Regular Board Meeting

Board Meeting

Lincoln Administrative Center Thursday, September 15, 2022 5:30pm - 8:00pm

Present: Mr. Robert Britton, CEO/Superintendent; Mr. Ryan Cook, CFO/Treasurer; Mr. Randy Blankenship, President; Mrs. Christa Graves, Board Member; Mrs. Morgan Jones, Board Member; Ms. Jenna Bollinger, Board Member; Mr. Chad Redmon, Board Member

1 Call to Order

Minutes:

Mr. Blankenship called the meeting to order at 5:31 p.m.

Attachments:

1.1 Roll Call

Minutes:

The following Board of Education members were present:

Mr. Blankenship

Mrs. Graves

Mrs. Jones

Ms. Bollinger

Mr. Redmon

Attachments:

1.2 Pledge of Allegiance

Minutes:

Mr. Blankenship led the Pledge of Allegiance.

Attachments:

2 Approval of Board Agenda

Result: Approved

Motioned: Mrs. Morgan Jones Seconded: Mr. Chad Redmon

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Christa Graves, Board Member	X		
Mrs. Morgan Jones, Board Member	X		
Ms. Jenna Bollinger, Board Member	X		
Mr. Chad Redmon, Board Member	X		

3 Approval of Board Minutes

Result: Approved

Motioned: Ms. Jenna Bollinger **Seconded:** Mrs. Morgan Jones

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Christa Graves, Board Member	X		
Mrs. Morgan Jones, Board Member	X		
Ms. Jenna Bollinger, Board Member	X		
Mr. Chad Redmon, Board Member	X		

Attachments:

Regular Board Meeting Minutes August 25 2022.pdf

4 Recognition of Visitors and Public Participation (Agenda Items Only)

(Please speak to the Treasurer prior to the start of this meeting.)

Minutes:

There was no public participation.

Attachments:

5 Treasurer's Report and Recommendations

Minutes:

Mr. Cook reviewed his written report and provided updates on the following items:

- 1. Track updates
- 2. Financial Audit
- 3. Updated appropriations

4. Preliminary five-year forecast trends

5. State of City finances as noted in the Telegraph Forum

Result: Approved

Motioned: Mr. Chad Redmon **Seconded:** Ms. Jenna Bollinger

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Christa Graves, Board Member	X		
Mrs. Morgan Jones, Board Member	Х		
Ms. Jenna Bollinger, Board Member	Х		
Mr. Chad Redmon, Board Member	Х		

Attachments:

Financial Report.pdf

6 Superintendent's Report

Robert A. Britton

Minutes:

Mr. Britton provided the Board of Education updates on the following items:

- 1. Facility visits with Ray and Ryan
- 2. Updates from the district DLT, and noted the next will be held on October 15th
- 3. Updated the Board on discussions with the Mayor on our SRO

Attachments:

BOE Notes 091522.docx

7 Personnel - Certified Staff

Attachments:

7.1 Approve the Substitute Teacher List from the North Central Ohio Educational Service Center, as per Exhibit.

Approve the ongoing updated list of certificated / licensed substitutes, screened / hired through the North Central Ohio ESC, who have named Bucyrus as the employing district, and authorize the District Treasurer to pay the substitutes on the North Central Ohio ESC list between meetings.

Result: Approved

Motioned: Mrs. Morgan Jones **Seconded:** Ms. Jenna Bollinger

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Christa Graves, Board Member	X		
Mrs. Morgan Jones, Board Member	X		
Ms. Jenna Bollinger, Board Member	Х		
Mr. Chad Redmon, Board Member	X		

Attachments:

Exhibit - NCOESC Certified Substitute Teachers September 15 2022 .xlsx

7.2 Approve Request for Family Medical Leave for the following:

Ehrick Williams: August 29, 2022 - September 2, 2022

Result: Approved

Motioned: Mrs. Morgan Jones **Seconded:** Ms. Jenna Bollinger

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Christa Graves, Board Member	X		
Mrs. Morgan Jones, Board Member	X		
Ms. Jenna Bollinger, Board Member	X		
Mr. Chad Redmon, Board Member	X		

Attachments:

7.3 Approve a one-year limited supplemental contract as per approved supplemental salary schedule to the following personnel for extra-curricular activities pending completion of all State and Board requirements including favorable background checks.

Rachel Aldrich - BES 21st CCLC After School Program Tutor

George Barbuto - BSS 21st CCLC After School Program Tutor

Nicole Bostic - HS Student Council (Half Contract)

Aubrey Brause - Teacher Leader and BES 21st CCLC After School Program Co-Coordinator

Jason Calder - Teacher Leader and Freshmen Class Advisor

Brent Carpenter - HS Band

Matthew Feck - Art Club

Nancy Fischer - Quiz Team, Prom Advisor, and Teacher Leader

Emma Floyd - BES 21st CCLC After School Program Tutor

Brenda Forbes - Teacher Leader

Kaitlyn Fourman - Players Show Choir (Half Contract), HS Choir, Drama Advisor, and Percussion Advisor

Kristine Fourman - Teacher Leader

Cathy Green - BSS 21st CCLC After School Program Tutor

Bethany Guinther - BMS Student Council and Teacher Leader

Kim Haldeman - Teacher Leader and Resident Educator (McKenzie Holman)

Terra Hamm - Teacher Leader and Resident Educator (Roxanne Jones)

Amy Hawkins - BES 21st CCLC After School Program Tutor

Shannon Henize - Resident Educator (Abbey Eichler-Clough) and BSS 21st CCLC After School Program Tutor

McKenzie Holman - BES 21st CCLC After School Program Tutor

Roxanne Jones - BSS 21st CCLC After School Program Tutor

Kris Knodell - Resident Educator (Dakota Morrison)

Janet Kohls - BES 21st CCLC After School Program Tutor

Shane Kokensparger - Junior Class Advisor, Sophomore Class Advisor, and Resident Educator (Nick Kohler)

Nancy Lipscomb - Teacher Leader

Kimberly Long - Teacher Leader and Pep Club

Kim Makeever - Resident Educator (Erika Warnke and Emma Floyd)

Dakota Morrison - BSS 21st CCLC After School Program Tutor

Kimberly Mutchler - Teacher Leader and BES 21st CCLC After School Program Tutor

Stephanie Newton - BES 21st CCLC After School Program Tutor

Sarah Pearce - BSS 21st CCLC After School Program Tutor

Amy Plumley - Girls Boosters and Teacher Leader

Paige Pond - Senior Class Advisor

Tiffany Powers - Teacher Leader and BES 21st CCLC After School Program Tutor

Lori Rager - Teacher Leader and Resident Educator (Rachel Aldrich and Veronica Ruggeri)

Lori Rister - BES 21st CCLC After School Program Tutor

Carrie Robertson - BES 21st CCLC After School Program Tutor

Ann Shanda - Assistant Drama, National Honor Society Advisor, Teacher Leader, Resident Educator (Nicole Bostic and Jennifer Thayer)

Greg Shifley - MS Band (Marching / Pep)

Shari Shuck - BES 21st CCLC After School Program Tutor

Katie Spaniel - Resident Educator (Aubrey Brause and Megan Phillips)

Brenda Stockmaster - BSS 21st CCLC After School Program Tutor

Donya Sutter - Teacher Leader and BES / BSS After School Program Tutor

Shaun Teynor - Thursday School Monitor, Home Instruction Tutor, and BSS 21st CCLC After School Program Tutor

Jennifer Thayer - HS Student Council (Half Contract)

Jennifer Weber - Teacher Leader

Kelly Williams - Teacher Leader

Result: Approved

Motioned: Mrs. Morgan Jones **Seconded:** Ms. Jenna Bollinger

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Christa Graves, Board Member	X		
Mrs. Morgan Jones, Board Member	Х		
Ms. Jenna Bollinger, Board Member	Х		
Mr. Chad Redmon, Board Member	Х		

Attachments:

8 Personnel - Classified Staff

Attachments:

8.1 Approve changes to Renhill Contract of Services, as per Exhibit.

Result: Approved

Motioned: Mr. Chad Redmon Seconded: Ms. Jenna Bollinger

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		

Mrs. Christa Graves, Board Member	X	
Mrs. Morgan Jones, Board Member	X	
Ms. Jenna Bollinger, Board Member	X	
Mr. Chad Redmon, Board Member	X	

Exhibit - Renhill Contract of Services 9-15-2022.pdf

8.2 Approve Request for Family Medical Leave for the following:

Frances Swavel: August 6, 2022 - August 5, 2023 Intermittent Leave

Result: Approved

Motioned: Mr. Chad Redmon **Seconded:** Ms. Jenna Bollinger

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Christa Graves, Board Member	Х		
Mrs. Morgan Jones, Board Member	Х		
Ms. Jenna Bollinger, Board Member	Х		
Mr. Chad Redmon, Board Member	Х		

Attachments:

8.3 Approve a one-year limited supplemental contract as per approved supplemental salary schedule to the following personnel for extra-curricular activities pending completion of all State and Board requirements including favorable background checks.

Diane Kaple - Yearbook Advisor

Jamie Lyons - BES 21st CCLC After School Program Educational Aide

Jo Metz - VOLUNTEER Bowling Coach

Justine Moodespaugh - BSS 21st CCLC After School Program Secretary

McKenzie Powers - VOLUNTEER Bowling Coach

Karolyn Rebon - Bucyrus Players Show Choir (Half Contract)

Linda Snyder - BES 21st CCLC After School Program Educational Aide

Result: Approved

Motioned: Mr. Chad Redmon **Seconded:** Ms. Jenna Bollinger

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Christa Graves, Board Member	X		
Mrs. Morgan Jones, Board Member	X		
Ms. Jenna Bollinger, Board Member	X		
Mr. Chad Redmon, Board Member	X		

Attachments:

9 Business

Attachments:

9.1 Accept the following donations as stated:

Bucyrus City School District Staff Scholarship Fund \$ 280.00

Pastor Justin Bessler from The Branches Church donation of school supplies, backpacks, and wish list items from BES teachers estimated cost of \$1,900.00

Donation by Kip Kinn for trophies for the Elks Cross Country Invitational

Result: Approved

Motioned: Mrs. Morgan Jones **Seconded:** Ms. Jenna Bollinger

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Christa Graves, Board Member	X		
Mrs. Morgan Jones, Board Member	Х		
Ms. Jenna Bollinger, Board Member	X		
Mr. Chad Redmon, Board Member	Х		

Attachments:

9.2 Approve 2 Service Contracts with Golden Touch Consulting for the 21st CCLC Grant at BES and BSS, as per Exhibits.

Result: Approved

Motioned: Mrs. Morgan Jones **Seconded:** Ms. Jenna Bollinger

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Christa Graves, Board Member	X		
Mrs. Morgan Jones, Board Member	X		
Ms. Jenna Bollinger, Board Member	X		
Mr. Chad Redmon, Board Member	X		

Attachments:

Exhibit - Service Contract BES.pdf Exhibit - Service Contract BSS.pdf

9.3 Approve Resolution to Receive Bids for School Buses, as per Exhibit.

Result: Approved

Motioned: Mrs. Morgan Jones **Seconded:** Ms. Jenna Bollinger

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Christa Graves, Board Member	Х		
Mrs. Morgan Jones, Board Member	Х		
Ms. Jenna Bollinger, Board Member	Х		
Mr. Chad Redmon, Board Member	Х		

Attachments:

Exhibit - R E S O L U T I ON Buses and Vans 1 .docx

9.4 Approve MOU with Community Counseling & Wellness Centers, as per Exhibit.

Result: Approved

Motioned: Mrs. Morgan Jones **Seconded:** Ms. Jenna Bollinger

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Christa Graves, Board Member	X		
Mrs. Morgan Jones, Board Member	X		

Ms. Jenna Bollinger, Board Member	X	
Mr. Chad Redmon, Board Member	X	

Exhibit - Community Counseling.pdf

9.5 Approve the 21st CCLC After School Program Salary Schedules for Bucyrus and Renhill Employees for the 2022-2023 school year as per attached Exhibits.

Result: Approved

Motioned: Mrs. Morgan Jones **Seconded:** Ms. Jenna Bollinger

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Christa Graves, Board Member	X		
Mrs. Morgan Jones, Board Member	X		
Ms. Jenna Bollinger, Board Member	X		
Mr. Chad Redmon, Board Member	X		

Attachments:

Exhibit - 2022-2023 Bucyrus Employee 21st CCLC Program Salary Schedule.docx Exhibit - 2022-2023 Renhill Employee 21st CCLC Program Salary Schedule.docx

9.6 Approve ST Math Program Quote for BES After School Program, as per Exhibit.

Result: Approved

Motioned: Mrs. Morgan Jones **Seconded:** Ms. Jenna Bollinger

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Christa Graves, Board Member	X		
Mrs. Morgan Jones, Board Member	X		
Ms. Jenna Bollinger, Board Member	Х		
Mr. Chad Redmon, Board Member	Х		

Attachments:

Exhibit - ST Math Renewal SY22-23 - Bucyrus ES.pdf

9.7 Approve Master Services Agreement with Specialized Education of Ohio, Inc.

for services between August 17, 2022 through July 28, 2023, as per Exhibit.

Result: Approved

Motioned: Mrs. Morgan Jones **Seconded:** Ms. Jenna Bollinger

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Christa Graves, Board Member	X		
Mrs. Morgan Jones, Board Member	X		
Ms. Jenna Bollinger, Board Member	X		
Mr. Chad Redmon, Board Member	Х		

Attachments:

Exhibit - SESI Master Services Agreement Bucyrus City Schools 2022-05-10 6.pdf

9.8 Approve Proposals for Overnight / Extended Trips, as per Exhibits.

Result: Approved

Motioned: Mrs. Morgan Jones **Seconded:** Ms. Jenna Bollinger

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	Х		
Mrs. Christa Graves, Board Member	Х		
Mrs. Morgan Jones, Board Member	Х		
Ms. Jenna Bollinger, Board Member	Х		
Mr. Chad Redmon, Board Member	Х		

Attachments:

Exhibit - OHSAA State Wrestling Columbus.pdf

Exhibit - Wrestling Rossford.pdf
Exhibit - Wrestling Napleon.pdf

9.9 Approve Service Agreement with Safehouse Preparatory for the 2022-2023 School Year, as per Exhibit.

Private Exhibit

Result: Approved

Motioned: Mrs. Morgan Jones **Seconded:** Ms. Jenna Bollinger

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Christa Graves, Board Member	X		
Mrs. Morgan Jones, Board Member	X		
Ms. Jenna Bollinger, Board Member	X		
Mr. Chad Redmon, Board Member	X		

Exhibit - Safehouse Preparatory.pdf

9.10 Approve Agreement with Wood County Juvenile Detention Center for Fiscal Year 2022-2023, as per Exhibit.

Result: Approved

Motioned: Mrs. Morgan Jones **Seconded:** Ms. Jenna Bollinger

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Christa Graves, Board Member	X		
Mrs. Morgan Jones, Board Member	X		
Ms. Jenna Bollinger, Board Member	X		
Mr. Chad Redmon, Board Member	X		

Attachments:

Exhibit - Wood County Juvenile Detention Center.pdf

9.11 Approve FY23 Appropriations and Estimated Resources (all funds) for submission to the Crawford County Auditor, per Exhibits.

Result: Approved

Motioned: Mrs. Morgan Jones **Seconded:** Ms. Jenna Bollinger

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Christa Graves, Board Member	X		
Mrs. Morgan Jones, Board Member	X		
Ms. Jenna Bollinger, Board Member	X		

Exhibit - AppropriationResolution.pdf

Exhibit - Amended Official Certificate of Estimated Resources.pdf

Exhibit - 412 Cert.pdf

10 Discussion

School Calendar

Minutes:

Mr. Britton discussed that it has been determined that he would like to change the calendar to reflect the following:

On Tuesday October 25, 2022 full day of school with p/t conferences from 4:00 - 7:30. On Thursday October 27, 2022 full day of p/t conferences from 8:30 - 7:30 p.m., with no classes for students, and on March 13, 2023 full day of school p/t conferences from 4:00 - 7:30 p.m.

Result: Approved

Motioned: Ms. Jenna Bollinger **Seconded:** Mrs. Morgan Jones

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Christa Graves, Board Member	X		
Mrs. Morgan Jones, Board Member	X		
Ms. Jenna Bollinger, Board Member	X		
Mr. Chad Redmon, Board Member	X		

Attachments:

11 Public Participation (Any Topic)

Minutes:

There was no public participation.

Attachments:

12 Adjourn

Minutes:

The September 15, 2022 regular Board of Education meeting was adjourned at 6:22 p.m.

Result: Approved

Motioned: Mr. Chad Redmon **Seconded:** Ms. Jenna Bollinger

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Christa Graves, Board Member	X		
Mrs. Morgan Jones, Board Member	X		
Ms. Jenna Bollinger, Board Member	X		
Mr. Chad Redmon, Board Member	X		