

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, January 9, 2023 at 6:00 PM at the Bryan Fieldhouse Conference Room.

ATTENDANCE

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

Administrators present were Mark Rairigh and Kevin Schafer. Guests present were Dan Cooley from The Village Reporter and Lucas Bechtol from The Bryan Times.

APPOINTMENT OF NEW BOARD MEMBER

06-23

Deb Opdycke nominated and Dustin Schlachter seconded the nominations to appoint Caleb Turnbull to the vacant board position.

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

Mr. Schafer administered the oath of office to Mr. Turnbull.

APPROVAL OF MINUTES

07-23

Dustin Schlachter moved and Ben Camarillo seconded a motion to approve the minutes of the December 12, 2022 regular board meeting and the December 21, 2022 special board meeting.

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 has selected the 2022-2023 Student Council members. Student Council sponsors the Spring dance and various other projects throughout the school year. Kaci Alspaugh (Bryan) Fire & Rescue; Maddie Hoover (Bryan) Law Enforcement & Security Tactics. Four County Career Center's Student Ambassadors are seniors chosen each year based on their teacher's recommendations and leadership abilities. They represent the school in a variety of capacities including hosting future students and parents as well as area elected officials and members of the community to the Career Center. Kaci Alspaugh (Bryan) Fire & Rescue. Four County Career Center held a Member School Counselors Tour at the Career Center arranged by the Career Center's Student Services Department. FCCC recently received the designation of being a Heart Safe School through Nationwide Children's Hospital and the Ohio Project ADAM. The National Technical Honor Society (NTHS) students led the campaign and raised \$2,103 for Relay for Life and the American Cancer Society. Interior Design students also raised 222.40 for Tiana's Wish. FCCC hosted the annual Career Exploration Days for over 1,800 sophomores from the 22 member schools in Defiance, Fulton, Henry, and Williams counties. Enrollment for the 2023-2024 school year is now open and students can apply at the Four County website. 8th graders participated in "Exploring Careers Hands On for 8th Graders." Preschoolers presented their holiday program for parents & grandparents. Page Benders held their holiday Celebration.

TREASURER'S REPORT

FINANCIAL RECOMMENDATIONS

08-23

Deb Opdycke moved and Dustin Schlachter seconded a motion to approve the following recommendations

Donations

Ney Church of God, \$700.00 for negative lunch balances at the Bryan Elementary building.
American Legion Post 284, US and Ohio flags.
Newlyn Quest, \$200 to Bryan Elementary

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

OLD BUSINESS

None

NEW BUSINESS

None

SUPERINTENDENT'S RECOMMENDATIONS
ADMINISTRATIVE RECOMMENDATIONS

09-23

Dustin Schlachter moved and Ben Camarillo seconded a motion to approve the following recommendations

Approval of Students who have currently met graduation requirements for Bryan City Schools and the State of Ohio
Hannah Fletcher

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

PERSONNEL RECOMMENDATIONS

10-23

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

Classified Staff Transfer for the 2022-2023 School Year
Jon Ely - In School Suspension and After School Detention Monitor, effective 1/4/2023

New Hire Classified Staff for the 2022-2023 School Year
Joslin Miller - 6-12 Food Service, effective 1/4/2023

Athletic Coaches for the 2023-2024 School Year
Sarah Thiel - Varsity Girls Soccer Coach

Spring Supplementals for the 2022-2023 School Year
Eric Ruffer - Event Coordinator, effective for the Spring 2022-2023 sports season

Approval of Classified Substitutes for 2022-2023 School Year
As per exhibit - Pending verification of current FBI/BCI and required certifications

Exhibit C

Retirement
Jean Kovarik Will - Intervention Specialist, effective 5/31/2023
Sherry Fujka - Library Aide, effective 3/16/2023

Resignation

Jonell Combs - Paraprofessional, effective 12/23/2022

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

POINTS OF INFORMATION

Board Meeting Dates

Board of Education Meeting - February 13 - 6:00 pm - Bryan Elementary Commons

EXECUTIVE SESSION

11-23

Deb Opdycke moved and Caleb Turnbull 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.

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 6:29

The board exited executive session at 7:32

DISCUSSION

Real estate review and staffing update

ADJOURNMENT

12-23

Scott Benedict moved and Deb Opdycke 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 7:59 PM.

President _____

Treasurer _____.