

Regular Meeting

Board Meeting

Buckeye Central Administrative Conference Room
Thursday, February 8, 2024
7:00pm

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

2024 Organizational Meeting - Thursday, January 10, 2024; 6:30 p.m.
Regular Meeting - Tuesday, January 10, 2024; 6:45p.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:

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

3 Hearing of Public

No Pre-Meeting Requests

4 Correspondence

Mark A. Robinson, Superintendent

- 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

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](#)

4.2 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.

Attachments:

[Partnership s Annual Meeting State of the Vision - Thursday March 14.pdf](#)

5 Board Committee Reports

Board Members

5.1 Financial - Mike Kalb

5.2 Legislative - Lisa Aichholz

6 Financial Reports

Mrs. Nancy Ackerman, Treasurer

Attachments:

[Treas_Report_1-31-24.pdf](#)

6.1 Financial Report - Consent Agenda

Mrs. Nancy Ackerman, Treasurer

Approve Financial Report
Approve Bills as Submitted
Approve Investments

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		

7 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

7.1 Board-Superintendent Partnership

- 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:

[Crawford Co. State of the Vision 2024.pdf](#)
[State to Recognize School Choice Week.pdf](#)
[Possible Summer Projects for 2024.docx](#)
[2024 Summer Projects SS.xlsx](#)
[DRAFT 2024-2025 Calendar Version A.xlsx](#)
[DRAFT 2024-2025 Calendar Version B.xlsx](#)
[DRAFT 2024-2025 Calendar Version C.xlsx](#)
[DRAFT 2024-2025 Calendar Version A.xlsx](#)
[DRAFT 2024-2025 Calendar Version B.pdf](#)
[DRAFT 2024-2025 Calendar Version C.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- Diane Ervin
 Director of Curriculum and Assessment - Jennifer Kuhn, BOE Update & Documents Created to Support Teachers attached
 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](#)
[BOE Report 2 5 2024 4 .pdf](#)
[BC Site Visits 7 .pdf](#)
[222024 Note Catcher 5 .pdf](#)
[HS February 2024 Board Update.pdf](#)
[January 2024 SRO Molly Coleman BOE Report.pdf](#)

8 Recommendations - General [Consent Agenda]

Mark A. Robinson, Superintendent

Agenda Items 8.1 - 8.3

8.1 Building Usage Requests

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.

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.

Result: Approved

Motioned: Mr. Mike Kalb

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:

[OHSAA Membership 2024-2025.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): **None**

9.1 Supplemental Contracts 2024-2025

None

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.

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).

Effective: Monday, February 13, 2023

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		

10.2 Supplemental Contracts 2024-2025

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

12 New Business

Board Members

13 Items for Discussion

Board Members

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

Crawford Co. State of the Vision - Dinner/Program (March 14, 2024)

Minutes:

Board Meeting scheduled for March 13th, 7:00 p.m.

14 Executive Session

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

Minutes:

No executive session was held.

14.1 Enter into Executive Session

Time:

14.2 Adjourn from Executive Session

Time:

15 Motion to Adjourn

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		