

Regular Meeting

Board Meeting

Buckeye Central Administrative Conference Room

Thursday, May 16, 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 B.O.E. Meeting - April 18, 2024

Result: Approved

Motioned: Jerome Heydinger

Seconded: Mr. Mike Kalb

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:

[BOE Minutes Regular Mtg April 18, 2024.pdf](#)

3 Hearing of Public

No Pre-Meeting Requests

4 Correspondence

Mark A. Robinson, Superintendent

None

5 Board Committee Reports

- 5.1 Financial - Jerome Heydinger
- 5.2 Legislative - Lisa Aichholz
- 5.3 Policy - Mike Kalb, Adam Dallas
- 5.4 Athletics (Boosters) - Alternating

6 Financial Reports

Mrs. Nancy Ackerman, Treasurer

Attachments:

[Treas. Report 4-30-2024.pdf](#)

6.1 Financial Report - Consent Agenda

Mrs. Nancy Ackerman, Treasurer

- Approve Financial Report
- Approve Bills as Submitted
- Approve Investments
- Approve the updated 5-year Forecast for FY24
- Approve Guarantee Trust Life to providestudent accident insurance for the 2024-2025 school year
- Approve the transfer of \$100,000 from the GF to the 003 Fund (Permanent Improvement Fund)
- Approve the transfer of \$100,000 from the GF to the 034 Fund (Maintenance Fund)
- Approve the transfer of \$2,000 from the GF to the 300-9600 Fund (Class Trips ~ Washington DC)

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

- May 16, 2024 Agenda Review
- End-of-the-Year Activities
 - Graduation - Sunday, May 19, 2024; 2:00p.m.
 - Practice, Senior Walk - Friday, May 17, 8:00 a.m. - 11:30 a.m.
 - Thursday, May 23 - Last Day - Students (Early Release, 1:20 p.m.)
 - Friday, May 24 - Last Day - Staff (Luncheon, 11:30 a.m.)
- Summer Projects - Update
 - Baseball, Softball Field Turf
 - Painting
 - High School
 - Blacktop
 - Sealing
- Lighting
 - Entry, Exit
- Summer Classes, Programs
- Athletics
 - Strength & Athletic Performance Coordinator
 - Weight Room - Equipment, Flooring
 - Backboards - Auxiliary Gym
- Other?

Attachments:

[AstroTurf Contract Requisition May 10 2024 w-o Sourcewell.pdf](#)

[Basketball Backboards Auxiliary Gym.pdf](#)

[Summer Projects 2024 - Buckeye Central.pdf](#)

[Summer Camp Summary.pdf](#)

7.2 Building/Department 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 Teaching and Learning - Diane Ervin
Director of Curriculum and Assessment - Jennifer Kuhn
Director Special Education - Janeen Heilman
Technology Director - Tammy Studer
Student Resource Officer (SRO) - Molly Coleman

Attachments:

[Technology Report May 2024](#)
[Elementary May 2024 board update.pdf](#)
[SPED Update- May 2024.pdf](#)
[BCMS May Board Report.pdf](#)
[May HS Board Report.pdf](#)
[May 16 2024 Curriculum & Assessment Update](#)

8 Recommendations - General [Consent Agenda]

Mark A. Robinson, Superintendent

Includes Subitem(s) 8.2, 8.3

8.1 Building Use Requests

None

8.2 RESOLVE to approve the North Central Ohio ESC County Service Agreement, 2024-2025.

Attachments:

[North Central Ohio ESC 2024-2025 County Service Agreement.pdf](#)

8.3 RESOLVE to approve the 2025 budget for the Bliss Memorial Public Library.

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		

Attachments:

[Bliss Memorial Library Budget 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 8: Personnel Recommendations - Licensed/Certificated includes Subitem(s) 9.1, 9.2, 9.3, 9.4, 9.5, 9.6, 9.7, 9.8, 9.9

9.1 Teaching Contracts - RESOLVE to approve the listed teacher contract renewals effective with the 2024-2025 contract year.

1 Year

- Collin Mancuso
- Becca McConnell
- Peyton Miller

2 Years

- Brittany Cottrill
- Chelsea Garner
- Haley Kalb
- Brittany Kaple
- Amy Martin
- Kim Selvey

3 Years

- Sherri Bean
- Bri Clady
- Christine Close
- Maranda Leitzzy
- Courtney Meyers
- Terry Oswald

9.2 RESOLVE to approve the listed teachers for a continuing contract effective with the 2024-2025 contract year.

- Stephanie Kantzer - Middle School
- Jackie Darling - Elementary School
- Hanah Wilson - Elementary School
- Christa Swanger - Elementary School

9.3 RESOLVE to approve a leave of absence for Betty Majoy, HS Art, for the 2024-2025 school year.

Medical (Health)

Attachments:

[Betty Majoy LOA Request 2024-2025.pdf](#)

9.4 RESOLVE to approve the resignation of Karla Niese.

End of the 2023-2024 contract year.

Retirement Purposes - 23 Years of Service @ BC, Thank You!

Attachments:

[Resignation Retirement Karla Niese Band Choir.pdf](#)

9.5 RESOLVE to approve the resignation of Natalie Wechter.

Personal

Attachments:

[Resignation Letter Personal Reasons Natalie Wechter May 2024.pdf](#)

9.6 RESOLVE to approve the teachers listed for extended time for the 2024-2025 school year.

Christine Close - 20 days

Zac Kaple - 10 days

Chelsea Laughbaum - 5 days

Tyler Pope - 20 days

9.7 RESOLVE to employ Anna Lombardo as a teacher (Math - Middle, High School), effective with the 2024-2025 contract year.

MA, Step 8

9.8 Supplemental Contracts 2024-2025

- Jeff Niedermier - Football, Assistant Varsity
- Rick Young - Football, Assistant Varsity
- Zac Kaple - Varsity Golf, Boys
- Mitch Robinett - Varsity Golf, Girls
- Joe Wiles - Cross Country, Head Coach
- Phil Loy - Girls Basketball, Head Varsity
- Terry Oswald - Girls Basketball - Varsity Assistant
- Stephanie Kantzer - Volleyball, Middle School
- Paige Caudill - Volleyball, Middle School
- Rick Young - Wrestling, Middle School
- Haley Kalb - Yearbook
- Amy Betts - National Honor Society
- Kim Selvey - Spanish Club
- Zac Kaple - Robotics
- Amy Miller - Quiz Bowl
- Robyn Ehresman - Resident Educator Coordinator
- Jeff Niedermier - Bowling Advisor

9.9 RESOLVE to accept the resignation of Nancy Ackerman, submitted for purposes of initiating earned retirement benefits, effective as of the end of the work day on July 31, 2024.

9.10 RESOLVE to employ Nancy Ackerman as Treasurer beginning on August 1, 2024 and continuing through July 31, 2029, such employment to be in accordance with such terms and conditions as set forth in the written contract document presented to this Board.

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		

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, 10.2, 10.3

10.1 Supplemental Contracts 2024-2025 [#1]

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.

- Chris Moyer - Boys Basketball, Head Varsity
- Jonathan Kehres - Football, Assistant Varsity
- Kevin Garrett - Football, Assistant Varsity
- Isaac Phillips - Football, Assistant Varsity - Volunteer
- Thad Metzger - Cross Country, Assistant/Middle School
- George Wechter - Cross Country, Middle School - Volunteer
- Aaron Clady - Boys Basketball, Junior Varsity

- Danny Garrett - Boys Basketball, Freshman
- Tyler Shade - Girls Basketball, Junior Varsity
- Rocky Ranker - Wrestling, Head Varsity
- Jared VanEerten- E-Sports Advisor (Fall/Spring)
- Mark Heydinger - Fall Play Director

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		

10.2 Supplemental Contracts 2024-2025 [#2]

Missy McDougal - Volleyball - Varsity, Head Coach

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		

10.3 Supplemental Contracts 2024-2025 [#3]

Wyatt Martin - Football, Assistant Varsity - Volunteer

Result: Approved

Motioned: Mr. Mike Kalb

Seconded: Jerome Heydinger

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

11 Old Business

Board Members

12 New Business

Board Members

13 Items for Discussion

Board Members

- Regular Board Meeting
 - Wednesday, June 19, 2024 or June 24, 25, 26, 2024 - 7:00 p.m., Administrative Conference Room
 - Mark - Vacation (June 24, 25, 26, 2024)
 - July 11, 2024- Meeting?
 - August 8, 2024
 - September 12, 2024
- Special Board Meeting
 - BCEA Contract (Teachers & Classified) Ratification - May 28, 29, 30, 31, 2024

14 Executive Session

Board Members

1. The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official.
2. To prepare for, conducting, or reviewing negotiations or bargaining sessions with employees.

NOTE: There will be no public action(s) taken following this Executive Session.

14.1 Enter Into Executive Session

Time: 8:27

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		

14.2 Adjourn From Executive Session

Time: 9:35

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

Time:

Result: Approved

Motioned: Adam Dallas

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		