

# Regular Meeting

## Board Meeting

Buckeye Central Administrative Conference Room  
Thursday, November 10, 2022  
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 - October 13, 2022; 7:00 p.m.

**Attachments:**

[Regular Mtg Minutes October 13 2022.pdf](#)

### 3 Hearing of Public

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Marianne Williamson (& MS Students) - Outdoor Learning Lab

### 4 Correspondence

Mark A. Robinson, Superintendent

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None

### 5 Board Committee Reports

Board Members

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

### 6 Financial Reports

**Attachments:**

[Treas Report 10-31-2022.pdf](#)

## 6.1 Financial Report - Consent Agenda

Mrs. Nancy Ackerman, Treasurer

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Approve Financial Report  
Approve Bills as Submitted  
Approve Investments

Approve the Five Year Forecast for FY2023

## 7 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

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### 7.1 Board-Superintendent Partnership

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- Board Policies - Vol. 41, No. 1
- Media Center Renovation - Update
- Veteran's Day Assembly/Luncheon - November 11
- OSBA Capital Conference - November 14, 15, 2022
- Thanksgiving Break - November 23-25
- OSLI - Session #2 - Nov. 30, Dec. 1

### 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 & Assessment - Rachael Salazar  
Special Education - Janeen Heilman  
Technology - Tammy Studer

**Attachments:**

[SPED Update .pdf](#)  
[elementary board update November 22.pdf](#)  
[BCMS November Board Update.pdf](#)  
[Technology Report November 2022](#)

## 8 Recommendations - General [Consent Agenda]

Mark A. Robinson, Superintendent

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BOE Approval of Item 8: General Recommendations - Includes Subitem(s) 8.1, 8.2, 8.3, 8.4

## 8.1 Building Usage Requests

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**BC Community Lions Club; Monthly Mtg.;** STEAM Lab; Mondays, November 7 & 21, January 16, February 20, 2022, 7:00 p.m.-9:00 p.m.; approximately 20 attendees, Representative: Teresa Faeth, 539 Scharf Street, New Washington, Ohio 44854.

## 8.2 RESOLVE to approve the 2nd and final reading to adopt/revise District policies listed below:

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NEOLA - Volume 41, Number 1 (August 2022)

1617 - WEAPONS - New

2220 - ADOPTION OF COURSES OF STUDY

2280 - PRESCHOOL PROGRAM - New

2413 - CAREER ADVISING

2430 - DISTRICT-SPONSORED CLUBS AND ACTIVITIES

2431 - INTERSCHOLASTIC ATHLETICS

3120.08 - EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES

3217 - WEAPONS

4217 - WEAPONS

5111 - ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS

5335 - CARE OF STUDENTS WITH CHRONIC HEALTH CONDITIONS

5336 - CARE OF STUDENTS WITH DIABETES

5460.01 - DIPLOMA DEFERRAL - New

6550 - TRAVEL PAYMENT & REIMBURSEMENT/RELOCATION COSTS

7217 - WEAPONS

7440 - FACILITY SECURITY

7440.03 - SMALL UNMANNED AIRCRAFT SYSTEMS

8210 - SCHOOL CALENDAR

8320 - PERSONNEL FILES

8330 - STUDENT RECORDS

8600 - TRANSPORTATION

### **Attachments:**

[Policies 1617 through 4217 Vol. 41 No. 1 August 2022.pdf](#)

[Policies 5111 through 8600 Vol. 41 No. 1 August 2022.pdf](#)

## 8.3 RESOLVE to approve the media center and interior renovations project change order(s) [Add or Deduct] listed:

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- Change Order #005 - October, 2022
- Change Order #006 - November 2022

### **Attachments:**

[Change Order 005 November 2022.pdf](#)

[Change Order 006 Telamaon Media Center November 2022 Signed.pdf](#)

## 8.4 RESOLVE to approve the annual (2021-2022) confirmation affirming the district's compliance regarding nutritional standards.

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### **Attachments:**

## 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

### 9.1 Supplemental Positions 2022-2023

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**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.

BOE Approval of Item 10: Personnel Recommendations - Licensed/Certificated includes Subitem(s) 10.1, 10.2

### 10.1 RESOLVE to accept the resignation of Ashley Kehres, Educational (Teacher) Assistant effective September 22, 2022.

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**Attachments:**

[Ashley Kehres Resignation September 22 2022.pdf](#)

### 10.2 RESOLVE to approve the resignation of Maria McWilliams, (Teacher Assistant - Library), effective November 18, 2022.

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Personal Reasons

**Attachments:**

[Resignation Maria McWilliams November 18 2022.pdf](#)

### 10.3 Supplemental Positions 2022-2023

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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.

**None**

## 11 RESOLVE to employ Kaitlin Schindler as a Teacher Assistant (PK).

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## 12 Old Business

Board Members

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## 13 New Business

Board Members

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## 14 Items for Discussion

Board Members

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Regular Board Meeting - Thursday, December 8, 2022 - 7:00 p.m.

## 15 Executive Session

Executive Session

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

2. matters required to be kept confidential by federal law or rules or state statutes.

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

### 15.1 Enter into Executive Session

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Time:

### 15.2 Adjourn from Executive Session

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Time:

## 16 Motion to Adjourn

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