

Regular Meeting

Board Meeting

Buckeye Central Administrative Conference Room
Thursday, January 12, 2023
6:45pm

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

Board President 2023

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 Approval of Minutes

Board Members

Regular Meeting - Tuesday, December 13, 2022

Result: Approved

Motioned: Jerome Heydinger

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:

[Minutes December 13 2022 Regular Mtg..pdf](#)

3 Hearing of Public

No Pre-Meeting Requests

4 Correspondence

Mark A. Robinson, Superintendent

- OSBA - School Boards Recognition Month - January 2023
 - "Supporting Success For All Students"
- Special Education Profile 2022-2023; Annual Rating 2022
- Crawford County Board of Elections
 - Election Dates - 2023-2025

Attachments:

[Certificates of Appreciation January 2023 School Board Recognition Month.pdf](#)
[2022 Ohio Special Education Annual Rating.pdf](#)
[2022-2023 Ohio Special Education Profile.pdf](#)
[Crawford Co. Board of Elections Election Dates 2023-2025.pdf](#)

5 Board Committee Reports

Board Members

- 5.1 Financial - Mike Kalb
- 5.2 Legislative - Lisa Aichholz
- 5.3 Policy - Chris Martin, Adam Dallas
- 5.4 Student Achievement
- 5.4 Athletic Boosters - Alternating (Monthly)
-

6 Financial Reports

Mrs. Nancy Ackerman, Treasurer

Attachments:

[Treas Report 12-31-2022.pdf](#)

6.1 Financial Report - Consent Agenda

Mrs. Nancy Ackerman, Treasurer

Approve Financial Report
Approve Bills as Submitted
Approve Investments

Minutes:

Discussion of FY22 Audit:

Audit is complete and report has been filed. Copy available for review.

The GAAP report for FY22 is complete and can be viewed. Please contact the Treasurer.

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 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

7.1 Board-Superintendent Partnership

- School Board Recognition Month, January 2023
 - "Supporting Success for All Students"
- Buckeye Central 2022-2023 District Calendar
 - 2nd Semester begins Tuesday, January 17, 2023
- Media Center Project Update
 - Opens Tuesday, January 17, 2023
- Personnel Update - Media Center
 - Teacher Assistant
 - Food Service

Attachments:

[2022-2023 BC Schools Calendar.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, Preschool - Diane Ervin
- Director of Curriculum & Assessment - Rachael Salazar
- Special Education - Janeen Heilman
- Technology - Tammy Studer
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Attachments:

- [Elementary Board Update- Jan.2023.pdf](#)
- [MS Board Report January.pdf](#)
- [SPED Update 12 21 22.pdf](#)
- [Technology Report January 2023](#)
- [HS January Board Update.pdf](#)

8 Recommendations - General [Consent Agenda]

Mark A. Robinson, Superintendent

Agenda Items 8.1 - 8.5

8.1 Building Usage Requests

Ohio State Highway Patrol; January 23-26, 2023 and January 31-February 1, 2023; Multi-Purpose Room & Auxiliary Gym; Training Program; 8:00 a.m. - 3:00 p.m.; approximately 30 participants; Representative - Lieutenant Doug Hamman, 3665 State Route 4, Bucyrus, Ohio 44820.

Girl Scouts of Ohio's Heartland; Girl Scout Recruitment Mtg.; January 18, 2023; Multipurpose Room; 6:00 p.m. - 7:00 p.m.; approximately 20 participants; Representative: Hannah Gable, 1713 Marion-Mt. Gilead Road, Marion, Ohio 43302.

8.2 RESOLVE to approve the media center and interior renovations project change order(s) [Add or Deduct] listed:

- Change Order #003 - August 2022
 - Previously reviewed and discussed in August 2022; formal Board approval required; mistakenly omitted from August 2022 agenda; within 5% contingency funds.
- Change Order #007 - January 2023 [Final Project Change Order]

Attachments:

- [Change Order No. 03 August 2022.pdf](#)
- [Signed Change Order 007 Media Center Project.pdf](#)

8.3 RESOLVE to approve the 2023 Senior Trip to Nashville.

Saturday, March 11, 2023 - Monday, March 13, 2023

Attachments:

- [Senior Trip 2023.pdf](#)

8.4 RESOLVE to approve the administration of the Third Grade English/Language Arts Assessment to be provided in paper format for the 2023-2024 school year.

Attachments:

[Ohio State Tests 2023-2024 Resolution Paper Administration January 2023 BOE Agenda.pdf](#)

8.5 RESOLVE to approve Lou Ann Newlove as a trustee on the Bliss Memorial Public Library Board of Trustees.

- Recommended by the Bliss Memorial Public Library Board of Trustees (letter dated January 9, 2023, signed by Elizabeth Fry, Director)
- Seven (7) year term

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		

Attachments:

[Lou Ann Newlove Trustee Bliss Memorial Library January 2023.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 Supplemental Contracts 2022-2023

- 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)
- Rick Young - MS Boys Track

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		

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

10.1 Supplemental Contracts 2021-2022

- Casey Geissman - Baseball (Junior Varsity) - 50%
- Danny Garrett - Baseball (Junior Varsity) - 50%
- Thad Metzger - Varsity Girls Track (Volunteer)
- George Wechter - MS Boys Track (Volunteer)
- Scott McDougal - Track (Assistant Varsity)
- Todd Messmer - Girls Softball (Head Coach)
- Glen Wise - Girls Softball (Assistant Varsity)
- Amanda Pace - Softball (Junior Varsity)
- Mark Heydinger - Musical Director [Spring, 2023]
- Vicki Beeson - Assistant Musical Director [Spring 2023]

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		

11 Old Business

Board Members

Summer Maintenance 2023; Permanent Improvements, 2023-2027

12 New Business

Board Members

13 Items for Discussion

Board Members

Regular Board Meeting -February

Minutes:

February Meeting - February 16, 2023, at 7:00 p.m.

March Meeting - March 16, 2023, at 7:00 p.m.

14 Executive Session

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

Minutes:

There was no Executive Session held.

14.1 Enter into Executive Session

Time:

14.2 Adjourn from Executive Session

Time:

15 Motion to Adjourn

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		