

Regular Meeting

Board Meeting

Buckeye Central Administrative Conference Room
Thursday, February 10, 2022
7:00pm

Present: Adam Dallas, Board Member; Mike Kalb, Board Member; Chris Martin, Board Member; Jerome Heydinger, Vice-President; Lisa Aichholz, President; Mark A. Robinson, Superintendent; Mrs. Nancy Ackerman, Treasurer

1 Opening Topics

Lisa Aichholz, President

1.1 Call To Order

1.2 Roll Call

Result: Approved

Voter	Yes	No	Abstaining
Adam Dallas, Board Member	X		
Jerome Heydinger, Vice-President	X		
Lisa Aichholz, President	X		
Mike Kalb, Board Member	X		
Chris Martin, Board Member	X		

1.3 Pledge of Allegiance, Moment of Silence

2 Approval of Minutes

Board Members

2022 Organizational Meeting - Tuesday, January 11, 2022; 6:30 p.m.

Regular Meeting - Tuesday, January 11, 2022; 6:45 p.m.

Result: Approved

Motioned: Chris Martin

Seconded: Jerome Heydinger

Voter	Yes	No	Abstaining
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Adam Dallas, Board Member	X		
Jerome Heydinger, Vice-President	X		
Lisa Aichholz, President	X		
Mike Kalb, Board Member	X		
Chris Martin, Board Member	X		

Attachments:

[Minutes Organizational Mtg. January 12 2022.pdf](#)

[Minutes Regular Mtg. January 11 2022.pdf](#)

3 Hearing of Public

- Nick Faeth
- Roger Weisenauer

4 Correspondence

Mark A. Robinson, Superintendent

Ohio of Exceptional Children (OEC) Compliance Letter, Documents

Attachments:

[Buckeye Central Prong 2 Letter Office of Exceptional Children Compliance Letter Feb 2022.pdf](#)
[signed CAP Verification form OEC Compliance Activities February 2022.pdf](#)

5 Board Committee Reports

Board Members

- 5.1 Financial - Alternating (Dallas)
- 5.2 Legislative - Lisa Aichholz
- 5.3 Policy - Chris Martin, Adam Dallas
 - Winter Update 40.2 available
 - Wednesday, February 23, 2022 - Rick Goodright, NEOLA
- 5.4 Athletics (Boosters) - Alternating
- 5.5 Music (Boosters) - Alternating
- 5.6 BC Endowment Fund - Alternating

Attachments:

[Board Committees - Dates 2022.docx](#)

[NEOLA Policies for Ohio Local Update Vol 40 No 2 January 2022.pdf](#)

6 Financial Reports

Mrs. Nancy Ackerman, Treasurer

Attachments:

6.1 Financial Report - Consent Agenda

Mrs. Nancy Ackerman, Treasurer

Approve Financial Report
Approve Bills as Submitted
Approve Investments

Approve Family Medical Leave (FMLA) for Ashley Kehres (Preschool Aide) .

Approve the purchase of 3 (three) buses at a price of \$105,243.00 each.

Approve the Robotics Activity Account

Minutes:

Fiscal Year 2021 Audit was presented to the Board and discussion held.

Result: Approved

Motioned: Chris Martin

Seconded: Mike Kalb

Voter	Yes	No	Abstaining
Adam Dallas, Board Member	X		
Jerome Heydinger, Vice-President	X		
Lisa Aichholz, President	X		
Mike Kalb, Board Member	X		
Chris Martin, Board Member	X		

7 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

7.1 Board-Superintendent Partnership

- FETC Technology Leadership Conference - Follow-Up
- Ron Clark Academy
 - <https://www.youtube.com/watch?v=o0G8AbpLFx0>
 - <https://mail.google.com/mail/u/0/#inbox?projector=1>
- Professional Development Days
 - Monday, January 31, 2022 - Mental Health First Aid (Follow-Up)
 - Friday, February 11, 2022
- Late Start Days - February 22; March 28; April 25, 2022
- COVID Update
- Buckeye Central Board of Education Members - Update

- 2002-2021
- Media Center Project - Update
 - Middle School Offices, Teacher Workroom
 - Athletic Director's Office

Attachments:

[Ron Clark Academy Proposal - Google Docs.pdf](#)
[Buckeye Central Local Schools Board of Education Members 2002-2021.pdf](#)
[2022-02-09 Buckeye Central Current Design Concept February 10 2022.pdf](#)

7.2 Building/Departmental Reports

Principals, Directors, Supervisors

- High School (7-12) - Dr. Michael Martin
- Middle School (5-8) - Jennifer Moore
- Elementary School (PK-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)
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Attachments:

[Elementary Board Update- Feb. 2022.pdf](#)
[February MS update.docx](#)
[Technology Report February 2022](#)
[Maintenance Report February 2022](#)
[High School February 2022.pdf](#)
[High School PBIS Big Poster v3 PRINTER.pdf](#)
[February 2022 BOE Update Curriculum and Assessment](#)

8 Recommendations - General

Mark A. Robinson, Superintendent

8.1 Building Usage Requests

Teen Leadership, TLC Olympics; HS Gymnasium, Auxiliary Gym, Cafeteria; Sunday, March 6, 2022; 2:00 p.m. - 5:00 p.m.; approximately 75-100 participants; Representative: Joe Wiles, Buckeye Central Schools.

Buckeye Central PTO; Cafeteria, Concession Stand; March 25, 2022; 3:00 p.m. - 8:00 p.m.; approximately 200 participants; Representative: Kerri Pope, 4100 St. Rt. 103, Bloomville, Ohio 44818.

District 9 Baseball Coaches Association Spring Mtg.; CAFE, Large Group Instruction, & 4 classrooms; Sunday, May 22, 2022; 2:00 p.m. - 5:00 p.m.; approximately 50 participants; Representative: Chad Jensen, 6757 S.R. 602, New Washington, Ohio 44854.

Ohio Energy - AAU Basketball; Gymnasiums; Multiple Dates - scheduled through Phil Loy, Athletic Director; 6:00 p.m. - 8:00 p.m.; Representative: Greg Moore, 579 S. Center Street, New Washington, Ohio 44854.

Lion's Club; Media Center/Library; Wednesday, February 2, 2022; 6:00 p.m. - 8:00 p.m.; approximately 15 participants; Representative: Kevin Reidy, 539 Scharf Street, New Washington, Ohio 44854.

Result: Approved

Motioned: Mike Kalb

Seconded: Jerome Heydinger

Voter	Yes	No	Abstaining
Adam Dallas, Board Member	X		
Jerome Heydinger, Vice-President	X		
Lisa Aichholz, President	X		
Mike Kalb, Board Member	X		
Chris Martin, Board Member	X		

8.2 RESOLVE to approve the Bowling Green State University 2022-23 College Credit Plus (CCP) Memorandum of Agreement.

Result: Approved

Motioned: Jerome Heydinger

Seconded: Chris Martin

Voter	Yes	No	Abstaining
Adam Dallas, Board Member	X		
Jerome Heydinger, Vice-President	X		
Lisa Aichholz, President	X		
Mike Kalb, Board Member	X		
Chris Martin, Board Member	X		

Attachments:

[CCP Agreement Bowling Green 2022-2023.pdf](#)

8.3 RESOLVE to approve the North Central State College 2022-23 College Credit Plus (CCP) MOU/Partnership Agreement.

Result: Approved

Motioned: Chris Martin

Seconded: Jerome Heydinger

Voter	Yes	No	Abstaining
Adam Dallas, Board Member	X		
Jerome Heydinger, Vice-President	X		
Lisa Aichholz, President	X		
Mike Kalb, Board Member	X		
Chris Martin, Board Member	X		

Attachments:

[CCP Agreement North Central 2022-2023.pdf](#)

8.4 RESOLVE to approve the The Educational Service Center of Central Ohio Purchase of Service Subaward Agreement with Buckeye Central Local Schools.

Not to Exceed - \$2099.50

Result: Approved

Motioned: Mike Kalb

Seconded: Chris Martin

Voter	Yes	No	Abstaining
Adam Dallas, Board Member	X		
Jerome Heydinger, Vice-President	X		
Lisa Aichholz, President	X		
Mike Kalb, Board Member	X		
Chris Martin, Board Member	X		

Attachments:

[FY 22 ARP Homeless II Agreement - Buckeye Central LSD.pdf](#)

8.5 RESOLVE to approve District membership in the Ohio High School Athletic Association (OHSAA) for the 2022-2023 school year.

Result: Approved

Motioned: Chris Martin

Seconded: Jerome Heydinger

Voter	Yes	No	Abstaining
Adam Dallas, Board Member	X		
Jerome Heydinger, Vice-President	X		
Lisa Aichholz, President	X		

Mike Kalb, Board Member	X		
Chris Martin, Board Member	X		

Attachments:

[OHSAA Membership 2022-2023 w Buckeye Central Schools.pdf](#)

8.6 RESOLVE to approve staff attendance at the Ron Clark Academy professional development program.

- May 19 & 20, 2022
- Atlanta, Georgia

Result: Approved

Motioned: Chris Martin

Seconded: Jerome Heydinger

Voter	Yes	No	Abstaining
Adam Dallas, Board Member	X		
Jerome Heydinger, Vice-President	X		
Lisa Aichholz, President	X		
Mike Kalb, Board Member	X		
Chris Martin, Board Member	X		

Attachments:

[Ron Clark Academy Proposal - Google Docs.pdf](#)

8.7 RESOLVE to approve the Northern Ohio Educational Computer Association (NOECA) Service Provider Contract for Internet Service.

Contract Number: BUCK22-27 Agreement shall be for the period beginning July 1, 2022 and ending June 30, 2027.

Result: Approved

Motioned: Jerome Heydinger

Seconded: Mike Kalb

Voter	Yes	No	Abstaining
Adam Dallas, Board Member	X		
Jerome Heydinger, Vice-President	X		
Lisa Aichholz, President	X		
Mike Kalb, Board Member	X		
Chris Martin, Board Member	X		

Attachments:

[Service Provider Contract Internet BUCK22-27 NOECA.pdf](#)

8.8 RESOLVE to approve the Buckeye Central High School 2022-2023 Handbook of Courses.

Result: Approved

Motioned: Chris Martin

Seconded: Jerome Heydinger

Voter	Yes	No	Abstaining
Adam Dallas, Board Member	X		
Jerome Heydinger, Vice-President	X		
Lisa Aichholz, President	X		
Mike Kalb, Board Member	X		
Chris Martin, Board Member	X		

Attachments:

[22-23 COURSE HANDBOOK Buckeye Central HS.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

9.1 RESOLVE to approve the listed individual(s) as a substitute teacher for the 2021-2022 school year.

- Maria Leal
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.

Attachments:

[CertificatePrint maria buckeye c.pdf](#)

9.2 Supplemental Contracts 2021-2022

None

Result: Approved

Motioned: Jerome Heydinger
Seconded: Chris Martin

Voter	Yes	No	Abstaining
Adam Dallas, Board Member	X		
Jerome Heydinger, Vice-President	X		
Lisa Aichholz, President	X		
Mike Kalb, Board Member	X		
Chris Martin, Board Member	X		

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

BOE Approval of Item 10: Personnel Recommendations - School Support Personnel (SSP) - Classified includes Subitem(s) 10.1, 10.2

10.1 RESOLVE to approve the following individuals as substitutes in the classification(s) listed for the 2021-2022 school year.

- Abbey Long - Teacher Assistant, Food Service
- Kathy Shell - Teacher Assistant, Secretary, Custodian, Food Service

10.2 RESOLVE to approve Kurt Weaver as a substitute bus driver for the 2021-2022 school year.

Effective: February 14, 2022

Result: Approved

Motioned: Mike Kalb
Seconded: Chris Martin

Voter	Yes	No	Abstaining
Adam Dallas, Board Member	X		
Jerome Heydinger, Vice-President	X		
Lisa Aichholz, President	X		

Mike Kalb, Board Member	X		
Chris Martin, Board Member	X		

10.3 Supplemental Contracts 2021-2022

None

11 Old Business

Board Members

12 New Business

Board Members

13 Items for Discussion

Board Members

Regular Board Meeting - Thursday, March 10, 2022 - 7:00 p.m.

14 Executive Session

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

14.1 Enter into Executive Session

Time: 8:08

Result: Approved

Motioned: Chris Martin

Seconded: Jerome Heydinger

Voter	Yes	No	Abstaining
Adam Dallas, Board Member	X		
Jerome Heydinger, Vice-President	X		
Lisa Aichholz, President	X		
Mike Kalb, Board Member	X		
Chris Martin, Board Member	X		

14.2 Adjourn from Executive Session

Time: 9:00

Result: Approved

Motioned: Mike Kalb

Seconded: Chris Martin

Voter	Yes	No	Abstaining
Adam Dallas, Board Member	X		
Jerome Heydinger, Vice-President	X		
Lisa Aichholz, President	X		
Mike Kalb, Board Member	X		
Chris Martin, Board Member	X		

15 Motion to Adjourn

Result: Approved

Motioned: Jerome Heydinger

Seconded: Mike Kalb

Voter	Yes	No	Abstaining
Adam Dallas, Board Member	X		
Jerome Heydinger, Vice-President	X		
Lisa Aichholz, President	X		
Mike Kalb, Board Member	X		
Chris Martin, Board Member	X		