

Regular Board Meeting

Board Meeting

Lincoln Administrative Center
Thursday, September 21, 2023
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; Mrs. Alyssa Burcher, Administrative Assistant to Superintendent

Absent: Mr. Chad Redmon, Board Member

1 Call to Order

Attachments:

1.1 Roll Call

Minutes:

The following were present:

Mr. Blankenship

Mrs. Graves

Mrs. Jones

Ms. Bollinger

Mr Redmon was not present.

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: Mrs. Morgan Jones

Voter	Yes	No	Abstaining
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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 Approval of Board Minutes

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:

[8/24/23 Proposed Meeting Minutes](#)

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

Lisa Thoman-Cha

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:

[August Financial Report](#)

6 Superintendent's Report

Robert A. Britton

Minutes:

Mr. Britton presented his report. Mrs. Graves asked about the vandalism at the football field. Mr. Britton advised the board that the damaged senior banners would be replaced.

Attachments:

7 Personnel - Certified Staff

Minutes:

All items 7.1 through 7.3

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:

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

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 A - MOESC Approved Sub List](#)

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

Dawn Martin, RESA Mentor to M.Holman
21st CCLC Grant Supplemental Contracts:
Grant Program Manager: Robin Showers

BES After School Program, Co-Coordinator: Robin Showers, Aubrey Brause, Kim Mutchler

BES After School Program, Tutors: Abbie Adams, Rachel Aldrich, Nicole Everhart, Kenzie Holman, Monica Johnson, Erin Jones, Lori Rister, Janet Kohls, Jamie Lyons, Dawn Martin, Kim Mutchler, Mary Ellen Myers, Stephanie Newton, Tiffany Powers, Carrie Robertson, and Donya Sutter

BSS After School Program, Co-Coordinator: Karolyn Rebon

BSS After School Program, Tutors: George Barbuto, Cathy Green, Pat Hargis, Roxanne Jones, Tiffany Powers, Dan Rebon, Karolyn Rebon, Jessica Stake, Brenda Stockmaster, Donya Sutter, and Shaun Teynor

Attachments:

7.3 Accept the following resignation per Exhibit B.

Kelly Wood-Ard, retire-rehire to non-return, effective May 24, 2024

Attachments:

[Exhibit B - Resignation K.Wood-Ard](#)

8 Personnel - Classified Staff

Minutes:

All items 8.1 through 8.3

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:

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

Attachments:

[Exhibit C - Renhill Contract of Services](#)

8.2 Accept the following resignations per Exhibits D-F.

Attachments:

[Exhibit D - Resignation F.Swavel](#)

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

Kristen Orewiler, revision on contract Middle School Basketball - Girls, Half-Contract

Craig Orewiler, revision on contract Middle School Basketball - Girls, Full-Contract

Crystle Siegel, Middle School Assistant Cheer (retroactive to 9/12/2023)

21st CCLC Grant Supplemental Contracts:

BES After School Program, Aide/Secretary: Kathy Knecht, Becky Lutz, Jalyn Lyons, Linda Snyder

BSS After School Program, Aide/ Secretary: Melanie Whitmore

Attachments:

9 Business

Minutes:

All items 9.1 through 9.9

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:

9.1 Approve Request for Early Completion of Graduation Requirements, as per Exhibits G-I.

Graduate as part of Class of 2024:

Summer Cheyanne Hurst

Eisley Beru Graham

Alexus Kelly Segreti

Attachments:

[Exhibit G- Early Grad Request - S.Hurst](#)

[Exhibit H - Early Grad Request - E.Graham](#)

[Exhibit I - Early Grad Request - A.Segreti](#)

9.2 Approve the following students for whole-grade acceleration, per Exhibits J & K.

Kameron Thompson, to Class of 2024

Trace Bowers, to Class of 2024

Attachments:

[Exhibit J - Referral for K.Thompson](#)

[Exhibit K - Referral for T.Bowers](#)

9.3 Approve the Overnight Student Trips for the Wrestling Team per Exhibits L-N.

1/12/24 Tournament, Napoleon High School

3/1/24 Districts, Rossford High School

3/8/24 State, OSU

Attachments:

[Exhibit L - Napoleon Tournament](#)

[Exhibit M - District Wrestling Meet](#)

[Exhibit N - State Wrestling Meet](#)

9.4 Approve the proposal as written for the Bucyrus City Schools Summer Community Musical 2024 as per Exhibit O.

Attachments:

[Exhibit O - Proposal, The Wizard of Oz](#)

9.5 Approve establishing a Student Activity fund for Diner 104 per Exhibit P.

200-9104 Student Activity Fund

Attachments:

[Exhibit P - Diner 104 Fund](#)

9.6 Approve the transfer from 018 high school fund to activity fund 200 Diner 104 per Exhibit Q.

Transfer \$3,502.83 from High School principal fund 018-9217 to Diner 104 fund 200-9104

Attachments:

[Exhibit Q - Financial Detail Report, Diner 104](#)

9.7 Approve the Service Agreement with MOESC for CPI Training per Exhibit R.

Attachments:

[Exhibit R - MOESC Service Agreement CPI Training](#)

9.8 Accept the following donations as stated per Exhibit S & T.

Bucyrus City School District Staff Scholarship Fund \$ 279.40

Brandy Lee, Trumpet to Bucyrus Band Program

Susan Gulley, Drum to Bucyrus Band Program

Attachments:

[Exhibit S - August Report, Staff Scholarship Donations](#)

[Exhibit T - Band Program, Instrument Donations](#)

9.9 Approve the Bus Routes for 2023 - 2024 School Year as per Exhibits.

Attachments:

[Bus #2](#)

[Bus #8](#)

[Bus #10](#)

[Bus #13](#)

[Bus #5 Pioneer](#)

10 Discussion

Attachments:

10.1 NEOLA Policy Updates

Attachments:

[NEOLA Updates September 2023](#)

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; and/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.

Attachments:

13 Adjourn

Minutes:

The meeting was adjourned at 6:11 p.m.

Result: Approved

Motioned: Mrs. Christa Graves

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: