

Board Meeting

Board of Education Chambers of the Lincoln Administrative Center
Tuesday, March 31, 2015
7:00pm - 10:00pm

1 Meeting Called To Order

1.1 Roll Call

1.2 Pledge of Allegiance

2 Approval Of Minutes

February 26, 2015 7pm Regular Meeting Minutes

Result: Approved

3 Commendations

3.1 Positive Growth Awards

Tim Souder

Olivia Fletcher, Braylon Murphy, Christopher Quezada, Blayne Shroyer, Quintin Skidmore, Andrew Ashley, Myles Britt, Alexis Farnwalt, Paris Fuller, Brody Higginbotham, Korey Koons, Haylee Stratton, Johnathon Wion, Simon Eidson, Olivia Hardy, Laci Thomas, Devin Trent, Andy Case, Rayna Clayton, James Applegate, David Hendrickson, Brandon Hildebrand, Owen Bradley, Jazmine Henry.

3.2 Display of Artwork in Central Office

Doris Prenger, Olivia Adams, and Michael Striker

Karter Boggs, Brooke Butler, Shaylee Campbell, Ashtin Clevenger, Amber Cooley, Makyla Ferris, Celina Kelley, Kaho Miyake, Tyson O'Brien, Keigo Omata, Michael Prine, Callie Reynolds, Kelci Simms, and Taischa Spears

3.3 U.S. Army Field Band and Soldier's Chorus

John Massara

Mason Kent, Bailey Plumley, Jacob Ponziani, Mykayla Schwartz, Kayleigh Seiber, and Selena Snodgrass

3.4 Cindy Wallis and Community Counseling Services, Inc.

Kevin Kimmel

4 Approve The Treasurer's Financial Report Dated:

Mr. Ryan Cook, Treasurer

Dated February 28, 2015

Result: Approved

5 Approve The Addendum To The Agenda

5.1 Addendum

Approve resignation of Teresa Sallee, Grade 4 Math, effective June 2, 2015.

Employ Katrina Rothhaar on a substitute basis, as an educational aide, as per approved salary schedule, for the 2014-15 school year, pending completion of all State and Board requirements including a favorable background check.

Approve resignation of Angie Kohler, educational aide, effective April 8, 2015.

Removal of Lori Rister and Joni Potter from requesting Family Leave Medical Act (FMLA).

Result: Approved

6 Committee Reports

6.1 Legislative Report

Mr. Adam Stone

6.2 Athletics

Mr. Bradley Murtiff, President and Mr. Douglas Schiefer

6.3 Pioneer

Dr. Paul Johnson

6.4 Student Achievement

Dr. Paul Johnson

6.5 Wellness

Ms. Traci Wetterau

6.6 Student Representative

Ms. Taryn Ramsey

7 Superintendent's Report

Mr. Kevin Kimmel, Superintendent

7.1 Board Report

Matt Henderson

Matt Henderson, Board Report

Dr. Mark Burke, Board Report

8 Opportunity To Address The Board

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

9 Personnel - Certified Staff

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

Result: Approved

9.2 Approve request for Family Medical Leave Act for the following:

Karla Schiefer February 11, 2015 - March 25, 2015

Result: Approved

9.3 Accept resignation, for the purpose of retirement, and authorize Treasurer to pay any severances due, to the following:

Rebecca Gottfried, Intervention Specialist / 4th grade, effective June 1, 2015

Debra Hoover, Literacy Coach, effective June 1, 2015

Joni Potter, Grade 4 English / Language Arts, effective June 1, 2015

Teresa Sallee, Grade 4 Math, effective June 2, 2015 (Addendum)

Result: Approved

10 Personnel - Classified Staff

10.1 Approve changes to Classified Substitute List

Employ the following personnel on a substitute basis, as per approved salary schedule, for the 2014-15 school year, pending completion of all State and Board requirements, including a favorable background check:

Tena Herman, substitute secretary

June Welsh, substitute bus driver, custodian, and secretary

Katrina Rothhaar, substitute educational aide (Addendum)

Result: Approved

10.2 Accept the following resignation for the purpose of retirement and authorize the treasurer to pay any severances due to the following:

Shirley Chapman, food service assistant, effective July 1, 2015

Result: Approved

10.3 Accept the following resignation:

Mariann Zimmerman, educational aide, effective April 1, 2015 (Renhill)

Angie Kohler, educational aide, effective April 8, 2015 (Renhill) (Addendum)

Result: Approved

10.4 Approve a one-year limited supplemental contract, as per approved supplemental salary schedule, to the following personnel for the 2014-15 school year for extra-curricular activities.

Pending completion of all State and Board requirements, including a favorable background check to:

Phil Joseph, Freshman Assistant Freshman Softball Coach

Tyson Mollenkopf, High School Assistant Softball Coach

Jill Burling, High School Assistant Softball Coach

Result: Approved

10.5 Approve changes to Sodexo Contract of Services, as per Exhibit B.

Result: Approved

11 Business

11.1 Amend Contract for Maxim Healthcare Services, as per Exhibit C.

Result: Approved

11.2 Approve an Advance to the Lunchroom Fund (006)

Approve the advance of \$125,000.00 from the General Fund (001) to the Lunchroom Fund (006).

Result: Approved

11.3 Approve updated Appropriations and Revenues

Approve the updated Appropriation Resolution and Certificate of Estimated Resources as attached.

Result: Approved

11.4 Approve Abandonment of Band Bus

Approve the abandonment of the old band bus VIN # 2GBHG31MXG4106569 a 1986 Chevrolet. The bus will be scrapped and the proceeds of the bus will be donated to the band boosters. The approximate scrap value of the bus is \$500.00.

Upon approval, the Treasurer will notify the district's insurance carrier of the vehicle's disposition.

Result: Approved

11.5 Approve the Purpose Clause and Budget for Science Club, as per Exhibit G.

Result: Approved

11.6 Approve Purpose Clause and Budget for Academic Boosters, as per Exhibit H.

Result: Approved

11.7 MOU with BEA (Days to Hours), per Exhibit I.

Result: Approved

11.8 Mid-Ohio Educational Service Center True Up, as per Exhibit J.

Result: Approved

11.9 Financial Addendum to College Credit Plus Agreement with North Central State College, as per Exhibit K.

Result: Approved

11.10 Addendum to College Credit Plus program with Marion Technical College, as per Exhibit L.

Result: Approved

11.11 Accept the Bucyrus City Schools Education Foundation Teacher Mini-Grants, as per Exhibit M, awarded to:

Kristine Fourman / Angela Skinner Prologue 2Go App \$219.00

Result: Approved

11.12 Accept the Bucyrus City Schools Education Foundation Bridges Grant, as per Exhibit N, awarded to:

Kim Haldeman Leader in Me Program \$1,000.00

Result: Approved

11.13 Accept the following donations as stated:

Bucyrus City School District Staff Scholarship Fund \$ 220.50
Bucyrus City School District employees

Result: Approved

12 Discussions

12.1 Neola Board Policy Update, per Exhibit O.

12.2 Student Fees - Class fees / Course fees

Result: Approved

12.3 Student Fees - Drug Testing fees

Result: Approved

12.4 Student Fees - Pay-to-Play / Participation fees

Result: Approved

13 Communications

14 Announcements

15 Executive Session

- 15.1 Recess to Executive Session O.R.C. 121.22 to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.
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Result: Approved

16 Adjourn Executive Session

Result: Approved

17 Adjourn

Result: Approved