

# Regular Meeting

## Board Meeting

Buckeye Central Schools Media Center (Library)

Thursday, March 11, 2021

7:00pm

**Present:** Mark A. Robinson, Superintendent; Mrs. Nancy Ackerman, Treasurer; Mrs. Beth Diesch, President; Lisa Aichholz, Vice President; Jerome Heydinger, Board Member; Mr. Mike Kalb, Board Member; Chris Martin, Board Member

## 1 Opening Topics

Mrs. Beth Diesch, President

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### Attachments:

### 1.1 Call To Order

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#### Attachments:

### 1.2 Roll Call

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#### Minutes:

Martin - in at 7:10

Voter	Yes	No	Abstaining
Mrs. Beth Diesch, President	X		
Lisa Aichholz, Vice President	X		
Jerome Heydinger, Board Member	X		
Mr. Mike Kalb, Board Member	X		
Chris Martin, Board Member	X		

#### Attachments:

### 1.3 Pledge of Allegiance, Moment of Silence

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#### Attachments:

## 2 Approval of Minutes

Board Members

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Regular Meeting - February 11, 2021

**Motioned:** Lisa Aichholz  
**Seconded:** Mr. Mike Kalb

Voter	Yes	No	Abstaining
Mrs. Beth Diesch, President	X		
Lisa Aichholz, Vice President	X		
Jerome Heydinger, Board Member	X		
Mr. Mike Kalb, Board Member	X		

**Attachments:**

[Minutes Regular Mtg February 11 2021.pdf](#)

### 3 Hearing of Public

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No Pre-Meeting Requests

**Attachments:**

### 4 Correspondence

Mark A. Robinson, Superintendent

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None

**Attachments:**

### 5 Board Committee Reports

Board Members

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

**Attachments:**

### 6 Financial Reports

Mrs. Nancy Ackerman, Treasurer

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**Attachments:**

[Treas Report 2-28-2021.pdf](#)

#### 6.1 Financial Report - Consent Agenda

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Approve Financial Report  
Approve Bills as Submitted

Approve Investments

Approve the FMLA requested by Chelsea Laughbaum.

Approve the transfer of Funds 200-9318 and 200-9319 to Fund 200-9022

Audit for FY2020 review

**Motioned:** Lisa Aichholz

**Seconded:** Jerome Heydinger

Voter	Yes	No	Abstaining
Mrs. Beth Diesch, President	X		
Lisa Aichholz, Vice President	X		
Jerome Heydinger, Board Member	X		
Mr. Mike Kalb, Board Member	X		
Chris Martin, Board Member	X		

**Attachments:**

## 7 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

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**Attachments:**

### 7.1 Board-Superintendent Partnership

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- HS Course Handbook 2021-2022
- Special Education State Review
- OHSAA Update - Scholarship Bylaws
- Facilities Project Update

**Attachments:**

[OHSAA Update Scholarship Bylaw.pdf](#)

### 7.2 Building/Departmental Reports

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High School (7-12) - Dr. Mike Martin  
Middle School (5-8) - Deb Daniel  
Elementary Principal (K-4) - Matt Millinger  
Director of Education - Diane Ervin  
Supervisor of Curriculum & Assessment - Rachael Stubblebine  
Special Education - Lisa McGinnis  
Technology - Tammy Studer  
Maintenance - Jarrod Clady  
Transportation - Deb Briggs

**Attachments:**

- [Technology Report March 2021](#)
- [MS Board Report March 2021.pdf](#)
- [Maintenance Report March 2021](#)
- [Board Update Director of Education March2021.pdf](#)
- [Elementary Report March 2021.pdf](#)
- [High School March 2021 Board Report 1 .pdf](#)
- [Curriculum and Assessment March 2021](#)

## 8 Recommendations - General

Mark A. Robinson, Superintendent

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**Attachments:**

### 8.1 Building Usage Requests

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Buildings CLOSED - due to COVID-19

**Attachments:**

### 8.2 RESOLVE to approve the District's 2021-2022 school year calendar

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**Motioned:** Chris Martin

**Seconded:** Jerome Heydinger

Voter	Yes	No	Abstaining
Mrs. Beth Diesch, President	X		
Lisa Aichholz, Vice President	X		
Jerome Heydinger, Board Member	X		
Mr. Mike Kalb, Board Member	X		
Chris Martin, Board Member	X		

**Attachments:**

- [2021-2022 School Calendar BOE Approved 03-11-2021.pdf](#)

### 8.3 RESOLVE to approve the Buckeye Central High School 2021-2022 Handbook of Courses.

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**Motioned:** Lisa Aichholz

**Seconded:** Chris Martin

Voter	Yes	No	Abstaining
Mrs. Beth Diesch, President	X		
Lisa Aichholz, Vice President	X		

Jerome Heydinger, Board Member	X		
Mr. Mike Kalb, Board Member	X		
Chris Martin, Board Member	X		

**Attachments:**

[Buckeye Central HS Hanbook of Courses 2021-2022.pdf](#)

**8.4 RESOLVE to approve the 2nd (final) reading of the policy addition(s), revision(s) listed.**

Policy 2266 - Nondiscrimination on the Basis of Sex and Formal Complaints of Sexual Harassment in District Programs or Activities [Title IX]

**Motioned:** Chris Martin

**Seconded:** Mr. Mike Kalb

Voter	Yes	No	Abstaining
Mrs. Beth Diesch, President	X		
Lisa Aichholz, Vice President	X		
Jerome Heydinger, Board Member	X		
Mr. Mike Kalb, Board Member	X		
Chris Martin, Board Member	X		

**Attachments:**

[Title IX Policy 02-11-2021 BOE Mtg Clean Copy BC.pdf](#)

**8.5 RESOLVE to approve facilities project (PK-K & STEAM Lab) change orders listed:**

- Change Order #017
- Change Order #018
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**Motioned:** Mr. Mike Kalb

**Seconded:** Jerome Heydinger

Voter	Yes	No	Abstaining
Mrs. Beth Diesch, President	X		
Lisa Aichholz, Vice President	X		
Jerome Heydinger, Board Member	X		
Mr. Mike Kalb, Board Member	X		
Chris Martin, Board Member	X		

**Attachments:**

[Change Order 017.pdf](#)  
[Change Order 018.pdf](#)

**8.6 RESOLVE to approve the Athletic Trainer Services Agreement with Avita Health System.**

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July 1, 2021 - June 30, 2026 (5 years)

**Motioned:** Chris Martin

**Seconded:** Jerome Heydinger

Voter	Yes	No	Abstaining
Mrs. Beth Diesch, President	X		
Lisa Aichholz, Vice President	X		
Jerome Heydinger, Board Member	X		
Mr. Mike Kalb, Board Member	X		
Chris Martin, Board Member	X		

**Attachments:**

[Avita Health System Athletic Trainer Services Agreement 2021-2026.pdf](#)

**8.7 RESOLVE to approve the College Credit Plus (CCP) Agreement with North Central State College for the 2021-2022 school year.**

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**Motioned:** Lisa Aichholz

**Seconded:** Chris Martin

Voter	Yes	No	Abstaining
Mrs. Beth Diesch, President	X		
Lisa Aichholz, Vice President	X		
Jerome Heydinger, Board Member	X		
Mr. Mike Kalb, Board Member	X		
Chris Martin, Board Member	X		

**Attachments:**

[North Central State CCP Agreement 2021-2022.pdf](#)

**8.8 RESOLVE to employ the following individuals as substitute teachers, including in subject areas different than their degree, as needed, for the second semester of the 2020-2021 school year.**

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- Elizabeth Buko-Kiesel - 1 Year Substitute Multi-Age PK-12 License; Integrated Business [140550]

- Jair Stout - 1 Year Substitute Multi-Age PK-12; General Substitute [999370]

**Motioned:** Lisa Aichholz

**Seconded:** Mr. Mike Kalb

Voter	Yes	No	Abstaining
Mrs. Beth Diesch, President	X		
Lisa Aichholz, Vice President	X		
Jerome Heydinger, Board Member	X		
Mr. Mike Kalb, Board Member	X		
Chris Martin, Board Member	X		

**Attachments:**

## 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

**Attachments:**

### 9.1 RESOLVE to approve the previously distributed Agreement between the Board and Rick Young.

**Motioned:** Jerome Heydinger

**Seconded:** Lisa Aichholz

Voter	Yes	No	Abstaining
Mrs. Beth Diesch, President	X		
Lisa Aichholz, Vice President	X		
Jerome Heydinger, Board Member	X		
Mr. Mike Kalb, Board Member	X		
Chris Martin, Board Member	X		

**Attachments:**

## 10 Personnel Recommendations - School Support Personnel - Classified [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 10: Personnel Recommendations - Licensed/Certificated includes Subitem(s) 10.1

**Attachments:**

## 10.1 Supplemental Positions 2020-2021

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

- Jill Stahl - Girls Softball (Junior Varsity)
- Vicki Beeson - Assistant Musical Director

**Motioned:** Jerome Heydinger

**Seconded:** Chris Martin

Voter	Yes	No	Abstaining
Mrs. Beth Diesch, President	X		
Lisa Aichholz, Vice President			X
Jerome Heydinger, Board Member	X		
Mr. Mike Kalb, Board Member	X		
Chris Martin, Board Member	X		

**Attachments:**

## 11 Old Business

Board Members

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**Attachments:**

## 12 New Business

Board Members

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**Attachments:**

## 13 Items for Discussion

Board Members

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Regular Board Meeting - Thursday, April 15, 2021 - 7:00 p.m.

The Board plans to meet on March 23, 7:00 p.m. for a Special Meeting



**Attachments:**

## 14 Executive Session

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1). Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

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

**Attachments:**

### 14.1 Enter Into Executive Session

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Time: 7:55

**Motioned:** Lisa Aichholz

**Seconded:** Chris Martin

Voter	Yes	No	Abstaining
Mrs. Beth Diesch, President	X		
Lisa Aichholz, Vice President	X		
Jerome Heydinger, Board Member	X		
Mr. Mike Kalb, Board Member	X		
Chris Martin, Board Member	X		

**Attachments:**

### 14.2 Adjourn From Executive Session

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Time: 9:05

**Motioned:** Chris Martin

**Seconded:** Lisa Aichholz

Voter	Yes	No	Abstaining
Mrs. Beth Diesch, President	X		
Lisa Aichholz, Vice President	X		
Jerome Heydinger, Board Member	X		
Mr. Mike Kalb, Board Member	X		
Chris Martin, Board Member	X		

**Attachments:**

## 15 Motion to Adjourn

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**Motioned:** Mr. Mike Kalb

**Seconded:** Chris Martin

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
Mrs. Beth Diesch, President	X		
Lisa Aichholz, Vice President	X		
Jerome Heydinger, Board Member	X		
Mr. Mike Kalb, Board Member	X		
Chris Martin, Board Member	X		

**Attachments:**