

Regular Meeting

Board Meeting

Buckeye Central Administrative Conference Room
Thursday, May 12, 2022
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 - April 14, 2022

Result: Approved

Motioned: Jerome Heydinger

Seconded: Mr. Chris Martin

Voter	Yes	No	Abstaining
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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 Minutes April 14 2022 Regular Mtg.pdf](#)

3 Hearing of Public

No Pre-Meeting Requests

4 Correspondence

Mark A. Robinson, Superintendent

None

5 Financial Reports

Mrs. Nancy Ackerman, Treasurer

Attachments:

[Treas Report 4-30-2022.pdf](#)

5.1 Financial Report - Consent Agenda

Mrs. Nancy Ackerman, Treasurer

- Approve Financial Report
- Approve Bills as Submitted
- Approve Investments
- Approve the enrollment in the Ohio SchoolComp 2022 Workers' Compensation Group Rating program.
- Approve Guarantee Trust Life to provide student accident insurance for the 2022-2023 school year
- Approve the updated 5-year Forecast for FY22
- Approve the transfer of \$1,000,000 from the GF to the 002 (Debt Service Fund)
- Approve the transfer of \$200,000 from the GF to the 003 Fund (Permanent Improvement Fund)
- Approve the transfer of \$200,000 from the GF to the 034 Fund (Maintenance Fund)

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		

Attachments:

[MayForecast.xlsx](#)

6 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

6.1 Board-Superintendent Partnership

- May 12, 2022 Agenda Review
- End-of-the-Year Activities
- Graduation - Sunday, May 15, 2022; 2:00 p.m.
- Wednesday, May 18 - Last Day - Staff (Luncheon, 11:30 a.m.)
- Media Center and Related Renovations "Project" - Telamon (Update)
- Summer Projects - Update
- Summer Classes, Programs
- Standards-Based Grading

Attachments:

[Summer 2022 Learning Opportunities at BC.pdf](#)

6.2 Building/Department 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 Teaching and Learning - Diane Ervin
- Director of of Curriculum and Assessment - Rachael Salazar
- Director Special Education - Lisa McGinnis
- Technology - Tammy Studer
- Maintenance - Jarrod Clady
- Transportation - Deb Briggs

Attachments:

[Middle School May Board Update.pdf](#)

[Elementary Board Update- May 2022.pdf](#)

[Technology Report May 2022](#)

[May 2022 BOE Update from Curr and Assess](#)

7 Recommendations - General [Consent Agenda]

Mark A. Robinson, Superintendent

7.1 Building Use Requests

BC Community Lion's Club; STEAM Lab; May 2, May 16, June 6, 2022; 7:00 p.m. - 8:30 p.m.; approximately 20 participants; Representative: Teresa Faeth/Kevin Riedy, 539 Scharf St., New Washington, OH 44854.

7.2 RESOLVE to approve the 2nd and final reading to adopt/revise the listed District policies:

- 2271 - College Credit Plus Program
- 5511 - Dress and Grooming
- 5772 - Weapons
- 6110 - Grant Funds
- 6114 - Cost Principles - Spending Federal Funds
- 6325 - Procurement - Federal Grants/Funds
- 6423 - Use of Credit Cards
- 7217 - Weapons
- 8500 - Food Services

- 5336 - Care of Students With Diabetes
- 5722 - School-Sponsored Publications and Productions

Attachments:

[Policies Vol. 40 No. 2 - January 2022.pdf](#)

7.3 RESOLVE to approve the design services Agreement with Buehrer Group, Inc. for the media center and related renovations "Project".

Attachments:

[Design Services Agreement Buehrer Group Inc. Architect Media Center Project.pdf](#)

7.4 RESOLVE to approve the Agreement and Exhibits with Telamon (Owner-Contractor) for the media center and related renovations "Project".

Attachments:

[Media Center Renovation Project A101-2017 - Final - 001 Telamon May 12 2022 BOE Mtg Approval.pdf](#)
[Media Center Exhibits A-D Project A101-2017 - Final - 001 Telamon May 12 2022 BOE Mtg Approval.pdf](#)

7.5 RESOLVE to approve the College Credit Plus (CCP) Agreement with the University of Findlay for the 2022-2023 school year.

Attachments:

[CCP Partnership Application University of Findlay 2022-2023.pdf](#)

- 7.6 RESOLVE to approve the Day Treatment-Purchase Service Agreement with River Education Services, Inc. (LEAP Program) for the 2022-2023 school year.
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Attachments:

[Agreement River Education Services LEAP 2022-2023 May 2022 BOE Mtg.pdf](#)

- 7.7 RESOLVE to approve the "Contract" with Steve Helbert for District student attendance services for the 2022-2023 school year.
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Attachments:

[Agreement Attendance Services 2022-2023 May 2022 BOE Mtg.pdf](#)

- 7.8 RESOLVE to approve the Notice of Commencement for the media center and related renovations "Project".
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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:

[Notice of Commencement Media Center Notarized.pdf](#)

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 8: Personnel Recommendations - Licensed/Certificated includes Subitem(s) 8.1, 8.2, 8.3, 8.4, 8.5, 8.6, 8.7, 8.8, 8.9, 8.10, 8.11

- 8.1 Teaching Contracts - RESOLVE to approve the listed teacher contract renewals effective with the 2022-2023 contract year.
-

1 Year

- Rebecca Miller

2 Years

- Maranda Leitzzy
- Courtney Meyers
- Tom Howell

3 Years

- Tabatha Lane
- Toni Schafer
- Christa Swanger
- Amy Wilde
- Chelsea Laughbaum
- Betty Majoy
- Amy Miller
- Jeff Niedermier
- Stephanie Reinhart
- Chris Smith
- Marianne Williamsom

8.2 RESOLVE to approve the teachers listed for extended time for the 2022-2023 school year.

Christine Close - 20 days
Zac Kaple - 10 days
Chelsea Laughbaum - 5 days
Karla Niese - 5 days
Tyler Pope - 20 days

8.3 RESOLVE to approve the resignation of Michael Alonzo, MS ELA, effective at the end of the 2021-2022 contract year.

Personal Reasons

Attachments:

[Michael Alonzo Resignation Accepted 4-26-2022 May 12 2022.pdf](#)

8.4 RESOLVE to approve the resignation of Kim Smith, Elementary Teacher, effective at the end of the 2021-2022 contract year.

Personal Reasons

Attachments:

[Kim Smith Resignation Personal Reasons May 12 2022.pdf](#)

8.5 RESOLVE to approve Janeen Heilman as Special Education Supervisor effective with the 2022-2023 school year.

Attachments:

[Contract Supv. of Special Education - Janeen Heilman 2022-2024.pdf](#)

- 8.6 RESOLVE to approve the employment of Janeen Heilman, Special Education Supervisor, on a per diem basis (as approved by the Superintendent) during the months of June, July, or August 2022.

Per diem rate as per employment contract. Maximum of 10 days. Days must be outside of annual contracted days (194 days) for the 2022-2023 school year. Written documentation must be submitted through the Superintendent's and Treasurer's Office.

- 8.7 RESOLVE to employ Brittany Kaple as a teacher (Elementary), effective with the 2022-2023 contract year.

MA, Step 10

Attachments:

[Brittany Kaple Letter of Intent May 2022 BOE Mtg..pdf](#)

- 8.8 RESOLVE to employ Brittany Cottrill as a teacher (Elementary), effective with the 2022-2023 contract year.

MA, Step 10

Attachments:

[Brittany Cottrill Elementary Teacher 2022-2023.pdf](#)

- 8.9 RESOLVE to approve Christine Close for a non-paid day on May 13, 2022.

Attachments:

[Christine Close Dock Day May 13 2022.pdf](#)

- 8.10 RESOLVE to revise Lisa Horning, Elementary Teacher (K), from MA+15 to MA+30, effective for the 2022-2023 school year.

Attachments:

[Lisa Horning MA 15 to MA 30 May 2022 2022-2023.pdf](#)

- 8.11 RESOLVE to revise Lisa Biglin, Intervention Specialist, from MA to MA+15, effective for the 2022-2023 school year.

Result: Approved

Motioned: Jerome Heydinger

Seconded: Adam Dallas

Voter	Yes	No	Abstaining
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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:

[Lisa Biglin MA to MA 15 effective 2022-2023.pdf](#)

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 - School Support Personnel - SSP (Classified) includes Subitem(s) 9.1

9.1 RESOLVE to approve the resignation of Christin Smith, Teacher Assistant, effective at the end of the 2021-2022 contract year.

Personal Reasons

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		

Attachments:

[Christin Smith Resignation Teacher Assistant May 2022.pdf](#)

10 Old Business

Board Members

11 New Business

Board Members

12 Items for Discussion

Board Members

Regular Board Meeting - Thursday, June 30, 2022 - 7:00 p.m., Administrative Conference Room
July 2022 - No meeting
August 11, 2022
September 8, 2022

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: 7:35

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		

13.2 Adjourn From Executive Session

Time: 9:14

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		
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14 Motion to Adjourn

Time:

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		