

Regular Meeting

Board Meeting

Buckeye Central Administrative Conference Room
Thursday, October 12, 2023
5:00pm

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

1.1 Call To Order

1.2 Roll Call

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		

1.3 Pledge of Allegiance, Moment of Silence

2 Approval of Minutes

Board Members

Regular Meeting - September 14, 2023; 6:00 p.m.

Result: Approved

Motioned: Jerome Heydinger

Seconded: Mr. Chris Martin

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 Regular Mtg September 14 2023.pdf](#)

3 Hearing of Public

No Pre-Meeting Requests

Minutes:

Kathy Kissling was present to address the Board about a concern.

4 Correspondence

Mark A. Robinson, Superintendent

ODE - Exempt District Status; 2022-2025 (3 years)

Attachments:

[ODE Exempt District Letter September 2023.pdf](#)

[Exempt Status GuidanceForExemptSchoolsOctober2022_2 .pdf](#)

[Employment and Registration of Non-Licensed Individuals as Educators Exempt Districts.pdf](#)

5 Board Committee Reports

Board Members

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

6 Financial Reports

Mrs. Nancy Ackerman, Treasurer

Attachments:

[Treas Report 9-30-2023.pdf](#)

6.1 Financial Report - Consent Agenda

Mrs. Nancy Ackerman, Treasurer

- Approve Financial Report
- Approve Bills as Submitted

Approve Investments
 Approve the health insurance rates effective 1-1-2024
 Approve the Amounts and Rates as determined by the Crawford County Budget Commission
 Approve the threshold fo \$5,000 for subscription based information technology agreements (SBITA) for GASB 96 reporting.

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:

[Amount-Rates.pdf](#)

[InsuranceRates.pdf](#)

7 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

7.1 Board-Superintendent Partnership

- Senior Trip
 - Orlando; Universal Studios, Disney Springs
 - Bus (Coach) Transportation
 - March 10-14, 2024
- NCOESC Project LEAD
 - Roadmap 21
 - Portrait of a Graduate
 - One Plan Alignment
- OSBA Capital Conference - November 13, 14, 2023

Attachments:

[NCOESC Project LEAD.pdf](#)

7.2 Building/Departmental Reports

Principals, Directors, Supervisors

High School (7-12) - Dr. Michael Martin
 Middle School (5-8) - Jennifer Moore
 Elementary School (PK-4) - Leah Filiater
 Director of Education - Diane Ervin

Director of Curriculum & Assessment - Jennifer Kuhn

- October BOE Report
- September's Professional Collaboration Schedule
- Flier for Upcoming PD I am Co-facilitating

Special Education - Janeen Heilman
Technology - Tammy Studer

Attachments:

[HS October -2023-2024.pdf](#)
[October 6 2023 SPED Update.pdf](#)
[Technology Report October 2023](#)
[Elem. Board Update- October 23.pdf](#)
[BOE Report 10 6 2023.pdf](#)
[RDL Attendance Flyer.pdf](#)
[9222023 Pro Learning Collab 1 .pdf](#)
[BCMS October board update.pdf](#)

8 Recommendations - General [Consent Agenda]

Mark A. Robinson, Superintendent

Items 8.1 - 8.4

8.1 Building Usage Requests

None

8.2 RESOLVE to approve the revised 2023-2024 (FY2024) Foundation Contract with North Central Ohio Educational Service Center (NCO-ESC).

Mid-Year Foundation Update & Contract

Attachments:

[NCO ESC Contract - Revised 2023-2024 October 1.pdf](#)

8.3 RESOLVE to approve the BC Middle School (8th grade) Washington, D.C. educational tour.

Nowak Tours & Travel, 1395 Barn Run, Valley City, Ohio 44280; www.nowaktours.com

8.4 RESOLVE to approve the 2023 FFA - National Convention trip to Indianapolis, Indiana.

Date: November 1 - November 4, 2023; Indianapolis Convention Center; 10 student participants;
Teacher Representative: Tyler Pope, Agricultural Education Instructor/FFA Advisor

Result: Approved

Motioned: Mr. Mike Kalb
Seconded: Mr. Chris Martin

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:

[FFA National Convention - November 2023 Indianapolis Indiana.pdf](#)

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 9: Personnel Recommendations - Licensed/Certificated includes Subitem(s) 9.1

9.1 Supplemental Positions 2023-2024

- Haley Kalb - Art Club
- Haley Kalb - Junior Class Advisor
- Amy Martin - Junior Class Advisor
- Andrea McCune - Girls Basketball (MS - 8th)
- Mitch Robinett - Girls Basketball (MS -7th)
- Paige Caudill - Faculty Manager (Winter)

Result: Approved

Motioned: Jerome Heydinger

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		

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 - Licensed/Certificated includes Subitem(s): 10.1, 10.2

10.1 RESOLVE to approve Gregory Stockmaster as a Custodian/Substitute Bus Driver.

Custodial Position - Evenings (2nd Shift) - 2:00 p.m. - 10:30 p.m.; 260 days/year

Substitute Bus Driver - As Needed

Years of Service = 0

10.2 Supplemental Positions 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 2023-2024 school year as per the Teachers' Co-Curricular Salary Schedule effective July 1, 2021.

- Russell Hunter - Wrestling, Middle School [RESIGN]
- Kurt Weaver - Boys Basketball (MS)
- Cade Kaple - Boys Basketball (Varsity Assistant)

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		

11 Old Business

Board Members

12 New Business

13 Items for Discussion

Board Members

Regular Board Meeting - Thursday, November 9, 2023 - 7:00 p.m.
OSBA Capital Conference 2023 - November 13-14

14 Executive Session

Executive Session

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

14.1 Enter into Executive Session

Time: 6:06

Result: Approved

Motioned: Jerome Heydinger

Seconded: Mr. Chris Martin

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		

14.2 Adjourn from Executive Session

Time: 6:11

Result: Approved

Motioned: Mr. Mike Kalb

Seconded: Mr. Chris Martin

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		

15 Motion to Adjourn

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		