The Regular Meeting of the Bryan City School District Board of Education was held on Monday, April 8, 2024 at 7:00 PM at the Mose Isaac Field House.

## **ATTENDANCE**

The Board Members present at roll call were Ben Camarillo, Deb Opdycke, Dustin Schlachter, Caleb Turnbull, and Lynn Wieland.

Administrators present were Mark Rairigh, Kevin Schafer, and Chris Malanga. Guest present was Olivia Hennessey from the Bryan Times.

#### **APPROVAL OF MINUTES**

30-24

Lynn Wieland moved and Caleb Turnbull seconded a motion to approve the minutes of the March 13, 2024 regular board meeting minutes and April 5, 2024 special board meeting minutes.

Exhibit A & B

The President called for a voice vote.

Thereupon, President declared the motion duly approved.

### **PUBLIC PARTICIPATION**

None

## **COMMUNICATIONS**

Administrative Reports

Ben Camarillo delivered the Four County Report

### **TREASURER'S REPORT**

# FINANCIAL RECOMMENDATIONS

31-24

Ben Camarillo moved and Caleb Turnbull seconded a motion to approve the following recommendations

Monthly Financial Report

OHI Charter Group for BWC for 2025 policy year

Exhibit C

FY25 SF200 for St. Patrick's Auxilary Funds

Exhibit D

Resolution Ranking Professional Design Firms and Authorizing the Execution of an Agreement for Architect

Servies Related to the Board's MS/HS Expansion Project

Exhibit E

### Then and Now

Central Ohio Youth Center

#### **Donations**

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

The President called for a voice vote.

Thereupon, President declared the motion duly approved.

#### **OLD BUSINESS**

None

# **NEW BUSINESS**

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

#### SUPERINTENDENT'S RECOMMENDATIONS

#### **Administrative Recommendations**

32-24

Dustin Schalchter moved and Lynn Wieland seconded a motion to approve the following recommendations.

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

Brenden Wright

Gideon Meiia

## 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

The President called for a voice vote.

Thereupon, President declared the motion duly approved.

#### Personnel Recommendations

# Lynn Wieland moved and Ben Camarillo seconded a motion to approve the following recommendations.

33-24

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

# 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 Schroeder, Garret Gleckler, Jason Luthy 5 Days - Andrea Oliver 3 Days - Christine Alt, Rebecca Kuhn

The President called for a voice vote.

Thereupon, President declared the motion duly approved.

## **POINTS OF INFORMATION**

#### **Board Meeting 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 Graduation - Sunday, May 26, 2024 - 2:00 pm High School Gym

# **EXECUTIVE SESSION**

DustinSchlachter moved and Caleb Turnbull seconded a motion to enter executive session for the following reason:

• The employment of an employee.

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

The board entered executive session at 7:56 pm
The board exited executive session at 8:30 pm

ADJOURNMENT Caleb Turnbull moved and Ben Camarillo seconded a motion to adjourn.		34-24
Thereupon, President declared the meeting adjourned without objection at 8:31 PM.		
President	Treasurer	