BRYAN CITY BOARD OF EDUCATION AGENDA

Regular Meeting

Monday, December 13, 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 NOVEMBER 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 of 30 minutes of public participation and a maximum of 3 minutes per person will be permitted at each meeting. Attendees must register with the Treasurer their intention to participate in the public participation portion of the meeting no later than within three (3) hours before the start of the meeting. If more than ten people register to speak, speakers will be chosen from the list by random selection. Agendas will be distributed to all those who attend Board meetings. The section on the agenda for public participation will be marked with an asterisk.

VI. COMMUNICATIONS

- 1. Four County Report
- 2. Student Spotlight Christmas for Kids

VII. TREASURER'S REPORT/RECOMMENDATIONS

Cash Reconciliation
 Financial Summary
 Exhibit B
 Exhibit C

3. Check Register

4. Financial Recommendations

Amended Permanent Appropriations for FY22 Exhibit D

As per exhibit

Resolution Accepting the Amounts and Rates as determined by the

Budget Commission and Authorizing Necessary Tax Levies and

Certifying Them to the County Auditor

As per exhibit

FY22 NWOESC Sign Language Interpreter Services Contract Exhibit F

As per exhibit

Donations

2,500 candy canes from Spangler Candy Company

Moved: Seconded:

Meeting Dates - Organizational & Regular Meeting

- -Organizational Meeting for 2022 will be January 10, 2022. It will take place at the Bryan Elementary Commons at 7:00 pm followed by the Regular January Board Meeting.
- -Appoint President Pro-tem for Organizational Meeting (Conducts meeting until President is elected)

Discussion

- A. Annual Organizational Meeting Reminders:
 - -Board Officers are elected
 - -Oath of Office administered to Board Officers
 - -Service fund established
 - -Board Committees appointed
 - -Establish meeting schedule for 2022
 - -Ohio School Board Association Membership considered

VIII. OLD BUSINESS

IX. NEW BUSINESS

- 1. Board Committee Assignment for 2022
 - A. Four County Career Center Representative

Moved: Seconded:

X. SUPERINTENDENT'S RECOMMENDATIONS

1. <u>Administrative Recommendations</u>

Approval of 6-12 Curriculum Guide for 2022-2023
As per exhibit

Exhibit G

Moved: Seconded:

- 2. <u>Personnel Recommendations</u>

 - B. Salary Schedule Placement Jamie Morris, MA+20 Jessica Gericke, MA+20
 - C. One Year Limited Teaching Contract
 Jordan Brown, 5th Grade Intervention Specialist, 0 yrs experience,
 effective December 9, 2021
 - Transfer of Classified Staff
 Emiley Keller, Aide-Non SpEd MS/HS, ESEA Certified,
 7.5 hrs per day, effective November 29, 2021
 - E. Retirement

Teresa Morr, HS Special Education Teacher, effective May 27, 2022

F. Non-Renew Substitutes Megan Carpenter

Moved: Seconded:

Policy Items

Second Reading and Approval of the following Board Policies:

5223 - Released Time for Religious Instruction

Moved: Seconded:

XI. POINTS OF INFORMATION

- 1. Report of Superintendent
 - A. <u>Board Meeting Dates</u>

January Board of Education Organization & Regular Meeting - January 10, 2022- 7:00 pm - BE Commons

2021-2022 Business Advisory Council Meeting Dates:

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.

XIII. SUPERINTENDENT'S RECOMMENDATIONS - CONTINUED

1. <u>Administrative Recommendations</u>

MOU 1 - Safety and Security

MOU 2 - Safety and Security

MOU 3 - Safety and Security

Moved: Seconded:

- XIV. DISCUSSION
- XV. ADJOURNMENT

Moved: Seconded: