

Regular Meeting

Board Meeting

Buckeye Central Administrative Conference Room

Thursday, April 18, 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

Regular Meeting - Wednesday, March 13, 2024; 7:00p.m.

Result: Approved

Motioned: Jerome Heydinger

Seconded: Adam Dallas

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 March 13 2024 Regular BOE Mtg.pdf](#)

3 Hearing of Public

- Mia McDougal - Assembly
- Public meeting on the issue of the re-employment of Nancy Ackerman during her SERS service retirement

4 Correspondence

Mark A. Robinson, Superintendent

None

5 Board Committee Reports

Board Members

- 5.1 Financial (Alternating) - Adam Dallas
- 5.2 Legislative - Lisa Aichholz
- 5.3 Policy - Chris Martin, Adam Dallas
- 5.4 Athletics (Boosters) - Alternating [TBD]

6 Financial Reports

Mrs. Nancy Ackerman, Treasurer

Auditor of State Award

Attachments:

[Auditor Of State Award.pdf](#)
[Treas Report 3-31-2024.pdf](#)

6.1 Financial Report - Consent Agenda

Mrs. Nancy Ackerman, Treasurer

Approve Financial Report
Approve Bills as Submitted
Approve Investments

Approve re-enrollment in the Ohio SchoolComp 2025 Workers' Compensation Group Rating Program.

Approve the CCIP ~ Consolidated Funding Application for FY24.

Approve the following transfers from the General Fund:
 GF to 002 Bond Retirement Fund \$1,000,000.00
 GF to 070 Capital Projects Fund \$2,000,000.00
 GF to 300-9510 Athletic Fund \$25,000.00

A meeting was held to review the record retention schedule. Records that qualify for disposal have been marked and will held for disposal in the summer of 2025.

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

- Negotiations
 - Proposal Exchange - Monday, April 22, 2024
 - April 25, 26, 30, May 3, 6, 2024
- Strength & Conditioning Program
 - Continuing Review
 - Equipment
- Summer Projects 2024; Permanent Improvements
 - Buckeye Central Security and Vulnerability Analysis Report
 - Emergency Operations Plan (EOP) - August 17, 2024
 - Exterior Lighting
 - 3M Security Film
 - Public Address System (PA)
 - Painting (HS)
 - Baseball, Softball Fields
 - Field Turf - consideration
 - Blacktop - Repairs, Sealing
 - Summer Cleaning
- Scheduled Late Start Day (2-Hours) - Monday, April 29 - Professional Development/Collaboration
- Late Start (Testing) - High School 9-12 only; (Ohio Testing) - May 1 & 2
 - Algebra and Geometry students will report at normal times for testing (mostly all the freshmen and sophomores) and the delayed start will only be for those not testing (mostly juniors and seniors)
 - Buses run at regular times.

- Senior Honors Dinner - Monday, May 13, 2024; 6:00 PM
- Academic Awards/Senior Scholarship Night - Monday, May 13, 2024; 7:30 p.m.
- Baccalaureate - May 16, 2024
- Senior Breakfast, Rehearsal - Friday, May 17, 8:00 a.m. - 10:30 a.m.
- Graduation - Sunday, May 19, 2024; 2:00 p.m.
- Prom - April 20, 2024- The Chandelier, Tiffin, Ohio.
 - Grand March - The Chandelier, 6:00 p.m. - 6:30 p.m.; Dinner, 6:45 p.m. The Chandelier, Tiffin, Ohio; Dance 7:30 p.m. - 10:00 p.m.
- MS Spring Concert - April 28; 3:00 p.m.
- FFA State Conference - May 2 & 3, 2024
- HS Spring Concert - May 5; 3:00 p.m.
- Senior Trip - April 24, 2024
- Quiz Bowl - National in Chicago! - April 26, 27, 28, 2024
- Teacher (Staff) Appreciation Week - May 6-10, 2024
- Last Day Students (K-11) - Thursday, May 23, 2024
- Last Day Staff - Friday, May 24, 2024
 - Staff Luncheon; 11:30 a.m.
- Personnel
 - HS English
 - MS Mathematics (8th)
 - MS Science, Social Studies (5th)

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, PK - Diane Ervin
 Director of Curriculum and Assessment - Jennifer Kuhn
 Special Education - Janeen Heilman
 Technology - Tammy Studer
 SchoolResource Officer (SRO) - Molly Coleman

Attachments:

[BOE Report, J Kuhn](#)
[Technology Report April 2024](#)
[Elementary Board Update April 2024.pdf](#)
[SPED Update 4 12 2024.pdf](#)
[BCMS April Board Report.pdf](#)
[2024 HS April Board Update.pdf](#)

8 Recommendations - General [Consent Agenda]

Mark A. Robinson, Superintendent

Consent Agenda - Items 8.2 - 8.9

8.1 Building Usage Requests

None

- 8.2 RESOLVE to approve bus driver physicals through AVITA Health Systems for the 2024-2025 school year.
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AVITA Health Systems Physical Examination (hearing, vision tests; urine dip; exam by provider) - \$65.00 The physicals can be completed at any WorkWell location (Bucyrus, Galion, Ontario) or can be done as a group on-site at no additional charge - Date: Tuesday, May 28, 2024, 8:30 a.m.

- 8.3 RESOLVE to approve the 2024 Graduate Candidates as submitted from the high school principal pending completion of all state and school district requirements for graduation.
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Attachments:

[Senior Class List for Diplomas 2024.xlsx](#)
[Senior Class List for Diplomas 2024 PDF.pdf](#)

- 8.4 RESOLVE to approve the contract for school health services with the Crawford County Board of Health for the 2023-2024 school year.
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\$53,722.50; minimum of 36.25 hours per week; 39 weeks, \$38.00 per hour

Attachments:

[Crawford Co DOH Health Services Contract BC 2024-2025 Signed.pdf](#)

- 8.5 RESOLVE to approve the elimination of student fees, class dues for the 2024-2025 school year.
-

Any fees, class dues accrued and not paid in prior years remain due and payable. Approval will be prospective including only the 2024-2025 fees, class dues. Fees will be reviewed annually and subsequent decisions will be based upon district student/family demographics and financial projections. Students who elect to join clubs will be responsible for paying the respective club fees.

- 8.6 RESOLVE to approve the "Contract" with Steve Helbert for District student attendance services for the 2024-2025 school year.
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Attachments:

[Attendance Srvices Agreement 2024-25 Signed.pdf](#)

- 8.7 RESOLVE to approve the Bilateral Articulation Agreement between Buckeye Central High School and North Central State College.
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2024 Graduates

Attachments:

[Articulation Agreement North Central State College 2024 Graduates.pdf](#)

- 8.8 RESOLVE to approve the NRG Business Marketing LLC Service Agreement

and Transaction Confirmation.

Delivery Period: Begin:07/01/2025 End: 06/30/2027

Attachments:

[NRG Gas Sales Service Agreement July 1 2025.pdf](#)

[NRG Business Marketing Natural Gas Transaction Confirmation 07-01-2025 to 06-30-2027.pdf](#)

8.9 RESOLVE to approve the Agreement between River Education Services, Inc. (LEAP Program) and Buckeye Central Local School District.

Day Treatment-Purchased Services Agreement, 2024-2025 School Year

Result: Approved

Motioned: Mr. Mike Kalb

Seconded: Jerome Heydinger

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:

[River Education Services Inc LEAP Service Agreement 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 Sub-Item(s) 9.1, 9.2, 9.3

9.1 RESOLVE to approve the resignation of Sue Steiger, MS teacher, effective June 1, 2024.

For Retirement Purposes - Congratulations, Sue.

Attachments:

[Resignation Letter Retirement Sue Steiger April 2024.pdf](#)

9.2 RESOLVE to approve the resignation of Kelly McCarthy, MS teacher, effective December 31, 2024.

For Retirement Purposes - Congratulations, Kelly.

Attachments:

[Kelly McCarthy Retirement Letter April 2024 for December 2024.pdf](#)

9.3 RESOLVE to approve the North Central Ohio ESC substitute teacher lists for use during the 2024-2025 school year.

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		

10 Personnel Recommendations - 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.

- Agenda Sub-Items 10.1 and 10.2 [Consent Agenda]
- Sub-Item 10.3 Separate Vote

10.1 RESOLVE to approve the school support personnel (Classified) contracts as designated:

Food Service

- Abbey Long - 2 Years
- Rebecca Pope - 1 Year
- Mary Hartschuh - 1 Year

Bus Driver/Custodian

- Scott Shoup - 1 year
- Greg Stockmaster - 1 year
- Derrick Heydinger - 1 year

Secretary

- Kristy West - Continuing

Custodian

- Paul Gardner - Continuing

10.2 RESOLVE to approve the Educational Assistant/ Paraprofessional positions for the 2024-2025 school year.

1 Year Contract (2024-2025 School Year)

Educational Assistant (Aide)/ Paraprofessional

- Susan Auck
- Vickie Carr
- Ashley Evans
- Deb Feichtner
- Candice Hamman
- Laura Hatfield
- Ann Heibertshausen
- Sandy Kaple
- Brenda Kehres
- Theresa Koehnle
- Alicia Martin
- Christal McCoy
- Renee Tyrell
- Marcia VanEerten
- Ellen Zaebst

Result: Approved

Motioned: Jerome Heydinger

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		

10.3 RESOLVE to approve the Educational Assistant/ Paraprofessional position for the 2024-2025 school year.

1 Year Contract (2024-2025 School Year)

Educational Assistant (Aide)/ Paraprofessional

Kaitlyn Schindler

Result: Approved

Motioned: Mr. Chris Martin

Seconded: Jerome Heydinger

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		

11 Old Business

Board Members

12 New Business

Board Members

13 Items for Discussion

Board Members

Regular Board Meeting - 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: 8:19

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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14.2 Adjourn from Executive Session

Time: 8:34

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		

15 Motion to Adjourn

Result: Approved

Motioned: Mr. Chris Martin

Seconded: Jerome Heydinger

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		