

Regular Board Meeting

Board Meeting

Lincoln Administrative Center
Thursday, November 16, 2023
5:30pm - 6:30pm

Present: Mrs. Lisa Thoman-Cha, Treasurer; Mr. Robert Britton, CEO/Superintendent ; Mr. Randy Blankenship, President; Mrs. Christa Graves, Board Member; Mrs. Morgan Jones, Board Member; Mr. Chad Redmon, Board Member

Absent: Ms. Jenna Bollinger, Board Member; Mrs. Alyssa Burcher, Administrative Assistant to Superintendent

1 Call to Order

Attachments:

1.1 Roll Call

Attachments:

1.2 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		
Mr. Chad Redmon, Board Member	X		

Attachments:

3 Approve Addendum to Board Agenda, as per Exhibit.

Result: Approved

Motioned: Mr. Chad Redmon
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		
Mr. Chad Redmon, Board Member	X		

Attachments:

[Addendum To The Agenda - 11/16/23 BOE Agenda](#)

4 Approval of Board Minutes

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		
Mr. Chad Redmon, Board Member	X		

Attachments:

[Proposed Minutes 10.19.23 Regular Meeting](#)

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

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

Attachments:

6 Treasurer's Report and Recommendations

Lisa Thoman-Cha

Minutes:

Approval of monthly financial report as submitted.

Result: Approved

Motioned: Mrs. Christa Graves
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		
Mr. Chad Redmon, Board Member	X		

Attachments:

[November Financial Report](#)

7 Superintendent's Report

Robert A. Britton

Thank you to Lewis Family McDonald's - \$250 donation to Athletics

Thank you to Lauren Wilcox, executrix for the estate of Marjorie (Yaussy) Brooks; and Marjorie Brooks, Bucyrus High School Class of 1947 for the remaining balance on the Class of 1947 Savings Account - \$214.66 back to Bucyrus City Schools, General Fund.

Parent Teacher Conference attendance.

Board of Education Vacancy

Attachments:

7.1 Curriculum Update

Jonathan Muro Director of Curriculum, Assessment, Instruction and Grants

Attachments:

7.2 Student Services Updates

Loni Porinchok, Director of Student Services

Attachments:

[Ohio Special Education Rating](#)
[Student Services Update - November](#)

7.3 Diner 104 Presentation

Mrs. Tammy Gwartz

Mrs. Gwartz's class and Diner 104 presentation.

Attachments:

8 Personnel - Certified Staff

Result: Approved

Motioned: Mr. Chad Redmon
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		
Mr. Chad Redmon, Board Member	X		

Attachments:

8.1 Approve the Substitute Teacher List from the Mid-Ohio Educational Service Center, as per Exhibit A.

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

Attachments:

[Exhibit A - 11.15.23 MOESC Approved List](#)

8.2 Approve the following Limited Supplement Contracts as stated and pending certification and completion of all State and Board requirements.

21st CCLC Grant Supplemental Contracts:

BES After School Program, Tutor/Teacher: Shari Shuck

BSS After School Program, Tutor/Teacher: Abigayle Feasel

Attachments:

9 Personnel - Classified Staff

Minutes:

Mr. Britton discussed highlights, including the retirement of Carrie McMichael on 9.3, and thanked her for her years of service. He also gave an update on the interview process to replace the LPN, Jennifer Rodman.

Result: Approved

Motioned: Mrs. Morgan Jones
Seconded: Mrs. Christa Graves

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

Mrs. Morgan Jones, Board Member	X		
Mr. Chad Redmon, Board Member	X		

Attachments:

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

Attachments:

[Exhibit B - November - Renhill Contract of Services](#)

9.2 Approve FMLA leave for the following:

Kay Hedges, Food Service Assistant - October 24, 2023 - December 15, 2023 (2 months, estimated)
Julie Rheinscheld, Teacher - November 16, 2023 - December 12, 2023 (Estimated)

Attachments:

9.3 Accept the following resignations per Exhibits C-E.

Kylie Morgan, Renhill Aide - Effective October 23, 2023
Jennifer Rodman, LPN - Renhill Health Monitor/ Nurse Aide - Effective November 27, 2023
Carrie McMichael, BCS Aide for retirement - Effective March 1, 2024

Attachments:

[Exhibit C - Resignation J.Rodman](#)

[Exhibit D - Resignation C.McMichael](#)

9.4 Employ the following on a substitute basis, as per approved salary schedule, for the 2023-2024 school year, pending completion of all State and Board requirements, including a favorable background check:

Karen Ashba, Substitute Food Service Assistant
Breona Hall, Substitute Food Service Assistant
Deandra Hatcher, Substitute Food Service Assistant, Educational Aide, Secretary

Attachments:

9.5 Approve the following leave without pay.

C.Aaron Sharrock - March 19, 2024

Attachments:

10 Business

Minutes:

Mr. Britton advised that we have not yet received any quotes for the pressbox, and he anticipates they should come in quickly so we can complete that this winter. He recommended that the board accept Exhibit L - Bob and Bob Door Co LLC to replace the doors.

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		
Mr. Chad Redmon, Board Member	X		

Attachments:

- 10.1 Approve the following resolution as written to facilitate the west side bleacher replacement at Bucyrus Athletics Complex per Exhibit F.

Attachments:

[Exhibit F - Bleacher Contract Resolution](#)

- 10.2 Approve Resolution Accepting Amounts and Rates by Crawford County Budget Commission, as per Exhibits G & H.

Attachments:

[Exhibit G - Memo - Resolution Accepting Rates](#)

[Exhibit H - Resolution to Auditor - Bucyrus City Schools](#)

- 10.3 Approve the November 2023 Five-Year Forecast, as per Exhibit I.

Attachments:

[Exhibit I - 2023 Five Year Forecast](#)

- 10.4 Approve request for Early Completion of Graduation Requirements as per Exhibit J & K.

Deyounce Nichole Castillo - Class of 2024

Trinity Leigh Montana Baldwin - Class of 2024

Attachments:

[Exhibit J - D.Castillo, Early Grad Request](#)

[Exhibit K - T.Baldwin, Early Grad Request](#)

- 10.5 Approve one (1) of the three quotes provided for the replacement of the rear access doors to the Annex Building per Exhibits L-N.
-

Bob and Bob Door, CSI Construction Services Inc, or Thomas Door

Attachments:

[Exhibit L - Bob and Bob Door Co LLC](#)
[Exhibit M - CSI Construction Services Inc](#)
[Exhibit N - Thomas Door](#)

- 10.6 Approve the MOU with Bucyrus Education Association (BEA) per Exhibit O.
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Attachments:

[Exhibit O - MOU with BEA](#)

- 10.7 Approve the MOU with Community Counseling & Wellness Centers per Exhibit P.
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Attachments:

[Exhibit P - Community Counseling & Wellness MOU](#)

- 10.8 ** Addendum Item ** - Approve the 2024 Medical Insurance Rates as per Exhibit Q.
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Attachments:

[Exhibit Q - 2024 Medical Insurance Rates](#)

- 10.9 Accept the following donations as stated per Exhibit R.
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Bucyrus City School District Staff Scholarship Fund \$247.40
Bucyrus City Schools Athletics Fund \$250 - Lewis Family McDonalds
Bucyrus City School, General Fund \$214.66 - Class of 1947, Marjorie (Yaussy) Brooks

Attachments:

[Exhibit R - October - Financial Detail Report, Donations](#)

11 Discussion

Minutes:

Mr. Blankenship proposed that we name the basketball court in honor of Phil Joseph for his 42 years of coaching at the district.

Result: Approved

Motioned: Mrs. Morgan Jones

Seconded: Mrs. Christa Graves

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

Attachments:

12 Public Participation (Any Topic)

Attachments:

13 Adjourn

Minutes:

The meeting was adjourned at 6:32 p.m.

Attachments: