

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, July 12, 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, and Mike Stockman. Board Member not present was Dustin Schlachter.

Administrators present were: Mark Rairigh and Kevin Schafer. Other guests in attendance included: Chris Malanga and Tony Malanga of Bryan Municipal Utilities, Lynn Thompson of Bryan Times, and Jacqueline Hake.

APPROVAL OF MINUTES

47-21

Exhibit A

Mike Stockman moved and Deb Opdycke seconded a motion to approve the minutes of the June 21, 2021 regular board meeting.

Roll Call: Ayes: Benedict, Camarillo, Opdycke, 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: Summer is going well at Four County as they work on staffing for the 21-22 school year.

TREASURER’S REPORT

Exhibit B & C

Mr. Schafer reported the General Fund ended FY21 with revenues in excess of expenditures in the amount of \$677,378. Mr. Schafer highlighted some of the changes to state funding under the new Fair School Funding plan, which estimates a net increase in state funding of \$400,000 in FY22 and an additional increase of \$700,000 in FY23.

FINANCIAL RECOMMENDATIONS

48-21

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

- Change Funds for 2021-2022:
- \$2,000.00 for Chad Savage, HS Athletics
- \$200.00 for Brian Arnold, JH Athletics
- \$250.00 for Marissa Lupo, Concessions
- \$200.00 for Shelley Oberlin, Cafeteria
- \$200.00 for Amy Dominique, PK-5 Office
- \$50.00 for Steve Alspaugh, 6-12 Office
- \$100.00 for Mark Rairigh, Field House

- Petty Cash Funds for 2021-2022:
- \$500.00 Kevin Schafer, General Fund
- \$4,000.00 Chad Savage, HS Athletics

Amended Permanent Appropriations for FY22
As per exhibit

Exhibit D

Julian & Grube Agreed Upon Procedures for Medicaid FY22 & FY23
As per exhibit

Exhibit E

Return of \$100,000 Advance from the Food Service Fund to the General Fund

Transfer of \$150,000 from the General Fund to Food Service Fund

Contract for Speech Services with Stryker Local School District
As per exhibit

Exhibit F

MCHA Athletic Trainer Agreement
As per exhibit

Exhibit G

David Betts Double Play Diamond Agreement
As per exhibit

Exhibit H

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

OLD BUSINESS

49-21

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

Resolution to Proceed with the Substitute Levy on the November 2021 Ballot
As per exhibit

Exhibit I

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

NEW BUSINESS

None

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

50-21

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

Resolution to formally recognize District Support Organizations of the Bryan City School District: Bryan Athletic Boosters, Bryan Music Boosters, Bryan Academic Boosters, and Bryan Elementary PTO

2021-2022 School Year Transportation
Bus stop locations as established by the Transportation Director.

Authorization to relocate school bus stop locations to the Transportation Director.

Payment in lieu of transportation at the rate established by the Ohio Department of Education for the 2021-2022 school year in the event transportation by school conveyance is impractical within the meaning of O.R.C.

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

PERSONNEL RECOMMENDATIONS

51-21

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

New Hire Classified Staff for the 2021-2022 School Year
April Slicker, Bus Driver, 0 yrs of experience
Stephanie Slattman, 6-12 Dishroom, 10 yrs of experience

One Year Limited Teaching Contract effective 2021-2022 School Year
Jacqueline Hake, 2nd Gr. Teacher, 10 yrs exp., MA+20, pending confirmation

Salary Placement Schedule for the 2021-2022 School Year

Brad Eickhoff, MA+20
Joe Good, MA+20
Jen Grant, MA+20
Amy Knight, MA+20
Brandon O'Dell, MA+20
Courtney Ruffer, MA+20
Eric Ruffer, MA+20
Lisa Walker, MA+20

Retire-Rehire One Year Limited Contract for the 2021-2022 School Year

Don Carroll, Bus Driver, 9 yrs experience

Transfer of Classified Staff for the 2021-2022 School Year

Maria Moats, Aide Sp Ed Elem, ESEA Certified, 5.75 hrs per day
Ashley McCandless, Aide Non-Sp Ed MS/HS, 4.75 hrs per day
Dee Herman, Aide Sp Ed MS/HS, ESEA Certified, 7.5 hrs per day
Donna Mann, Aide Sp Ed MS/HS, ESEA Certified, 7.75 hrs per day
Tiffany Heller, Aide Sp Ed Elem, ESEA Certified, 7 hrs per day
Jennifer Andrews, Aide Sp Ed MS/HS, ESEA Certified, 7 hrs per day

Approval of Certified and Classified Substitutes for 2021-2022 School Year
As per exhibit

Exhibit J

Resignation

Lauren Lockwood, Grade 5 Intervention Teacher, effective June 29, 2021
Jestine Curry, PK-5 Special Education Director, effective July 31, 2021

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

Policy Items:

Deb Opdycke moved and Ben Camarillo seconded a motion to waive first reading and approve the following Board policy items upon their second reading:

Second Reading of the following Board Policy Items

6114 - Cost Principles - Spending Federal Funds
6325 - Procurement - Federal Grants/Funds
7450 - Property Inventory
7455 - Accounting System for Capital Assets
1422/3122/4122 - Nondiscrimination and Equal Employment Opportunity
1623/3123/4123 - Section 504/ADA Prohibition Against Disability Discrimination Based in Employment
1662/3362/4362 - Anti-Harassment
2260 - Nondiscrimination and Access to Equal Educational Opportunity
5517 - Anti-Harassment
5336 - Care of Students with Diabetes

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

POINTS OF INFORMATION

Board Meeting Dates

Board of Education Meeting - August 9, 2021 - 7:00 pm - Bryan Elementary Commons

EXECUTIVE SESSION

52-21

Ben Camarillo moved and Mike Stockman seconded a motion to enter executive session for the purpose of discussing compensation of an employee and the sale of property at competitive bidding.

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

The board entered executive session at 7:35 PM

The board left executive session at 8:58 PM

DISCUSSION

None

ADJOURNMENT

53-21

Mike Stockman moved and Deb Opdycke seconded a motion for adjournment.

President declared the meeting adjourned by unanimous consent at 9:00 PM.

President _____

Treasurer _____.