

BRYAN CITY BOARD OF EDUCATION
AGENDA
Regular Meeting
Monday, May 18, 2020
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.

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 APRIL REGULAR MEETING MINUTES, APRIL 28TH SPECIAL BOARD MINUTES, APRIL 30TH SPECIAL BOARD MINUTES, & MAY 11TH SPECIAL BOARD MINUTES

[Exhibit A](#)

[Exhibit B](#)
[Exhibit C](#)
[Exhibit D](#)

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. Four County Report

VII. BOARD OF EDUCATION RECOMMENDATIONS

Employment:

Mark Rairigh, Superintendent, effective August 1, 2020 in accordance with the terms of the contract.

written

Moved:

Seconded:

Voluntary Transfer:

Mark Rairigh, Assistant to the Superintendent, effective May 19, 2020 in accordance with the terms of the written contract.

Moved:

Seconded:

Diana Savage, Assistant to the Superintendent, effective August 1, 2020 in accordance with the terms of the written contract.

Moved:

Seconded:

VII. TREASURER'S REPORT/RECOMMENDATIONS

1. Cash Reconciliation

[Exhibit E](#)

- 2. Summary Financial [Exhibit F](#)
- 3. Financial Spotlight - Five Year Forecast
- 4. Financial Recommendations:

Modified Appropriations for FY20 [Exhibit G](#)
As per exhibit

Payment of Classified Employees in Compliance with ORC 3319.081

Five Year Forecast and Assumptions [Exhibit H](#)
As per exhibit

Student Success and Wellness Funds to Supplant in FY20 & FY21 Existing Wellness Programing

OHI Charter Workers' Compensation Group Rating [Exhibit I](#)
As per exhibit

Donations

\$500.00 from Thomas & Cindy Reed for photography equipment to the BHS Art Department
\$1,000.00 from Academic Booster Club for the elementary school
\$1,000.00 from Academic Booster Club for the 6-12 building
\$2,301.00 from Academic Booster Club for assemblies
\$545.89 from Academic Booster Club for Senior yard signs
\$2,750 from Academic Booster Club

Moved:

Seconded:

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. SUPERINTENDENT'S RECOMMENDATIONS

Administrative Recommendations

Class of 2020 BHS Graduates [Exhibit J](#)

As per exhibit, contingent upon their completion of studies as required by the Bryan City School District and the State of Ohio.

Resolution to Approve Contingency Online Learning Plan for the 2019-2020 [Exhibit K](#)

School Year

As per exhibit

Approval of lunch prices for the 2020-2021 School Year

Adult- \$3.65

6-12 Student - \$3.15

PK-5 Student - \$2.90

Breakfast - \$1.60

Milk - \$.50

MOU of BEA Supplemental Contracts [Exhibit L](#)

As per exhibit

Workbook & Supply Fees for the 2020-2021 School Year

Preschool - \$85.00 per month

Grades KG thru 8 - \$50.00

Grade 9 thru 12 - \$110.00

Approval of 2020-2021 K-12 Student Handbook and Addendums [Exhibit M](#)

As per exhibit

Approval of the 2020-2021 Preschool Handbook

[Exhibit N](#)

As per exhibit

Approval of the 2020-2021 Athletic Handbook and Addendums

[Exhibit O](#)

As per exhibit

Approval of 2020-2021, 2021-2022, & 2022-2023 School Calendars

[Exhibit P](#)

As per exhibits

[Exhibit Q](#)

[Exhibit R](#)

Defiance College MOU

[Exhibit S](#)

As per exhibit

NWOESC Mentor Program 2020-2021

[Exhibit T](#)

As per exhibit

Moved:

Seconded:

2. Personnel Recommendations:

A. One Year Limited Teaching Contract effective for 2020-2021 School Year:

1. Brittany Drugan, 4th Grade General Education ELA Teacher/Co-Teaching, 8 years of experience, BA level, pending transcripts and background checks

B. Transfer of Certified Staff effective 2020-2021 School Year:

1. Amy Von Deylen, 5th Grade General Education Teacher/Co-Teach ELA
2. Tina DeFavero, 4th Grade Teacher Social Studies

Year:

C. Auxiliary Services Personnel at Saint Patrick's School for the 2020-2021 School

the year

1. Stephanie Lamore, Auxiliary Services Personnel Clerk, 2 hrs per day/90 days for

D. IT Student Summer Workers- on an as needed basis at minimum wage:

1. Anthony Malanga - pending background check
2. Alanna Romes-pending background checks

E. HS Summer School Teacher:

1. Joseph Good, Physical Education

F. One Year Limited Teaching Contract effective for the 2020-2021 School Year:

Alesha Bowers, Tyler Davie, Stephanie DePauw, Paige Gansmiller, Garret Gleckler, Joseph Good, Todd Grosjean, Danielle McQuillin, Eric Ruffer, Aimee Wulff

G. Two Year Limited Teaching Contract effective for the 2020-2021 School Year:

Tracy Cook, Heather Crum, Samantha Fowls, Meghan Grime, Sara Huard, Nicole Rachael Mann, Joy Saneholtz, Lindsey Stack, Jacob Sturt, Leah Sturt

Hurst,

H. Four Year Limited Teaching Contract effective for the 2020-2021 School Year:

Tyler Bernath, Scott Green, Kyleigh Meeker-Blad, Molly Siebenaler, Ann Smith, McKenna Soards, Kelly Thiel, Joe Tucker

I. Five Year Limited Teaching Contract effective for the 2020-2021 School Year:

Cheryl Fry, Jessica Gericke, Brandon O'Dell, Melanie Reinhart

J. Continuing Teaching Contract:

Abbey Hughs, Mindi Kepler, Jamie Schaffter, Carrie Wilhelm

K. One Year Administrative Contract for the 2020-2021 School Year:

1. Rhonda Gibson, School Psychologist, effective August 1, 2020

L. Approval of 2020-2021 Supplemental Contracts & Volunteers
[Exhibit U](#)

As per exhibit

M. Non-Renewal of Supplemental Contracts of Non-Certificated Staff
[Exhibit V](#)

As per exhibit

N. Non-Renewal of Certified & Classified Substitutes for 2019-2020
[Exhibit W](#)

As per exhibit

O. Reduction in Force of Classified Staff, effective June 1, 2020:
Gary Beck, Custodian

P. Resignation:

1. Zeb Frank, 5th Grade Teacher, effective May 31, 2020
2. Jonell Combs, HS Concessions Coordinator, effective May 31, 2020

Moved:

Seconded:

Q. Supplemental Contract for the Fall 2020-2021 School Year:

1. Scott Staten - Assistant Football Coach (13%), pending background checks

_____ Moved:

Seconded:

R. 2020-2021 Volunteer:

1. Ben Camarillo - Band Program

Moved:

Seconded:

3. Policy Items

First Reading of the following Board Policy Items

1520-Employment of Administrators

2464-Gifted Education and Identification

3120-Employment of Professional Staff

3120.04-Employment of Substitutes

3120.05-Employment of Personnel in Summer School and Adult Education Programs

3120.08-Employment of Personnel for Co-Curricular/Extra-Curricular Activities

4120-Employment of Classified Staff

4120.08-Employment of Personnel for Co-Curricular/Extra-Curricular Activities

4124-Employment Contract

5460-Graduation Requirements

6107-Authorization to Accept and Distribute Electronic Records and to use Electronic Signatures

7540-Technology

7540.04-Staff Technology Acceptable Use and Safety

7544-Use of Social Media

XI.

POINTS OF INFORMATION

1. Report of Superintendent

A. Legislative Finance Update:

B. Board Meeting Dates:

Board of Education Meeting - June 15, 2020 at 7:00 pm – FH Board Room

LPDC-TBA

- 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: