

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, January 6, 2020 at 7:08 PM at the Mose A. Isaac Field House conference room.

ATTENDANCE

The Board Members present at roll call were Scott Benedict, Ben Camarillo, Deb Opdycke, Dustin Schlachter, and Mike Stockman.

Administrators present were: Diana Savage, Kevin Schafer, Chad Bassett, Mark Rairigh, Karyn Cox, and Kasey Thormeier. Other guests in attendance included: Negley Stockman of Bryan Municipal Utilities, Rebecca Miller of The Village Reporter, Jeremy Scott of The Village Reporter, Josh Ewers of the Bryan Times, parents and supporters of the fifth grade ambassadors.

APPROVAL OF MINUTES

Exhibit A
06-20

Scott Benedict moved and Mike Stockman seconded a motion to approve the minutes of the December 16, 2020 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

Members of the 5th Grade Ambassadors made a presentation on their work representing Bryan Elementary to their fellow students, parents, and the community. Ambassadors present were Miley Mason, Joclyn Mojica, Irelyn Fryman, Anvi Patel, Heidi Figgins, Ethan Fryman, Taylor Dominique, Cassidy Dietsch, Arella Alyanakian, Mya Parker, and Nadia Moore.

Four County report -

TREASURER’S REPORT

Exhibit B

Exhibit C

The Treasurer presented the financial report for the month of December 2019 with the Farmers & Merchants State Bank balance of \$1,283,094.39; outstanding checks and adjustments of \$76,405.25; Star Ohio \$933,627.78; Star Ohio Plus \$2,490,701.51; State Bank \$6,448,210.69; UBS Financial \$4,360,280.16; Petty Cash: Kevin Schafer \$500.00 and Chad Savage \$4,000.00 and Change Funds \$2,900. Total Treasurer’s balance \$15,446,909.28.

FINANCIAL RECOMMENDATIONS

07-20

Mike Stockman moved and Scott Benedict seconded a motion to approve the following recommendations

Donations

\$275 from Williams County Family YMCA for Youth & Government

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

OLD BUSINESS

None

NEW BUSINESS

None

SUPERINTENDENT'S RECOMMENDATIONS
ADMINISTRATIVE RECOMMENDATIONS

08-20

Mike Stockman moved and Scott Benedict seconded a motion to approve the following recommendations:

Resolution authorizing the Superintendent to enter into collective and individual agreements with Ohio colleges and universities, on behalf of the Board of Education, for terms related to the College Credit Plus Program that will be implemented throughout Ohio during the 2020-2021 school year. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of the Board.

Set 2020-2021 High School Summer School rates at \$100.00 per course:

Courses to be offered include HS Physical Education, HS Health, HS Oral Communications, and HS Personal Finance.

Approval of Swim & Dive Overnight Trip
As per exhibit

Exhibit D

Approval of Baseball Overnight Trip
As per exhibit

Exhibit E

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

PERSONNEL RECOMMENDATIONS

09-20

Scott Benedict moved and Dustin Schlacter seconded a motion to approve the following recommendations:

Parenting Leave for the 2020-20-21 School Year:
Katie Bernath

Resignation:
Bridget Smith, Elementary Aide, effective January 17, 2020

Retirement:
Kathy Nicholls, Kindergarten Teacher, effective May 31, 2020

Policy Items
Second Reading and Approval of the following Board Policy Items
5112 - Entrance Requirements

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

POINTS OF INFORMATION

Upcoming Meeting Dates

February Board of Education Regular Meeting – February 10, 2020 at 7:00 pm
Business Advisory Committee – January 15, 2020 7:00 am – FH Board Room
LPDC - TBA

Reports from Administrators

- Athletic - Mrs. Savage on behalf of Mr. Savage

- Curriculum - Mr. Bassett
- Elementary - Mrs. Cox
- Secondary - Mr. Rairigh

DISCUSSION

None

EXECUTIVE SESSION

10-20

Scott Benedict moved and Dustin Schlachter seconded a motion to enter into executive session for the following reasons:

- Employment of employees

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

The board entered executive session at 7:54 PM

The board exited executive session at 8:45 PM

ADJOURNMENT

11-20

Scott Benedict moved and Mike Stockman seconded a motion for adjournment.

Roll Call: Ayes: Benedict, Camarillo, Opdycke, Schlachter, Stockman. Nays: None. Abstain: None. Thereupon, President declared the meeting adjourned at 8:46 PM.

President _____

Treasurer _____.