

BRYAN CITY BOARD OF EDUCATION

AGENDA

Regular Meeting

Monday, August 9, 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 JULY 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. Introduction of New BCS Staff
3. Administrative Reports
 - Athletics
 - Bryan Elementary
 - Bryan Middle/High School
 - Teaching and Learning
 - Assistant Superintendent

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 FY22

As per exhibit

[Exhibit D](#)

Tuition Rates for 2021-2022 School Year as set by Ohio Dept of Education

In State - \$6,355.82

Out of State - \$10,180.23

ESC of Central Ohio Contracted Service Agreement

As per exhibit

[Exhibit E](#)

Donations

\$1,500 for Girls' Basketball Uniforms from Elizabeth and Matthew Grothaus
\$500 & Violin for Orchestra from Jean Druedow
\$1,176 for Boys Soccer from the Athletic Boosters
\$2,800 for Swim/Diving from the Athletic Boosters
\$400 for Band from Bryan and Pulaski

Moved:

Seconded:

VIII. OLD BUSINESS

Substitute Levy

IX. NEW BUSINESS

- Don Shumaker Press Box Commemoration (Policy 7250)

Moved:

Seconded:

Break for Photograph with Shumaker Family

- Delegate Appointment for OSBA Annual Meeting

Moved:

Seconded:

- 2021-2022 Back to School Updates

X. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations

YMCA Transportation Agreement for 2021-2022
As per exhibit

[Exhibit F](#)

Approval of CHWC & St. Pat's Speech Contract
As per exhibit

[Exhibit G](#)

Moved:

Seconded:

2. Personnel Recommendations

A. Approval of Certified and Classified Substitutes for 2021-2022 School Year
Vicki McBride, Ann Newcomer, Jacqueline Singer, Sam Luthi

B. Supplemental Contracts for the 2021-2022 School Year
Maurice Zuver- Assistant Boys Basketball (13%)

C. Two Year Administrative Contracts effective August 1, 2021
Adam Wheeler - School Resource Officer
Kyleigh Meeker-Blad - PK-5 Director of Special Education

D. Salary Placement Schedule for the 2021-2022 School Year
Kim Bassett, MA+20
Sarah Hastings, MA+20
Brandon O'Dell, MA
Jordan Brown, MA

E. Approval of Bus & Van Driver Hours for the 2021-2022 School Year [Exhibit H](#)
As per exhibit

F. New Hire Classified Staff for the 2021-2022 School Year
Kody King, Aide Sp Ed Elem, ESEA Cert, 5.25 hrs per day, pending certification
Stephenie Brodock, 6-12 Server

- G. Transfer of Classified Staff for the 2021-2022 School Year
 Jordana Walker, Aide Non-SpEd Elem, ESEA Certified, 5.75 hrs per day
 Jennifer Sampson, Aide SpEd Elem, ESEA Certified, 8 hrs per day
 Christine Keesecker, Aide Non-SpEd Elem, ESEA Certified, 5.75 hrs per day
- H. Mentor Teacher for the 2021-2022 School Year
 Nikki Malanga
- I. Approval of 2021-2022 Supplemental Contract
 Jessica Robb, Assistant Volleyball Coach - 13%
 Aarika Alabata, Assistant Volleyball Coach - 13%
 Maurice Zuver, Assistant Boys Basketball Coach - 8%
- J. Approval of the 2021-2022 Fall Athletic Department Workers Exhibit I
 As per exhibit
- K. Approval of Parenting Leave for the 2021-2022 School Year
 Paige Gansmiller
- L. Resignation
 Amanda Romes, 6-12 Server, effective August 9, 2021
 Heather Bates, Aide SpEd, Elem, effective August 9, 2021

Moved:

Seconded:

XI. POINTS OF INFORMATION

- 1. Report of Superintendent
 - A. Board Meeting Dates
 Board of Education Meeting - September 13, 2021 - 7:00 pm - BE Commons
 November Board Meeting Update - New date needed due to OSBA Conference
 - 2021-2022 Business Advisory Council Meeting Dates:
 Wednesday, September 15 - 7:15am
 Wednesday, November 17 - 7:15am
 Wednesday, February 16 - 7:15am
 Wednesday, May 18 - 7:15am

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: