

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

ATTENDANCE

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

Administrators present were Mark Rairigh, Kevin Schafer, and Chris Malanga. Guests present were Olivia Hennessey from Bryan Times, and Marty Rothey.

SWEARING IN OF NEWLY ELECTED MEMBERS

Ben Camarillo and Caleb Turnbull were sworn-in as members of the board by Kevin Schafer.

NOMINATION AND ELECTION OF SCHOOL BOARD PRESIDENT

01-24

Caleb Turnbull nominated and Ben Camarillo seconded Deb Opdycke for School Board President.

The President called for a voice vote.

Thereupon, Chairman declared Deb Opdycke the duly elected School Board President.

NOMINATION AND ELECTION OF SCHOOL BOARD VICE-PRESIDENT

02-24

Deb Opdycke nominated and Ben Camarillo seconded Caleb Turnbull for School Board Vice- President.

The President called for a voice vote.

Thereupon, Chairman declared Caleb Turnbull the duly elected School Board Vice-President.

SWEARING IN OF SCHOOL BOARD OFFICERS

Deb Opdycke and Caleb Turnbull were sworn-in as President and Vice-President, respectively, by Kevin Schafer.

Deb Opdycke took over the chair as the duly elected school board president.

RECOMMENDATIONS

BOARD AUTHORIZATIONS

03-24

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

2024 Regular Meeting Schedule

January 15 - 7:00pm - FH Conference Room

February 12 - 6:00pm - BE Commons

March 11 - 6:00pm - BE Commons

April 8 - 6:00pm - BE Commons

May 13 - 6:00pm - BE Commons

June 10 - 6:00pm - BE Commons

July 8 - 8:00am - FH Conference Room

August 19 - 6:00pm - BE Commons

September 16 - 6:00pm - BE Commons

October 14 - 6:00pm - BE Commons

November 4 - 6:00pm - BE Commons

December 9 - 6:00pm - BE Commons

Board Committee Assignments

Appoint members to the following committee assignments and designations:

Negotiations- Scott Benedict, Newly Appointed Member

Business Advisory - Ben Camarillo, Caleb Turnbull

Facilities/OFCC - Scott Benedict, Caleb Turnbull

Legislative Liaison/Policy - Scott Benedict, Ben Camarillo

Wellness - Deb Opdycke, Newly Appointed Member

OSBA Delegate - Deb Opdycke, Ben Camarillo

Audit - Scott Benedict, Newly Appointed Member

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 2024 to cover School Board expenses.

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

2024 STANDING AUTHORIZATIONS

04-24

Scott Benedict moved and Caleb Turnbull seconded to make the following standing authorizations for 2023:

- 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.

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

ADJOURNMENT

05-24

Scott Benedict moved and Ben Camarillo seconded a motion for adjournment.

The President called for a voice vote.
Thereupon, President declared the meeting adjourned at 7:08 PM

President_____

Treasurer_____.