

Regular Board Meeting

Board Meeting

Lincoln Administrative Center

Thursday, October 19, 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; 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 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

Minutes:

Mr. Britton noted that agenda item 9.9 The Interlocal Purchasing System (TIPS) purchasing program was added to the agenda for approval.

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:

3 Approval of Board Minutes

Minutes:

September 21, 2023 Regular Board Meeting Minutes

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		
Mr. Chad Redmon, Board Member	X		

Attachments:

[Proposed Minutes 9/21/23 Meeting](#)

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

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

Minutes:

There was no public participation.

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		
Mr. Chad Redmon, Board Member	X		

Attachments:

[October Financial Report](#)

6 Superintendent's Report

Robert A. Britton

Minutes:

Mr. Britton gave Superintendent updates. He also went over the quote for bleachers and discussed add on pricing.

Attachments:

7 Personnel - Certified Staff

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:

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

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.

Attachments:

[Exhibit A - MOESC October Substitute List](#)

7.2 Authorize the following as approved van drivers for Bucyrus City Schools:

Kris Knodell, Martin Myers

Attachments:

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

Danica Schifer, Teacher Mentor - M. Gahring

Matt Makeever, Middle School Assistant - Wrestling Coach

Abbey Eichler, High School Assistant - Bowling (Volunteer)

21st CCLC Grant Supplemental Contracts:

BES After School Program, Tutor/Teacher: Karen Kocher

Attachments:

7.4 Accept the following resignation per Exhibit B.

Greg Shifley, Middle School Band - Effective end of contract year.

Attachments:

[Exhibit B - G.Shifley Resignation](#)

8 Personnel - Classified Staff

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:

- 8.1 Employ Jessica Trenn as BCS Educational Aide effective October 9, 2023 pending completion of all State and Board requirements, including a favorable background check, to be paid per the BOSS Negotiated Agreement - Aide Salary Schedule.
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Attachments:

- 8.2 Approve the following Limited Supplement Contracts as stated and pending certification and completion of all State and Board requirements
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Danielle Rebon, Middle School Show Choir (Half-Contract)

Russ Slanczka, Freshman Assistant - Basketball - Boys

21st CCLC Grant Supplemental Contracts:

BES After School Program, Aide/Secretary: Amye Nolen

Attachments:

- 8.3 Employ the following on a substitute basis, as per approved salary schedule, for the 2023-2024 school year, pending completion of all State and Board requirements, including a favorable background check:
-

Steve Cazzell, Food Service Driver

Suzanne Hedges, Food Service Assistant

Attachments:

- 8.4 Approve changes to Renhill Contract of Services, as per Exhibit C.
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Attachments:

[Exhibit C - Renhill Contract of Services 10.19.23](#)

9 Business

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		

Mr. Chad Redmon, Board Member	X		
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Attachments:

- 9.1 Approve the NEOLA Board of Education Policy Updates as discussed on September 15, 2023 Board of Education Meeting, per Exhibit D.

Attachments:

[Exhibit D - Proposed updates NEOLA](#)

- 9.2 Approve the change of the following Board Policies; wherein the named District Compliance Officers are to be amended to reflect current contact information for: Mr. Robert A. Britton and/or Mrs. Lonetta L. Porinchok.

Board Policies: **1422, 1623, 1662, 2260, 2260.01, 2266, 3122, 3123, 3362, 4122, 4123, 4362, 5517**

District Compliance Officers:

Mr. Robert A. Britton, Superintendent

Bucyrus City Schools, 170 Plymouth Street, Bucyrus, Ohio 44820

419-562-4045 ext. 3225, rbritton@bucyrusschools.org

-and-

Mrs. Lonetta L. Porinchok, Director of Student Services

Bucyrus City Schools, 170 Plymouth Street, Bucyrus, Ohio 44820

419-562-4045 ext. 3237, lporinchok@bucyrusschools.org

Attachments:

- 9.3 Approve the Individual Master Services Agreement between Specialized Education of Ohio, Inc. and Bucyrus City School District per Exhibit E.

Attachments:

[Exhibit E - Individual High Road Agreement](#)

- 9.4 Approve (2) Service Contracts with Golden Touch Consulting for the 21st CCLC Grant at BES and BSS, as per Exhibits F & G.

Attachments:

[Exhibit F - Service Contract Bucyrus Secondary FY24](#)

[Exhibit G - Service Contract Bucyrus Elementary FY 24](#)

- 9.5 Approve Request for Early Completion of Graduation Requirements, as per Exhibits H & I.

Daniel Campbell, Graduate with Class of 2024

Attachments:

[Exhibit H - D.Campbell](#)

[Exhibit I - B.Taylor](#)

9.6 Approve establishing a Student Activity fund for Interact per Exhibit J.

Attachments:

[Exhibit J - Interact - Student Activity Fund](#)

9.7 Approve the following quote for the purchase of MIND Education, Annual Renewal ST Math Site Subscription License by the 21st CCLC After School Program per Exhibit K.

Attachments:

[Exhibit K - MIND Education - Annual License Renewal Quote](#)

9.8 Approve the initial FY24 Appropriations and Estimated Resources (all funds) for submission to the Crawford County Auditor, per Exhibits L-N.

Attachments:

[Exhibit L - Appropriations](#)

[Exhibit M - Initial Appropriation Resolution](#)

[Exhibit N - Certificate of Estimated Resources](#)

9.9 Approve membership into national cooperative purchasing program, The Interlocal Purchasing System (TIPS) and designate Robert A. Britton as the Authorized Representative here in, per Exhibits O & P.

Attachments:

[Exhibit O - Signed Resolution](#)

[Exhibit P - INTERLOCAL AGREEMENT - Region 8 Education Service Center](#)

9.10 Accept the following donations as per Exhibit Q.

Bucyrus City School District Staff Scholarship Fund \$248.40

Attachments:

[Exhibit Q - September Financial Detail Report - Donations](#)

10 Discussion

Attachments:

11 Public Participation (Any Topic)

Attachments:

12 Adjourn

Minutes:

The meeting was adjourned at 5:57 p.m.

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: