

# Regular Meeting

## Board Meeting

Buckeye Central Administrative Conference Room  
Thursday, February 8, 2024  
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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2024 Organizational Meeting - Thursday, January 10, 2024; 6:30 p.m.  
Regular Meeting - Tuesday, January 10, 2024; 6:45p.m.

#### Attachments:

[2024 Organizational Mtg January 10 2024.pdf](#)  
[Regular Mtg Minutes - January 10 2024.pdf](#)

### 3 Hearing of Public

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- Mark Bobo - Ohio School Boards Association (OSBA)
  - Director of Member Relations

### 4 Correspondence

Mark A. Robinson, Superintendent

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- Buckeye Central Social Media Report\_August - December 2023

#### Attachments:

[Buckeye Central Social Media Report August-December 2023.pdf](#)

#### 4.1 PCTC All Board Member\_Administrator Dinner 2024

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Thursday, March 21, 2024; Gale J. Leimbach Arena

- Program/Appetizers - 5:00 p.m.
- Dinner - 6:00 p.m.

**Attachments:**

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

## 5 Board Committee Reports

Board Members

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- 5.1 Financial - Mike Kalb
- 5.2 Legislative - Lisa Aichholz
- 5.3 Policy - Mike Kalb, Adam Dallas
- 5.4 Athletic Boosters (Rotating) - TBD

## 6 Financial Reports

Mrs. Nancy Ackerman, Treasurer

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**Attachments:**

[Treas Report 1-31-24.pdf](#)

### 6.1 Financial Report - Consent Agenda

Mrs. Nancy Ackerman, Treasurer

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- Approve Financial Report
- Approve Bills as Submitted
- Approve Investments

## 7 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

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### 7.1 Board-Superintendent Partnership

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- Crawford Co. Partnership - State of the Vision Dinner/Program
  - Thursday, March 14, 2024; The Hub at Village Square
  - 5:00 p.m. - 7:30 p.m.; Dinner - 5:30 p.m.
- 2024-2025 School Calendar
- Summer Projects Review 2024
- Professional Development Days
  - Friday, February 2, 2024
  - Friday, March 15, 2024 (a.m.)
- Thursday, March 14, 2024 - End of 3rd Nine-Weeks
- Late Start Days - February 20; April 29, 2024
- Monday, February 19, 2024 - Presidents' Day
- State of Ohio - School Choice Week Recognition - article
- Negotiations

**Attachments:**

## 7.2 Building/Departmental 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 Filliater  
Director of Education- Diane Ervin  
Director of Curriculum and Assessment - Jennifer Kuhn  
Special Education - Janeen Heilman  
Technology - Tammy Studer

### Attachments:

[Buckeye Central Special Education Update February 2.pdf](#)  
[BCMS February Board Report.pdf](#)  
[Feb. 2024 Board Update- Elementary.pdf](#)  
[Technology Report February 2024](#)

## 8 Recommendations - General [Consent Agenda]

Mark A. Robinson, Superintendent

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Agenda Items 8.1 - 8.3

### 8.1 Building Usage Requests

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**DouceDanceStudio; Dress Rehearsal & Recital;** Multi-Purpose Room, Stage, Cafeteria, Band Room, Friday, May 31, 2024, 5:00 p.m. - 10:00 p.m. and Saturday, June 1, 2024, 12:00 noon - 5:00 p.m.; approximately 300 participants; Representative: Tammy Harrington, 3824 W. 128th Street, Cleveland, Ohio 44111; Keller Insurance Agency, Inc.

**Tiro Talers & Balers;** Elementary STEAM Lab and Art Room; February 2, March 1, 8, 15, April 5, May 10, July 7; 5:30 p.m. - 7:30 p.m.; approximately 40 participants; Representatives: Paige Caudill & Erin Fishpaw, 3844 Orr Road, Bloomville, Ohio 44818.

### 8.2 RESOLVE to approve the Buckeye Central High School 2024-2025 Handbook of Courses.

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#### Attachments:

[BC 2024-2025 Courses Handbook Final.pdf](#)

### 8.3 RESOLVE to approve District membership in the Ohio High School Athletic Association (OHSAA) for the 2024-2025 school year.

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#### Attachments:

[OHSAA Membership 2024-2025.pdf](#)

## 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 Contracts 2024-2025

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None

## 10 Personnel Recommendations - School Support Personnel - Classified

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 - School Support Personnel (SSP) - Classified includes Subitem(s) 10.1

### 10.1 RESOLVE to approve Janis Grau as a substitute Food Service Worker and Teacher Assistant (Aide).

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Effective: Monday, February 13, 2023

### 10.2 Supplemental Contracts 2024-2025

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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 2024-2025 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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March Regular BOE Meeting - Thursday, March 14, 2024; 7:00 p.m.

## 14 Executive Session

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

### 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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