

Regular Board Meeting

Board Meeting

Lincoln Administrative Center
Thursday, December 15, 2022
5:30pm - 8:00pm

Present: Mr. Robert Britton, CEO/Superintendent ; Mr. Ryan Cook, CFO/Treasurer; Mr. Randy Blankenship, President; Mrs. Christa Graves, Board Member; Mr. Chad Redmon, Board Member

Absent: Mrs. Morgan Jones, Board Member; Ms. Jenna Bollinger, Board Member

1 Call to Order

Attachments:

1.1 Roll Call

Attachments:

1.2 Pledge of Allegiance

Attachments:

2 Approval of Board Agenda

Result: Approved

Motioned: Mrs. Christa Graves

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		

Attachments:

3 Approval of Board Minutes

Result: Approved

Motioned: Mrs. Christa Graves

Seconded: Mr. Chad Redmon

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

Attachments:

[November 17 2022 Regular Board Meeting Minutes.pdf](#)

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

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

Attachments:

4.1 Recognition of Stoney's Kind Kids

Carson Kalb

Brianna Blankenship

Kayden Zeigler

Azra Berk

Minutes:

Chris Stone presented this month's recognition.

Attachments:

5 Treasurer's Report and Recommendations

Result: Approved

Motioned: Mr. Chad Redmon

Seconded: Mrs. Christa Graves

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

Attachments:

[December Financial Report.pdf](#)

6 Superintendent's Report

Attachments:

6.1 Athletic Activities

Matt Makeever, Athletic and Activities Director

Minutes:

Mr. Makeever presented on fall sports honors and discussed drug testing.

Attachments:

6.2 BES Update

Ms. Sheryl Hernandez and Mrs. Maddie Zellner

Minutes:

Ms. Hernandez and Mrs. Zellner discussed all the positive happenings at BES.

Attachments:

7 Personnel - Certified Staff

Attachments:

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

Approve the ongoing updated list of certificated / licensed substitutes, screened / hired through the North Central Ohio ESC, who have named Bucyrus as the employing district, and authorize the District Treasurer to pay the substitutes on the North Central Ohio ESC list between meetings.

Result: Approved

Motioned: Mr. Chad Redmon

Seconded: Mrs. Christa Graves

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

Attachments:

[Exhibit - NCOESC Certified Substitute Teachers December 15 2022.xlsx](#)

7.2 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.

Mary Ellen Myers - Softball Varsity Assistant Coach

Tiffany Powers - BSS 21st CCLC After School Program Tutor

Result: Approved

Motioned: Mr. Chad Redmon

Seconded: Mrs. Christa Graves

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

Attachments:

7.3 Employ JoLyn Williams as a Level 1 Certified Wilson Instructor Consultant at the rate of \$40 per hour as invoiced.

Result: Approved

Motioned: Mr. Chad Redmon

Seconded: Mrs. Christa Graves

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

Attachments:

7.4 Approve Request for Family Medical Leave for the following:

Amy Van Voorhis - Extended Dates

Result: Approved

Motioned: Mr. Chad Redmon

Seconded: Mrs. Christa Graves

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

Attachments:

8 Personnel - Classified Staff

Attachments:

- 8.1 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 favorable background checks:

Kylie Berry: Bus Driver, Food Service Assistant, Building Secretary and Central Office Secretary

Result: Approved

Motioned: Mr. Chad Redmon

Seconded: Mrs. Christa Graves

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

Attachments:

- 8.2 Approve Request for Family Medical Leave for the following:

Angi Lederer

Result: Approved

Motioned: Mr. Chad Redmon

Seconded: Mrs. Christa Graves

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

Attachments:

8.3 Approve Request for Family Medical Leave for the following:

Julie Cotsamire - Extended Dates

Result: Approved

Motioned: Mr. Chad Redmon

Seconded: Mrs. Christa Graves

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

Jill Burling - Softball Varsity Assistant Coach

Gavin Lewis - Baseball Freshmen Assistant Coach

Jackie Plott - Softball Varsity Assistant Coach

Russ Slanczka - Baseball Varsity Assistant Coach

Josh Stratton - Baseball Varsity Assistant Coach

Result: Approved

Motioned: Mr. Chad Redmon

Seconded: Mrs. Christa Graves

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

Attachments:

8.5 Accept the resignation of Tim Plumley, Head Football Coach.

Result: Approved

Motioned: Mr. Chad Redmon
Seconded: Mrs. Christa Graves

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

Attachments:

[Tim Plumley_FB Resignation.pdf](#)

9 Business

Attachments:

9.1 Accept the following donations as stated:

Bucyrus City School District Staff Scholarship Fund \$ 279.40

Result: Approved

Motioned: Mrs. Christa Graves
Seconded: Mr. Chad Redmon

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

Attachments:

9.2 Approve MOU Between School Districts of Crawford County and Ohio Heartland CAC Head Start, as per Exhibit.

Result: Approved

Motioned: Mrs. Christa Graves
Seconded: Mr. Chad Redmon

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

Attachments:

[Exhibit - MOU Heartland CAC Head Start.pdf](#)

- 9.3 Approve Interagency Agreement Between Ohio Heartland Community Action Commission Head Start and Crawford Co. Schools and Agencies, as per Exhibit.
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Result: Approved

Motioned: Mrs. Christa Graves

Seconded: Mr. Chad Redmon

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

Attachments:

[Exhibit - CRAWFORD INTERAGENCY AGREEMENT FINAL 2022-2023.pdf](#)

- 9.4 Approve Master Services Agreements with Specialized Education of Ohio, Inc. for the 2022-2023 School Year.
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Result: Approved

Motioned: Mrs. Christa Graves

Seconded: Mr. Chad Redmon

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

Attachments:

- 9.5 Approve Proposal from CSI for a Preschool Storage Building to be paid for out of Early Childhood Education Innovation Grant Fund (fund 439), as per Exhibit.
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Result: Approved

Motioned: Mrs. Christa Graves

Seconded: Mr. Chad Redmon

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		

Mrs. Christa Graves, Board Member	X		
Mr. Chad Redmon, Board Member	X		

Attachments:

[Exhibit - CSI Quote for PS Storage Building.pdf](#)

9.6 Approve Therapy Dog Services, as per Exhibit.

Result: Approved

Motioned: Mrs. Christa Graves

Seconded: Mr. Chad Redmon

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

Attachments:

[Exhibit - Therapy Dog.pdf](#)

9.7 Approve Agreement with Franklin University, as per Exhibit.

Result: Approved

Motioned: Mrs. Christa Graves

Seconded: Mr. Chad Redmon

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

Attachments:

[Exhibit - Franklin University.pdf](#)

9.8 Approve Proposal for Overnight / Extended Student Trip for Players Show Choir, as per Exhibit.

Result: Approved

Motioned: Mrs. Christa Graves

Seconded: Mr. Chad Redmon

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

Attachments:

[Exhibit - Players Show Choir Overnight Extended Trip.pdf](#)

10 Discussion

Attachments:

10.1 Elect President Pro Tem

Minutes:

Mr. Blankenship was nominated by Mr. Redmon

Result: Approved

Motioned: Mr. Chad Redmon

Seconded: Mrs. Christa Graves

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

Attachments:

10.2 Organizational Meeting Date for January 2023

Minutes:

The January organizational meeting will be held on January 12, 2023 at 5:30 p.m. The January regular meeting will immediately follow.

Attachments:

10.3 Mower Replacement, as per Exhibit.

Attachments:

[Exhibit - Hilltop Quote.pdf](#)

10.4 BSS PA/Bell System Replacement, as per Exhibit.

Attachments:

11 Public Participation (Any Topic)

Attachments:

12 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.

For the purpose of preparing for conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, as per ORC § 121.22.

Minutes:

The Board of Education adjourned into executive session at 6:11 p.m.

The following were present:

Mr. Blankenship

Mr. Redmon

Mrs. Graves

Mr. Makeever - left at 6:30

Mr. Britton - left at 6:49

Mr. Cook - left at 7:12

Result: Approved

Motioned: Mrs. Christa Graves

Seconded: Mr. Chad Redmon

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

Attachments:

13 Adjourn Executive Session

Minutes:

The Board of Education adjourned executive session at 7:12 p.m

Result: Approved

Motioned: Mr. Chad Redmon
Seconded: Mrs. Christa Graves

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

Attachments:

14 Adjourn

Minutes:

The December 15, 2023 meeting was adjourned at 7:12 p.m.

Motioned: Mr. Chad Redmon
Seconded: Mrs. Christa Graves

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

Attachments: