

Regular Meeting

Board Meeting

Buckeye Central Administrative Conference Room
Wednesday, March 13, 2024
7:00pm

1 Opening Topics

Lisa Aichholz, President

1.1 Call To Order

1.2 Roll Call

1.3 Pledge of Allegiance, Moment of Silence

2 Approval of Minutes

Board Members

Regular Meeting - Thursday, February 8, 2024

Attachments:

[BOE Minutes Regular Mtg. February 8 2024.pdf](#)

3 Hearing of Public

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

4 Correspondence

Mark A. Robinson, Superintendent

Zoey Hoskins - Thank You Letter (HOBY)

Attachments:

[HOBY Zoey Hoskins Thank You.pdf](#)

5 Board Committee Reports

Board Members

5.1 Financial - Chris Martin

5.2 Legislative - Lisa Aichholz

5.3 Policy - Mike Kalb, Adam Dallas
5.4 Athletics (Boosters) - [Rotating]

6 Financial Reports

Mrs. Nancy Ackerman, Treasurer

Attachments:

[Treas Report 2-29-2024.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

- Ohio Association of Secondary School Administrators (OASSA)
 - Principal of the Year, 2024
 - Dr. Michael Martin, HS Principal, Buckeye Central High School
- Crawford Partnership - State of the Vision Dinner
 - 5:00 p.m. - 7:30 p.m.
 - March 14, 2024
- PCTC Annual All Board Member-Administrator Dinner Meeting
 - Wednesday, March 21, 2024; 5:00 p.m. - 7:00 p.m.
 - 5:00 p.m. - Student Showcase, Appetizers
 - 6:00 p.m. Dinner
- 2024-2025 School Year Calendar
- Solar Eclipse - April 8 (No School)
 - Safety Letter
 - Eclipse Safety Viewing Glasses
- Permanent Improvement & Summer 2024 Facility Projects

Attachments:

[Crawford Partnership State of the Vision Dinner March 14 2024 500 pm to 730 pm.pdf](#)
[2024-2025 Calendar FINAL Approved 03-13-2024.pdf](#)
[Eclipse Letter BC Parents April 8 2024.docx](#)
[POY Press Release M. Martin 2024.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 Filliater
Director of Education- Diane Ervin
Director of Curriculum and Assessment - Jennifer Kuhn
Special Education - Janeen Heilman
Technology - Tammy Studer
Student Resource Office (SRO) - Molly Coleman

Attachments:

[Buckeye Central SPED Update March 1 2024.pdf](#)
[Elementary Board Update March 2024.pdf](#)
[BCMS March Board Report 7 .pdf](#)
[Technology Report March 2024](#)
[BOE Report 3 10 2024 2 .pdf](#)
[TESTING MATTERS 2 1 .pdf](#)

8 Recommendations - General [Consent Agenda]

Mark A. Robinson, Superintendent

8.1 Building Usage Requests

American Legion Post 405, Memorial Day Program; HS Gymnasium; Monday, May 27, 2024; 10:00 a.m.-11:00 a.m.; approximately 200 participants; Representative: Jerome Heydinger, 4963 Chatfield Center Road, New Washington, Ohio 44854.

8.2 RESOLVE to approve the Quiz Bowl National Championship trip.

- Qualification - Quiz Bowl National Championships
 - Location - Chicago, Illinois
 - Dates - April 26, 27, & 28
 - Chaperones: Amy Miller, Shawn Beeson
 - Six (6) students - "Congratulations!"

8.3 RESOLVE to approve the District calendar for the 2024-2025 school year.

Attachments:

[2024-2025 Calendar FINAL Approved 03-13-2024.pdf](#)

8.4 RESOLVE to approve the adoption of the Lactation policy for Buckeye Central Schools.

Attachments:

[Lactation Policy BC March 13 2024.pdf](#)

8.5 RESOLVE to approve the Bowling Green State University 2024-2027 College Credit Plus (CCP) Memorandum of Agreement.

Attachments:

[Buckeye Central BGSU-CCP MOU 2024-27 3 Year.pdf](#)

- 8.6 RESOLVE to approve the Owens State Community College 2024-2025 College Credit Plus (CCP) Partnership Agreement.
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Attachments:

[Owens State Community College CCP Partnership Agreement 2024-25.pdf](#)

- 8.7 RESOLVE to approve the College Credit Plus (CCP) Agreement with Terra State Community College for the 2024-2025 school year.
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Attachments:

[Terra State Community College CCP Agreement 2024 25.pdf](#)

- 8.8 RESOLVE to approve that transportation by school conveyance is impracticable for the following student(s) during the 2023-2024 school year.
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and, to further approve to pay the parent (or guardian) of said student(s) in-lieu of providing such service.

- Tavin McDonagh - High Road School (Bucyrus)
 - In-Lieu Payment - \$596.43 Annual (2023-2024) - prorated effective February 21, 2024.

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 RESOLVE to approve the Treasurer to place a notice in the New Washington Herald, no later than March 14, 2024, which gives public notice in accordance with Section 3309.345 of the O.R.C.
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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 - School Support Personnel (SSP) - Classified includes Subitem(s) 10.1, 10.2, 10.3, 10.4

10.1 RESOLVE to approve Sean Beeson as a district chaperone.

Quiz Bowl - Chicago, Illinois

Attachments:

[Sean Beeson Chaperone Quiz Bowl.pdf](#)

10.2 RESOLVE to approve Marcia VanEerten for an unpaid absence on May 12, 2024.

Attachments:

[Marcia VanEerten Unpaid Day May 12 2024.pdf](#)

10.3 RESOLVE to approve the employment of Nicole Fagan as EMIS Coordinator/Guidance Assistant effective March 21, 2024.

- As per Employment Contract
 - 2-Year Contract: August 1, 2024 - July 31, 2026
 - March 21, 2024 to July 31, 2024 [Pro-rated at per diem rate]

10.4 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.

Daniel Garrett - Baseball (Volunteer)

Mark Heydinger - Spring Musical (Accompanist)

11 Old Business

Board Members

12 New Business

Board Members

13 Items for Discussion

Board Members

- Regular Board Meetings
 - Thursday, April 18, 2024 - 7:00 p.m.
 - Thursday, May 16, 2024 - 7:00 p.m.

14 Executive Session

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

14.1 Enter into Executive Session

Time:

14.2 Adjourn from Executive Session

Time:

15 Motion to Adjourn
