

# Special Meeting

## Board Meeting

Buckeye Central Schools Media Center (Library)

Tuesday, March 23, 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

Beth Diesch, Board President

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### Attachments:

### 1.1 Call To Order

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### Attachments:

### 1.2 Roll Call

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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 Executive Session

Board Members

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1. Discuss issues required to be confidential by federal and state law and the employment of public employees.

2. To consider the Superintendent's recommendation to approve a stipend, bonus and/or memorandum of understanding involving a stipend or bonus payment to employees.

NOTE: There may be public action(s) taken following this Executive Session.

**Attachments:**

## 2.1 Enter Into Executive Session

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Time: 7:00 p.m.

**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:**

## 2.2 Adjourn From Executive Session

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Time: 7:28 p.m.

**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:**

## 2.3 MOU with BCEA COVID

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RESOLVE to approve the Memorandum of Understanding (MOU) between the Board of Education of the Buckeye Central Local School District and the Buckeye Central Education Association addressing the supplemental, one-time stipend payment (1.5%) for performing Allowable Activities in regard to the COVID-19 pandemic.

**Motioned:** Mr. Mike Kalb  
**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:**

## 2.4 Supplemental COVID

RESOLVE to approve a supplemental, one-time stipend payment (1.5%) for performing Allowable Activities in regard to the COVID-19 pandemic for all non-union and administrative employees of the Buckeye Central Local School District.

**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:**

## 3 Motion to Adjourn

**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		
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**Attachments:**