

# Regular Meeting

## Board Meeting

Buckeye Central Administrative Conference Room  
Thursday, December 14, 2023  
7:00pm

### 1 Opening Topics

Lisa Aichholz, President

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#### 1.1 Call To Order

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#### 1.2 Roll Call

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#### 1.3 Pledge of Allegiance, Moment of Silence

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### 2 Approval of Minutes

Board Members

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Regular Meeting - November 9, 2023; 5:00 p.m.

**Attachments:**

[Minutes November 9 2023 Regular BOE Mtg 500 pm.pdf](#)

### 3 Hearing of Public

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No Pre-Meeting Requests

### 4 Correspondence

Mark A. Robinson, Superintendent

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- PCTC Annual Board\_Administrative Dinner - Thursday, March 21, 2024
  - 5:00 p.m. - Program/Appetizers
  - 6:00 p.m. - Dinner
- Wishing You Happy Holidays - PCTC Christmas Card
- Thank You Notes (Play) - 7th Grade Students & Teachers

**Attachments:**

[PCTC Annual Board Member Administrator Dinner March 12 2024.pdf](#)

[Happy Holiday3 - PCTC 2023.pdf](#)

[Wishing You Happy Holidays - PCTC 2.pdf](#)

## 5 Board Committee Reports

Board Members

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- 5.1 Financial - Jerome Heydinger
- 5.2 Legislative - Lisa Aichholz
- 5.3 Policy - Chris Martin, Adam Dallas
- 5.4 Athletic Boosters - (Rotating) - Lisa Aichholz

## 6 Financial Reports

Mrs. Nancy Ackerman, Treasurer

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### Attachments:

[Treas Report 11-30-2023.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 the Renewal Proposal for Property, Fleet and Liability insurance with Assured Partners (Liberty Mutual Insurance)

## 7 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

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### 7.1 Board-Superintendent Partnership

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- Thursday, December 21, 2023 - End of 2nd Qtr./1st Semester
  - Early Release - 1:20 p.m.
- Christmas Break, Friday, December 22 - Tuesday, January 2, 2023
- Martin Luther King Day - Monday, January 15, 2024
- Late Start Day - Monday, January 8, 2024
  
- Facilities
  - Athletic Hall of Fame - Video Board, Wall Wrap
  - Multipurpose Room Seating
  - Summer Projects, 2024
    - Public Address System
    - Other?
- Permanent Improvements (2023-2027)
  - Small Field House, Restrooms
  - Baseball, Softball Fields Field Turf
    - Timing
    - Thoughts?

### 7.2 Building/Departmental Reports

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  
Special Education - Janeen Heilman  
Technology - Tammy Studer

**Attachments:**

[Dec. 2023 Elementary Board update.pdf](#)  
[Technology Report December 2023](#)  
[SPED Update- December 2023.pdf](#)  
[BCMS December Board Update.pdf](#)

## 8 Recommendations - General [Consent Agenda]

Mark A. Robinson, Superintendent

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Items 8.2, 8.3

### 8.1 Building Usage Requests

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None

### 8.2 RESOLVE to approve the bid from Cutting Edge Lawn Care for snow removal services for the 2023-2024 school year.

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December 1, 2023 - November 1, 2024 (1-year) \$70/hour - Truck w/Plow; \$90.00/hour - Skid Steer/Payloader

### 8.3 RESOLVE to approve a 3-year extension of the district lawn mowing contract with S&K Outdoor Development, LLC.

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3 years - Spring/Sumer 2024 through Fall 2026  
Pricing remains the same as the previous contract.

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

Mark A. Robinson, Superintendent

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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) - None

### 9.1 Supplemental Positions 2023-2024

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None

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

Mark A. Robinson, Superintendent

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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, 10.3

### 10.1 RESOLVE to accept the resignation of Ashleigh Parker, Teacher Assistant.

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Effective: November 20, 2023

**Attachments:**

[Ashleigh Parker Resignation November 20 2023.pdf](#)

### 10.2 RESOLVE to accept the resignation of Mary Rees, EMIS Coordinator, for retirement purposes.

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Effective: July 31, 2024

**Attachments:**

[Resignation Mary Rees EMIS Retirement 07-31-24.pdf](#)

### 10.3 RESOLVE to employee Ellen Zaebst, Teacher Assistant.

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Effective: Wednesday, January 3, 2024

Years of Service = 0

### 10.4 Supplemental Positions 2023-2024

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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 2021-2022 school year as per the Teachers' Co-Curricular Salary Schedule effective July 1, 2021.

None

## 11 Old Business

Board Members

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## 12 New Business

Board Members

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## 13 Items for Discussion

### Board Members

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- 2024 Organizational Meeting - Thursday, January 11, 2024; 6:30 p.m.
  - Lisa Aichholz - President Pro-Tem
  - Reelected Board Members - Jerome Heydinger, Mike Kalb [Swearing In]
  - 2024 Officers
- Regular Board Meeting - Immediately following Organizational Meeting

## 14 Executive Session

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### 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

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Time:

### 14.2 Adjourn from Executive Session

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Time:

## 15 Motion to Adjourn

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