

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, February 13, 2023 at 6:00 PM at the Bryan Elementary Commons Room.

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, Kacey Thormeier, Brian Arnold, and Chad Savage. Guests present were members of the special olympics, Dan Cooley from The Village Reporter and Lucas Bechtol and Jonathan LeBlanc from The Bryan Times.

APPROVAL OF MINUTES

13-23

Dustin Schlachter moved and Caleb Turnbull seconded a motion to approve the minutes of the January 16, 2023 organizational and regular board meetings.

Exhibit A, B

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

PUBLIC PARTICIPATION

None

COMMUNICATIONS

Four County by Ben Camarillo: Four County Career Center hosted a Career Night Open House with the Career Center's career and technical labs and classrooms open to the public and especially to sophomores and their parents. Future Health Professionals Regional Competition - 23 students qualified for State Competition in Columbus. BPA Students Place at Regional Competition - 48 students placed in the top six and 27 students qualified for State Competition in Columbus. Computer Design/3D Modeling students developed a rendering for the Ridgeville Corners Community Garden. Computer Networking & Cybersecurity had three students place 3rd in the Gold Tier of the State Round of the Cyber Patriot Challenge and competed in the National Semi-Finals Round. Law Enforcement & Security Tactics - 3 students joined instructor Kevin Thomas at the Montpelier Police Department Honor & Awards Banquet and participated in the program. Floral Design designed & created 300 corsages & 200 boutonnieres for the County Line Church of God "Night to Shine" event. Career & Technical Education Month Radio Commercials featuring Student Ambassadors.

Athletics by Chad Savage: Boys basketball 5-16 overall and 0-6 on NWOAL. Girls basketball 20-2 overall and 7-0 NWOAL, Champions (4 Peat.) Boys bowling 3rd overall in NWOAL. Girls bowling 3rd overall in NWOAL. OHSAA tournaments start this week. 2023 District Swim Qualifiers to BGSU February 17, 2023. Wrestling tournament February 18, 2023 at Evergreen. We host D4 Girls Sectional Basketball games February 15th, 16th, 18th. We host D4 Boys Sectional Basketball games February 21st, 22nd, 24th. We host NWOAL Track on Tuesday May 9th and Friday May 12th. Spring Signing Date to be Wednesday March 15th at 2:15pm in 6-12 Commons.

Student Spotlight: Special Olympics thanked the board for allowing them to use the schools facilities and presented the school board with a piece of art created by one of the student athletes.

Lifewise Report: Jack Brace, Programming Director, spoke to the board about the Lifewise program.

TREASURER'S REPORT
FINANCIAL RECOMMENDATIONS

14-23

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

Resolution to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying the levies with the county auditor office.

Exhibit C

Appropriations Resolution

Exhibit D

Donations

Donation from Grace Cares for negative school lunch balances \$1,500.37

Donation from County Dairy Association for Family and Consumer Science \$250.00

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

OLD BUSINESS

None

NEW BUSINESS

Athletic Boosters - Community Athletics Capital Project

SUPERINTENDENT'S RECOMMENDATIONS

15-23

ADMINISTRATIVE RECOMMENDATIONS

Dustin Schlachter moved and Caleb Turnbull seconded a motion to approve the following recommendations

OHSAA 2023-2024 Membership Resolution

Exhibit E

Approval of 8th Grade Class Trip to Chicago

Exhibit F

Set 2022-2023 High School Summer School rates at \$100.00 per course:

Courses to be offered include HS Physical Education, HS Health & HS Personal Finance

Approval of Graduation for the following students who have completed all Bryan City Schools graduation requirements and the State of Ohio at this time.

Lelyn Boothman

Bradley Moser

Taylor Peel

Kendra Reasor

Mikaylah Rhoades

Christian Smetzer

Curtis Priddy

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

PERSONNEL RECOMMENDATIONS

16-23

Ben Camarillo moved and Deb Opdycke seconded a motion to approve the following recommendation:

Salary Adjustment

Lauren Garrett, School Psychologist Internship

Supplemental Resignations

Terence Clingaman's, Varsity Girls Golf, effective 12/22/2022

Samantha Molena, JH Volleyball Coach, effective 1/27/2023

Certified Resignations

Tyler Bernath, 4th Grade Teacher, effective 5/30/2023

Retirements

Craig Polter, MS Social Studies Teacher, effective 5/31/2023

Contingent Resignation

Nathan Keel, Business Teacher, resignation is contingent on approval of hiring for Athletic Director. effective 5/30/2023

Tutor Rate Assignment

Nathan Keel, Athletic Director, effective January 26, 2023 through May 30, 2023

Interim Administrative Contract effective May 31, 2023

Nathan Keel, Interim Athletic Director

Two Year Administrative Contract effective August 1, 2023

Lauren Garrett, School Psychologist

Nathan Keel, Athletic Director

New Hire Certified Staff

Scott Staten, MS Social Studies Teacher, MA, 15 yrs experience, effective 8/1/2023

Athletic Spring Supplementals for the 2022-2023 school year

Exhibit G

Voluntary Transfer

Daniel Slagle, to MS Intervention Specialist, effective 8/1/2023

Volunteer for Arts and Education Building Technician for the 2022-2023 school year

Eric Herman, pending background check

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

POINTS OF INFORMATION

Business Advisory Council Meeting - March 1, 2023

Board of Education Meeting - March 13, 2023

EXECUTIVE SESSION

Deb Opdycke moved and Dustin Schlachter seconded a motion to enter executive session for the purpose of discussing employment of employees.

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.
- Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
- Specialized details of security arrangements.

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

The board entered executive session at 7:33
The board exited executive session at 8:49

DISCUSSION

None

ADJOURNMENT

18-23

Deb Opdycke moved and Ben Camarillo seconded a motion to adjourn.

Roll Call: Ayes: Benedict, Camarillo, Opdycke, Schlachter, Turnbull. Nays: None. Abstain: None.
Thereupon the President declared the meeting adjourned at 8:50 PM.

President_____

Treasurer_____.