BRYAN CITY BOARD OF EDUCATION AGENDA

Regular Meeting

Monday, April 8, 2024 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.

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

Ben Camarillo Debra Opdycke Dustin Schlachter Caleb Turnbull Lynn Wieland

APPROVAL AND SIGNING OF MARCH 13, 2024 REGULAR MEETING MINUTES AND APRIL 5, 2024 SPECIAL MEETING MINUTES Exhibit A & B

A motion to approve the minutes is requested.

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) business days 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.

COMMUNICATIONS

Four County Report

TREASURER'S REPORT/RECOMMENDATIONS Financial Recommendations

OHI Charter Group for BWC for 2025 policy year

Exhibit C

FY25 SF200 for St. Patrick's Auxiliary Funds

Exhibit D

Resolution Ranking Professional Design Firms and Authorizing the Execution of an Agreement for Architect Services Related to the Board's MS/HS Expansion Project

Exhibit E

Then & Now

Central Ohio Youth Center - \$3,600

Donations

Athletics Boosters - \$800 for Girls' Basketball Keller Logistics - \$250 for Junior High Basketball

A motion to approve the Treasurer's financial recommendations is requested.

NEW BUSINESS

STEM and Innovation - Career Tech Education \$2.5 Million Grant Funds Central Building - Brownfield Remediation Grant

SUPERINTENDENT'S RECOMMENDATIONS Administrative Recommendations

Early Graduates 2024 who have completed all Bryan City Schools graduation requirements and the State of Ohio at this time.

Brenden Wright

Gideon Mejia

2025-2026 School Year Calendar Approval

Exhibit F

Field Trip for the 2024-2025 School Year

Exhibit G

Approval is requested for the BCS Marching Band to travel on an educational field trip to Philadelphia, PA. Departure: 3/14/2025 - Return: 3/17/2025

Student Worker Pay Schedule - Golden Bear Sports Network

Exhibit H

A motion to approve the Superintendent's administrative recommendations is requested.

Personnel Recommendations

One Year Limited Teacher Contract effective for the 2024-2025 School Year

Micheale Brown, Paige Gansmiller, Emily Walker, Bethany Lamb, Jason Luthy, Nicholas Simul, Scott Staten

Two Year Limited Teacher Contract effective for the 2024-2025 School Year

Lindsey Bever, Adriana Dockery, Marjory Snyder, Hilary Staten, Josh Neilson

Three Year Limited Teacher Contract effective for the 2024-2025 School Year

Brittany Drugan, Chelsea Tappen

Four Year Limited Teacher Contract effective for the 2024-2025 School Year

Sara Nowaczyk, Jessica Root, Calli Thiel, Traci Lamberson, Angelle Reineck, Sarah Vashaw

Five Year Limited Teacher Contract effective for the 2024-2025 School Year

Scott Green, Kathryn Rockey, Ann (Betsy) Smith, McKenna Soards, Joe Tucker

Continuing Teacher Contract effective for the 2024-2025 School Year

Molly Siebenaler, Brandon O'Dell, Kelly Thiel

Summer Program Staff for 2023-2024

Jason Brown, Summer Science Teacher Micheale Brown, Summer ELA Teacher Amy Johnson, Summer Social Studies Jeff Inselmann, Summer Social Studies Matt Neff, Summer PE Brad Eickhoff, Summer PE

Retirement Recognition to correct March Board Agenda

Sandy Keller, PK-5 Secretary, effective 7/1/2024 - This was corrected in the March Board Meeting Minutes

Athletic Supplemental Resignation for the 2024-2025 School Year

Kyleigh Meeker-Blad, Assistant Cheer Coach, effective 3/22/2024 Kristi Moor, Head Cheer Coach, effective 3/22/2024 Brock Homier, Head Boys Basketball Coach, effective 3/22/2024

Certified Staff Resignation for the 2024-2025 School Year

Leah Sturt, Elementary Intervention Specialist, effective 7/1/2024

New Certified Staff Hire for 2024-2025 School Year (pending receipt of requested documentation)

Brett Cordy, 5th Grade Math, experience: 15 years w/ MA, effective 8/1/2024

New Classified Hire

Ann Fitzenrider, Elementary Secretary, experience 9 years, effective 4/1/2024

Extended Time Contracts for 2024-2025 School Year

10 Days - Karen Meister, Kim Bassett, Courtney Ruffer, Sara Huard, Amber Franzdorf, Jamie Morris, Sarah Vashaw, Angelle Reineck, Rachael Mann, Garret Gleckler, Jason Luthy

5 Days - Andrea Oliver

3 Days - Christine Alt, Rebecca Kuhn

A motion to approve the Superintendent's personnel recommendations is requested.

Policy First Reading

2623 - Student Assessment

2623.02 - Third Grade Guarantee

3120.04 - Employment of Substitutes

3140 - Certified Staff Termination and Resignation

4124 - Employment Contract

4140 - Classified Staff Termination and Resignation

5310 - Health Services

8600 - Transportation

8600.04 - Bus Driver Certification

8640 - Transportation (Non-Routine)

Graduation - Sunday, May 26, 2024

8650 - Transportation by Vehicles (Van)

8660 - Incidental Transportation by Private Vehicle

POINTS OF INFORMATION

Upcoming Dates

Board of Education Meeting - May 13, 2024 - 6:00 pm - Bryan Elementary Commons Staff Appreciation Week - May 6 - May 10, 2024 Prom - Saturday, May 4, 2024 Academic Booster Club Awards - Monday, May 6, 2024 - High School Gym Senior Scholarship Night - Monday, May 13, 2024 - High School Gym

EXECUTIVE SESSION

An executive session can be held for one or more of the following reasons:

- 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.
- The purchase of property for public purposes or the sale of property at competitive bidding.
- Conference with the board's attorney to discuss matters which are the subject of pending or imminent court action.
- Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
- Matters required to be kept confidential by federal law or rules or state statutes.
- Specialized details of security arrangements.

The treasurer or a board member may indicate knowledge of a reason for executive session by stating one or more reasons above. A motion is then required to enter into executive session.

DISCUSSION

ADJOURNMENT

A motion for adjournment is required.