# **Regular Board Meeting**

Board Meeting Lincoln Administrative Center Thursday, March 28, 2024 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; 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 5:30 p.m.

#### Attachments:

### 1.1 Roll Call

#### Minutes:

The following Board of Education members were present.

Mr. Redmon Mrs. Graves Mr. Blankenship Mrs. Jones Ms. Bollinger

#### Attachments:

#### 1.2 Pledge of Allegiance

#### Minutes:

Mr. Blankenship led the Pledge of Allegiance.

#### Attachments:

# 2 Approval of Board Agenda

Result: Approved

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

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		

# 3 Approval of Board Minutes

#### Result: Approved

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

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	Х		
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:

Proposed Minutes 2.15.24 Regular Meeting Proposed Minutes 3.6.24 Special Meeting

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

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

#### Minutes:

There were no visitors or public participation.

#### Attachments:

5 Treasurer's Report and Recommendations Lisa Thoman-Cha

#### Result: Approved

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

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		

March 2024 Financial Report

# 6 Superintendent's Report

#### Robert A. Britton

Reading and review of Board Policy Documents recommended by NEOLA February 2024.

#### Minutes:

Mr. Britton discussed the NEOLA recommendations.

#### Attachments:

#### NEOLA Recommendations February 2024

# 6.1 Food Service Award - Crawford County Public Health

Congratulations to Charma Schifer, Bucyrus Secondary and Bucyrus Elementary Food Service Staff for receiving 2023 Superior Food Safety Award from Crawford County Public Health. Both kitchens were free from violations for the entire year.

#### Minutes:

Charma Schifer discussed the awards and congratulated the staff.

#### Attachments:

#### 6.2 Student Services Updates

Loni Porinchok, Director of Student Services; Shane Kokensparger, Alternative Program Intervention Specialist

#### Minutes:

Mrs. Porinchok and Shane Kokensparger had a discussion about the Alternative program and presented a video.

#### Attachments:

Pathways Powerpoint

6.3 Bucyrus Middle School Update Mr. John Blackstone

#### Minutes:

Mr. Blackstone and Mr Butchko gave a Middle School update.

#### Attachments:

Middle School Update

# 7 Personnel - Certified Staff

#### Minutes:

Approved from 7.1 to 7.5.

Result: Approved

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

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:

7.1 Authorize the employee transfer of Nick Kohler to High School Intervention Specialist per Exhibit A.

#### Attachments:

Exhibit A - Teacher Request for Transfer - Appendix K

### 7.2 Accept the following resignation per Exhibit B.

Rachel Aldrich, BES 4th Grade Teacher

Attachments: Exhibit B - Resignation - R.Aldrich

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

Kyle Shull, Volunteer Softball Coach

Renhill: 21st Century Grant - BES Afterschool Program, Tutor/ Teacher - Ed Warner (effective February 27, 2024)

# 7.4 Approve the Substitute Teacher List from the Mid-Ohio Educational Service Center, as per Exhibit C.

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 C - MOESC Approved Sub List, Updated 3/20/24

7.5 Approve the following new teacher contracts, as stated beginning with the 2024-2025 school year, as per approved salary schedule, pending certification and completion of all State and Board requirements.

Gabrielle Frizzell - 4th Grade, Self-contained Classroom Jewels Flach - High School Math

#### Attachments:

# 8 Personnel - Classified Staff

#### Minutes:

Approved from 8.1 to 8.3.

#### 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:

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

#### Attachments:

Exhibit D - Renhill Contract of Services

8.2 Employ Jessica Stake as Bucyrus Elementary Secretary as of February 20, 2024 pending completion of all State and Board requirements, including a favorable background check, to be paid per the BOSS Negotiated Agreement -Secretary Salary Schedule.

-and-

Approve her to be paid as a Bucyrus City Schools employee as a BES & BSS 21st Century Grant Tutor for the rest of 2023-2024 school year (was formerly approved Renhill - 21st Century Grant Tutor).

#### Attachments:

8.3 Approve FMLA leave for the following:

Frances Swavel, BHS Secretary (starting 3/22/24)

#### Attachments:

### 9 Business

Minutes: Approved from 9.1 to 9.9.

#### **Result:** Approved

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

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	X		
Mr. Chad Redmon, Board Member	X		

#### Attachments:

# 9.1 Approve the request for Early Completion of Graduation Requirements for the following as per Exhibits D & E.

Jayda Leanore Robison Kamden Pierce Agee

#### Attachments:

Exhibit D - J.Robison Exhibit E - K.Agee 9.2 Approve the following list of prospective candidates for graduation (list is subject to change) from Bucyrus High School as the class of 2024 per Exhibit F.

#### Attachments:

Exhibit F - Proposed Graduates for Class of 2024 BHS

9.3 Approve the agreement with Mid-Ohio ESC for payment for services in the fiscal year 2023-2024 per Exhibit G.

#### Attachments:

Exhibit G - State of Ohio Department of Education Contract FY 2024

9.4 Approved Bucyrus Area Chamber of Commerce Membership for 2024 as per Exhibit H.

#### Attachments:

Exhibit H - Chamber Contract

9.5 Approve the Learning Level Agreement with Stay In The Game for the 2024-2025 School Year as per Exhibit I.

#### Attachments:

Exhibit I - Stay In The Game Contract

9.6 Approve 2024-2025 Student Accident Insurance Program with Guarantee Trust Life Insurance Company, as per Exhibits J-L.

#### Attachments:

Exhibit J - Application K-12 Voluntary Insurance Exhibit K - Sales Brochure Exhibit L - K-12 Mandatory Coverage

9.7 Approve the resolution to authorize the filing of an original tax valuation complaint against property for tax year 2023 as per Exhibits M & N. Lisa Thoman-Cha

#### Attachments:

Exhibit M - TAX VALUATION COMPLAINT-Pinewood Exhibit N - Pinewood LLC

9.8 Non-renew all one-year supplemental contracts for extra-curricular activities upon completion of the 2023-2024 school year/ Fiscal Year 2024.

#### Attachments:

# 9.9 Accept the following donations as stated as per Exhibits O & P.

Bucyrus City School District Staff Scholarship Fund \$227.40 Bucyrus City School District Athletics Fund Donation \$6,000

#### Attachments:

Exhibit O - Financial Detail - Staff Scholarship Fund Exhibit P - Financial Detail - Athletic Department Fund

### 10 Discussion

#### Attachments:

# 11 Public Participation (Any Topic)

#### Attachments:

# 12 Adjourn

#### Minutes:

The meeting was adjourned at 6:06 p.m.

#### **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:

# 12.1 Adjourn to: Records Commission Meeting to approve the updated retention schedule

Lisa Thoman-Cha

#### Minutes:

An updated records retention schedule was signed to be sent to the Ohio Historical Connection for approval.

Proposed Records Retention Schedule