

# Regular Board Meeting

## Board Meeting

Lincoln Administrative Center

Thursday, August 25, 2022

5:30pm - 6:30pm

**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

**Absent:** Mr. Chad Redmon, Board Member

## 1 Call to Order

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**Minutes:**

Mr. Blankenship called the meeting to order at 5:30 p.m.

**Attachments:**

### 1.1 Roll Call

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**Minutes:**

The following were present:

Mr. Blankenship

Mrs. Graves

Mrs. Jones

Ms. Bollinger

Mr. Redmon was absent.

**Attachments:**

### 1.2 Pledge of Allegiance

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**Minutes:**

Mr. Blankenship led the Pledge of Allegiance.

**Attachments:**

## 2 Approval of Board Agenda

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**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		

**Attachments:**

### 3 Approve Addendum to Board Agenda, as per Exhibit.

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**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		

**Attachments:**

[Addendum for Regular Board Meeting August 25 2022 2 .docx](#)

### 4 Approval of Board Minutes, as per Exhibits.

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**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		

**Attachments:**

[Special Board Meeting Minutes July 19 2022.pdf](#)  
[Regular Board Meeting Minutes July 21 2022.pdf](#)

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

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

**Minutes:**

There was no public participation.

**Attachments:**

## 6 Treasurer's Report and Recommendations

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**Minutes:**

Mr. Cook updated the board on his written report and the track replacement project.

**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		

**Attachments:**

[August Financial Report.pdf](#)

## 7 Superintendent's Report

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Robert A. Britton

**Minutes:**

Mr. Britton updated the board on the following items:

School Resource Officer

Start of School Year

Positive reception to the district

**Attachments:**

## 8 Personnel - Certified Staff

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**Attachments:**

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

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**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		

**Attachments:**

[Exhibit - NCOESC Certified Substitute Teacher August 25 2022.pdf](#)

## 8.2 Accept the resignation of Dr. Tamara Wallace effective July 31, 2022.

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**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		

**Attachments:**

[Wallace T. Resignation.pdf](#)

## 8.3 Approve the following teacher contracts, as stated beginning with the 2022-2023 school year, as per approved salary schedule, pending certification and completion of all State and Board requirements.

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One Year - New:

Dakota Morrison - Grade 6 Transition at BMS

**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		

**Attachments:**

- 8.4 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.

George Barbuto - Faculty Manager

Matt Feck - MS Assistant Track

Nick Kohler - MS Assistant Track

Shane Kokensparger - Faculty Manager

Sean Maudsley - MS Athletic Director

**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		

**Attachments:**

- 8.5 Approve an Administrative Contract to Jennifer Adams, as the Director of Assessment, Curriculum, and Grants, for 184 days, at \$91,383.60 for the 2022-2023 school year as per Board approved administrative schedule.

**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		

**Attachments:**

## 9 Personnel - Classified Staff \*\*Addendum Item \*\*

**Attachments:**

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

**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		

**Attachments:**

[Exhibit - Renhill Contract of Services August 25 2022.pdf](#)

### 9.2 Approve Request for Family Medical Leave for the following:

Heidi Roll: July 18, 2022 - August 7, 2022

**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		
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**Attachments:**

- 9.3 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.

**\*\* Addendum Item \*\***

Bart Dennison - VOLUNTEER Girls Basketball Coach

Leah Hartschuh - Head Swim Coach

Dave Jones - Assistant Varsity Track Coach

Kylie Korner - Freshmen Assistant Girls Basketball Coach

Mike Middleton - Varsity Assistant Girls Basketball Coach

Brian Naufzinger - Varsity Assistant Track Coach

Tim Plumley - Faculty Manager

Harley Robinson - MS Assistant Track Coach

Russ Slanczka - Faculty Manager

Chris Stake - Varsity Assistant Track Coach

**\*\* Addendum Item\*\*** Stephanie Fackler - MS Cheerleading Coach

**\*\* Addendum Item \*\*** Tony Sheets - VOLUNTEER Football Coach

**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		

**Attachments:**

- 9.4 Accept the resignation of Allyson Stewart, MS Cheerleading Coach, effective August 11, 2022.

**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		

**Attachments:**

[Stewart A. Cheer resignation.pdf](#)

**9.5** Employ the following on a substitute basis, as per approved salary schedule, for the 2022-2023 school year, pending completion of all State and Board requirements, including a favorable background check:

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Norma DeChant: Substitute Educational Aide

Ashley Franklin: Substitute Educational Aide and Food Service Assistant

**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		

**Attachments:**

## 10 Business

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**Attachments:**

**10.1** Accept the following Donations as stated:

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Bucyrus City School District Staff Scholarship Fund \$ 280.00

Donation by the Elks towards the Bucyrus Elks Golf Invitational

Donation by Diamond Wipes of 352 cases of wet wipes



**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		

**Attachments:**

## 10.2 Approve Athletic Ticket Prices, as per Exhibit.

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**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		

**Attachments:**

[Exhibit - Athletic Passes Press Release 1 .docx](#)

## 10.3 Approve Resolution Establishing Educational Requirements for Substitute Teachers for the 2022-2023 and 2023-2024 School Years, as per Exhibit.

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**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		
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**Attachments:**

[Exhibit - Bd Res Establishing Educational Requirements for Substitute Teachers for the 2022-2023 and 2023-2024 School Years - 08-02-22 00364781xD83CC 1.docx](#)

#### 10.4 Approve McGraw Hill Math Curriculum, as per Exhibit.

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**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		

**Attachments:**

[Exhibit - McGraw Hill.pdf](#)

#### 10.5 \*\* Addendum Item \*\* Approve the Asphalt Change order for the Track Replacement as per Exhibit. \*\* Exhibit has been replaced with updated Change Order. \*\*

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**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		

**Attachments:**

[Exhibit - \\*\\* Addendum Item \\*\\* Replacement of Change Order Change Order 2.pdf](#)

#### 10.6 Approve the UPS (battery back-ups) purchase from META Solutions as per Exhibit.

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**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		

**Attachments:**

[Exhibit - Quote-JW057.pdf](#)

**10.7** Approve edits to Bucyrus Elementary School Student / Parent Handbook for 2022-2023, as per Exhibit.

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**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		

**Attachments:**

[Exhibit - BES Handbook Updates 2022-2023.pdf](#)

**10.8** Approve Transportation Service Agreement with Ohio Speciality Services, as per Exhibit.

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**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		

**Attachments:**

[Exhibit - Transportation Service Agreement with Ohio Speciality Services.pdf](#)

**10.9 Approve the Bus Routes for 2022 - 2023 School Year, as per Exhibits.**

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**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		

**Attachments:**

[Exhibit - Bus Routes 2 of 2 for 2022-2023.pdf](#)

[Exhibit - Bus Routes 1 of 2 for 2022-2023.pdf](#)

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

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**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		

**Attachments:**

[Exhibit - Amended Official Certificate of Estimated Resources.pdf](#)

[Exhibit - Appropriation Resolution.pdf](#)

[Exhibit - 412 Cert.pdf](#)

**10.11 Authorize the Treasurer to establish an account with Govdeals.com to list surplus district property for sale on GovDeals.com.**

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**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		

**Attachments:**

## 11 Discussion

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**Minutes:**

Mrs. Jones discussed the drop-off/pick-up at BES.

**Attachments:**

## 12 Public Participation (Any Topic)

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**Attachments:**

## 13 Adjourn

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**Minutes:**

The August 25, 2022 regular meeting was adjourned at 6:14 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	X		
Ms. Jenna Bollinger, Board Member	X		

**Attachments:**