

Regular Meeting

Board Meeting

Buckeye Central Administrative/Board Conference Room
Wednesday, January 8, 2025
7:15pm

1 Opening Topics

Board President 2025

1.1 Call To Order

1.2 Roll Call

2 Approval of Minutes

Board Members

Regular Meeting - Thursday, December 12, 2024

Attachments:

[Minutes December 12 2024 Regular BOE Mtg.pdf](#)

3 Hearing of Public

No Pre-Meeting Requests Submitted

4 Correspondence

Mark A. Robinson, Superintendent

- OSBA - School Boards Recognition Month - January 2025
 - School Board - "Superheroes"

Attachments:

[School Board - Superheroes Certificates January 2025.pdf](#)

5 Board Committee Reports

Board Members

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

6 Financial Reports

Mrs. Nancy Ackerman, Treasurer

Attachments:

[Treas Report 12-31-2024.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

- School Board Recognition Month, January 2025
 - School Board - "Superheroes"
- PCTC Annual Board Member/Administrator Dinner
 - March 26, 2025
 - 5:00 p.m. Program/Appetizers
 - 6:00 Dinner

Attachments:

[School Board - Superheroes Certificates January 2025.pdf](#)

7.2 Building/Departmental Reports

Principals, Directors, Supervisors

- Director of Education - Diane Ervin
- Director of Curriculum & Assessment - Jennifer Kuhn
- Director of Pupil Services - Janeen Heilman
- Technology Supervisor - Tammy Studer
- Principals
 - Preschool (PK) Director - Anne Graham
 - Elementary School (K-4) - Leah Filliater
 - Middle School (5-8) - Jennifer Moore
 - High School (7-12) - Dr. Michael Martin
- Student Resource Officer (SRO) - Molly Coleman

Attachments:

[Elementary Jan. 2025 board update.pdf](#)

[1-9-25 Preschool Board Update.pdf](#)

[HS January 2024 board report.pdf](#)

8 Recommendations - General [Consent Agenda]

Mark A. Robinson, Superintendent

Agenda Items 8.2, 8.3

8.1 Building Usage Requests

None

8.2 RESOLVE to approve the appointment of Allyson Kelbley and Ann Minzer to the Bliss Memorial Public Library Board of Trustees.

- Allyson Kelbley (1-year appointment)
- Ann Minzer (7-year appointment)

Attachments:

[Bliss Memorial Library Trustees Januatry 2025.pdf](#)

8.3 RESOLVE to approve the 1st reading to adopt (approve) the listed District policies.

Volume 43, No. 1

- po0100 - DEFINITIONS
- po0142.1 - OATH
- po0151 - ORGANIZATIONAL MEETING
- po0152 - OFFICERS
- po0155 - COMMITTEES
- po0163 - PRESIDING OFFICER
- po0164 - NOTICE OF MEETINGS
- po0165 - BOARD MEETINGS - New
- po0165.1 - REGULAR MEETINGS - Rescind
- po0165.2 - SPECIAL MEETINGS - Rescind
- po0166 - AGENDAS - New
- po0167.2 - EXECUTIVE SESSION - Renumbered
- po0167.7 - USE OF PERSONAL COMMUNICATION DEVICES - Renumbered/Revised
- po0173 - BOARD OFFICERS - Rescind
- po4120.08 - EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES
- po4121 - CRIMINAL HISTORY RECORD CHECK
- po5131 - STUDENT TRANSFERS
- po5200 - ATTENDANCE
- po5500 - STUDENT CONDUCT
- po5780 - STUDENT/PARENT RIGHTS
- po6460 - VENDOR RELATIONS
- po7540.03 - STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY
- po7540.04 - STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY
- po7540.09 - ARTIFICIAL INTELLIGENCE ("AI") - New
- po8310 - PUBLIC RECORDS
- po9160 - PUBLIC ATTENDANCE AT SCHOOL EVENTS

Attachments:

[Vol 43 No 1 Policy 100 to Policy 5200.pdf](#)
[Vol 43 No 1 Policy 5500 to Policy 9160.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) 9.1

9.1 Supplemental Contracts 2024-2025

- Chad Jensen - Baseball (Varsity, Head Coach)
- Tyler Pope - Baseball (Assistant Varsity)
- Tracy Phillips - Girls Track (Varsity, Head Coach)
- Joe Wiles - Boys Track (Varsity, Head Coach)
- Jeff Niedermier - Track (Varsity Assistant)
- Rick Young - MS Boys Track
- Andrea McCune - MS Girls Track

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.

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, 2024.

BOE Approval of Item 10: Personnel Recommendations - School Support Personnel (SSP) - Classified includes Subitem(s): 10.1, 10.2

10.1 RESOLVE to approve the resignation of Scott Shoup, Custodian, effective January 3, 2025.

Attachments:

[Scott Shoup Resignation 12 16 24 for 01 03 2025.pdf](#)

10.2 Supplemental Contracts 2024-2025

- Thad Metzger - Varsity Girls Track (Volunteer)
- George Wechter - Track (Varsity Assistant)
- Todd Messmer - Girls Softball (Head Coach)
- Glen Wise - Girls Softball (Assistant Varsity)
- Nicole Tschanen - Softball (Junior Varsity)

- Mark Heydinger - Musical Director [Spring, 2025]
- Vicki Beeson - Assistant Musical Director [Spring 2025]

11 Old Business

Board Members

- Summer Maintenance 2025
- Permanent Improvements 2023-2028

12 New Business

Board Members

13 Items for Discussion

Board Members

Regular Board Meeting - February 13, 2025; 7:00 p.m.

14 Executive Session

Executive Session

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

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

14.1 Enter into Executive Session

Time:

14.2 Adjourn from Executive Session

Time:

15 Motion to Adjourn
