

Regular Meeting

Board Meeting

Buckeye Central Schools Media Center (Library)
Monday, January 11, 2021
6:20pm

1 Opening Topics

Board President 2021

1.1 Call To Order

1.2 Roll Call

1.3 Pledge of Allegiance, Moment of Silence

2 Approval of Minutes

Board Members

Regular Meeting - Wednesday, December 16, 2020

Attachments:

[Minutes Regular Mtg December 16 2020 2 .pdf](#)

3 Hearing of Public

No Pre-Meeting Requests

4 Correspondence

Mark A. Robinson, Superintendent

None

5 Board Committee Reports

Board Members

- 5.1 Financial - Chris Martin
- 5.2 Legislative - Lisa Aichholz
- 5.3 Student Achievement - Beth Diesch
- 5.4 Policy - Chris Martin, Jerome Heydinger

6 Financial Reports

Nancy J. Ackerman, Treasurer

Attachments:

[Treas Report 12-31-2020.pdf](#)

6.1 Financial Report - Consent Agenda

Nancy J. 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 2021
 - Building the future of public education...
 - Thank you! to our exemplary school board members! Your TEAM philosophy, leadership, and student-centered focus continues to enable tremendous school and district success :-)
- Professional Development Day - Friday, February 12, 2021
- Professional Development/Records Day - Friday, March 19, 2021
- Late Start Days - January 13, 27; February 10, 24; March 10, 2021
- COVID-19 Vaccines
- Facilities Use - Gyms, Multi-Purpose Room
- Facilities Project Update
 - PK-K
 - STEAM

7.2 Building/Departmental Reports

Principals, Directors, Supervisors

High School (7-12) - Dr. Michael Martin
Middle School (5-8) - Deb Daniel
Elementary School (K-4) - Matt Millinger
Director of Education - Diane Ervin
Special Education - Lisa McGinnis
Technology - Tammy Studer
Maintenance - Jarrod Clady
Transportation - Deb Briggs
Gifted - Michelle Ransome (NCOESC)

Attachments:

8 Recommendations - General

Mark A. Robinson, Superintendent

8.1 Building Usage Requests

No Current Requests - buildings currently CLOSED due to COVID-19

Future Election Dates:

Crawford County Board of Elections, Election Days 2021-2023; Ohio Primary, Special, & General Election Dates (as per attachment); Multipurpose Room; Monday dates prior to Election Days, 3:00 p.m. - 10:00 p.m., Election Days, 5:45 a.m. - 10:00 p.m.; Representative: Ruth Leuthold, Director, Crawford Co. Board of Elections, 112 E. Mansfield St., Suite A, Bucyrus, Ohio 44820.

Attachments:

[Crawford Co. Board of Elections Election Dates 2021-2023.pdf](#)

8.2 RESOLVE to approve Emily Perkins as a trustee on the Bliss Memorial Public Library Board of Trustees.

Recommended by the Bliss Memorial Public Library Board of Trustees (letter dated December 21, 2020, signed by Elizabeth Fry, Director) Seven (7) year term effective January 12, 2021.

Attachments:

[Bliss Memorial Library Emily Perkins Trustee.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 2019-2020

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

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 2019-2020 school year as per the Teachers' Co-Curricular Salary Schedule effective July 1, 2018.

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

10.1 Supplemental Contracts 2020-2021

- Scott McDougal - Boys Track (Assistant Varsity)

10.2 Supplemental Contracts 2020-2021

- Jamie Williams - Baseball (Junior Varsity)
- Thad Metzger - Girls Track (Head Coach)
- George Wechter - MS Boys Track

11 Old Business

Board Members

12 New Business

Board Members

13 Items for Discussion

Board Members

Regular Board Meeting - Thursday, February 11, 2021 - 7:00 p.m.

14 Executive Session

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

14.1 Enter into Executive Session

Time: 7:02

14.2 Adjourn from Executive Session

Time: 7:30

