

# Regular Meeting

## Board Meeting

Buckeye Central Administrative Conference Room  
Thursday, March 16, 2023  
7:00pm

### 1 Opening Topics

Lisa Aichholz, President

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#### 1.1 Call To Order

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#### 1.2 Roll Call

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#### 1.3 Pledge of Allegiance, Moment of Silence

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### 2 Approval of Minutes

Board Members

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Regular Meeting - Thursday, February 16, 2023

**Attachments:**

[Minutes February 16 2023 BOE Regular Mtg.pdf](#)

### 3 Hearing of Public

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No Pre-Meeting Requests

### 4 Correspondence

Mark A. Robinson, Superintendent

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None

### 5 Board Committee Reports

Board Members

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5.1 Financial - (Adam Dallas)

5.2 Legislative - Lisa Aichholz

5.3 Policy - Chris Martin, Adam Dallas (Vol. 41, No. 2; NEOLA Spring Update 2023)

5.4 Athletics (Boosters) - [Rotating]

## 6 Financial Reports

Mrs. Nancy Ackerman, Treasurer

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### Attachments:

[Treas Report 2-28-23.pdf](#)

### 6.1 Financial Report - Consent Agenda

Mrs. Nancy Ackerman, Treasurer

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Approve Financial Report  
Approve Bills as Submitted  
Approve Investments

## 7 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

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### 7.1 Board-Superintendent Partnership

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- PCTC Annual All Board Member-Administrator Dinner Meeting
  - Wednesday, March 29, 2023; 5:00 p.m. - 7:00 p.m.
    - 5:00 p.m. - Student Showcase, Appetizers
    - 6:00 p.m. Dinner
  
- Standards-Based Assessment (Grading) - Diane Ervin, Leah Filliater
- 2023-2024 School Year Calendar
- Benefit Breakfast (Diesch Family) - Sunday, March 19, 2023; 9:00 p.m. - 1:00 p.m.
- Crawford Partnership - State of the Vision Dinner
  - March 9, 2023
  - Partnership Award - Crawford County School Districts
- Permanent Improvement & Summer 2023 Facility Projects
  - Field House Roof, Doors
  - Multi-Purpose Room - Seating
  - Ticket Booth
  - Picnic Tables, Benches - Building, Playground, Stadium
  - Painting - Middle School
- Senior Honors Dinner - Monday, May 15; 6:00 p.m. [MS Gymnasium]
- NEOLA Policies (Overview) - Vol. 41, No. 2

### Attachments:

[01 - OVERVIEW-Vol41No2January2023OVERVIEW.pdf](#)  
[2023-2024 BC District Calendar Final BOE Approval 03 16 2023.pdf](#)  
[Award Partnership Award 2023.jpg](#)  
[State of the Vision Program March 2023.jpg](#)  
[Agenda - Partnership Award March 2023.jpg](#)  
[Standards Based Grading Practices BC Elementary.pdf](#)

## 7.2 Building/Departmental Reports

Principals, Directors, Supervisors

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- 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
- Special Education - Janeen Heilman
- Technology - Tammy Studer
- Student Resource Office (SRO) - Molly Coleman
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### Attachments:

[Elementary Board Update March 2023.pdf](#)

[BCMS March Board Report 2 .pdf](#)

[February 2023 SRO Board Report.pdf](#)

[Technology Report March 2023](#)

[SPED Update- March 10 2023.pdf](#)

## 8 Recommendations - General [Consent Agenda]

Mark A. Robinson, Superintendent

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### 8.1 Building Usage Requests

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**Ohio Energy Girls BB AAU;** HS Gymnasium; begin Sunday, March 5, 2023; 1:00 p.m. - 3:00 p.m.; one (1) week day TBD; 7:00 p.m. - 8:00 p.m.; scheduled through Phil Loy, Athletic Director; approximately 11 participants; Representative: Greg Moore, 519 S. Center Street, New Washington, OH 44854.

**BC Community Lions Club;** Learning Resource Center (LRC); Monday, March 20, 2023 and Monday, April 17, 2023; 7:00 p.m. - 9:00 p.m.; approximately 15 attendees, Representative: Teresa Faeth, 539 Scharf Street, New Washington, Ohio 44854.

### 8.2 RESOLVE to approve the District calendar for the 2023-2024 school year.

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#### Attachments:

[2023-2024 BC District Calendar Final BOE Approval 03 16 2023.pdf](#)

### 8.3 RESOLVE to approve the Bowling Green State University 2023-24 College Credit Plus (CCP) Memorandum of Agreement.

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#### Attachments:

[Buckeye Central BGSU-CCP MOU 2023-24 - signed.pdf](#)

### 8.4 RESOLVE to approve facilities project (Media Center - LRC) change order(s) listed:

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Change Order\_March 2023 - DEDUCT (-\$612.00)

**Attachments:**

[Change Order DEDUCT March 2023.pdf](#)

**8.5 RESOLVE to approve the revisions to and adoption of Policy #8400 - School Safety.**

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**Attachments:**

[BOE Policy 8400 - School Safety Revised Approved March 16 2023.pdf](#)

**9 Personnel Recommendations - Licensed/Certificated [Consent Agenda]**

Mark A. Robinson, Superintendent

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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**

**10 Personnel Recommendations - School Support Personnel - Classified [Consent Agenda]**

Mark A. Robinson, Superintendent

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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 2021-2022 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)

**NONE**

**11 Old Business**

Board Members

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**12 New Business**

Board Members

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**13 Items for Discussion**

Board Members

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Regular Board Meeting - Thursday, April 13, 2023 - 7:00 p.m.

## 14 Executive Session

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

### 14.1 Enter into Executive Session

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Time:

### 14.2 Adjourn from Executive Session

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Time:

## 15 Motion to Adjourn

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