The Regular Meeting of the Bryan City School District Board of Education was held on Monday, August 21, 2023 at 6:00 PM at the Bryan Elementary Commons.

#### **ATTENDANCE**

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

Administrators present were Mark Rairigh, Kevin Schafer, Steve Alspaugh, Amy Dominique, Chad Bassett.. Guests present were Lucas Bechtol from The Bryan Times and Anna Wozniak from The Village Reporter. School employees present were Vanessa Resendiz, Chris Malanga, Jacky Conrad, Miriam Deitemeyer, Micheale Brown, and Jeremiah Frank.

## **APPROVAL OF MINUTES**

53-23

Dustin Schlachter moved and Ben Camarillo seconded a motion to approve the minutes of the July 17, 2023 regular board meeting minutes

Exhibit A

The President called for a voice vote.

Thereupon, President declared the motion duly approved.

## **PUBLIC PARTICIPATION**

None

#### **COMMUNICATIONS**

Ben Camarillo delivered a report on Four County Career Center.

Chris Malanga delivered the athletic report.

Steve Alspaugh delivered the MS/HS report.

Amy Dominique delivered the elementary report.

Chad Bassett delivered the curriculum report.

# TREASURER'S REPORT FINANCIAL RECOMMENDATIONS

54-23

Caleb Turnbull moved and Deb Opdycke seconded a motion to approve the following recommendations

# **Monthly Financial Reports**

# **Amended Permanent Appropriations for FY24**

Exhibit B

Tuition Rates for 2023-2024 School Year as set by Ohio Dept of Education

In State - \$7,561.22 Out of State - \$11,962.64 Adult Lunch Price - \$4.50

# Change to 23-24 Change Fund

Concessions - \$450

Payscale for Athletic Workers Exhibit C

Golden Bear Sports Network Contract Rates Exhibit D

# FY24 Wood County JDC/JRC Educational Service Agreement

Exhibit E

#### **Donations**

Chief Supermarket, Cookies and Cake for recognition of the new football field.

The President called for a voice vote.

Thereupon, President declared the motion duly approved.

## **OLD BUSINESS**

None

# **NEW BUSINESS**

2023-2024 Back to School Updates

## SUPERINTENDENT'S RECOMMENDATIONS

# **Personnel Recommendations**

55-23

Deb Opdycke moved and Ben Camarillo seconded a motion to approve the following recommendations.

## **Certified Staff Resignation**

Amy Von Deylen - 5th Grade ELA, Effective 7/29/2023

#### Medical Leave 2023-2024

Dee Herman, Aide, effective 8/1/2023

# Salary Placement Schedule for the 2023-2024 School Year

Jennifer Redhead MA+20

#### **Classified Staff Resignation**

Amanda Treece, Elem 3rd Shift Custodian, effective 7/21/2023 Kody King, KG Educational Aide, effective 8/9/2023 Christian Taylor, Bus Driver, effective 8/9/2023

#### New Hire Classified Staff for the 2023-2024 School Year

Alicia Sharp, Elem 3rd shift custodian, effective 8/21/2023

#### New Hire Certified Staff Revised Contract for 2023-2024 School Year

Ronald Kauffman, Career Tech MS/HS Teacher, MA, Experience 10 yrs, effective 8/1/2023

#### Supplemental Contract 2023-2024

Emily Knight, MS/HS Fall Play Director, effective 8/21/2023

#### Paid As Work Supplemental 2023-2024

Dee Collins, Website/Social Media training to be completed by 9/4/2023, paid as worked at tutor rate

### Classified Staff hours updated for the 2023-2024 School Year

Jennifer Andrews, Educational Aide, 7 Hours, effective 8/1/2023 Jackie Curl, Bus Driver, 5 Hours, effective 8/1/2023

# **Fall Athletic Event Manager**

Eric Ruffer Samantha Molina

# **Athletic Resignation**

Kraig Bostelman, Football Freshman Coach

#### Athletic Coach Hire 2023-2024

Tyler Hartsock, Football Freshman Coach, effective 7/31/2023, 13% Kraig Bostelman, JH Football Coach, effective 7/31/2023, 10% Brendan Reiser, Boys Assistant Soccer Coach, effective 7/31/2023, 13%

#### **Event Contracted Staff 2023-2024**

**Dave Brobston** 

#### Band Volunteer 2023-2024

Nancy Gallahue

# Athletic Volunteer 2023-2024 (pending cleared BCI/FBI checks)

Noah Phillips Korbin Shepherd Alli Redhead, football trainer

#### Mentor Teachers for the 2023-2024 School Year

Ben Lupo, Orchestra Director, effective 8/1/2023

The President called for a voice vote.

Thereupon, President declared the motion duly approved.

# POINTS OF INFORMATION

**Board Meeting Dates** 

Board of Education Meeting - September 11, 2023 - 6:00 pm - BE Commons

# **EXECUTIVE SESSION**

56-23

# Dustin Schlachter moved and Caleb Turnbull seconded a motion to enter 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 President called for a voice vote.

Thereupon, President declared the motion duly approved.

The board entered executive session at 6:41 PM

The board exited executive session at 7:58 PM

ADJOURNMENT 57-23

| Deb Opdycke moved and Ca                                       | leb Turnbull seconded a motion to adjourn.     |  |
|--|--|--|
| The President called for a voice Thereupon, President declared | e vote.<br>I the meeting adjourned at 8:04 PM. |  |
| President  | Treasurer                                      |  |