspaugh: Souper Bowl raised \$2,580 for Sanctuary Homeless Shelter. On April 30, the senior class picture was taken, senior breakfast was held, and we celebrated Signing Day for spring athletes. Prom and Post-Prom was held successfully over the weekend. The next two weeks are filled with activities including HS exams, award ceremonies for MS & HS, concerts by band, orchestra, and choir for both MS & HS, graduation practice on May 24, senior clapout, and finally graduation on May 30 at 2:00 pm in the stadium, weather permitting.

**TREASURER'S REPORT**

*Exhibit B & C*

Mr. Schafer delivered a report on the Five Year Forecast which was presented to the board for approval.

**FINANCIAL RECOMMENDATIONS**

**31-21**

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

Amended Permanent Appropriations for FY21  
As per exhibit

*Exhibit D*

Five Year Forecast and Assumptions  
As per exhibits

*Exhibit E & F*

OHI Charter Workers' Compensation Group Rating  
As per exhibit

*Exhibit G*

New Horizons Academy & Sara's Garden Agreement  
As per exhibit

*Exhibit H*

Authorization to Advertise for Milk Bids  
As per exhibit

*Exhibit I*

Authorization to participate in all Federal programs for the 2021-2022 School Year including all Federal Grants

Donations

\$1,500 for softball uniforms from Bryan Girls Softball Association  
\$404 for Chelsea Cordy's Classroom from Academic Booster Club

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

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**SUPERINTENDENT'S RECOMMENDATIONS**

**ADMINISTRATIVE RECOMMENDATIONS**

**32-21**

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

Class of 2021 BHS Graduates

*Exhibit J*

As per exhibit, contingent upon their completion of studies as required by the Bryan City School District and the State of Ohio

Approval of lunch prices for the 2021-2022 School Year

Adult- \$4.00  
6-12 Student - \$3.50  
PK-5 Student - \$3.25  
Breakfast - \$1.75  
Milk - \$.50

Workbook & Supply Fees for the 2021-2022 School Year

Preschool - \$85.00 per month  
Grades KG thru 8 - \$50.00  
Grade 9 thru 12 - \$110.00

Approval of 2021-2022 K-12 Student Handbook and Addendums *Exhibit K*  
As per exhibit

Approval of 2021-2022 Preschool Handbook and Addendums *Exhibit L*  
As per exhibit

Approval of 2021-2022 Athletic Handbook and Addendums *Exhibit M*  
As per exhibit

NWOESC Mentor Program 2021-2022 *Exhibit N*  
As per exhibit

Service Agreement with Edon Northwest Schools *Exhibit O*  
As per exhibit

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

Agreement with Northwest State Community College *Exhibit Q*  
As per exhibit

OHSAA Membership Agreement for the 2021-2022 School Year *Exhibit R*  
As per exhibit

Defiance College MOU *Exhibit S*  
As per exhibit

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

**PERSONNEL RECOMMENDATIONS**

33-21

**Deb Opdycke moved and Dustin Schlachter seconded a motion to approve the following recommendation:**

IT Student Summer Workers- on an as needed basis at minimum wage  
Chase Kammeyer, Miles Wanzer

Retirement  
Joy Betts, Head Cook, effective June 1, 2021

Classified Staff Adjustment  
Jennifer Stratton, MS Secretary, 4 years of experience

Two Year Administrative Contract for the 2021-2022 School Year  
Adam Swisher, School Psychologist

HS Summer School Teachers  
Matt Neff, Brad Eickhoff

Approval of Winter 2021-2022 Supplemental Contract  
Brock Homier, Head Boys Basketball Coach (19%)

Non-Renewal of Supplemental Contracts of Non-Certificated Staff  
As per exhibit

*Exhibit T*

Non-Renewal of Certified & Classified Substitutes for 2020-2022  
As per exhibit

*Exhibit U*

Approval of 2021-2022 Supplemental Contracts & Volunteers  
As per exhibit

*Exhibit V*

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

**34-21**

**Deb Opdycke moved and Ben Camarillo seconded a motion to approve the following recommendation:**

Non-Renewal of Supplemental Contract for Non-Certificated Staff  
Madison Stockman- Assistant Softball Coach

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

**Policy Items:**

**First Reading of the following Board Policy Items**

- 0131.1 - Controversial Issues
- 2240 - Controversial Issues
- 2260.01 - Section 504/ADA Prohibition Against Discrimination Based on Disability
- 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities
- 6144 - Investments
- 6220 - Budget Preparation
- 6600 - Deposit of Public Funds: Cash Collection Points
- 7440.01 - Video Surveillance & Electronic Monitoring
- 8450.01 - Protective Facial Coverings During Pandemic/Epidemic Events
- 8500 - Food Services
- 8510 - Wellness

**POINTS OF INFORMATION**

Board Meeting Dates

Board of Education Meeting - June 21, 2021 - 7:00 pm - BE Commons  
Business Advisory Committee - Wednesday, May 19, 2021 - 7:00 am  
Board Retreat and Work Session - Thursday, June 10 - Schedule TBA

Upcoming Dates:

Academic Booster Club Awards - Monday, May 17, 2021 - BHS Gymnasium - 7:00 pm  
Senior Scholarship Night - Monday, May 24, 2021 - Arts and Ed Auditorium - 7:00 pm  
Graduation - Sunday, May 30, 2021 - Football Stadium - 2:00 pm

**EXECUTIVE SESSION**

**35-21**

**Mike Stockman moved and Deb Opdycke seconded a motion to enter executive session for the purpose of discussing the appointment, promotion, and/or compensation of employees and the purchase of property for public purposes or the sale of property at competitive bidding..**

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

The board recessed at 8:10 PM  
The board entered executive session at 8:20 PM  
The board left executive session at 9:56 PM

**DISCUSSION**

None

**ADJOURNMENT**

**36-21**

**Dustin Schlacter moved and Ben Camarillo seconded a motion for adjournment.**

Roll Call: Ayes: Stockman, Benedict, Camarillo, Opdycke, Schlachter,. Nays: None. Abstain: None.  
Thereupon, President declared the meeting adjourned at 9:57 PM.

President \_\_\_\_\_

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