

Regular Meeting

Board Meeting

Buckeye Central Administrative Conference Room

Thursday, November 9, 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 - October 12, 2023; 5:00 p.m.

Result: Approved

Motioned: Jerome Heydinger

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:

[Minutes October 12 2023 Regular BOE Mtg..pdf](#)

3 Hearing of Public

No Pre-Meeting Requests

4 Correspondence

Mark A. Robinson, Superintendent

None

5 Board Committee Reports

Board Members

- 5.1 Financial - (Aichholz)
- 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 10-31-2023.pdf](#)

6.1 Financial Report - Consent Agenda

Mrs. Nancy Ackerman, Treasurer

- Approve Financial Report
- Approve Bills as Submitted
- Approve Investments
- Approve the Five Year Forecast for FY2024

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:

[FiveYearForecast.xls](#)

[NOTES1.docx](#)

7 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

7.1 Board-Superintendent Partnership

- November 7, 2023 Election Results
 - Buckeye Central School Board
- State Testing - Update
 - Jennifer Kuhn, Mike Martin
- Veteran's Day Assembly/Luncheon - November 10
- OSBA Capital Conference - November 13,14, 2023
- Thanksgiving Break - November 22-24

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, BOE Report 11/2/2023

Special Education - Janeen Heilman

Technology - Tammy Studer

Attachments:

[November Board Update- Elementary.pdf](#)

[SPED Update Nov 2023.pdf](#)

[BOE Report 11 3 2023.pdf](#)

[BCMS November board update.pdf](#)

[Technology Report November 2023](#)

[High School November 2023 1 .pdf](#)

8 Recommendations - General [Consent Agenda]

Mark A. Robinson, Superintendent

BOE Approval of Item 8: General Recommendations - Includes Subitem(s) 8.1, 8.2, 8.3, 8.4, 8.5

8.1 Building Usage Requests

- **BC Community Lions Club**; Monthly Mtg.; Learning Resource Center (LRC); Monday, October 30, 2023; 7:00 p.m. - 9:00 p.m.; approximately 15 attendees, Representative: Teresa Faeth, 539 Scharf Street, New Washington, Ohio 44854.
- **New Washington Walkers**, Morning Walking Group; Auxiliary Gymnasium; M,W, F; 9 a.m. - 10 a.m.; begin 10/23/2023; 5-10 participants; Representative: Barb Forster, 301 E. Main Street, New Washington, Ohio 44854.
- **BC Alumni Basketball**; High School Gymnasium; November 2023-April 2024; Sundays, Wednesdays, 6:30 p.m. - 8:30 p.m.; as scheduled through Phil Loy, Athletic Director; approximately 10-20 participants; Representative: Daniel Garrett, 6651 State Route 103, New Washington, Ohio 44854.
- **Buckeye Central Athletic Boosters**, 16th Annual Zeigler/Sheibly Memorial Volleyball Tournament; Saturday, April 6, 2024; approximately 100 participants; Gymnasiums - HS, MS, Auxiliary, Cafeteria, Concession Stand; Representative: Rodney Zeigler, 62 1/2 S. Marion Street, Bloomville, Ohio 44818.

8.2 RESOLVE to approve the annual (2023-2024) confirmation affirming the district's compliance regarding nutritional standards.

Attachments:

[BC Food Service Compliance Letter November 2023.pdf](#)

8.3 RESOLVE to approve the Home Schooling Contract with North Central Ohio ESC for the 2023-2024 school year.

Attachments:

[Home Schooling Services - Agreement - NCOESC 2024.pdf](#)

8.4 RESOLVE to authorize META to issue an RFP for the purchase of retail natural gas service from the lowest and best bidder submitted and authorize the purchase from such bidder.

AUTHORIZING META SOLUTIONS, ACTING JOINTLY AS A MEMBER OF THE OHIO SCHOOL CONSORTIUM ("CONSORTIUM") 1, TO ISSUE A REQUEST FOR PROPOSAL FOR THE PURCHASE OF COMPETITIVE RETAIL NATURAL GAS SERVICE FROM THE LOWEST AND BEST BIDDER SUBMITTED TO CONSORTIUM AND AUTHORIZING THE BOARD TO PURCHASE COMPETITIVE RETAIL NATURAL GAS SERVICE FROM SUCH BIDDER.

Attachments:

[META Solutions - Board Resolution- NG RFP 10-23-2023 - FINAL -Completed BC.pdf](#)

8.5 RESOLVE to approve that transportation by school conveyance

is impracticable for the following student(s) during the 2023-2024 school year.

and, to further approve to pay the parent (or guardian) of said student(s) in-lieu of providing such service. In-Lieu Payment - \$596.43 Skyler Perry - High Road School (Bucyrus)

Result: Approved

Motioned: Mr. Mike Kalb

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:

[Perry Skyler Transportation 2023-2024 Waiver Impracticable High Road School Bucyrus.pdf](#)
[Perry Skyler Transportation Letter 2023-2024 Impracticable High Road School Bucyrus.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

- RESOLVE to approve Chad Jensen's resignation as Head Varsity Football Coach.

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:

[Resignation Letter Chad Jensen Football October 2023.pdf](#)

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, 10.3

10.1 RESOLVE to employ Desarai Vanderpool as a substitute bus driver.

- Effective: November 13, 2023
- Dependent upon valid bus driver licensure as set forth through the State of Ohio
 - CDL
 - S/P

10.2 RESOLVE to approve Ellen Zaebst as a substitute Teacher Assistant (Aide) effective Friday, November 10, 2023.

10.3 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 2021-2022 school year as per the Teachers' Co-Curricular Salary Schedule effective July 1, 2021.

- Jason Deppen - Boys Basketball (MS)
- Brennin Moore - Wrestling (MS)

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		
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11 Old Business

Board Members

12 New Business

Board Members

13 Items for Discussion

Board Members

Regular Board Meeting - Thursday, December 14, 2023 - 7:00 p.m.

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: 6:13

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: 6:33

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		

15 Motion to Adjourn

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		