

Regular Meeting

Board Meeting

Buckeye Central Administrative Conference Room
Thursday, November 18, 2021
7:00pm

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

1 Opening Topics

Beth Diesch - President

1.1 Call To Order

1.2 Roll Call

Result: Approved

Voter	Yes	No	Abstaining
Mrs. Beth Diesch, President	X		
Lisa Aichholz, Vice President	X		
Jerome Heydinger, Board Member	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 - October 14, 2021; 5:15 p.m.

Result: Approved

Motioned: Lisa Aichholz

Seconded: Mr. Chris Martin

Voter	Yes	No	Abstaining
Mrs. Beth Diesch, President	X		

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

Attachments:

[Regular Mtg Minutes October 14 2021 BC.pdf](#)

3 Hearing of Public

No Pre-Meeting Requests

4 Correspondence

Mark A. Robinson, Superintendent

Special Education Compliance Letter - ODE

Attachments:

[Buckeye Central Prong 1 Letter.pdf](#)

5 Financial Reports

Mrs. Nancy Ackerman, Treasurer

Attachments:

[Treas Report 10-31-2021.pdf](#)

5.1 Financial Report - Consent Agenda

Mrs. Nancy Ackerman, Treasurer

Approve Financial Report
 Approve Bills as Submitted
 Approve Investments

Approve the Five Year Forecast for FY2022

Approve the Amounts and Rates as set by the County Budget Commission

Open discussion on ESSER Funds and other State and Federal Programs

Result: Approved

Motioned: Jerome Heydinger

Seconded: Mr. Mike Kalb

Voter	Yes	No	Abstaining
Mrs. Beth Diesch, President	X		
Lisa Aichholz, Vice President	X		

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

Attachments:

[5.xlsx](#)

6 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

6.1 Board-Superintendent Partnership

- B.O.E Election Results - November 2, 2021
 - 4-year term - Lisa Aichholz, Adam Dallas, Chris Martin
 - 2-year term - Mike Kalb
- **Step Up to Quality 5-Star Rating (Preschool)**
- OSBA Capital Conference 2021 - Follow-Up
- Youth Mental Health First Aid - Professional Development & Information
- Student Enrollment - Athletic Conference (Football)
- FTEC Conference - January 25-28, 2022

Attachments:

[FB 2021 League Comparisons Jensen.pdf](#)
[FB 2021 League Record Jensen 2.pdf](#)
[Record by Division Jensen 3.pdf](#)
[HS Enrollment N10 Football 2020 R.pdf](#)
[Student Roster Summary 2021-2022.pdf](#)
[Football Season by Season N10.pdf](#)
[Youth Mental Health First Aid PD and Information.pdf](#)
[StepUpToQuality 5 STAR.pdf](#)

6.2 Building/Departmental Reports

Principals, Directors, Supervisors

- High School (9-12) - Dr. Michael Martin
- Middle School (5-8) - Jennifer Moore
- Elementary School (PK-4) - Leah Filliater
- Director of Education - Diane Ervin
- Director of Curriculum & Assessment - Rachael Salazar
- Special Education - Lisa McGinnis
- Technology - Tammy Studer
- Maintenance - Jarrod Clady
- Transportation - Deb Briggs
- Gifted - Michelle Ransome (NCOESC)

Attachments:

- [November Middle School Board Report.pdf](#)
- [Technology Report November 2021](#)
- [Maintenance Report November 2021](#)
- [Elementary board update- Nov.2021.pdf](#)
- [HS November Board Report.pdf](#)

7 Recommendations - General

Mark A. Robinson, Superintendent

7.1 Building Usage Requests

BC Alumni Basketball; High School Gymnasium; November 2021-April 2022; Sundays, Wednesdays, 6:30 p.m. - 8:30 p.m.; as scheduled through Phil Loy, Athletic Director; approximately 25 participants; Representatives: Max Loy, Tyler Kreim, 7373 Young Road, Tiro, Ohio 44887.

Girl Scouts; PK Extended Learning Area and/or Mrs. Miller's classroom; November 2021 - May 2022; 1 meeting per month, dates TBD; 3:00 p.m. - 4:00 p.m.; currently 5 students, 3 adults; Representative: Becky Miller, 8505 E Twp. Road 62, Bloomville, Ohio 44818.

Result: Approved

Motioned: Mr. Chris Martin

Seconded: Jerome Heydinger

Voter	Yes	No	Abstaining
Mrs. Beth Diesch, President	X		
Lisa Aichholz, Vice President	X		
Jerome Heydinger, Board Member	X		
Mr. Mike Kalb, Board Member	X		
Mr. Chris Martin, Board Member	X		

7.2 RESOLVE to approve the 2nd (Final) reading to adopt/revise District policies:

NEOLA - Volume 40, Number 1 (August 2021)

- 1530 - EVALUATION OF PRINCIPALS AND OTHER ADMINISTRATORS (Revised)
- 0169.1 - PUBLIC PARTICIPATION AT BOARD MEETINGS (Revised)
- 1617 – WEAPONS (New)
- 2271 - COLLEGE CREDIT PLUS PROGRAM (Revised)
- 3217 - WEAPONS (Revised)
- 4217 – WEAPONS (Revised)
- 5111 - ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS (Revised)
- 5111.02 - EDUCATIONAL OPPORTUNITY FOR MILITARY CHILDREN (Revised)
- 5200 – ATTENDANCE (Revised)
- 5336 - CARE OF STUDENTS WITH DIABETES (New)
- 5350 - STUDENT MENTAL HEALTH AND SUICIDE PREVENTION (Revised)

- 5516 - STUDENT HAZING (Revised)
- 5630.01 - POSITIVE BEHAVIOR INTERVENTION AND SUPPORTS AND LIMITED USE OF RESTRAINT AND SECLUSION (Revised)
- 6114 - COST PRINCIPLES - SPENDING FEDERAL FUNDS (Revised)
- 7300 - DISPOSITION OF REAL PROPERTY/PERSONAL PROPERTY (Revised)
- 7450 - PROPERTY INVENTORY (Revised)
- 8330 - STUDENT RECORDS (Revised)
- 8400 - SCHOOL SAFETY (Revised)
- 8462 - STUDENT ABUSE AND NEGLECT (Revised)
- 8600 – TRANSPORTATION (Revised)
- 8651 - NONROUTINE USE OF SCHOOL BUSES (Revised)
- 8740 – BONDING (Revised)

NEOLA - Volume 39, Number 2 (January 2021)

- 2240 - Controversial Issues (Revised)
- 2260.01 - Section 504/ADA Prohibition Against Discrimination Based on Disability (Revised)
- 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities (Revised)
- 6144 - Investments (Revised)
- 6146 - Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations (Revised)
- 6220 - Budget Preparation (Revised)
- 6600 - Deposit of Public Funds: Cash Collection Points (Revised)
- 7440.01 - Video Surveillance and Electronic Monitoring (Revised)
- 8450.01 - Protective Facial Coverings During Pandemic/Epidemic Events (Revised)
- 8500 - Food Services (Revised)
- 8510 - Wellness (Revised)

Result: Approved

Motioned: Lisa Aichholz

Seconded: Mr. Mike Kalb

Voter	Yes	No	Abstaining
Mrs. Beth Diesch, President	X		
Lisa Aichholz, Vice President	X		
Jerome Heydinger, Board Member	X		
Mr. Mike Kalb, Board Member	X		
Mr. Chris Martin, Board Member	X		

Attachments:

[Policies 1530 - 4217.pdf](#)

[Policies 2240 - 6220.pdf](#)

[Policies 5111 - 5350.pdf](#)

[Policies 5516 - 7450.pdf](#)

[Policies 6600 - 8510.pdf](#)

[Policies 8330 - 8740.pdf](#)

7.3 RESOLVE to approve Mark Robinson, Superintendent, to attend the 2022 Future of Education (FETC) Technology Conference.

January 25-28, 2022

Result: Approved

Motioned: Mr. Chris Martin

Seconded: Lisa Aichholz

Voter	Yes	No	Abstaining
Mrs. Beth Diesch, President	X		
Lisa Aichholz, Vice President	X		
Jerome Heydinger, Board Member	X		
Mr. Mike Kalb, Board Member	X		
Mr. Chris Martin, Board Member	X		

Attachments:

[FETC Future of Education Conference January 2022.pdf](#)

7.4 RESOLVE to review & approve the annual (2020-2021) confirmation for the district's compliance regarding nutritional standards.

Ohio Revised Code (O.R.C.) 3313.814

Result: Approved

Motioned: Mr. Mike Kalb

Seconded: Jerome Heydinger

Voter	Yes	No	Abstaining
Mrs. Beth Diesch, President	X		
Lisa Aichholz, Vice President	X		
Jerome Heydinger, Board Member	X		
Mr. Mike Kalb, Board Member	X		
Mr. Chris Martin, Board Member	X		

Attachments:

[Annual Report Letter Nutritional Standards ORC 3313.814.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

8.1 RESOLVE to revise Amy Miller, HS Social Studies, from MA+15 to MA+30, effective for the 2022-2023 school year.

Attachments:

[Amy Miller MA 15 to MA 30 November 2021.pdf](#)

8.2 RESOLVE to approve unpaid leave for Betty Majoy, HS Art, from October 25, 2021 through May 18, 2021.

Personal Illness

8.3 RESOLVE to hire Theresa Rager as a substitute teacher for the 2021-2022 school year.

8.4 RESOLVE to approve Thaddeus Hensel as a substitute teacher for the 2021-2022 school year.

Senate Bill 1

[999370] General Substitute

8.5 Supplemental Positions 2021-2022

- Michael Alonzo - Basketball (Boys) - Middle School (Volunteer)
- Tom Howell - Honors Club Advisor (MS)

Result: Approved

Motioned: Mr. Chris Martin

Seconded: Jerome Heydinger

Voter	Yes	No	Abstaining
Mrs. Beth Diesch, President	X		
Lisa Aichholz, Vice President	X		
Jerome Heydinger, Board Member	X		
Mr. Mike Kalb, Board Member	X		
Mr. Chris Martin, Board Member	X		

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.

9.1 RESOLVE to approve Carter Bishop as a substitute Bus Driver for the 2021-2022 school year.

9.2 RESOLVE to approve Addie Ackerman as a substitute teacher's assistant (aide) for the 2021-2022 school year.

9.3 Supplemental Positions 2021-2022

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.

None

Result: Approved

Motioned: Jerome Heydinger

Seconded: Mr. Chris Martin

Voter	Yes	No	Abstaining
Mrs. Beth Diesch, President	X		
Lisa Aichholz, Vice President	X		
Jerome Heydinger, Board Member	X		
Mr. Mike Kalb, Board Member	X		
Mr. Chris Martin, Board Member	X		

10 Old Business

Board Members

11 New Business

Board Members

12 Items for Discussion

Board Members

Regular Board Meeting - December 9, or 16, 2021

Minutes:

Meeting Date: December 16, 2021 - 7:00 pm

Meeting Date: January 11, 2022 - 6:30 pm

13 Executive Session

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: 7:58

Result: Approved

Motioned: Jerome Heydinger

Seconded: Lisa Aichholz

Voter	Yes	No	Abstaining
Mrs. Beth Diesch, President	X		
Lisa Aichholz, Vice President	X		
Jerome Heydinger, Board Member	X		
Mr. Mike Kalb, Board Member	X		
Mr. Chris Martin, Board Member	X		

13.2 Adjourn from Executive Session

Time: 9:24

Result: Approved

Motioned: Lisa Aichholz

Seconded: Mr. Chris Martin

Voter	Yes	No	Abstaining
Mrs. Beth Diesch, President	X		
Lisa Aichholz, Vice President	X		
Jerome Heydinger, Board Member	X		
Mr. Mike Kalb, Board Member	X		
Mr. Chris Martin, Board Member	X		

14 Motion to Adjourn

Result: Approved

Motioned: Jerome Heydinger

Seconded: Mr. Chris Martin

Voter	Yes	No	Abstaining
Mrs. Beth Diesch, President	X		
Lisa Aichholz, Vice President	X		
Jerome Heydinger, Board Member	X		
Mr. Mike Kalb, Board Member	X		
Mr. Chris Martin, Board Member	X		