

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, June 21, 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 and Kevin Schafer. Other guests in attendance included: Chris Malanga and Tony Malanga of Bryan Municipal Utilities, Lucas Bechtol of Bryan Times, Jason Beals and Bill Martin.

APPROVAL OF MINUTES

38-21

Exhibit A & B

Deb Opdycke moved and Mike Stockman seconded a motion to approve the minutes of the May 10, 2021 regular board meeting and June 10, 2021 special 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: The Four County endowment gave away five scholarships. One recipient was Bryan student Austin Tomaszewski from the S.M.A.R.T. Lab. Student uniform information is online to order for next school year. Four County has 491 incoming juniors for the 21-22 school year. Summer school is taking place from June 14-July 8. The Senior Recognition Day ceremony is available online.

TREASURER’S REPORT

Exhibit C & D

FINANCIAL RECOMMENDATIONS

39-21

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

Amended Permanent Appropriations for FY21

Exhibit E

As per exhibit

Final Appropriations for FY22

Exhibit F

As per exhibit

Transfer \$137,536.72 from Permanent Improvement Fund (003) to Classroom Facilities Fund (034) per MOU with OFCC

NBEC Technical Service Contract

Exhibit G

As per exhibit

Approval of Milk Bid for the 2021-2022 School Year

Exhibit H

As per exhibit

Approval of Property/Liability and Fleet Insurance Quote from Andres, O’Neill and Lowe Agency

Exhibit I & J

As per exhibit

Authorization to participate in the 2021-2022 Federal Breakfast & Lunch program, including all free and reduced breakfasts, lunches, and the commodity program

Donations

25 Cases of Hand Sanitizer for the 2021-2022 School Year donated by contributions from Kora Brew House, the Grand Plaza, and Four Season’s in conjunction with Nate Gonyer from US Foods.

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

OLD BUSINESS

None

NEW BUSINESS

40-21

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

Resolution of Necessity for the Substitution of an Existing Emergency Levy

Exhibit K

As per exhibit

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

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

41-21

Ben Camarillo moved and Mike Stockman seconded a motion to approve the following recommendations:

Approval of 2021-2022 Volleyball Trip
As per exhibit

Exhibit L

Approval of 2021-2022 Girls Tennis Trip
As per exhibit

Exhibit M

University of Toledo College Credit Plus
As per exhibit

Exhibit N

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

PERSONNEL RECOMMENDATIONS

42-21

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

One Year Limited Teaching Contract effective 2021-2022 School Year
Brock Homier, MS Int. Specialist, BA level, 6 years of experience pending confirmation
Delaney Miley, Cross Categorical Intervention Specialist, BA level, 0 years of experience

Contract Addendums
Karyn Cox-Director of Teaching and Learning
Chad Bassett-Assistant Superintendent

One Year Administrative Contract effective August 1, 2021
Ned Ruffer-Director of Maintenance
Rhonda Gibson-School Psychologist

Three Year Administrative Contract effective August 1, 2022
Karyn Cox-Director of Teaching and Learning
Amy Dominique-Principal, Grades K-2

Kasey Thormeier-Principal, Grades 3-5
Steve Alspaugh-Principal, Grades 9-12
Rachel Gerken-Physical Therapist

Four Year Administrative Contract effective August 1, 2022
Hayley Brown-EMIS Coordinator

Extended Time Contracts for 2021-2022 School Year
10 Days- Karen Meister, Kim Bassett, Courtney Ruffer, Sara Huard, Amber Franzdorf, Jamie Morris, Sarah Vashaw, Angelle Reineck, Rachael Mann, Garret Gleckler

5 Days- Andrea Oliver

3 Days- Christine Alt, Rebecca Kuhn

Extended Time Contract Addendum
Chad Savage-Athletic Director

Administrative Compensation and Benefit Schedule
As per exhibit

Exhibit O

Approval of Aides for the 2021-2022 School Year
As per exhibit

Exhibit P

Approval of 2021-2022 Supplemental Contracts
Jordan Wittler - HS Student Council Advisor (6%)
Kevin Homier - Boys Basketball Assistant Coach (11%)
Casey Spitnale - Boys Basketball Assistant Coach (11%)
Jaden Valderas - Boys Basketball Assistant Coach (11%)
Stephanie Blue - JH Cheerleading Advisor (10%), pending background checks
Kortney Hartman - Girls Soccer Assistant Coach (13%)
Chad Bassett - Girls Tennis Assistant Coach (8%)
Adam Swisher - Girls Tennis Assistant Coach (5%)
Dee Collins-Website Coordinator, up to 40 hrs per month, paid as worked at tutor rate

HS Summer School Teachers
Robert Lakes-Science, Amy Johnson-Social Studies, Stephanie Karacson-Mazur-English, Alesha Bowers-Math

Salary Placement Schedule for the 2021-2022 School Year
Andy Bentley, MA+20
Nicole Manahan, MA+20
Molly Siebenaler, MA

Transfer of Certified Staff for the 2021-2022 School Year
Andrea Sims, MS/HS English Teacher
Colette Schroeder, 5th Grade General Education Teacher

Transfer of Classified Staff for the 2021-2022 School Year
Julie Matthews, PK-5 Head Cook
Carrie Keck, 6-12 Head Cook
Melissa Laurin, Assistant Head Cook/Baker
Linda Miller, Shipping/Receiving and Server

New Hire of Classified Staff for the 2021-2022 School Year

Nancy Michael, Aide Sp Ed Elem, ESEA Certified, 7.75 hrs per day, 9 years of experience

Matthew Franzdorf, Aide Non-Sp Ed Elem, pending ESEA Certified, 5.75 hrs per day, 0 years of experience

Volunteers for Band for the 2021-2022 School Year

Benjy Brody, pending background checks

Wendy Andrews, pending background checks

Abigail Desko, pending background checks

Margo Alibeckoff

Resignations

Brittany Sanders, 6th Grade Intervention Specialist, effective June 1, 2021

Jeff Inselmann, Head Boys Baseball Coach, effective June 21, 2021

Heather Crum, Cross Categorical Intervention Specialist, June 15, 2021

Brandon Fisher, Grade 7 Language Arts Teacher, effective June 10, 2021

Shari Robison, Bus Driver & Aide Non-Sp Ed Elem, effective August 13, 2021

Matt Franzdorf, SRO, effective July 31, 2021

Approval of Spring 2021-2022 Supplemental Contract

Corbin Walker, Head Varsity Baseball Coach (16%)

Roll Call: Ayes: Stockman, Benedict, Camarillo, Opdycke, Schlachter,. Nays: None. Abstain: None.

Thereupon, President declared the motion duly approved.

43-21

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

Volunteer for Band for the 2021-2022 School Year

Ben Camarillo

Roll Call: Ayes: Benedict, Opdycke, Schlachter, Stockman. Nays: None. Abstain: Camarillo.

Thereupon, President declared the motion duly approved.

Policy Items:

Dustin Schlachter moved and Mike Stockman seconded a motion to approve the following Board policy items upon their second reading:

Second 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

Roll Call: Ayes: Camarillo, Opdycke, Schlachter, Stockman, Benedict. Nays: None. Abstain: None.

Thereupon, President declared the motion duly approved.

BOARD OF EDUCATION RECOMMENDATIONS

44-21

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

One Year Administrative Contract - Effective August 1, 2022
Kevin Schafer, Treasurer/CFO

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

POINTS OF INFORMATION

Board Meeting Dates

Board of Education Meeting - July 12, 2021 - 7:00 pm - Bryan Elementary Commons

EXECUTIVE SESSION

45-21

Deb Opdycke moved and Dustin Schlachter seconded a motion to enter executive session for the purpose of discussing 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 entered executive session at 7:31 PM
The board left executive session at 8:10 PM

DISCUSSION

None

ADJOURNMENT

46-21

Mike Stockman moved and Ben Camarillo seconded a motion for adjournment.

President declared the meeting adjourned by unanimous consent at 8:12 PM.

President _____

Treasurer _____.