

BRYAN CITY BOARD OF EDUCATION

AGENDA

Regular Meeting

Monday, April 10, 2023

Bryan Elementary Commons

6:00 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.

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

Scott Benedict

Ben Camarillo

Debra Opdycke

Dustin Schlachter

Caleb Turnbull

APPROVAL AND SIGNING OF March 13, 2023 REGULAR MEETING MINUTES [Exhibit A](#)

A motion to approve the minutes is requested.

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 and a maximum of 3 minutes per person will be permitted at each meeting. Attendees must register with the Treasurer their intention to participate in the public participation portion of the meeting no later than within three (3) hours before the start of the meeting. If more than ten people register to speak, speakers will be chosen from the list by random selection. Agendas will be distributed to all those who attend Board meetings.

COMMUNICATIONS

Spotlight - HS Ceramics Program

Four County Report

Administrative Reports

TREASURER'S REPORT/RECOMMENDATIONS

Financial Recommendations

Amended Permanent Appropriations for FY23

As per exhibit

[Exhibit B](#)

OFCC Certificate of Completion

OHI Charter Group for BWC for 2024 policy year

Classified Substitute Pay Rate Change to \$15.50, effective 8/1/2023

OSC Governance Policy Change Resolution

[Exhibit C](#)

FY24 SF200 for St. Patrick's Auxiliary Funds

[Exhibit D](#)

Then & Now

Corrigan Mechanical Contractors - \$17,235.37

Donations

\$250 for Girls Basketball travel from F&M Bank

\$340.07 for CEO Wednesday Luncheon from Keller Freight Solutions

A motion to approve the Treasurer's financial recommendations is requested.

OLD BUSINESS

None

NEW BUSINESS

None

SUPERINTENDENT'S RECOMMENDATIONS

Administrative Recommendations

2024-2025 School Year Calendar Approval

[Exhibit E](#)

College Credit Plus Agreements

University of Toledo

[Exhibit F](#)

Owens State Community College

[Exhibit G](#)

Northwest State Community College

[Exhibit H](#)

Lourdes University

[Exhibit I](#)

A motion to approve the Superintendent's administrative recommendations is requested.

Personnel Recommendations

Athletic Coach for 2022-2023 Spring

John Robarge - Assistant Softball Coach, effective 3/27/2023

One Year Limited Teacher Contract effective for the 2023-2024 School Year

Lindsey Bever, Mackenzie Fiset, Joshua Neilson, Marjory Snyder, Hilary Staten

Two Year Limited Teacher Contract effective for the 2023-2024 School Year

Brock Homier, Jordan D Brown, Jacqueline Hake, Delaney Miley

Three Year Limited Teacher Contract effective for the 2023-2024 School Year

Alesha Bowers, Tyler Davie, Stephanie DePauw, Garret Gleckler, Danielle McQuillen, Aimee Wulff

Five Year Limited Teacher Contract effective for the 2023-2024 School Year

Brandon Gordon, Spencer Graber, Jeffrey Inselmann, Jamie Kittle, Andrea Sims, Christine Alt

Continuing Teacher Contract effective for the 2023-2024 School Year

Jason Brown, Ben Lupo, Melanie Reinhart, Eric Ruffer, Chelsea Cordy, Brooke Inselmann, Rebecca Kuhn, Nicole Manahan

Auxiliary Services Personnel at St. Patrick School for the 2023-2024 School Year

Adriana Dockery, Full Time Intervention Specialist, 2 year contract

New Hire Certified Retire/Rehire effective 2023-2024 School Year

Ron Kauffman, MS/HS Business Teacher, Employment of a Retired Teacher, One Year Teaching Contract, Experience - 0 Years, Pay Scale - MA +20, Effective 8/1/2023

New Classified Hire

Thomas Johns, 3rd Shift MS/HS Custodial Staff, Effective 4/3/2023

Parenting Leave 2023-2024 School Year

Leah Sturt, 2nd year

Medical Leave 2023-2024 School Year

Amy VonDeylen, 2nd year

Resignation Due to Disability Confirmed

Lori Poynter - effective 4/13/2023

Classified Resignation

Trisha Rath - Bus Driver, effective 3/25/2023

Extended Time Contracts for 2023-2024 School Year

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

5 Days - Andrea Oliver

3 Days - Christine Alt, Rebecca Kuhn

A motion to approve the Superintendent's personnel recommendations is requested.

POINTS OF INFORMATION

Upcoming Dates

Board of Education Meeting - May 15, 2023 - 6:00 pm - Bryan Elementary Commons

2022-2023 Business Advisory Council Meeting - May 10, 2023

Staff Appreciation Week - May 8 - May 12, 2023

Prom - Saturday, May 6, 2023

Academic Booster Club Awards - Monday, May 8, 2023

Senior Scholarship Night - Monday, May 15, 2023

Graduation - Sunday, May 28, 2023

EXECUTIVE SESSION

An executive session can be held for one or more of the following reasons:

- 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.
- The purchase of property for public purposes or the sale of property at competitive bidding.
- Conference with the board's attorney to discuss matters which are the subject of pending or imminent court action.
- Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
- Matters required to be kept confidential by federal law or rules or state statutes.
- Specialized details of security arrangements.

The treasurer or a board member may indicate knowledge of a reason for executive session by stating one or more reasons above. A motion is then required to enter into executive session.

DISCUSSION

ADJOURNMENT

A motion for adjournment is required.