

# Regular Meeting

## Board Meeting

Buckeye Central Schools Administrative Conference Room

Thursday, May 13, 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; Mr. Chris Martin, Board Member

## 1 Opening Topics

Beth Diesch, President

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### 1.1 Call To Order

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### 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		
Mr. Chris Martin, Board Member	X		

### 1.3 Pledge of Allegiance, Moment of Silence

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## 2 Approval of Minutes

Board Members

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Regular Meeting - April 15, 2021

**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		
Mr. Chris Martin, Board Member	X		

**Attachments:**

[Minutes April 15 2021 Regular Board Meeting.pdf](#)

### 3 Hearing of Public

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No Pre-Meeting Requests

### 4 Correspondence

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Mark A. Robinson, Superintendent

OSBA Membership 2021 - Thank You Letter

**Attachments:**

[OSBA Membership Letter 2021-2022.pdf](#)

### 5 Financial Reports

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Mrs. Nancy Ackerman, Treasurer

**Attachments:**

[Treas Report 4-30-2021.pdf](#)

#### 5.1 Financial Report - Consent Agenda

Mrs. Nancy Ackerman, Treasurer

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- Approve Financial Report
- Approve Bills as Submitted
- Approve Investments
- Approve the enrollment in the Ohio SchoolComp 2022 Workers' Compensation Group Rating program.
- Approve the updated 5-year Forecast for FY21
- Approve the transfer of \$1,000,000 from the GF to the 002 (Debt Service Fund)
- Approve the transfer of \$100,000 from the GF to the 003 Fund (Permanent Improvement Fund)
- Approve the transfer of \$100,000 from the GF to the 034 Fund (Maintenance Fund)
- Approve the transfer of \$50,000 from the GF to the 006 Fund (Lunchroom)

**Minutes:**

The GAAP statements are available in the office of the Treasurer for FY20.

**Motioned:** Mr. Mike Kalb

**Seconded:** Lisa Aichholz

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

## 6 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

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### 6.1 Board-Superintendent Partnership

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- End-of-the-Year Activities
  - Senior Honors Dinner, Academic Awards & Scholarships - Monday, May 17; 6:00 p.m.
- Graduation - Sunday, May 23, 2021; 2:00 p.m.
- Monday, May 24 - Last Day - Staff (Luncheon, 11:30 a.m.)
- Facilities Use - Inside Areas - Gymnasiums, Multipurpose Room, CAFE
  - Reopen Monday, July 5 with proper Building Use Form
- Facilities Project - PK, STEAM, Bus Garage Update
- Summer Projects - Update
  - Boiler Project
  - HS Main Gym - Floor
  - Blacktop, Sealing, Painting
  - Landscaping
  - Painting
  - Elementary STEAM (MakerSpace) Lab - Room 200
  - Technology Office
  - Special Education Classroom - Elementary

**Attachments:**

[00 00 03 Legal Notice to Bidders BC Boiler Project 05 2021.pdf](#)

### 6.2 Building/Departmental Reports

Principals, Directors, Supervisors

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

**Attachments:**

- [Transportation Report](#)
- [Technology Report May 2021](#)
- [MS Board Report 5 13 21.pdf](#)
- [Maintenance Report May 2021](#)
- [Board Update Director of Education May 2021.pdf](#)
- [May HS Board Report.pdf](#)
- [Elementary Report May 2021.pdf](#)
- [May 2021 Update from Curriculum and Assessment](#)

## 7 Recommendations - General [Consent Agenda]

Mark A. Robinson, Superintendent

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Items 7.1, 7.2, 7.3, 7.4, 7.5, 7.6, 7.7, 7.8, 7.9, 7.10

### 7.1 RESOLVE to approve the Buckeye Central Education Association [BCEA] negotiated agreement dated July 1, 2021 - June 30, 2024.

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**Motioned:** Lisa Aichholz

**Seconded:** Mr. 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		
Mr. Chris Martin, Board Member	X		

**Attachments:**

- [2021 Teachers Agreement Revisions.pdf](#)

### 7.2 RESOLVE to approve the Buckeye Central School Support Personnel [SSP] [Classified] negotiated agreement dated July 1, 2021 - June 30, 2024.

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**Motioned:** Mr. 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		
Mr. Chris Martin, Board Member	X		

**Attachments:**

[2021-2024 Classified SSP Agreement REVISED Reformatted PDF.pdf](#)

**7.3 RESOLVE to approve the FY2022 contract for Education services with North Central Ohio ESC.**

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**Motioned:** Mr. Mike Kalb  
**Seconded:** Mr. 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		
Mr. Chris Martin, Board Member	X		

**Attachments:**

[FY 2022 NCO-ESC Contract.pdf](#)

**7.4 RESOLVE to approve the revised 2021-2022 school district calendar.**

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- Open House - Monday, August 16; 6:00 p.m. - 7:30 p.m.
- Late Start Days (2 Hours)
  - Tuesday, September 7, 2021
  - Wednesday, October 6, 2021
  - Thursday, November 11, 2021
  - Wednesday, December 8, 2021
  - Tuesday, January 18, 2022
  - Tuesday, February 22, 2022
  - Monday, March 28, 2022
  - Monday, April 25, 2022

**Motioned:** Jerome Heydinger  
**Seconded:** Mr. 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		
Mr. Chris Martin, Board Member	X		

**Attachments:**

[Revised 2021-2022 School Calendar Buckeye Central BOE Approved 05-13-2021 PDF.pdf](#)

**7.5 RESOLVE to approve the preschool (Bitty Bucks) handbook for the 2021-2022 school year.**

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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		
Mr. Chris Martin, Board Member	X		

**Attachments:**

[Bitty Bucks Preschool Handbook 2021-2022.pdf](#)

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

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Change Order #020

**Motioned:** Mr. 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		
Mr. Chris Martin, Board Member	X		

**Attachments:**

[Change Order 020 Signed.pdf](#)

7.7 RESOLVE to approve design services Agreement with Buehrer Group for boiler project.

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**Motioned:** Mr. 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		
Mr. Chris Martin, Board Member	X		

**Attachments:**

[Design Services Agreement Buehrer Group Boiler Project 05 2021.pdf](#)

7.8 RESOLVE to open the indoor school district facilities, e.g. gymnasiums, multipurpose room, effective July 5, 2021.

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Coaches, students, parents, and all other participants must follow all State, Ohio Department of Health (ODH), and Crawford County Health Department guidelines, e.g. social distancing, masks, and established limits for participants.

**Motioned:** Mr. 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		
Mr. Chris Martin, Board Member	X		

7.9 RESOLVE to approve the College Credit Plus (CCP) Agreement with Bowling Green State University for the 2021-2022 school year.

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**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		
Mr. Chris Martin, Board Member	X		

**Attachments:**

[BGSU CCP Agreement 2021-2022.Signed.pdf](#)

**7.10 RESOLVE** to approve the Bilateral Articulation Agreement between Buckeye Central High School and North Central State College.

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**Motioned:** Jerome Heydinger

**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		
Mr. Chris Martin, Board Member	X		

**Attachments:**

[Bilateral Articulation Agreement North Central State College-expires 07 01 23 TechPrep.pdf](#)

**8 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 8: Personnel Recommendations - Licensed/Certificated includes Subitem(s) 8.1, 8.2

**8.1 Teaching Contracts - RESOLVE** to approve the listed teacher contract renewals effective with the 2021-2022 contract year.

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**1 Year**

- Maranda Blanchard
- Emily Hawk
- Tom Howell
- Courtney Meyers

**2 Years**

- Cody Dominick
- Vicki Niedermeier
- Jordon Phillips



- Allison Sanders

**3 Years**

- Sherri Bean
- Paige Caudill
- Bri Clady
- Christine Close
- Leona Goulden
- Stephanie Kantzer
- Lisa McGinnis
- Terry Oswald
- Marcia Stout

**8.2 RESOLVE to approve the teachers listed for extended time for the 2021-2022 school year.**

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Christine Close - 20 days  
 Zac Kaple - 15 days  
 Chelsea Laughbaum - 5 days  
 Lisa McGinnis - 10 days  
 Karla Niese - 5 days  
 Tyler Pope - 20 days

**Motioned:** Lisa Aichholz  
**Seconded:** Mr. 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		
Mr. Chris Martin, Board Member	X		

**9 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 9: Personnel Recommendations - School Support Personnel - SSP (Classified) includes Subitem(s) 9.1, 9.2

**9.1 RESOLVE to approve Christin Smith, Teacher Assistant, effective for the 2021-2022 school year.**

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**TEMPORARY - As Needed By Student;** this position may be eliminated based upon Superintendent

recommendation and actual student need. Position begins Wednesday, August 18, 2021; 28 hours/per week - as scheduled through the Special Education Supervisor; 4 or 5 days per week

## 9.2 RESOLVE to approve Ashley Frankiln, Teacher Assistant, effective for the 2021-2022 school year.

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**TEMPORARY - As Needed By Student;** this position may be eliminated based upon Superintendent recommendation and actual student need. Assignment: Fairway School, Bucyrus; 28 hours/per week - as scheduled through the Special Education Supervisor; 4 or 5 days per week

**Motioned:** Jerome Heydinger

**Seconded:** Mr. 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		
Mr. Chris Martin, Board Member	X		

## 10 Old Business

Board Members

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**Minutes:**

Have a Board Member attend Athletic Boosters Meetings

## 11 New Business

Board Members

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**Minutes:**

Fundraising in the future for our students - community service?

Follow up discussion in July

## 12 Items for Discussion

Board Members

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Regular Board Meeting - Thursday, June 24, 2021? - 7:00 p.m., Administrative Conference Room  
July 2021?

August 12, 2021

September 9, 2021

**Minutes:**

June 24, 2021 7:00 p.m.

July 15, 2021 7:00 p.m.

## 13 Executive Session

### Board Members

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

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

### 13.1 Enter Into Executive Session

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Time:

### 13.2 Adjourn From Executive Session

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Time:

## 14 Motion to Adjourn

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Time:

**Minutes:**

Adjourn 8:36 p.m.

**Motioned:** Mr. 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		
Mr. Chris Martin, Board Member	X		