

# Regular Meeting

## Board Meeting

Buckeye Central Administrative Conference Room

Thursday, May 11, 2023

7:00pm

**Present:** Adam Dallas, Board Member; Mark A. Robinson, Superintendent; Mrs. Nancy Ackerman, Treasurer; Lisa Aichholz, President; Jerome Heydinger, Vice-President; Mr. Mike Kalb, Board Member; Mr. Chris Martin, Board Member

## 1 Opening Topics

Lisa Aichholz, President

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### Attachments:

### 1.1 Call To Order

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### Attachments:

### 1.2 Roll Call

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**Result:** Approved

Voter	Yes	No	Abstaining
Adam Dallas, Board Member	X		
Lisa Aichholz, President	X		
Jerome Heydinger, Vice-President	X		
Mr. Mike Kalb, Board Member	X		
Mr. Chris Martin, Board Member	X		

### Attachments:

### 1.3 Pledge of Allegiance, Moment of Silence

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**Result:** Approved

### Attachments:

## 2 Approval of Minutes

Board Members

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Regular Meeting - April 13, 2023

**Result:** Approved

**Motioned:** Jerome Heydinger

**Seconded:** Mr. Mike Kalb

Voter	Yes	No	Abstaining
Adam Dallas, Board Member	X		
Lisa Aichholz, President	X		
Jerome Heydinger, Vice-President	X		
Mr. Mike Kalb, Board Member	X		
Mr. Chris Martin, Board Member	X		

**Attachments:**

[Minutes April 13 2023 BOE Regular Meeting.pdf](#)

### 3 Hearing of Public

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No Pre-Meeting Requests

**Attachments:**

### 4 Correspondence

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Mark A. Robinson, Superintendent

- Allerton-Hill Social Media Reports
  - Profile Performance - March 2023
  - Post Performance - March 2023
  - Education Industry Benchmarks
- Thank You - OSBA Membership 2024

**Attachments:**

[Profile Performance March 2023.pdf](#)

[Post Performance March 2023.pdf](#)

[Social Media Reporting Education Industry Benchmarks.pdf](#)

[OSBA Thank You 2024 Membership.pdf](#)

### 5 Board Committee Reports

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- 5.1 Financial - Lisa Aichholz
- 5.2 Legislative - Lisa Aichholz
- 5.3 Policy - Chris Martin, Adam Dallas
- 5.4 Athletics (Boosters) - Alternating

**Attachments:**

## 6 Financial Reports

Mrs. Nancy Ackerman, Treasurer

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**Attachments:**

[Treas Report 4-30-2023.pdf](#)  
[Forecast.pdf](#)

### 6.1 Financial Report - Consent Agenda

Mrs. Nancy Ackerman, Treasurer

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Approve Financial Report  
Approve Bills as Submitted  
Approve Investments  
Approve Guarantee Trust Life to provide student accident insurance for the 2023-2024 school year  
Approve the updated 5-year Forecast for FY23  
Approve the transfer of \$100,000 from the GF to the 003 Fund (Permanent Improvement Fund)  
Approve the transfer of \$100,000 from the GF to the 034 Fund (Maintenance Fund)  
  
Approve the transfer of \$2,000 from the GF to the 300-9600 Fund (Class Trips ~ Washington DC)

**Result:** Approved

**Motioned:** Mr. Chris Martin

**Seconded:** Adam Dallas

Voter	Yes	No	Abstaining
Adam Dallas, Board Member	X		
Lisa Aichholz, President	X		
Jerome Heydinger, Vice-President	X		
Mr. Mike Kalb, Board Member	X		
Mr. Chris Martin, Board Member	X		

**Attachments:**

## 7 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

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**Attachments:**

### 7.1 Board-Superintendent Partnership

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- May 11, 2023 Agenda Review
- End-of-the-Year Activities

- Senior Honors Dinner - Monday, May 15, 6:00 p.m.
- Academic Awards & Scholarships Ceremony - Monday, May 15, 7:30 p.m.
- Baccalaureate - Thursday, May 18, 7:30 p.m.
- Graduation - Sunday, May 21, 2023; 2:00 p.m.
  - Practice, Senior Walk - Friday, May 19, 8:00 a.m. - 11:30 a.m.
- Thursday, May 25 - Last Day - Staff (Luncheon, 11:30 a.m.)
- Summer Projects - Update
- Summer Classes, Programs
- Strength & Athletic Performance Coordinator
- Bowling
- LifeWise Academy

**Attachments:**

[Strength AP Coordinator Survey.pdf](#)  
[Summer 2023 Learning Opportunities at BC.pdf](#)  
[Bowling Information BOE Mtg 05 11 2023.pdf](#)  
[FAQ s Bowling.pdf](#)

## 7.2 Building/Department Reports

Principals, Directors, Supervisors

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High School (7-12) - Dr. Michael Martin  
 Middle School (5-8) - Jennifer Moore  
 Elementary School (PK-4) - Leah Filiater  
 Director of Teaching and Learning - Diane Ervin  
 Director of of Curriculum and Assessment - Rachael Salazar  
 Director Special Education - Janeen Heilman  
 Technology - Tammy Studer  
 Student Resource Officer (SRO) - Molly Coleman

**Attachments:**

[Technology Report May 2023](#)  
[SPED Update- May 5 2023.pdf](#)  
[MS May Board Report.pdf](#)  
[Elementary Board update- May 2023.pdf](#)  
[May 2023 BOE Update from Curr and Assessment](#)  
[SRO - Monthly Report - April.pdf](#)  
[May HS Board Report 1 .pdf](#)

## 8 Recommendations - General [Consent Agenda]

Mark A. Robinson, Superintendent

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Includes Subitem(s) 8.1, 8.2, 8.3, 8.4, 8.5, 8.6

**Attachments:**

### 8.1 Building Use Requests

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**BC Community Lion's Club**; Meeting; Learning Resource Center (LRC); May 15, 2023, 7:00 p.m. - 9:00 p.m.; June 19, 2023; 6:00 p.m. - 9:00 p.m.; approximately 20 participants; Representative: Teresa Faeth, 539 Scharf St., New Washington, OH 44854.

**Turning Point USA;** Meeting; STEAM Lab; April 27, 2023, 7:00 a.m. - 7:30 a.m.; monthly meetings to be held; 7:00 a.m. - 7:30 a.m.; approximately 20 participants; Representative: Missy McDougal, 511 Washington St., New Washington, OH 44854.

**Affinity Health Works, LLC;** Counseling; LRC Workrooms [as scheduled via workroom calendar(s)]; April 18, 2023, 9:00 a.m. - 2:00 p.m.; ongoing weekly (Tuesdays); participants vary; Representative: Barbara Wirebaugh, P.O. Box 722, 114 S. Walnut St., Bucyrus, OH 44820 and Holly Keller, Social Worker, Buckeye Central Schools, 938 S. Kibler St., New Washington, OH 44854.

**Next Level 419 Basketball Camp;** HS, MS, Auxiliary Gyms, Multipurpose Room, Playground Courts; July 11-13, 2023; 9:00 a.m. - 11:00 a.m.; 18 coaches, grades 5-12 (boys & girls), approx. 200 participants; Representative: Phil Loy, Athletic Director, Buckeye Central.

**Attachments:**

**8.2 RESOLVE to approve the 2nd and final reading to adopt/revise the listed District policies:**

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**General**

- 0131.1 - Technical Corrections
- 2114 - Meeting State Performance Indicators
- 2271 - College Credit Plus Program
- 2412 - Homebound Instruction Program
- 3120.09 - Volunteers (Rescind)
- 4120.09 - Rescind
- 5310 - Health Services (NEW)
- 5460 - Graduation Requirements
- 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- 6325 - Procurement - Federal Grants/Funds
- 8120 - Volunteers
- 8390 - Animals on District Property
- 8420 - Emergency Situations at School
- 8462 - Student Abuse and Neglect

**Technology**

- 7540 - Technology
- 7540.01 - Technology Privacy
- 7540.02 - Web Accessibility, Content, Apps, and Services
- 7540.03 - Student Technology Acceptable Use and Safety
- 7540.04 - Staff Technology Acceptable Use and Safety
- 8300 - Continuity of Organizational Operations Plan
- 8305 - Information Security
- 8315 - Information Management
- 9700.01 - Advertising and Commercial Activities

**Tobacco**

- 1615 - Tobacco Use Prevention
- 3215 - Tobacco Use Prevention
- 4215 - Tobacco Use Prevention
- 5512 - Tobacco Use Prevention

- 7434 - Tobacco Use Prevention
- 9160 - Public Attendance at School Events

**Attachments:**

- [Policies 0131.1 through 5310 - General.pdf](#)
- [Policies 5460 through 8462 - General.pdf](#)
- [Policies 7540 through 9700.01 - Technology.pdf](#)
- [Policies 1615 through 9160 - Tobacco.pdf](#)

8.3 RESOLVE to approve the "Contract" with Steve Helbert for District student attendance services for the 2023-2024 school year.

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**Attachments:**

- [Attendance Services Contract 2023-24 SH.pdf](#)

8.4 RESOLVE to approve the North Central Ohio ESC County Service Agreement, 2023-2024.

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**Attachments:**

- [NCO-ESC County Service Agreement 2023-2024 Signed.pdf](#)

8.5 RESOLVE to approve the 2024 budget for the Bliss Memorial Public Library.

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**Attachments:**

- [Bliss Memorial Public Library Budget 2024.pdf](#)

8.6 RESOLVE to approve the curriculum materials for Business and Family & Consumer Sciences (FCS).

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- Business, Publisher: Cengage
  - Century 21 Accounting: Multicolumn Journal
  - Sports Career Consulting
  - Economics with Emphasis on the Free Enterprise System
  - Entrepreneurship
- Family and Consumer Science, Publisher: Goodheart-Willcox (GW) Publisher
  - Child Development
  - Guide to Good Food
  - Housing and Interior Design

**Result:** Approved

**Motioned:** Mr. Mike Kalb

**Seconded:** Mr. Chris Martin

Voter	Yes	No	Abstaining
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Adam Dallas, Board Member	X		
Lisa Aichholz, President	X		
Jerome Heydinger, Vice-President	X		
Mr. Mike Kalb, Board Member	X		
Mr. Chris Martin, Board Member	X		

**Attachments:**

[Business\\_FCS Curriculum Recommendations Board Approval May 2023.rtf](#)

## 9 Personnel Recommendations - Licensed/Certificated [Consent Agenda]

Mark A. Robinson, Superintendent

Recommendations as per the dates, terms, and other applicable conditions specified and pending approval of BCI and FBI background checks as per ORC.

BOE Approval of Item 8: Personnel Recommendations - Licensed/Certificated includes Subitem(s) 9.1, 9.2, 9.3, 9.4, 9.5, 9.6, 9.7, 9.8, 9.9

**Attachments:**

### 9.1 Teaching Contracts - RESOLVE to approve the listed teacher contract renewals effective with the 2023-2024 contract year.

**1 Year**

- Brittany Cottrill
- Chelsea Garner
- Haley Kalb
- Brittany Kaple
- Amy Martin
- Kim Selvey
- Natalie Wechter

**2 Years**

- Rebecca Miller

**3 Years**

- Lisa Biglin
- David Born
- Jackie Darling
- Kim Ferguson
- Amy Frederick
- Kelly McCarthy
- Deb Moore
- Angela Neumann
- Vicki Niedermeier
- Jordan Phillips
- Mitch Robinett
- Lucinda Ross

- Allison Sanders
- Joe Wiles
- Hanah Wilson

**Attachments:**

- 9.2 RESOLVE to approve a leave of absence for Betty Majoy, HS Art, for the 2023-2024 school year.
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Medical

**Attachments:**

[Majoy Medical Leave Request 2023.pdf](#)

- 9.3 RESOLVE to approve the teachers listed for extended time for the 2023-2024 school year.
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Christine Close - 20 days  
Zac Kaple - 10 days  
Chelsea Laughbaum - 5 days  
Karla Niese - 5 days  
Tyler Pope - 20 days

**Attachments:**

- 9.4 RESOLVE to employ Payton Miller as a teacher (Preschool - PK), effective with the 2023-2024 contract year.
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Contingent on ODE licensure prior to 2023-2024 contract year: August 1, 2023

BA, Step 0

**Attachments:**

- 9.5 RESOLVE to employ Collin Mancuso as a teacher (Preschool - PK), effective with the 2023-2024 contract year.
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Contingent on ODE licensure prior to 2023-2024 contract year: August 1, 2023

BA, Step 0

**Attachments:**

- 9.6 RESOLVE to revise Chad Jensen, HS Teacher, from MA+15 to MA+30, effective for the 2023-2024 school year.
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**Attachments:**

[Chad Jensen MA 15 to MA 30.pdf](#)



9.7 RESOLVE to revise Amy Frederick, MS Teacher, from MA to MA+15, effective for the 2023-2024 school year.

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**Attachments:**

[Amy Frederick MA to MA 15.pdf](#)

9.8 RESOLVE to approve Sherri Bean's, MS teacher, .50 unpaid leave day.

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Friday, May 5, 2023; p.m.

**Attachments:**

9.9 Supplemental Contracts 2023-2024

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- Chad Jensen - Football, Head Varsity
- Terry Oswald - Football, Assistant Varsity
- Jordan Phillips - Football, HS Volunteer
- Rick Young - Football, Middle School
- Jeff Niedermier - Football, Middle School
- Zac Kaple - Varsity Golf, Boys
- Mitch Robinett - Varsity Golf, Girls
- Joe Wiles - Cross Country, Head Coach
- Miranda Leitzzy - Cheerleading, High School
- Tom Howell - Boys Basketball, Head Varsity
- Phil Loy - Girls Basketball, Head Varsity
- Terry Oswald - Girls Basketball - Varsity Assistant
- Stephanie Kantzer - Volleyball, Middle School
- Haley Kalb - Yearbook
- Amy Betts - National Honor Society
- Kim Selvey - Spanish Club
- Zac Kaple - Robotics
- Jeff Niedermier - Student Council (HS) - 50%
- Amy Miller - Quiz Bowl
- Marcia Stout - Creative Writing Club
- Karla Niese - Vocal Music Director
- Karla Niese - Band Director
- David Born - Assistant Band Director
- Karla Niese - Jazz/Pep Band
- Tom Howell - Fall Athletic Event Manager
- Middle School Honors Club - Natalie Wechter
- Resident Educator Coordinator - Robyn Ehresman

**Result:** Approved

**Motioned:** Jerome Heydinger

**Seconded:** Adam Dallas

Voter	Yes	No	Abstaining
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Adam Dallas, Board Member	X		
Lisa Aichholz, President	X		
Jerome Heydinger, Vice-President	X		
Mr. Mike Kalb, Board Member	X		
Mr. Chris Martin, Board Member	X		

**Attachments:**

## 10 Personnel Recommendations - School Support Personnel - Classified [Consent Agenda]

Mark A. Robinson, Superintendent

Recommendations as per the dates, terms, and other applicable conditions specified and pending approval of BCI and FBI background checks as per ORC.

BOE Approval of Item 10: Personnel Recommendations - School Support Personnel - SSP (Classified) includes Subitem(s) 10.1, 10.2, 10.3, 10.4

**Attachments:**

### 10.1 RESOLVE to approve Amy Bloomfield as a substitute Food Service Worker.

Effective: April 24, 2023

For the remainder of the 2022-2023 school year

**Attachments:**

### 10.2 RESOLVE to approve Julia Evak as a substitute Teacher Assistant.

Effective: May 8, 2023

For the remainder of the 2022-2023 school year

**Attachments:**

### 10.3 Supplemental Contracts 2023-2024

WHEREAS, the Board has posted and advertised these positions as being available to employees of the district who hold teaching licenses, and no such employee qualified to fill the position has applied for, been offered, or accepted such position,

BE IT THEREFORE RESOLVED, to approve the following classified employee(s) for the supplemental positions(s) listed below for the 2022-2023 school year as per the Teachers' Co-Curricular Salary Schedule effective July 1, 2021.

- Tracy Bordner - Volleyball, Middle School
- Mike Dean - Football, Assistant Varsity
- Jonathan Kehres - Football, Assistant Varsity
- Kevin Garrett - Football, Assistant Varsity
- Thad Metzger - Cross Country, Assistant/Middle School

- George Wechter - Cross Country, Middle School - Volunteer
- Chris Moyer - Boys Basketball, Assistant Varsity
- Aaron Clady - Boys Basketball, Junior Varsity
- Danny Garrett - Boys Basketball, Freshman
- Tyler Shade - Girls Basketball, Junior Varsity
- Rocky Ranker - Wrestling, Head Varsity
- Russell Hunter - Wrestling, Middle School
- Kristy West - Cheerleading, Middle School (25%)
- April Barker - Cheerleading, Middle School (75%)
- Jared VanEerten - E-Sports Advisor
- Sandy Kaple - Bowling Advisor
- Diana Swartz - Majorette/Flag Advisor
- Mary Rees - Senior Class (50%)
- Teresa Faeth - Senior Class (50%)
- Mark Heydinger - Fall Play Director

**Motioned:** Mr. Chris Martin

**Seconded:** Mr. Mike Kalb

Voter	Yes	No	Abstaining
Adam Dallas, Board Member	X		
Lisa Aichholz, President	X		
Jerome Heydinger, Vice-President	X		
Mr. Mike Kalb, Board Member	X		
Mr. Chris Martin, Board Member	X		

**Attachments:**

10.4 RESOLVE to approve Missy McDougal - Volleyball, Varsity Head Coach (2023-2024).

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**Result:** Approved

**Motioned:** Mr. Chris Martin

**Seconded:** Mr. Mike Kalb

Voter	Yes	No	Abstaining
Adam Dallas, Board Member	X		
Lisa Aichholz, President	X		
Jerome Heydinger, Vice-President			X
Mr. Mike Kalb, Board Member	X		
Mr. Chris Martin, Board Member	X		

**Attachments:**

## 11 Old Business

Board Members

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**Attachments:**

## 12 New Business

Board Members

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**Attachments:**

## 13 Items for Discussion

Board Members

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- Regular Board Meeting
  - Thursday, June 22, 2023 or June 29, 2023 - 7:00 p.m., Administrative Conference Room

- July 2023 - Meeting?
- August 10, 2023
- September 14, 2023

**Minutes:**

June 27th at 7:00 p.m.

**Result:** Approved

**Attachments:**

## 14 Executive Session

Board Members

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1. The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official.

NOTE: There will be no public action(s) taken following this Executive Session.

**Attachments:**

### 14.1 Enter Into Executive Session

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Time:

**Attachments:**

### 14.2 Adjourn From Executive Session

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Time:

**Attachments:**

## 15 Motion to Adjourn

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Time:

**Result:** Approved

**Motioned:** Mr. Chris Martin

**Seconded:** Jerome Heydinger

Voter	Yes	No	Abstaining
Adam Dallas, Board Member	X		
Lisa Aichholz, President	X		
Jerome Heydinger, Vice-President	X		
Mr. Mike Kalb, Board Member	X		
Mr. Chris Martin, Board Member	X		

**Attachments:**