

# **BRYAN CITY BOARD OF EDUCATION**

## **AGENDA**

### **Regular Meeting**

Monday, February 12, 2024

Bryan Elementary Commons

6:00 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**

Scott Benedict

Ben Camarillo

Debra Opdycke

Dustin Schlachter

Caleb Turnbull

#### **APPROVAL AND SIGNING OF January 15, 2024 ORGANIZATIONAL & REGULAR MEETING MINUTES**

[Exhibit A, B](#)

#### **APPROVAL AND SIGNING OF January 22, 2024 SPECIAL MEETING MINUTES**

[Exhibit C](#)

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**

Student Spotlight: High School Orchestra

Administrative Reports

- Athletics
- Bryan Elementary
- Bryan Middle/High School
- Teaching and Learning/Assistant Superintendent

Four County Report

Board Member Scott Benedict

## **TREASURER'S REPORT/RECOMMENDATIONS**

### Monthly Financial Report

Resolution to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying the levies with the county auditor office.

[Exhibit D](#)

Amended Appropriations for FY24

[Exhibit E](#)

Annual Membership in Ohio School Board Association for 2024

Resolution to Participate in Cooperative Advertising for School Busses

[Exhibit F](#)

### **DONATIONS**

Bryan Area Foundation - \$10,000 for Student Counseling

Toledo Symphony Orchestra - \$150 for Orchestra, \$150 for Choir, \$150 for Band

Grace Cares - \$100 for Student Lunches

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

### **OLD BUSINESS**

### **NEW BUSINESS**

### **SUPERINTENDENT'S RECOMMENDATIONS**

#### **Administrative Recommendations**

PERA Services - Bilingual Evaluation services for Special Education Identification

[Exhibit G](#)

Set 2023-2024 High School Summer School rates at \$100.00 per course:

Courses to be offered include HS Physical Education, HS Health, on-line & HS Personal Finance

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

Hayden Barrow-Whetro

Lili Bauer

Chris Crabtree

Leigha Hall

Lindsey Lower

Jolie Mendez

Adrianna Perkins

Cameron Shadbolt

Grace Traxler

George Allen Brown

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

## **Personnel Recommendations**

Certified Resignation

Alesha Archer, HS Math Teacher, effective 5/25/2024

Athletic Resignation

Joshua Neilson, JH Cross Country, effective 2/12/2024

Athletic Spring Supplementals for the 2023-2024 school year  
(Pending BCI/FBI check and Pupil Activity Permits)

[Exhibit H](#)

Athletic Supplemental for the remainder of the 2023-2024 school year

Scott Staten, Weight Room Coordinator - Remainder of Supplemental Held by Grant Redhead

2023-2024 Volunteer for Band Music Program (Pending BCI/FBI check)

Gregory Schott

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

## **POINTS OF INFORMATION**

Board of Education Meeting - March 11, 2024 - 6:00pm - BE Commons

## **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.