

# Regular Board Meeting

## Board Meeting

Lincoln Administrative Center

Thursday, June 16, 2022

5:30pm - 8:00pm

**Present:** Mr. Ryan Cook, CFO/Treasurer; Mr. Matthew Chrispin, 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

## 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. Blankenship

Mrs. Graves

Mrs. Jones

Ms. Bollinger

Mr. Redmon

#### **Attachments:**

### 1.2 Pledge of Allegiance

#### **Minutes:**

Mr. Blankenship led the 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		
Ms. Jenna Bollinger, Board Member	X		
Mr. Chad Redmon, Board Member	X		

**Attachments:**

## 2.1 Approve Addendum to 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		
Ms. Jenna Bollinger, Board Member	X		
Mr. Chad Redmon, Board Member	X		

**Attachments:**

[June 16 2022 Addendum To Regular Board Agenda.pdf](#)

[Personnel Tracker on Addendum to Regular Board Meeting June 16 2022.pdf](#)

## 3 Approval of Board Meeting Minutes

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

**Attachments:**

[Special Board Meeting May 27 2022 8am via Zoom.pdf](#)

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

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

**Attachments:**

## 5 Treasurer's Report and Recommendations

**Minutes:**

Mr. Cook presented his financial report.

**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		
Mrs. Morgan Jones, Board Member	X		
Ms. Jenna Bollinger, Board Member	X		
Mr. Chad Redmon, Board Member	X		

**Attachments:**

[Financial Report - June 2022.pdf](#)

## 6 Superintendent's Report

Matthew W. Chrispin

Board Report - Mrs. Charma Schifer, Food Service Director

**Minutes:**

Mr. Chrispin updated the Board on the following items:

Report card data that is coming in.

Certified and Classified employee moves/changes

Presently open positions

Summer activities

**Attachments:**

[Compliance report2022.docx](#)

## 7 Personnel - Certified Staff

**Attachments:**

- 7.1 **\*\*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.**

Kylie Rebon-Dennison - MS Assistant Volleyball Coach

Matt Feck - Volunteer Cross Country Coach

Shane Kokensparger - Assistant Varsity Football Coach

Kayli McCullough - MS Assistant Volleyball Coach

Chris Roark - Assistant Varsity Football Coach

**\*\* Addendum Item \*\* Jason Calder - Head Golf Coach**

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

**Attachments:**

- 7.2 **\*\*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.**

One Year - New:

Terri Keckler - Intervention Specialist K-5

Chris Roark - 6-8 Physical Education / Health

Kelly Williams - 9-12 Science

**\*\* Addendum Items as Follows: \*\***

**\*\* One Year - New:**

**\*\* Mary Ellen Myers - Art K-5**

**\*\* Megan Phillips - Grade 5 Social Studies**

**\*\* Edward Warner - Grade 1**

**\*\* McKenzie Holman - Grade 3**

**\*\* Sharon Legg - Wilson Reading Specialist Grades 6-8 Retire / Rehire**

**Result:** Approved

**Motioned:** Mr. Chad Redmon

**Seconded:** Mrs. Morgan Jones

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

**Attachments:**

- 7.3 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:

Jason Calder - Van Driver

**Result:** Approved

**Motioned:** Mr. Chad Redmon

**Seconded:** Mrs. Morgan Jones

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

**Attachments:**

- 7.4 Approve a 3% salary increase for the 2022-2023 school year for the following

## administrative positions:

Director of Student Services	Director of Curriculum and Assessment
High School Principal	Middle School Principal
High School Associate Principal	Athletic Director

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

**Attachments:**

## 7.5 \*\* Addendum Item \*\* Approve the Rate of Pay of \$27.00 per hour for the Local Professional Development Committee (LPDC).

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

**Attachments:**

## 7.6 \*\* Addendum Item \*\* Approve an Administrative Contract effective August 1, 2022 for Sheryl Hernandez, for 220 days, beginning at \$106,354.00 for the 2022-2023; 2023-2024; and 2024-2025 school years. Increases to be determined annually.

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

**Attachments:**

## 8 Personnel - Classified Staff

**Attachments:**

- 8.1 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.

Curtis Ashley - MS Assistant Football Coach

Larry Corns - 21st CCLC Summer Program Bus Driver

Mark Garcia - Volunteer Football Coach

Jordann Graves - Assistant Varsity Volleyball Coach

Jerry Hargis - MS Assistant Football Coach

Dave Jones - MS Assistant Cross Country Coach

Nick Kohler - Freshmen Assistant Football Coach

Mike Middleton - MS Assistant Football Coach

Brian Seybert - Assistant Varsity Football Coach

Russ Slanczka - Assistant Varsity Football Coach

Chris Stake - Freshmen Assistant Football Coach

Josh Stratton - MS Assistant 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		
Mr. Chad Redmon, Board Member	X		

**Attachments:**

**8.2** 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:

Joyce Barciz - Food Service Assistant

Sheryl Bryant - Bus Monitor, Central Office Secretary, Educational Aide, Food Service Assistant, and Building Secretary (when Renhill schedule does not conflict)

Babette Rittenour - Bus Monitor

Carl Rittenour - Van Driver

Olive Smith - Central Office Secretary and Building Secretary

**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		
Mr. Chad Redmon, Board Member	X		

**Attachments:**

**8.3** Accept the resignation for the purpose of retirement for Loretta Green, food service assistant, effective October 1, 2022 and authorize the Treasurer to pay any severances due.



**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		
Mr. Chad Redmon, Board Member	X		

**Attachments:**

[Green L. Resignation.pdf](#)

## 9 Business

**Attachments:**

### 9.1 Accept the following donations as stated:

Bucyrus City School District Staff Scholarship Fund \$ 280.00

**Result:** Approved

**Motioned:** Ms. Jenna Bollinger

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

**Attachments:**

### 9.2 Approve Vended Meal Contract for Catapult (Alternate School Food Authority), as per Exhibit.

**Result:** Approved

**Motioned:** Ms. Jenna Bollinger

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

**Attachments:**

[Exhibit - Catapult Vended Meal Contract.pdf](#)

**9.3 Lunch Prices for 2022 - 2023 as per Exhibit.**

**Result:** Approved

**Motioned:** Ms. Jenna Bollinger

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

**Attachments:**

[Exhibit - 2022-2023 Lunch Prices.pdf](#)

**9.4 Deem current Bucyrus City School Board Members, in addition to all Board-approved employees, as drivers of Bucyrus City School District owned vehicles.**

**Result:** Approved

**Motioned:** Ms. Jenna Bollinger

**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		

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

**Attachments:**

## 9.5 Approve BSS Student / Parent Handbook 2022-2023, as per Exhibits.

**Result:** Approved

**Motioned:** Ms. Jenna Bollinger

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

**Attachments:**

[Exhibit - Final Copy of BSS Handbook 2022-2023.docx](#)

[Exhibit - Summary Sheet - Handbook 2022-23.docx](#)

## 9.6 Approve FY23 Temporary Appropriations (Fund Level) as per Exhibit.

**Result:** Approved

**Motioned:** Ms. Jenna Bollinger

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

**Attachments:**

[Exhibit - FY23 Temporary Approps Fund level .pdf](#)

## 9.7 Approve the following reports for submission to the Crawford County Auditor in Accordance with the Ohio Revised Code, as per Exhibits.

**Result:** Approved

**Motioned:** Ms. Jenna Bollinger

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

**Attachments:**

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

[Exhibit - Appropriation Resolution.pdf](#)

[Exhibit - 412 Cert.pdf](#)

- 9.8 \*\* Addendum Item \*\* Approve the purchase of Branching Minds software to assist with the district's RTI / MTSS, as per Attachment A.

**Result:** Approved

**Motioned:** Ms. Jenna Bollinger

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

**Attachments:**

[Attachment A Branching Minds Software on Addendum to Regular Board Meeting June 16 2022.pdf](#)

- 9.9 \*\* Addendum Item \*\* Approve the Overnight Camp for the Volleyball Team July 18-20, 2022 at Mason, Ohio.

**Result:** Approved

**Motioned:** Ms. Jenna Bollinger

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

**Attachments:**

- 9.10 \*\* Addendum Item \*\* Approve the purchase of Open Court structured literacy program for Grades K-5, as per Attachment B.

**Result:** Approved

**Motioned:** Ms. Jenna Bollinger

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

**Attachments:**

[Attachment B Open Court Literacy Program on Addendum to Regular Board Agenda June 16 2022.pdf](#)

## 10 Discussion

**Minutes:**

The Board of Education discussed employment hires and the personnel moves being made.

**Attachments:**

## 11 Adjourn

**Minutes:**

The June 16, 2022 regular meeting was adjourned at 6:19 p.m.

**Result:** Approved

**Motioned:** Mr. Chad Redmon

**Seconded: Ms. Jenna Bollinger**

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

**Attachments:**