

Regular Meeting

Board Meeting

Buckeye Central Administrative Conference Room
Wednesday, January 10, 2024
6:45pm

1 Opening Topics

Board President 2024

1.1 Call To Order

1.2 Roll Call

2 Approval of Minutes

Board Members

Regular Meeting - Tuesday, December 14, 2023

Attachments:

[Minutes December 14 2023 BOE Regular Mtg..pdf](#)

3 Hearing of Public

No Pre-Meeting Requests Submitted

4 Correspondence

Mark A. Robinson, Superintendent

- OSBA - School Boards Recognition Month - January 2024
 - "Launching Our Next Generation"
- Holiday Greetings - LifeWise Academy
- Fair School Funding Plan

Attachments:

[Certificates of Appreciation January 2023 School Board Recognition Month.pdf](#)
[Fair Share Funding Membership 2024.pdf](#)

5 Board Committee Reports

Board Members

- 5.1 Financial - Mike Kalb
- 5.2 Legislative - Lisa Aichholz

5.3 Policy - Chris Martin, Adam Dallas
5.4 Athletic Boosters - Alternating (Monthly)

6 Financial Reports

Mrs. Nancy Ackerman, Treasurer

Attachments:

[Treas Report 12-31-2023.pdf](#)

6.1 Financial Report - Consent Agenda

Mrs. Nancy Ackerman, Treasurer

Approve Financial Report
Approve Bills as Submitted
Approve Investments

7 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

7.1 Board-Superintendent Partnership

- School Board Recognition Month, January 2024
 - "Launching Our Next Generation"
- Ohio Education Changes - Oversight_Governor (Article)

Attachments:

[Where Ohio s education oversight change stands DeWine s view on power transition.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, Preschool - Diane Ervin
Director of Curriculum & Assessment - Jennifer Kuhn
Special Education - Janeen Heilman
Technology - Tammy Studer

Attachments:

[Technology Report January 2024](#)
[Buckeye Central SPED Update January 2024.pdf](#)
[Jan. 2024 Elementary Board update.pdf](#)
[January Board Update.pdf](#)
[BOE Report 1 4 2024.pdf](#)

8 Recommendations - General [Consent Agenda]

Mark A. Robinson, Superintendent

Agenda Items 8.1, 8.2, 8.3

8.1 Building Usage Requests

Crawford County Board of Elections, Election Days 2024-2026; Ohio Primary, Special, & General Election Dates (as per attachment); Multipurpose Room; Monday dates prior to Election Days, 3:00 p.m. - 10:00 p.m., Election Days, 5:45 a.m. - 10:00 p.m.; Representative: Kim Rudd, Director, Crawford Co. Board of Elections, 112 E. Mansfield St., Suite A, Bucyrus, Ohio 44820.

Attachments:

[Crawford Co Board Of Elections Election Dates 2024-2026.pdf](#)

8.2 RESOLVE to approve a contribution to the Fair School Funding Plan, Inc. for 2024.

Contribution = \$225.00

The Fair School Funding Plan, Inc. Board is asking that every district, CTC, community school, and STEM school contribute 30 cents/pupil per year, with a minimum amount of \$225 for those with 750 students or fewer.

The Fair School Funding Plan brought clarity, objectivity, and needs-based funding concepts to school funding in Ohio, along with the state's largest ever projected investment increase in public education. For example: Base cost immediately prior to FSFP \$6,020 per pupil; current average calculated base cost for FY 2024-2025 \$8,240 per pupil.

Attachments:

[Fair Share Funding Membership 2024.pdf](#)

8.3 RESOLVE to approve the appointment of Jennifer Fatzinger to the Bliss Memorial Public Library Board of Trustees.

7-year appointment - through December 2020

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, 9.2, 9.3

9.1 RESOLVE to approve the resignation of Lynn Kocher at the end of the 2023-2024 contract year.

Retirement Purposes

35 Years of Service to Buckeye Central Schools :-)

Attachments:

[Lynn Kocher Resignation Retirement End of 2023-2024 Contract Year.pdf](#)

9.2 RESOLVE to approve Jordan Phillips as Head Football Coach (Varsity) for the 2024-2025 school year.

9.3 Supplemental Contracts 2023-2024

- Chad Jensen - Baseball (Varsity, Head Coach)
- Tyler Pope - Baseball (Assistant Varsity)
- Andrea McCune - MS Girls Track
- Tracy Phillips - Girls Track (Assistant Varsity)
- Joe Wiles - Boys Track (Head Coach)
- Rick Young - MS Boys Track
- Jeff Niedermier - Track (Varsity Assistant)

10 Personnel Recommendations - School Support Personnel - Classified

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.

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.

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

10.1 Supplemental Contracts 2023-2024

- Thad Metzger - Varsity Girls Track (Volunteer)
- George Wechter - MS Boys Track (Volunteer)
- Todd Messmer - Girls Softball (Head Coach)
- Glen Wise - Girls Softball (Assistant Varsity)
- Amanda Pace - Softball (Junior Varsity)
- Mark Heydinger - Musical Director [Spring, 2024]
- Vicki Beeson - Assistant Musical Director [Spring 2024]

11 Old Business

Board Members

Summer Maintenance 2024; Permanent Improvements, 2023-2027

12 New Business

Board Members

13 Items for Discussion

Board Members

Regular Board Meeting - February 8, 2024; 7:00 p.m.

14 Motion to Adjourn
