

Regular Board Meeting

Board Meeting

Lincoln Administrative Center

Thursday, January 11, 2024

6:00pm - 7:00pm

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

Absent: Mrs. Alyssa Burcher, Administrative Assistant to Superintendent

1 Call to Order

Minutes:

Mr. Blankenship called the meeting to order at 5:37 p.m.

Attachments:

1.1 Roll Call

Minutes:

The following Board of Education members were present.

Mr. Redmon

Ms. Bollinger

Mrs. Graves

Mr. Blankenship

Attachments:

1.2 Pledge of Allegiance

Attachments:

2 Approval of Board Agenda

Minutes:

Mr. Britton advised that board item 13.5, Press Box Renovations, was an additional item added to the agenda.

Motioned: Ms. Jenna Bollinger

Seconded: Mr. Chad Redmon

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

Attachments:

3 Approval of Board Minutes

Motioned: Mr. Chad Redmon

Seconded: Ms. Jenna Bollinger

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

Attachments:

[Proposed Meeting Minutes 12.21.23](#)

4 Executive Session

To consider the appointment; employment; dismissal; discipline; promotion; demotion; compensation of a public employee or official; or the investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless public hearing is requested), as per ORC § 121.22.

Minutes:

The Board of Education adjourned into executive session at 5:40 p.m.

The following attended the executive session:

Mr. Blankenship

Mr. Redmon

Mrs. Graves

Ms. Bollinger

Motioned: Mr. Chad Redmon

Seconded: Ms. Jenna Bollinger

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

Mr. Chad Redmon, Board Member	X		
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Attachments:

4.1 Adjourn Executive Session

Minutes:

The Board adjourned executive session at 5:56 p.m. and returned to regular session.

Motioned: Ms. Jenna Bollinger

Seconded: Mr. Chad Redmon

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

Attachments:

5 Appointment of Board of Education Member & Oath of Office

Resolution to appoint _____ as a Regular Board of education member effective January 11, 2024 through December 31, 2025.

Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio, and that you will faithfully perform the duties of your office as a member of the Board of Education of the Bucyrus City Schools.

If so answer: I do.

_____, Regular Board of Education Member

Minutes:

Appointment of Mrs. Morgan Jones to the Bucyrus Board of Education. Mrs. Morgan Jones took the Oath of Office as a member of the Board of Education of the Bucyrus City Schools.

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

Attachments:

[Resolution to Fill BOE Vacancy](#)

6 Appoint (2) Two Board Representatives for BOSS Negotiations.

Minutes:

Randy Blankenship and Jenna Bollinger were appointed for BOSS negotiations.

Attachments:

7 Appoint a Pioneer Career and Technology Center Board Member Representative.

Minutes:

Mrs. Morgan Jones was appointed as a Pioneer Career and Technology Center Board member representative.

Attachments:

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

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

Minutes:

A parent addressed the board about awareness of racism at the Elementary School.

Attachments:

9 Treasurer's Report and Recommendations

Lisa Thoman-Cha

Result: Approved

Motioned: Ms. Jenna Bollinger

Seconded: Mrs. Morgan Jones

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

Attachments:

[January 2024 Finanacial Report](#)

10 Superintendent's Report

Robert A. Britton

Select alternative date for March BOE Meeting - conflict with PCTC

Minutes:

Mr. Britton talked about the board meeting for March 2024. The board agreed to have the meeting on March 14, 2024. He also discussed the hiring of the new Maintenance Coordinator and his certifications.

Attachments:

11 Personnel - Certified Staff

Result: Approved

Motioned: Mrs. Morgan Jones

Seconded: Ms. Jenna Bollinger

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

Attachments:

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

Abbey Eichler - Bowling Assistant

Attachments:

11.2 Approve the following leave without pay per Exhibit A.

Erika Warnke - March 25, 2024

Attachments:

[Exhibit A - Application for Leave of Absence](#)

11.3 Approve the following Mid-Ohio Educational Service Center approved substitutes as a long term substitutes for 2023-2024 school year.

Thaddeus Hensel - Long term substitute for Nancy Fischer

Angie Longden - Long term substitute for Julie Rheinscheld

Attachments:

11.4 Approve FMLA leave for the following:

Nancy Fischer, Teacher BHS January 9, 2024 - March 18, 2024* (estimated)

Attachments:

12 Personnel - Classified Staff

Result: Approved

Motioned: Ms. Jenna Bollinger

Seconded: Mr. Chad Redmon

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

Attachments:

12.1 Approve the following Renhill employee(s):

Beth Norbeck, Speech & Language Consultant - Renhill

Attachments:

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

Attachments:

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

12.3 Employ Brian Mitchell as the Maintenance Coordinator effective January 22, 2024 pending completion of all State and Board requirements, including a favorable background check, to be paid per the central office salary schedule.

Attachments:

13 Business

Result: Approved

Motioned: Ms. Jenna Bollinger

Seconded: Mrs. Morgan Jones

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

Attachments:

- 13.1 Approve the following Curriculum Guide for Bucyrus High School 2024-2025 as per Exhibit C.
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Attachments:

[Exhibit C - High School Curriculum Guide 2024-2025](#)

- 13.2 Approve the following Curriculum Guide for Bucyrus Middle School 2024-2025 as per Exhibit D.
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Attachments:

[Exhibit D - Middle School Curriculum Guide 2024-2025](#)

- 13.3 Accept the following donations as stated per Exhibit E.
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Bucyrus City School District Staff Scholarship Fund \$247.40

Attachments:

[Exhibit E - Financial Detail Report - Donations](#)

- 13.4 Approve the Overnight Student Trip for the Boys and Girls Bowling Teams per Exhibit F.
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Attachments:

[Exhibit F - Proposal for Overnight/ Extended Student Trips](#)

- 13.5 Approve one of the following estimates for Press Box Renovations per Exhibits G & H.
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Minutes:

Mr. Britton discussed renovations to the Press Box. CSI sent an addendum to their quote.

Attachments:

[Exhibit G - J&F Construction](#)

[Exhibit H - CSI](#)

14 Approve one of the following estimates for Press Box Renovations per Exhibits G & H.

Minutes:

The board agreed to use CSI because of the timing they can begin immediately.

Result: Approved

Motioned: Mr. Chad Redmon

Seconded: Ms. Jenna Bollinger

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

Attachments:

15 Discussion

Minutes:

Mr Blankenship discussed Phil Joseph night.

Attachments:

16 Public Participation (Any Topic)

Attachments:

17 Adjourn

Minutes:

The meeting was adjourned at 6:25 p.m.

Result: Approved

Motioned: Ms. Jenna Bollinger

Seconded: Mrs. Morgan Jones

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

Attachments: