

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, January 15, 2024 at 7:00 PM at the Bryan City Schools Field House.

**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. And Chris Malanga. Guests present were Olivia Hennessey from the Bryan Times and Marty Rothey.

**APPOINTMENT OF NEW BOARD MEMBER**

**06-24**

**Scott Benedict nominated and Caleb Turnbull seconded the nominations to appoint Dustin Schlachter to the vacant board position.**

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

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

**APPROVAL OF MINUTES**

**07-24**

**Caleb Turnbull moved and Scott Benedict seconded a motion to approve the minutes of the December 11, 2023 regular board meeting minutes**

Exhibit A

The President called for a voice vote.  
Thereupon, President declared the motion duly approved.

**PUBLIC PARTICIPATION**

None

**RECOGNITION**

Purple Star - OSBA Recognition Presented by Marty Rothey  
January - School Board Recognition Month

**COMMUNICATIONS**

Administrative Reports

Ben Camarillo delivered the Four County Report

**TREASURER'S REPORT**

**FINANCIAL RECOMMENDATIONS**

**08-24**

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

Monthly Financial Report

Bryan Swim Team Trust Fund Dissolution Agreement

Exhibit B

Swim Team Equipment Rental Agreement

Exhibit C

Amended Appropriations for FY2024

Exhibit D

Donations

Grace Cares Ministry, \$1,500.00 for negative lunch balances at Bryan City Schools  
Spangler Candy Employees, \$643.00 for negative lunch balances at Bryan City Schools  
Newlyn Quest, \$250 for MS Student Council  
Bryan Athletic Boosters, \$200,000 for Capital Improvement Project

The President called for a voice vote.  
Thereupon, President declared the motion duly approved.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**SUPERINTENDENT'S RECOMMENDATIONS**

**Administrative Recommendations**

09-24

**Scott Benedict moved and Ben Camarillo seconded a motion to approve the following recommendations.**

8th Grade Chicago Trip - Overnight - May 16-17, 2024

Exhibit E, F

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

Calysta Wasson

The President called for a voice vote.  
Thereupon, President declared the motion duly approved.

**Personnel Recommendations**

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

10-24

Resignation of Classified Staff

Edwin Loren Stratton, Building and Grounds Head Custodian, effective 1/12/2024

New Hire Classified Staff for the 2023-2024 School Year

Jaren Lloyd, Building and Grounds Head Custodian, 0 years , effective 1/11/2024

New Hire Certified Long Term Substitute Teacher

Colt Arthur, Substitute Business Teacher, effective 1/8/2024

Kim Alyanakian, Substitute PK-5 Art Teacher, effective date tbd

Mary Stemen, Substitute PK-5 Music Teacher, effective date tbd

Spring Supplementals for the 2022-2023 School Year

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

The President called for a voice vote.  
Thereupon, President declared the motion duly approved.

**POINTS OF INFORMATION**

Board Meeting Dates

Board of Education Meeting - February 12 - 6:00 pm - Bryan Elementary Commons

**EXECUTIVE SESSION**

**10-23**

**Scott Benedict 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.

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 7:34 PM

The board exited executive session at 8:48 PM

**ADJOURNMENT**

**11-23**

**Ben Camarillo moved and Scott Benedict seconded a motion to adjourn.**

The President called for a voice vote.

Thereupon, President declared the meeting adjourned at 8:48 PM.

President\_\_\_\_\_

Treasurer\_\_\_\_\_.