

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, June 15, 2020 at 7:00 PM at the Bryan Elementary Commons.

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, Mark Rairigh, Karyn Cox, Chad Bassett, and Chad Savage.

APPROVAL OF MINUTES

Exhibit A 58-20

Dustin Schlachter moved and Mike Stockman seconded a motion to approve the minutes of the May 18, 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

None

TREASURER’S REPORT

Exhibit B

Exhibit C

The Treasurer presented the financial report for the month of May 2020 with the Farmers & Merchants State Bank balance of \$4,113,354.68, outstanding checks and adjustments of \$534,046.50; investments of \$13,813,126.81; Petty Cash; and Change Funds \$4,500. Total Treasurer’s balance \$17,396,934.99.

Mr. Schafer reviewed a proposed refunding of the 2014A Bond Series. A tax-exempt refunding of this bond series has the potential to provide a cash flow savings over the life of the bonds in excess of \$550,000. The board will be asked in July to approve the beginning of the process. The school can end the refunding at any point if the market changes to make a refunding unfavorable.

FINANCIAL RECOMMENDATIONS

59-20

Scott Benedict moved and Ben Camarillo seconded a motion to approve the following recommendations

Transfer of 0.5 Mill from Permanent Improvement Fund to 034 Fund per MOU with OFCC

Transfer of net rental income for Arts & Education Building to the Permanent Improvement Fund

Modified Appropriations for FY20

Exhibit D

As per exhibit

Final Appropriations for FY21

Exhibit E

As per exhibit

NBEC Technical Service Contract

Exhibit F

As per exhibit

Approval of Milk Bid for the 2020-2021 School Year

Exhibit G

As per exhibit

Approval of Property/Liability and Fleet Insurance Quote from Andres, O'Neill and Lowe Agency Exhibit H
As per exhibit

Approval of Agreement for David Betts Double Play Diamond *Exhibit I*
As per exhibit

Contract for Speech Services with Stryker Local School District *Exhibit J*
As per exhibit

Authorization to participate in all Federal programs for the 2020-2021 School Year including all Federal Grants

Authorization to participate in the 2020-2021 Federal Breakfast & Lunch program, including all free and reduced breakfasts, lunches, and the commodity program

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

OLD BUSINESS

A discussion on the use of Student Success and Wellness fund was tabled.

BCS is scheduled to receive approximately \$261,000 in CARES funding, of which up to \$11,000 is for non-public schools. BCS intends to use these funds in FY21. Further discussion of these funds was tabled.

NEW BUSINESS

Mr. Rairigh discussed a few of the guidelines being developed for the 2020-2021 school year and indicated that BCS is participating in county, regional, state level meetings on best practices for resuming school. BCS is still developing its plans for the fall and once finalized those plans will be widely shared with the community.

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

60-20

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

MOU OAPSE *Exhibit K*
As per exhibit

Approval of 2020-2021 Band Trip *Exhibit L*
As per exhibit

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

STUDENT COMMENDATIONS AND PERSONNEL RECOMMENDATIONS

61-20

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

Student Commendations

6-12 Campus:

All "A" Honor Roll:

Grade 12 - Travis Baughman, Brooks Brown, Riley Burdge, Katelyn Darrow, Sydney Davis, Kerrigan Dick, Erika Grime, Megan Grimm, Blake Jaessing, Nathan James, Joseph Kimble, Emma Meade, Noah Meyer, Nate Miller, Kabryn Myers, Taylor Peters, Lauren Redhead, Brendan Reiser, Margaret Rettig, Riley Stalter, Opal Thomas, Lucas Vidal, Megan Voigt, Courtney Whetro, Audrey Zimmerman, Caleb Zuver

Grade 11 - Kloee Antigo, Gabriella Bany, Antonio Cavallo, Holden Cobb, Andrew Cogswell, Breven Deckrosh, Jeffrey Devlin, Jillian Drinnon, Abigail Fernihough, Hanna Gorzelanczyk, Julio Guerra, Christopher Imm, Caleb Kepler, Brooke Lamberson, Cannon Lamberson, Isaac Lamore, Breanna Long, Karina McDougale, Shallyn Miley, Keith Moniz Huard, Addison Oberlin, Parker Rosebrook, Zachary Seaman, McKendry Semer, Michaela Shell, Maci Tinkel, Hailey Tressler, Alexandra Vreeland, Emma Woolace

Grade 10 - McKenzie Adams, Emerson Alyanakian, Addison Arnold, Emilee Bassett, Mariah Blaising, Anthony Brown, Conor Brown, Quinn Brown, Brianna Buchanan, Aquilinia Cordic, Kyla Day-Hemenway, Lily Dixon, Johnathan Dorsten, Maxwell Eckhardt, Madison Grisier, Blake Grube, Nicholas Herold, Nathanael Hess, Katrina Kellogg, Morgan Koenig, Nolan Kuhn, Michael Ledyard, Jackson Miller, Lisa Moguel, Ethan Purny, Zac Rosendaul, Katherine Seaman, Alisyn Shaffer, Colin Shirkey, Colton Smith, Brooke Taylor, Delilah Taylor, Joshua Taylor, Haylee Wheeler, Sofia Wilde, Allison Zimmerman

Grade 9 - Anahi Alcantar Medonza, Caroline Brightman, Drew Dauber, Tristyn Durdel, Samuel Kennedy, Martin Killgallon, Sarah Knight, Paige Kunsman, Lauren Lambert, Ella Miller, Ethan Moffett, Ava Montalvo, Megan Morris, Evelyn Nardone, Taylor Potts, Lydia Purny, Emma Rettig, Riley Smith, Beckett Stark, Cordelia Stubblefield, Elizabeth Thiel, Karmin Thomas, Brooklyn Tracy, Montesa Vollmar, Joseph Watson, Lucas Whittaker, Brianna Wisda, Allee Zigler

Personnel Recommendations:

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

John Shell, Auxiliary Services Intervention Specialist Part Time, 9 years of experience, BA, pending background checks

Transfer of Certified Staff for the 2020-2021 School Year:

Tyler Davie, HS Cross Categorical/MD Intervention Specialist

One Year Administrative Contract effective August 1, 2020:

Ned Ruffer

Three Year Administrative Contract effective August 1, 2021:

Brian Arnold, Chad Bassett, Jestine Curry, Ryan Eberly, Matt Franzdorf, Stan Nihart, Julie Taylor

Administrative Salary Schedule

As per exhibit

Exhibit M

Extended Time Contracts for 2020-2021 School Year:

10 Days- Karen Meister, Kim Bassett, Courtney Ruffer, Sara Huard, Amber Franzdorf, Jamie Morris, Sarah Vashaw, Angelle Reineck, Rachael Mann, Garret Gleckler

5 Days- Andrea Bible

3 Days- Christine Alt, Rebecca Kuhn

Supplemental Contracts for 2020-2021 School Year

Julie Cummins - JH Cross Country Coach (10%)

Ben Lupo - Musical Director (16%)

Volunteers for Band:

Zach Caldwell and Corey Schwartzkopf

Resignation:

Joyce Golz, HS Intervention Teacher, effective August 13, 2020

Melanie Boulis, Educational Aide, effective June 15, 2020

Retirement:

Robyn Horg, Educational Aide, effective August 31, 2020

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

POLICY ITEMS

62-20

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

Second 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

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

ASSISTANT SUPERINTENDENT RECOMMENDATIONS

Scott Benedict moved and Ben Camarillo seconded a motion to approve the following recommendations:

Personnel Recommendations:

Extended Time Contract for 2019-2020 School Year:

Chad Savage- 15 Days

Extended Time Contract for 2020-2021 School Year:

Chad Savage- 15 Days

Three Year Administrative Contract effective August 1, 2021:

Chad Savage

Approval of Reduction in Force of Educational Aides

Two (2) full-time and one (1) part-time position for the 2020-2021 school year, effective August 18, 2020

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

POINTS OF INFORMATION

Upcoming Meeting Dates

Board of Education Meeting - July 13, 2020 at 7:00 pm – FH Board Room
Board Retreat - June 18, 2020 at 9:00 am – FH Board Room
LPDC-TBA
Business Advisory Committee - June 17, 2020, 7:00 am - FH Board Room

Reports from Administrators

- Athletic - Mr. Savage
- Curriculum - Mr. Bassett

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

DISCUSSION

None

EXECUTIVE SESSION

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

The employment of an employee

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

The board entered into executive session at 8:04 PM

The board left executive session at 8:55 PM

ADJOURNMENT

63-20

Scott Benedict moved and Dustin Schlachter seconded a motion for adjournment.

Roll Call: Ayes: Opdycke, Schlachter, Stockman, Benedict, Camarillo. Nays: None. Abstain: None.
Thereupon, President declared the meeting adjourned at 9:04 PM.

President _____

Treasurer _____.