

Regular Meeting

Board Meeting

Buckeye Central Administrative Conference Room

Thursday, March 16, 2023

7:00pm

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

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 - Thursday, February 16, 2023

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 February 16 2023 BOE Regular Mtg.pdf](#)

3 Hearing of Public

No Pre-Meeting Requests

4 Correspondence

Mark A. Robinson, Superintendent

Thank You. BC Youth Basketball 2022-23

Attachments:

[Thank You Fishpaw Youth Basketball.pdf](#)

[Thank You Inside Fishpaw Youth Basketball.pdf](#)

5 Board Committee Reports

Board Members

5.1 Financial - (Adam Dallas)

5.2 Legislative - Lisa Aichholz

5.3 Policy - Chris Martin, Adam Dallas (Vol. 41, No. 2; NEOLA Spring Update 2023)

5.4 Athletics (Boosters) - [Rotating]

6 Financial Reports

Mrs. Nancy Ackerman, Treasurer

Attachments:

[Treas Report 2-28-23.pdf](#)

6.1 Financial Report - Consent Agenda

Mrs. Nancy Ackerman, Treasurer

Approve Financial Report
 Approve Bills as Submitted
 Approve Investments

Motion to establish a Capital Projects Fund (Fund 070) for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets pursuant to R.C. 5705.13

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		

Attachments:

[RESOLUTION070.pdf](#)

7 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

7.1 Board-Superintendent Partnership

- PCTC Annual All Board Member-Administrator Dinner Meeting
 - Wednesday, March 29, 2023; 5:00 p.m. - 7:00 p.m.
 - 5:00 p.m. - Student Showcase, Appetizers
 - 6:00 p.m. Dinner
- Standards-Based Assessment (Grading) - Diane Ervin, Leah Filiater
- 2023-2024 School Year Calendar
- Benefit Breakfast (Diesch Family) - Sunday, March 19, 2023; 9:00 p.m. - 1:00 p.m.
- Crawford Partnership - State of the Vision Dinner
 - March 9, 2023
 - Partnership Award - Crawford County School Districts
 - Community Opportunity website
- Permanent Improvement & Summer 2023 Facility Projects
 - Field House Roof, Doors
 - Multi-Purpose Room - Seating
 - Ticket Booth
 - Picnic Tables, Benches - Building, Playground, Stadium
 - Painting - Middle School
- Senior Honors Dinner - Monday, May 15; 6:00 p.m. [MS Gymnasium]
- NEOLA Policies (Overview) - Vol. 41, No. 2

Attachments:

[01 - OVERVIEW-Vol41No2January2023OVERVIEW.pdf](#)

[2023-2024 BC District Calendar Final BOE Approval 03 16 2023.pdf](#)
[Award Partnership Award 2023.jpg](#)
[State of the Vision Program March 2023.jpg](#)
[Agenda - Partnership Award March 2023.jpg](#)
[Standards Based Grading Practices BC Elementary.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 Filiater
- Director of Education - Diane Ervin
- Director of Curriculum and Assessment - Rachael Salazar
- Special Education - Janeen Heilman
- Technology - Tammy Studer
- Student Resource Office (SRO) - Molly Coleman
-

Attachments:

[Elementary Board Update March 2023.pdf](#)
[BCMS March Board Report 2 .pdf](#)
[February 2023 SRO Board Report.pdf](#)
[Technology Report March 2023](#)
[SPED Update- March 10 2023.pdf](#)

8 Recommendations - General [Consent Agenda]

Mark A. Robinson, Superintendent

8.1 Building Usage Requests

Ohio Energy Girls BB AAU; HS Gymnasium; begin Sunday, March 5, 2023; 1:00 p.m. - 3:00 p.m.; one (1) week day TBD; 7:00 p.m. - 8:00 p.m.; scheduled through Phil Loy, Athletic Director; approximately 11 participants; Representative: Greg Moore, 519 S. Center Street, New Washington, OH 44854.

BC Community Lions Club; Learning Resource Center (LRC); Monday, March 20, 2023 and Monday, April 17, 2023; 7:00 p.m. - 9:00 p.m.; approximately 15 attendees, Representative: Teresa Faeth, 539 Scharf Street, New Washington, Ohio 44854.

8.2 RESOLVE to approve the District calendar for the 2023-2024 school year.

Attachments:

[2023-2024 BC District Calendar Final BOE Approval 03 16 2023.pdf](#)

8.3 RESOLVE to approve the Bowling Green State University 2023-24 College Credit Plus (CCP) Memorandum of Agreement.

Attachments:

8.4 RESOLVE to approve facilities project (Media Center - LRC) change order(s) listed:

Change Order_March 2023 - DEDUCT (-\$612.00)

Attachments:

[Change Order DEDUCT March 2023.pdf](#)

8.5 RESOLVE to approve the revisions to and adoption of Policy #8400 - School Safety.

Result: Approved

Motioned: Mr. Chris Martin

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		

Attachments:

[BOE Policy 8400 - School Safety Revised Approved March 16 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)

NONE

10 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.

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 RESOLVE to approve Megan Strohm as a Food Service Worker substitute for the remainder of the 2022-2023 school year.

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		

11 Old Business

Board Members

12 New Business

Board Members

13 Items for Discussion

Board Members

Regular Board Meeting - Thursday, April 13, 2023 - 7:30 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: 8:04

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		

14.2 Adjourn from Executive Session

Time:

Minutes:

9:15

Result: Approved

Motioned: Mr. Chris Martin

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		

15 Motion to Adjourn

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		