

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, October 11, 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, Amy Dominique, and Chad Savage. Guests in attendance included: Chris Malanga and Tony Malanga of Bryan Municipal Utilities, Dan Cooley of Village Reporter, Shannon Strine, Cory Strine, and Lynn Thompson of Bryan Times.

### **APPROVAL OF MINUTES**

69-21

*Exhibit A*

**Mike Stockman moved and Ben Camarillo seconded a motion to approve the minutes of the September 31, 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. 910 total students are enrolled this year. Dates will be announced soon for next years enrollment. Ridgeville Township recently assisted in training the fire and rescue students. FFA orientation day was recently held. FCCC is participating in Drug Free Clubs of America for the fourth year with 135 students signed up.

Athletics report by Mr. Savage: Girls' Tennis is 23-0 and is in the OTCA District Finals. They are ranked #1 in NW District and state ranked #8 in Division 2. Girls' Soccer is 14-0-1 (4-0-1) and state ranked. Football is 4-4 (2-3). Volleyball is 9-12 (4-2). Boys' Soccer is 5-9 (3-2). Golf is the league champion, sectional champion, district champion and will play in the state tournament on October 15 & 16. Cross Country NWOAL meet is October 16. The Father/Daughter dance is October 16, with both an indoor and outdoor option.

Elementary report by Mrs. Thormeier: We have reached mid-term for trimester 1. Teachers have completed reading improvement plans for the 3rd graders in anticipation of the first 3rd grade reading guarantee test. Barn dance for 1st grade is coming soon. Barn dance has been held for at least 25 years. The book fair is in town this week, thanks to the efforts of the PTO. On October 26 the countywide quiz bowl will be held at Bryan Elementary. Running Club was a big success this year. Cubergartain are looking forward to pumpkin day and a trip to Johnson Fruit Farm. Kindergarten recently visited the fire station and 1st grade will soon visit the Fort Wayne Zoo. PTO conference is coming soon.

MS/HS report by Mr. Alspaugh: Youth led programs have started, weekly on Tuesdays. The middle school group is doing Escape the Vape. The high school group is looking at doing a school-wide campaign on the dangers of vaping. First quarter ends this week. Parent/Teacher conferences are happening over the next two weeks. Picture retake day is October 25. Sophomores are ordering class rings. Seniors will order caps, gowns, and related items on October 20. Matt Nef, Brandon Knott, and Nathan Keel will present a panel discussion tomorrow at the Education Service Center on the topic of building and designing a successful program. The following students were recognized as Students of the Month in the #BryanBuild/#GOLDenBEars program: Elijah Cummins, Mackenzie Jacobson, Konner Fisher, Teagan Grimes, Florence Jones, Desiree Barron, Allison Vashaw, Zahira Mcghee, Zain Bell, Kierstyn Bherns, Gwen Spengler, Blake Grube. 6th Grade Life Skill winners were Karlee Green, Adelyn Hake, Sara Barnes, Rhett McGill, Madeline Kelly, Mariyah Graves. Class of 2022 won the homecoming pep rally and the week's activities. Congratulations to the homecoming court: Queen, Gwen Spengler; Senior Attendant, Morgan

Koenig; Junior Attendant, Paige Kunsman; Sophomore Attendant, Rachel Fireovid; Freshman Attendant, Batoul Bazzi.

Assistant Superintendent report by Mr. Bassett: Mr. Bassett thanked the school resource officers who spoke to the elementary students last week about how to safely ride bikes and assisted in handing out bike helmets to all the elementary students. Twelve individuals will receive Crisis Prevention Intervention training on Friday during the in-service day. State testing is starting next week. Gifted identification will also be taking place soon.

Teaching and Learning report by Mrs. Cox: Mrs. Cox thanked Mr. Alspaugh for his work on homecoming week. Mrs. Cox has been spending time in the end to 5th grade classrooms evaluating what we are doing well to help guide instruction. Diagnostic testing is done three times per year. Meetings will start soon with the social studies teachers to review book selection. Another professional development class will be held for Wonders, our new English language arts curriculum. Additionally, music and 6-12 science are also starting the curriculum review process. On October 15, a group of teachers and administrators will tour Allied Molding to learn more about what they need from new workers. We are looking into how we can expand our program with Life Skills USA. ODE will release the dyslexia guidebook developed by the dyslexia committee in December. This will add new screening requirements for all K-3 grade students. Mr. Schafer added that new budget expenditures will be required to meet that mandate.

**TREASURER’S REPORT**

*Exhibit B & C*

**FINANCIAL RECOMMENDATIONS**

**70-21**

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

Amended Permanent Appropriations for FY22

*Exhibit D*

As per exhibit

Roll Call: Ayes: Benedict, Camarillo, Opdycke, Schlachter, Stockman. 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.

Mr. Rairigh gave an update on the Portland Street property sale, noting that the purchase/sale agreement is being negotiated.

**NEW BUSINESS**

None

**SUPERINTENDENT’S RECOMMENDATIONS**

**ADMINISTRATIVE RECOMMENDATIONS**

**71-21**

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

Approval of the following students who have met all graduation requirements for Bryan City Schools and the State of Ohio at this time:

Jerrica Gillett, Morgan Snider

Approval of YMCA Agreement for the 2021-2022 Swim Team

*Exhibit E*

As per exhibit

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

**PERSONNEL RECOMMENDATIONS**

72-21

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

New Hire Classified Staff

Kirsten Reid, Aide Non-SpEd MS/HS, 5 hrs per day, effective September 22, 2021

Shari Robison, Aide Non-SpEd MS/HS, 4.25 hrs per day, 4 yrs of experience and Bus Driver, 9 yrs of experience, both effective September 27, 2021

Joe Echler, Bus Driver, 0 yrs of experience, effective September 22, 2021

Dayton Keller, PK-5 Dishroom, 0 yrs of experience, effective October 4, 2021

Transfer of Classified Staff

Kandy Schafer, Aide Non-SpEd MS/HS, 5.5 hrs per day, effective September 13, 2021

Classified Staff Change in Hours

Donna Mann, Aide SpEd MS/HS, 8 hrs per day effective September 20, 2021

Lori Grim, Aide SpEd MS/HS, 7.25 hrs per day effective September 20, 2021

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

Cassandra Clarke, Diane Elchinger, Mary Lloyd, Laura Schultz, Katie Ferguson, Becky Penrod, Bobby Woodart, Kirsten Reid, Lynette Skiles

Approval of the 2021-2022 Winter Supplementals

*Exhibit F*

As per exhibit

Resignation

Amie Lower, PK-5 Dishroom, effective October 1, 2021

Kirsten Reid, Aide SpEd MS/HS, effective October 15, 2021

Non-Renew Substitute

Sara Link, effective September 27, 2021

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

**FIRST READING OF BOARD POLICIES**

0169.1 - Public Participation at Board Meetings

1530 - Evaluation of Principals & Other Administrators

1617/3217/4217 - Weapons

2271 - College Credit Plus Program

2413 - Career Advising

5111 - Eligibility of Resident/Nonresident Students

5111.02 - Educational Opportunity for Military Children

5200 - Attendance

5350 - Student Mental Health & Suicide Prevention

5464 - Early High School Graduation

5516 - Student Hazing

5630.01 - Positive Behavior Intervention & Supports & Limited Use

5722 - School-Sponsored Publications & Productions

6114 - Cost Principles

7300 - Disposition of Real Property/Personal Property

7450 - Property Inventory

- 8330 - Student Records
- 8400 - School Safety
- 8462 - Student Abuse & Neglect
- 8600 - Transportation
- 8651 - Nonroutine Use of School Buses
- 8740 - Bonding

**POINTS OF INFORMATION**

Board Meeting Dates

OSBA Conference - November 7-9  
Board of Education Meeting - November 15, 2021 - 7:00 pm - BE Commons

2021-2022 Business Advisory Council Meeting Dates:

Wednesday, November 17 - 7:15am  
Wednesday, February 16 - 7:15am  
Wednesday, May 18 - 7:15am

**EXECUTIVE SESSION**

73-21

**Mike Stockman moved and Dustin Schlachter seconded a motion to enter executive session for the purpose of discussing the sale of property at competitive bidding, and matters required to be kept confidential by federal law.**

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

The board entered executive session at 7:42 PM  
The board left executive session at 9:00 PM

**DISCUSSION**

None

**ADJOURNMENT**

74-21

**Dustin Schlachter moved and Mike Stockman seconded a motion for adjournment.**

President declared the meeting adjourned by unanimous consent at 9:03 PM.

President \_\_\_\_\_

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