

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, September 13, 2021 at 7:00 PM at the Bryan Elementary Commons.

ATTENDANCE

The Board Members present at roll call were Scott Benedict, Deb Opdycke, Dustin Schlachter, and Mike Stockman. The Board Member absent at roll call was Ben Camarillo. Ben Camarillo arrived during executive session and participated in the executive session.

Administrators present were Mark Rairigh, Kevin Schafer, Chad Bassett, Karyn Cox, and Amy Dominique. Guests in attendance included: Chris Malanga and Tony Malanga of Bryan Municipal Utilities, Alexandra Dorothy, Kaleb Moore, Denise Moore, Dawson Moore, Mya Moore, Brian Glaser, Chad Briot, Chad Tinkel and Bob Golding of Community Hospitals and Wellness Centers, and Ken Thompson

APPROVAL OF MINUTES

62-21

Exhibit A

Dustin Schlachter moved and Mike Stockman seconded a motion to approve the minutes of the August 9, 2021 regular board meeting.

Roll Call: Ayes: Benedict, 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: Week of Welcome recently concluded. Enrollment for this year is 927 students.

Student Spotlight: Dawson Moore and his father, Kaleb, spoke to the Board about his experience at BCS and his decision to compete in Special Olympics as well being on the BHS cross country team. Of particular focus was Dawson's efforts in fundraising through the Special Olympics Torch Run. Dawson raised over \$1,800 which made him the largest fundraiser in the state of Ohio for this event.

Athletics report by Mr. Rairigh on behalf of Mr. Savage: Girls' Tennis is currently ranked #1 in NW District Division 2 and are 8-0. Girls' Soccer is #12 in the state and is 9-0, 2-0 NWOAL. Josh Taylor broke his own school record for cross country at Columbus Grove with a time of 15:31.5. Gwen Spengler became the first player in Bryan history with 1,000 digs in volleyball. This year we have four dual sports athletes.

Elementary report by Mrs. Dominique: School has started well. Kindergarten celebrated global play day last week. Field trips to the fair will take place this week. Next week we celebrate Hello Week to focus on how to greet people. The HS mentor program is continuing with strong participation thanks to Mrs. Arthur.

MS/HS report by Mr. Rairigh: Homecoming is the first week of October. Micheal Dickonson, an artist, recently presented to the art classes. Fall play is gearing up for shows this November.

Teaching and Learning report by Mrs. Cox: Teachers in both buildings are off to a great start. At the elementary, teachers are digging into new Wonders and science curriculum. In October, teachers will dig into assessment data to guide instruction. Teachers will be touring Allied Molded to gain insight into the business.

Assistant Superintendent report by Mr. Bassett: Testing for kindergarten readiness and preschool early learning will start soon. Menu changes will be posted to social media. Supply change issues have caused more frequent changes than we would prefer. The Safe Routes to School grant has provided BCS with money for bike safety. Using those funds, BCS will provide each elementary student with a new bike helmet in the first week of October.

TREASURER’S REPORT

Exhibit B & C

FINANCIAL RECOMMENDATIONS

63-21

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

Amended Permanent Appropriations for FY22

Exhibit D

As per exhibit

Donations

- Wall of Honor from Jon and Lori Ely
- \$500 from Anonymous donor for Golf
- Masks for Buses from the United Way of Williams County
- American Flag - 5ft. X 8ft. - Bryan American Legion

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

OLD BUSINESS

Mr. Rairigh gave an update on the substitute levy.

Mr. Rairigh gave a presentation on the current COVID statistics at BCS.

NEW BUSINESS

Exhibit E **64-21**

Mike Stockman moved and Dustin Schachter seconded a motion to accept an offer of \$500,000 from Community Hospitals and Wellness Centers for the property located at 150 S. Portland Street

Mr. Rairigh presented that BCS has been looking at how to use the school’s properties to benefit the community now and through years to come. To further that goal, Mr. Rairigh announced that an official offer was made from CHWC for the former high school property in the amount of \$500,000. BCS has discovered again the close alignment of the mission of BCS and CHWC. Mr. Rairigh spoke of the many people who worked to lay the groundwork for this sale.

Mr. Schlachter asked Mr. Schafer what would happen with the funds from the sale of this property. Mr. Schafer shared the funds would be returned to the Permanent Improvement fund as that was the source for the purchase of the property and state law requires monies to be returned from the fund which originally made the purchase.

Mr. Schlachter is glad to see this deal completed and is looking forward to the opportunity this brings to the city.

Mrs. Opdycke recognized CHWC’s commitment to the community and to its dedication to providing care locally. She emphasised these funds will go into the Permanent Improvement fund which will allow BCS to expand services elsewhere and thanked CHWC for its communication, board-to-board.

Mr. Stockman shared this is a great opportunity for the whole community and is glad to see it happen.

Mr. Benedict shared that it’s a great community partnership.

Additionally, the board shared the Rotary Pavilion is being taken care of.

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

Mr. Tinkle was then invited to address the board. Mr. Tinkle thanked Mr. Benedict for the board's open-mindedness and willingness to form a subcommittee which has fostered a long-term commitment and collaboration between both parties which will benefit this community in many ways beside just a piece of property. The hospital has exciting plans to bring in new service lines to the community which will be announced in the following year and thanked the board for allowing CHWC to enhance the safety, health and well being of the community.

Mr. Golding was then invited to address the board. Mr. Golding thanked the board for its cooperation. Mr. Golding shared how this deal has caused them to think of other ways that both the hospital and others can work with BCS. He commended the board being ethical, nice, and its focus on the community. Mr. Golding spoke about how much in common CHWC has with BCS and said he is personally willing to work with the board on anything.

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

65-21

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

Ohio Department of Education Blended Learning Declaration Form

Exhibit F

As per exhibit

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

PERSONNEL RECOMMENDATIONS

66-21

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

New Hire Classified Staff for the 2021-2022 School Year

Jennifer Coleman, Aide Non-SpEd MS/HS, 5 hrs per day

John Shell, Bus Driver, 3.5 hrs per day, 0 yrs of experience

Dayton Keller, Bus Driver, 3.5 hrs per day, 0 yrs of experience

Sheri Oaktree's, Bus Driver, 3.5 hrs per day, 0 yrs of experience

Shawn Gambler, 3rd Shift custodian, 8 hrs per day, 0 yrs of experience, effective September 15, 2021

Transfer of Classified Staff for the 2021-2022 School Year

Barb Rowe, Aide SpEd Elementary, ESEA Certified, 8 hrs per day

Jennifer Coleman, Aide Non SpEd Elementary, 5 hrs per day effective September 10, 2021

Approval of Bus Hours for the 2021-2022 School Year

Linda Hornung - 3.5 hrs per day

Approval of Certified and Classified Substitutes for the 2021-2022 School Year

Margaret Kunsman, Elsa Alencastro, Jeri Beaverson, Jami Burns, Nicole Demaray, James Harris, Shawn Gambler, Jordan Brown, Adrienne Mojica, Dayton Keller

Adjusted Hours for Classified Staff

Kathy Frank, Aide Sp Ed Elem, ESEA, 7.5 hrs per day

Kody King, Aide Sp Ed Elem, ESEA, 6.25 hrs per day, Tuesday-Friday

Victoria Santos, Aide Sp Ed Elem, ESEA, 8 hrs per day

Column Correction

Jacqueline Hake, MA, 10 yrs of experience

Salary Schedule Placement

Mindy Kepler - MA+20

Trisha Good - MA+20
Nicole Hurst - MA

Resignation

Jordan Robb, Custodian, effective September 3, 2021
Lydia Showalter, Educational Aide, effective August 23, 2021
Katelyn Bernath, Kindergarten Teacher, effective August 26, 2021
Adrienne Mojica, Educational Aide, effective September 17, 2021

Non-Renew Certified Substitute

Mary Beth Snider

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

POINTS OF INFORMATION

Board Meeting Dates

Board of Education Meeting - October 11, 2021 - 7:00 pm - BE Commons
November Board Meeting Update - November 15, 2021 - 7:00 pm - BE Commons

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

EXECUTIVE SESSION

67-21

Dustin Schlachter moved and Deb Opdycke seconded a motion to enter executive session for the purpose of discussing compensation of an employee, the sale of property at competitive bidding, and matters required to be kept confidential by federal law.

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

The board entered executive session at 7:56 PM
The board left executive session at 9:05 PM

DISCUSSION

The board discussed logistics for the Capital Conference in November.

ADJOURNMENT

68-21

Scott Opdycke moved and Deb Opdycke seconded a motion for adjournment.

President declared the meeting adjourned by unanimous consent at 9:11 PM.

President _____

Treasurer _____.