

Regular Meeting

Board Meeting

Buckeye Central Administrative Conference Room
Thursday, February 16, 2023
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

- 2023 Organizational Meeting - Thursday, January 12, 2023; 6:30 p.m.
- Regular Meeting - Tuesday, January 12, 2023; 6:45 p.m.

Attachments:

[2023 BOE Organizational Mtg. Minutes January 12 2023.pdf](#)
[January 12 2023 Regular Mtg. Minutes.pdf](#)

3 Hearing of Public

No Pre-Meeting Requests

4 Correspondence

Mark A. Robinson, Superintendent

4.1 PCTC All Board Member_Administrator Dinner 2023

Attachments:

[PCTC All Board Administrator Invitation 2023.pdf](#)
[PCTC All Board Member Administrator Dinner Reservation Form 2023.pdf](#)

5 Board Committee Reports

Board Members

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

6 Financial Reports

Mrs. Nancy Ackerman, Treasurer

Attachments:

[Treas Report 1-31-2023.pdf](#)

6.1 Financial Report - Consent Agenda

Mrs. Nancy Ackerman, Treasurer

Approve Financial Report
Approve Bills as Submitted
Approve Investments

Approve the FMLA request from Lisa Horning and Courtney Meyers

7 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

7.1 Board-Superintendent Partnership

- Professional Development Days
 - Friday, March 24, 2023; End of 3rd Nine-Weeks (March 23)
- Late Start Days - February 21; March 27; April 24, 2023
- Monday, February 20, 2023 - Presidents' Day
- Construction Conundrum Article
- Learning & Resource Center (LRC) - Student Center
 - Update
 - Open House?

Attachments:

[Construction Conundrum Article.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 - Rachael Salazar

Attachments:

[February 23 Board Update- Elementary.pdf](#)
[SPED Update 2 10 2023.pdf](#)
[February 2023 BOE Update for Curr and Assessment
Technology Report February 2023](#)
[MS Board Report February.pdf](#)

8 Recommendations - General

Mark A. Robinson, Superintendent

8.1 Building Usage Requests

Douce Dance Studio; Dress Rehearsal & Recital; Multi-Purpose Room, Stage, Cafeteria, Band Room, Friday, June 9, 2023, 5:00 p.m. - 10:00 p.m. and Saturday, June 10, 2023, 12:00 noon - 5:00 p.m.; approximately 300 participants; Representative: Tammy Harrington, 3824 W. 128th Street, Cleveland, Ohio 44111; Keller Insurance Agency, Inc.

8.2 RESOLVE to approve staff attendance at the Ron Clark Academy professional development program.

June 8, 9, 2023
Atlanta, Georgia

Attachments:

[House Mania Ron Clark Academy Proposal June 8 and 9 2023.pdf](#)

8.3 RESOLVE to approve the Buckeye Central High School 2023-2024 Handbook of Courses.

Attachments:

[23-24 COURSE HANDBOOK BC.pdf](#)

8.4 RESOLVE to approve District membership in the Ohio High School Athletic Association (OHSAA) for the 2023-2024 school year.

Attachments:

[OHSAA Membership 2023-2024 February 2023 BOE Mtg..pdf](#)

8.5 RESOLVE to approve the College Credit Plus (CCP) Agreement with Terra State Community College for the 2023-2024 school year.

Attachments:

[CCP Agreement Terra State Community College 2023-2024.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 2022-2023

- Tracy Phillips - Girls Track (Head Coach) Revised from Assistant Varsity; January 12, 2023 agenda

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 2022-2023 school year as per the Teachers' Co-Curricular Salary Schedule effective July 1, 2021.

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

10.2 Supplemental Contracts 2022-2023

- George Wechter - Girls Track (Assistant Varsity) Revised from MS Boys Track (Volunteer); January 12, 2023 agenda

11 Old Business

Board Members

12 New Business

Board Members

13 Items for Discussion

Board Members

Regular Board Meeting - Thursday, March 9, 16? 2023 - 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
