

BRYAN CITY BOARD OF EDUCATION

AGENDA

Organizational Meeting
Monday, January 9, 2023
Bryan Fieldhouse Conference Room
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

NOMINATION AND ELECTION OF SCHOOL BOARD PRESIDENT

A motion to approve the election of the School Board President is requested.

NOMINATION AND ELECTION OF SCHOOL BOARD VICE-PRESIDENT

A motion to approve the election of the School Board Vice President is requested.

Oath of Office

Do you solemnly affirm that you will support the Constitution of the United States and the Constitution of Ohio; and that you will faithfully and impartially discharge your duties as _____ of the Board of Education of Bryan City School District, Williams County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office and until your successor is elected and qualified?

BOARD AUTHORIZATIONS

2022 Regular Meeting Schedule

Second Tuesday of each month at the Bryan Elementary Commons at 6:00 PM with the following exceptions:

Monday, May 15, 2023 (3rd Monday)

Monday, July 17, 2023 (3rd Monday)

Monday, August 21, 2023 (3rd Monday)

Monday, November 6, 2023 (1st Monday)

Monday, December 11, 2023 (2nd Monday) at the Field House Conference Room

Board Committee Assignments

Appoint members to the following committee assignments and designations:

Negotiations

Business Advisory - Ben Camarillo

Facilities/OFCC - Scott Benedict

Legislative Liaison/Policy - Scott Benedict, Ben Camarillo

Wellness - Deb Opdycke, Dustin Schlachter

OSBA Delegate - Deb Opdycke, Ben Camarillo

Audit - Scott Benedict, Dustin Schlachter

CAHF - Community Advocates for Healthy Families - Deb Opdycke, Scott Benedict

Service Fund

Recommend that the Board of Education establish a Service Fund of \$20,000.00 for 2023 to cover School Board expenses.

A motion to approve the board authorizations is requested.

2023 STANDING AUTHORIZATIONS

Recommend the following:

Superintendent as purchasing agent for Bryan City Schools, thus dispensing with the Board's requirement to authorize and approve all purchases and payments, in accordance with Ohio Revised Code 3313.18.

Superintendent the authority to employ personnel on a temporary basis.

Superintendent the authority to dispose of obsolete equipment and materials.

CFO the authority to request and invest tax money as it becomes available through the County Auditor.

Authorization for the CFO to make appropriation modifications throughout the year as is necessary.

CFO the authority to pay all bills in a timely manner.

CFO, Superintendent, and EMIS Coordinator as Board of Education representatives for Mandatory Public Records Training, required by House Bill 9.

A motion to approve the Standing Authorizations is requested.

DISCUSSION

ADJOURNMENT

A motion for adjournment is required.