

Regular Meeting

Board Meeting

Buckeye Central Administrative Conference Room
Thursday, December 16, 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

1.1 Call To Order

1.2 Roll Call

Result: Approved

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

2 Approval of Minutes

Board Members

Regular Meeting - November 18, 2021

Result: Approved

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:

[BOE Minutes Regular Mtg November 18 2021.pdf](#)

3 Hearing of Public

No Pre-Meeting Requests

4 Correspondence

Mark A. Robinson, Superintendent

4.1 2021 OSBA Membership Report

Attachments:

[2021 OSBA Memembrship Report.pdf](#)

[2021 OSBA Report 2.pdf](#)

5 Financial Reports

Mrs. Nancy Ackerman, Treasurer

Attachments:

[Treas Report 11-30-2021.pdf](#)

5.1 Financial Report - Consent Agenda

Mrs. Nancy Ackerman, Treasurer

Approve Financial Report
 Approve Bills as Submitted
 Approve Investments

Result: Approved

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		

6 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

6.1 Board-Superintendent Partnership

- PCTC Annual Board Member & Administrator Dinner
 - Thursday, March 31, 2022 6:00 p.m.
- Job Descriptions - Buckeye Central Schools
- Media Center Renovation - Update
 - Buehrer Group - Preliminary Design & Estimate
- Board Policy
- Revised District Calendar - 2021-2022

Attachments:

[PCTC Annual Board Member Administrator Dinner 03 21 2022 600 p.m..pdf](#)

6.2 Building/Departmental Reports

Principals, Directors, Supervisors

- High School (7-12) - Dr. Michael Martin
- Middle School (5-8) - Jennifer Moore
- Elementary School (K-4) - Leah Filliater
- Director of Education - Diane Ervin
- Director of Curriculum and Assessment - Rachael Salazar
- Special Education - Lisa McGinnis
- Technology - Tammy Studer
- Maintenance - Jarrod Clady
- Transportation - Deb Briggs
- Gifted - Michelle Ransome (NCOESC)

Attachments:

[Curr & Assess December Board Update.pdf](#)
[Technology Report December 2021](#)
[December 2021 BOE Update.pdf](#)
[elementary board update- December.pdf](#)
[Maintenance Report December 2021](#)
[Board Update Director of Education December2021.pdf](#)
[HS Board Update December 21.pdf](#)

7 Recommendations - General

Mark A. Robinson, Superintendent

7.1 Building Usage Requests

Result: Approved

7.2 RESOLVE to approve updated job descriptions for Buckeye Central Local Schools.

Current and relevant job descriptions are necessary to delineate employee qualifications, essential duties, and to establish job performance standards to fulfill mandated services and organizational objectives.

The Buckeye Central Local School District has engaged in an open process to evaluate revisions of existing documents and the formation of new job descriptions as needed to meet current organizational requirements.

Result: Approved

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:

[Final - INDEX 12.8.21 BOE Approval 12 16 2021.docx](#)

[1 Final - MASTER JD 12.8.21 BOE Approval 12 16 2021.docx](#)

7.3 RESOLVE to approve the 1st reading of the policy addition(s), revision(s) listed.

6600 - Deposit of Public Funds: Cash Collection Points (New)

1617 - Weapons (New)

5336 - Care of Students With Diabetes (New)

Result: Approved

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		
Mr. Chris Martin, Board Member	X		

Attachments:

[Policy 6600 Deposit of Public Funds - Cash Collection Points BoardDocs.pdf](#)

[Policy 1617 - Weapons BoardDocs PL 12 16 2021.pdf](#)

[Policy 5336 Care of Students With Diabetes BoardDocs PL 12 16 2021.pdf](#)

7.4 RESOLVE to approve the Seneca County Interagency Transition MOU and Agreement (2021-2022 School Year).

Result: Approved

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:

[CRAWFORD COUNTY INTERAGENCY MOU FINAL 2021-22 PDF.pdf](#)

[CRAWFORD INTERAGENCY AGREEMENT FINAL 2021-22.doc.pdf](#)

7.5 RESOLVE to approve the revised District calendar for 2021-2022.

- Monday, January 3, 2021 - **No School Students** (Professional Day - All Staff)
- Monday, January 31, 2022 - **No School Students** (Professional Learning & Collaboration Day - All Staff)
- PCTC Students to follow PCTC annual calendar
 - PCTC Shuttle will run on Monday, January 3, 2021 and Monday, January 31, 2022; a.m. and p.m.

Result: Approved

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:

[Revised 2021-2022 School Calendar Buckeye Central BOE Approved 12-16-2021 PDF.pdf](#)

7.6 RESOLVE to approve the preliminary design and estimate for renovating the school library (media center) et. al.

Result: Approved

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:

[Buehrer Group - Preliminary Design Estimate Media Center Project.pdf 2021-12-10 Buckeye Central Library Renovation Design Concept Buehrer Group .pdf](#)

7.7 RESOLVE to approve The Ohio State University Wexner Medical Center for bus driver physicals for 2021-2022 school year.

Result: Approved

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		
--------------------------------	---	--	--

8 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) 8.1, 8.2

8.1 RESOLVE to approve Sherri Bean as Social-Emotional Learning (SEL) Coordinator for the 2021-2022 school year.

8.2 RESOLVE to approve the listed individuals as a substitute teacher for the 2021-2022 school year.

- Lydia Ackerman
 - Elizabeth Cronau
 - Haley Kalb
 - Amelia Moore
 - Daniel Shaffer
 - Victoria Thimmes
- Senate Bill 1

[999370] General Substitute

Recommendations as per the dates, terms, and other applicable conditions specified and pending approval of BCI and FBI background checks as per ORC.

8.3 RESOLVE to approve Family Medical Leave (FMLA) for Allison Sanders (Intervention Specialist) beginning December 13, 2021.

8.4 RESOLVE to approve Amy Bett's, Science teacher, request for an unpaid leave day.

Friday, January 21, 2022

8.5 Supplemental Positions 2021-2022

Kelly McCarty - 8th Grade Washington, DC Trip Advisor

Result: Approved

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		

9 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 9: Personnel Recommendations - Licensed.Certificated includes Subitem(s) 9.1, 9.2

9.1 RESOLVE to approve Amanda Pace as Social-Emotional Learning (SEL) Coordinator for the 2021-2022 school year.

9.2 Supplemental Positions 2021-2022

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 2021-2022 school year as per the Teachers' Co-Curricular Salary Schedule effective July 1, 2021.

Russell Hunter - Wrestling (MS)

Result: Approved

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		

10 Old Business

Board Members

11 New Business

Board Members

12 Items for Discussion

Board Members

- Organizational Meeting - Tuesday, January 11, 2022; 6:30 p.m.
 - Jerome Heydinger - President Pro Tem
- Regular Board Meeting - Tuesday, January 11, 2022; Immediately following Organizational Mtg.

13 Executive Session

Board Members

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

Time:7:38

Result: Approved

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		

13.2 Adjourn From Executive Session

Time: 8:24

Result: Approved

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		

14 Motion to Adjourn

Time: 8:25

Result: Approved

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		