

Regular Meeting

Board Meeting

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

Present: Mark A. Robinson, Superintendent; Nancy J. Ackerman, Treasurer; Jerome Heydinger; Mr. Chris Martin; Missy McDougal; Lisa Aichholz, Vice-President; Beth Diesch, President

1 Opening Topics

Board President 2021

Attachments:

1.1 Call To Order

Attachments:

1.2 Roll Call

Voter	Yes	No	Abstaining
Missy McDougal	X		
Beth Diesch, President	X		
Mr. Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz, Vice-President	X		

Attachments:

1.3 Pledge of Allegiance, Moment of Silence

Attachments:

2 Approval of Minutes

Board Members

Regular Meeting - Wednesday, December 16, 2020

Motioned: Lisa Aichholz

Seconded: Missy McDougal

Voter	Yes	No	Abstaining
Missy McDougal	X		
Beth Diesch, President	X		
Mr. Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz, Vice-President	X		

Attachments:

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

3 Hearing of Public

No Pre-Meeting Requests

Attachments:

4 Correspondence

Mark A. Robinson, Superintendent

None

Attachments:

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

Attachments:

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

Motioned: Mr. Chris Martin
Seconded: Missy McDougal

Voter	Yes	No	Abstaining
Missy McDougal	X		
Beth Diesch, President	X		
Mr. Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz, Vice-President	X		

Attachments:

7 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

Attachments:

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

Attachments:

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:

[Technology Report January 2021](#)
[Maintenance Report January 2021](#)
[Curriculum and Assessment January 2021 BOE Update 1 .pdf](#)

8 Recommendations - General

Mark A. Robinson, Superintendent

Attachments:

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.

Motioned: Missy McDougal

Seconded: Lisa Aichholz

Voter	Yes	No	Abstaining
Missy McDougal	X		
Beth Diesch, President	X		
Mr. Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz, Vice-President	X		

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

Attachments:

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)

Motioned: Lisa Aichholz

Seconded: Mr. Chris Martin

Voter	Yes	No	Abstaining
Missy McDougal	X		
Beth Diesch, President	X		
Mr. Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz, Vice-President	X		

Attachments:

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

Attachments:

10.1 Supplemental Contracts 2020-2021

- Scott McDougal - Boys Track (Assistant Varsity)

Motioned: Mr. Chris Martin

Seconded: Lisa Aichholz

Voter	Yes	No	Abstaining
Missy McDougal			X
Beth Diesch, President	X		
Mr. Chris Martin	X		
Jerome Heydinger			X
Lisa Aichholz, Vice-President	X		

Attachments:

10.2 Supplemental Contracts 2020-2021

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

Motioned: Lisa Aichholz

Seconded: Jerome Heydinger

Voter	Yes	No	Abstaining
Missy McDougal	X		
Beth Diesch, President	X		
Mr. Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz, Vice-President	X		

Attachments:

11 Old Business

Board Members

Attachments:

12 New Business

Board Members

Attachments:

12.1 Board Member Resignation - Missy McDougal

Missy McDougal

Mrs. McDougal informed the board members and administration that she would be resigning from the Board of Education effective Tuesday, January 19, 2021, to pursue other opportunities.

Attachments:

[Missy McDougal Resignation Letter Board Januaty 19 2021.pdf](#)

13 Items for Discussion

Board Members

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

Attachments:

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.

Attachments:

14.1 Enter into Executive Session

Time: 7:02

Motioned: Lisa Aichholz

Seconded: Mr. Chris Martin

Voter	Yes	No	Abstaining
Missy McDougal	X		
Beth Diesch, President	X		
Mr. Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz, Vice-President	X		

Attachments:

14.2 Adjourn from Executive Session

Time: 7:30

Motioned: Missy McDougal

Seconded: Mr. Chris Martin

Voter	Yes	No	Abstaining
Missy McDougal	X		
Beth Diesch, President	X		
Mr. Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz, Vice-President	X		

Attachments:

15 Motion to Adjourn

Motioned: Missy McDougal

Seconded: Mr. Chris Martin

Voter	Yes	No	Abstaining
Missy McDougal	X		
Beth Diesch, President	X		
Mr. Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz, Vice-President	X		

Attachments: