

Regular Meeting

Board Meeting

Buckeye Central Administrative Conference Room
Tuesday, January 11, 2022
6:45pm

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

1 Opening Topics

Board President 2022

1.1 Call To Order

1.2 Roll Call

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 - Wednesday, December 16, 2021

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:

[Regular Mtg Minutes December 16 2021.pdf](#)

3 Hearing of Public

No Pre-Meeting Requests

4 Correspondence

Mark A. Robinson, Superintendent

- OSBA Briefcase - December 27, 2021
 - Liaisons - Legislative, Student Achievement

Attachments:

[OSBA Briefcase December 27 2021.pdf](#)

5 Board Committee Reports

Board Members

- 5.1 Financial - Alternating (Monthly)
- 5.2 Legislative - Lisa Aichholz
- 5.3 Policy - Chris Martin, Adam Dallas
- 5.4 Athletics (Boosters) - Alternating
- 5.5 Music (Boosters) - Alternating
- 5.6 BC Endowment Fund - Alternating
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6 Financial Reports

Mrs. Nancy Ackerman, Treasurer

Attachments:

[Treas Report 12-31-2021.pdf](#)

6.1 Financial Report - Consent Agenda

Mrs. Nancy Ackerman, Treasurer

Approve Financial Report
 Approve Bills as Submitted
 Approve Investments

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		

7 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

7.1 Board-Superintendent Partnership

- School Board Recognition Month, January 2022
 - "Celebrating School Boards"
 - Thank you! to our exemplary school board members! Your TEAM philosophy, leadership, and student-centered focus continues to enable tremendous school and district success :-)
- Professional Development Days
 - Monday, January 31, 2022 - Mental Health First Aid
 - Friday, February 11, 2022
- Professional Development/Records Day - Friday, March 11, 2022
- Late Start Days - January 18; February 22; March 28; April 25, 2022
- Board of Education - Terms History 2009-2025
- COVID Update
- Media Center Project Update

Attachments:

[Board Terms.xlsx](#)
[2021-12-](#)

[10 Buckeye Library Renovation Design Concept for School Board Review Renditions.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
Special Education - Lisa McGinnis
Technology - Tammy Studer
Maintenance - Jarrod Clady
Transportation - Deb Briggs
Gifted - Michelle Ransome (NCOESC)

Attachments:

- [Transportation Dec 2021](#)
- [Technology Report January 2022](#)
- [January MS Update.docx](#)
- [Elementary Board Update- January 22.pdf](#)
- [Maintenance Report January 2022](#)
- [HS January 2022 board report.pdf](#)

8 Recommendations - General

Mark A. Robinson, Superintendent

8.1 Building Usage Requests

Zeigler/Sheibley Memorial Volleyball Tournament; March 26, 2022; 8:00 a.m. - 8:00 p.m.; High School, Middle School, Auxiliary Gymnasiums, Cafeteria; approximately 100 participants; Representative - Rodney Zeigler, 62 S. Marion St., Bloomville, OH 44818.

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		

8.2 RESOLVE to approve the AIA_Document_B101-2017_Agreement_Between_Owner_and_Architect_Media_Center Renovation

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		
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Attachments:

[AIA Document B101-2017 Agreement Between Owner and Architect Media Center.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, 9.2

9.1 RESOLVE to approve the resignation of Lisa McGinnis, Special Education Supervisor, for retirement purposes.

Effective at the conclusion of the 2021-2022 contract year.

9.2 Supplemental Contracts 2021-2022

- 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

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

Motioned: Mr. Chris Martin

Seconded: Mr. Mike Kalb

10.1 Supplemental Contracts 2021-2022

- Jamie Williams - Baseball (Junior Varsity)
- Justin Dentinger - Baseball (Volunteer)
- Thad Metzger - Girls Track (Head Coach)
- George Wechter - MS Boys Track (Volunteer)
- Scott McDougal - Track (Assistant Varsity)
- Todd Messmer - Girls Softball (Head Coach)
- Glen Wise - Girls Softball (Assistant Varsity)

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

12 New Business

Board Members

13 Items for Discussion

Board Members

Regular Board Meeting - Thursday, February 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: 7:25 pm

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		

14.2 Adjourn from Executive Session

Time: 7:57 pm

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: 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		