

Organizational Meeting 2023

Board Meeting

Buckeye Central Administrative Conference Room
Thursday, January 12, 2023
6:30pm

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

1 Opening Topics

Lisa Aichholz, President Pro-Tem

1.1 Call To Order

1.2 Roll Call

Result: Approved

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

1.3 Pledge of Allegiance, Moment of Silence

2 Nominations for President (2023)

Lisa Aichholz, President Pro-Tem

Call for Nominations

Minutes:

Chris Martin nominated Lisa Aichholz as President

2.1 Closing of Nominations

Result: Approved

Motioned: Mr. Mike Kalb
Seconded: Jerome Heydinger

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

2.2 Roll Call for Vote

Call for Vote for President

Result: Approved

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

2.3 Installation by Treasurer (Nancy Ackerman)

Oath of Office for Elected President

I, Lisa Aichholz, will support the Constitution of the United States, and the Constitution of the State of Ohio, and will faithfully perform my duties as Board President of the Buckeye Central Local Board of Education.

3 Election for Vice President

President 2023

Call for Nominations

Minutes:

Mike Kalb nominated Jerome Heydinger as Vice-President

3.1 Closing of Nominations

Result: Approved

Motioned: Mr. Mike Kalb
Seconded: Adam Dallas

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

3.2 Roll Call for Vote

Call for Vote for Vice-President

Result: Approved

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

3.3 Installation by Board Member (President - 2023)

President - 2023

Oath of Office for Elected Vice-President

I, Jerome Heydinger, will support the Constitution of the United States, and the Constitution of the State of Ohio, and will faithfully perform my duties as Board Vice-President of the Buckeye Central Local Board of Education.

4 RESOLVE to establish a Board of Education Service Fund

Board President

This fund is for any Board in-service activities, professional meetings, and related expenses as permitted by O.R.C. 3315.15.

Result: Approved

Motioned: Jerome Heydinger

Seconded: Adam Dallas

Voter	Yes	No	Abstaining
Adam Dallas, Board Member	X		
Lisa Aichholz, President	X		

Jerome Heydinger, Vice-President	X		
Mr. Mike Kalb, Board Member	X		
Mr. Chris Martin, Board Member	X		

Attachments:

<open-uri20221227-1754-1wf0dcl>

5 RESOLVE to establish 2023 Board Committees

Board Members

- 6.1 Financial - Rotating (Monthly)
- **6.2 Legislative** - Aichholz
- 6.3 Policy - Martin, Dallas
- **6.4 Student Achievement - TBD**
- 6.5 Athletic Boosters - Rotating (Monthly)

Result: Approved

Motioned: Mr. Mike Kalb

Seconded: Mr. Chris Martin

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

Attachments:

<OSBA Briefcase December 27 2021.pdf>

<OSBA Briefcase December 2022.pdf>

6 Standing Authorizations [Consent Agenda]

Board President

Treasurer's and Superintendent's Business

BOE Approval of Item 6: Standing Authorizations 6.1 through 6.15

6.1 RESOLVE to establish the regular monthly meeting dates, times, and locations;

2023 Regular Meeting dates (2nd Thursday of the month, 7:00 p.m., Buckeye Central Schools Administrative/Board Conference Room)
 February 9, March 9, April 13, May 11, June 8, July 13, August 10, September 7, October 12, November 9, December 7

6.2 AND FURTHER RESOLVE to waive the reading of the minutes of the Board as authorized by O.R.C. 3313.26.

Attachments:

[3313.26 Record of Proceedings](#)

6.3 AND FURTHER RESOLVE to authorize the Treasurer to pay all bills within the limits of the appropriation as they are presented and when the merchandise has been received in good condition and to report monthly to the Board of Education;

6.4 AND FURTHER RESOLVE to authorize the Board Treasurer to invest interim and inactive funds at the most productive interest rate, per board policy, whenever inactive funds are available during the 2023 calendar year;

6.5 AND FURTHER RESOLVE that the Board of Education authorize the Treasurer to make transfers between and within funds when necessary and properly appropriated, to be approved at the next subsequent Board of Education meeting;

6.6 AND FURTHER RESOLVE to authorize the Board Treasurer to secure advance draws from the Crawford County Auditor when funds are available and payable to the Buckeye Central Local Schools during the 2023 calendar year;

6.7 AND FURTHER RESOLVE to authorize the Treasurer to advertise for bids as specified by law;

6.8 AND FURTHER RESOLVE to authorize the Treasurer to write blanket purchase orders for the district not to exceed \$50,000;

6.9 AND FURTHER RESOLVE to designate the Superintendent as purchasing agent for Buckeye Central Local School District for 2023.

6.10 AND FURTHER RESOLVE to authorize the Superintendent to approve changes in district policy, purpose statements, and budgets for the various activity account program funds during the 2023 calendar year;

6.11 AND FURTHER RESOLVE to authorize the Superintendent to hire personnel

and accept resignations on behalf of the Board, pending final Board approval;

6.12 AND FURTHER RESOLVE to recognize the Superintendent as the appeal officer for out-of-school suspensions;

6.13 AND FURTHER RESOLVE to grant the Superintendent the authority to file applications for all projects considered desirable for the Buckeye Central Local School District;

6.14 AND FURTHER RESOLVE to grant authority to the Superintendent to excuse teachers and other school employees for attendance at, and provide approved expenses for, professional and/or in-service meetings in 2023;

6.15 AND FURTHER RESOLVE to authorize the Superintendent be approved to apply for any funds or grants as appropriate and administer all federal programs in compliance with local, state and federal regulations;

Result: Approved

Motioned: Mr. Chris Martin

Seconded: Adam Dallas

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

7 2023 Ohio School Boards Association (OSBA) Membership and Legal Assistance Fund

Board President

Resolution to approve membership in the Ohio School Boards Association for calendar year 2023 in the amount of \$5291 and the OSBA Legal Assistance Fund (2023) in the amount of \$250.

Result: Approved

Motioned: Jerome Heydinger

Seconded: Mr. Mike Kalb

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

Attachments:

[OSBA Membership 2023.pdf](#)

[OSBA Legal Assistance Fund 2023.pdf](#)

8 Representation of Legal Counsel

Board President

Resolution to approve the following list of firms to be retained for legal counsel for the Buckeye Central Local School District for the calendar year 2023.

Bricker and Eckler, LLP

Squire, Paton, Boggs, LLP

Result: Approved

Motioned: Mr. Chris Martin

Seconded: Adam Dallas

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

9 Motion to Adjourn

Board President

Result: Approved

Motioned: Mr. Chris Martin

Seconded: Mr. Mike Kalb

Voter	Yes	No	Abstaining
Adam Dallas, Board Member	X		
Lisa Aichholz, President	X		

Jerome Heydinger, Vice-President	X		
Mr. Mike Kalb, Board Member	X		
Mr. Chris Martin, Board Member	X		