

BRYAN CITY BOARD OF EDUCATION

AGENDA

Regular Meeting

Monday, February 13, 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 January 16, 2023 ORGANIZATIONAL & REGULAR MEETING MINUTES

[Exhibit A, B](#)

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

Four County Report

Student Spotlight: Special Olympics of Williams County

Lifewise Report

TREASURER'S REPORT/RECOMMENDATIONS

[Exhibit C](#)

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.

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

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

OLD BUSINESS

None

NEW BUSINESS

Athletic Boosters - Community Athletics Capital Project

SUPERINTENDENT’S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

OHSAA 2023-2024 Membership Resolution [Exhibit D](#)

Approval of 8th Grade Class Trip to Chicago [Exhibit E](#)

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

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

PERSONNEL RECOMMENDATIONS

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 F](#)

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

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

POINTS OF INFORMATION

Business Advisory Council Meeting - March 1, 2023

Board of Education Meeting - March 13, 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.