

**BRYAN CITY BOARD OF EDUCATION**

**AGENDA**

**Organizational Meeting**

Monday, January 6, 2020

7:00 p.m.

Field House Board Room

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. SWEARING IN OF BOARD MEMBERS**

Oath of Office

Do you solemnly affirm that you will support the Constitution of the United States and the Constitution of Ohio; and that you will faithfully and impartially discharge your duties as \_\_\_\_\_ of the Board of Education of Bryan City School District, Williams County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office and until your successor is elected and qualified?

**V. NOMINATION AND ELECTION OF SCHOOL BOARD PRESIDENT**

Moved:

Seconded:

**VI. NOMINATION AND ELECTION OF SCHOOL BOARD VICE-PRESIDENT**

Moved:

Seconded:

**VII. SWEARING IN OF PRESIDENT & VICE PRESIDENT**

Oath of Office

Do you solemnly affirm that you will support the Constitution of the United States and the Constitution of Ohio; and that you will faithfully and impartially discharge your duties as \_\_\_\_\_ of the Board of Education of Bryan City School District, Williams County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office and until your successor is elected and qualified?

**VIII. RECOMMENDATIONS**

**1. BOARD AUTHORIZATIONS**

2020 Regular Meeting Schedule

Recommend that the Board of Education establish the dates, time, and location for 2020 meetings. (Note any exceptions)

Board Committee Assignments

Recommend the following committee assignments and designations:

**Negotiations**

**Business Advisory  
Facilities/OFCC  
Legislative Liaison/Policy  
Wellness  
OSBA Delegate  
Audit**

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Position Bond Purchase

Recommend that \$20,000 position bond be purchased for each of the following:

Board President  
Superintendent

Service Fund

Recommend that the Board of Education establish a Service Fund of \$20,000.00 for 2020 to cover School Board expenses

Moved:

Seconded:

2. 2020 STANDING AUTHORIZATIONS

Recommend the following:

- A. Superintendent as purchasing agent for Bryan City Schools, thus dispensing with the Board's requirement to authorize and approve all purchases and payments, in accordance with Ohio Revised Code 3313.18.
- B. Superintendent the authority to employ personnel on a temporary basis.
- C. Superintendent the authority to dispose of obsolete equipment and materials.
- D. CFO the authority to request and invest tax money as it becomes available through the County Auditor.
- E. Authorization for the CFO to make appropriation modifications throughout the year as is necessary.
- F. CFO the authority to pay all bills in a timely manner.
- G. CFO, Superintendent, and Administrative Assistant to the Superintendent as Board of Education representatives for Mandatory Public Records Training, required by House Bill 9.

Moved:

Seconded:

**IX. DISCUSSION**

**X. ADJOURNMENT**

Moved:

Seconded:

**BRYAN CITY BOARD OF EDUCATION  
AGENDA**

**Regular Meeting**

Monday, January 6, 2020

Field House Board Room

To follow immediately after the organizational meeting

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**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 DECEMBER 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 will be permitted at each meeting. People not on the agenda wanting to address the Board must request permission from the President of the Board or the Superintendent prior to the start of the meeting. Agendas will be distributed to all those who attend Board meetings. That section on the agenda for public participation will be marked with an asterisk.

**VI. COMMUNICATIONS**

1. Student Spotlight- 5th Grade Ambassadors

**VII. TREASURER'S REPORT/RECOMMENDATIONS**

*Exhibit B*

1. Cash Reconciliation
2. Summary Financial
3. Check Register
4. Financial Recommendations:  
Amended Appropriations for FY19:  
As per exhibit

*Exhibit C*

Donations

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

Moved:

Seconded:

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

**X. SUPERINTENDENT'S RECOMMENDATIONS**

1. Administrative 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

Approval of Swim & Dive Overnight Trip

[Exhibit D](#)

As per

exhibit

Baseball Overnight Trip

Approval of

[Exhibit E](#)

As per

exhibit

Moved:

Seconded:

Commendations:

School Board Member Recognition

Moved:

Seconded:

2. Personnel Recommendations:

A. Approved Parenting Leave for the 2020-2021 School Year:

1. Katie Bernath

B. Resignation:

1. Bridget Smith, Elementary Aide, effective January 17, 2020

C. Retirement:

1. Kathy Nicholls, Kindergarten Teacher, effective May 31, 2020

3. Policy Items

Second Reading and Approval of the following Board Policy Items

5112 - Entrance Requirements

Moved:

Seconded:

**XI.**

**POINTS OF INFORMATION**

1. Report of Superintendent

A. Legislative Finance Update:

B. Board Meeting Dates:

Board of Education Meeting - TBD

LPDC-TBA

Business Advisory Committee - March 20, 2020 - ESC

2. Reports from Administrators

A. Athletic

B. Curriculum

C. Elementary

D. Secondary

**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.

Moved:

Seconded:

**XIII. DISCUSSION**

**XIV. ADJOURNMENT**

Moved:

Seconded: