

Regular Board Meeting

Board Meeting

Lincoln Administrative Center
Thursday, December 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; Mr. Chad Redmon, Board Member

1 Call to Order President Blankenship called the meeting to order at 5:30 p.m.

Attachments:

1.1 Roll Call

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:

1.2 Pledge of Allegiance

Attachments:

2 Approval of Board Agenda Items 2 - 2.1

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:

2.1 Approve Addendum to Board Agenda

Attachments:

[Addendum](#)

3 Approval of Board 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 11.16.23 Meeting](#)

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 Phil Joseph

Phil Joseph Court Mr. Joseph addressed the Board expressing his gratitude for the honor saying he is humbled and this could not have been possible without the support of the staff, students, athlete's, administration and the entire Bucyrus community.

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:

[December Financial Report](#)

6 Superintendent's Report

Robert A. Britton

Pioneer Board Representative from Bucyrus

Program changes: drones, computer science classes, High Road students

Policy amendments and revisions

Maintenance position and presentation of the 2024 - 2025 school year calendar.

Attachments:

[School Calendar 2024-2025](#)

7 Personnel - Certified Staff Items 7.1 - 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		
Mr. Chad Redmon, Board Member	X		

Attachments:

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

Approve the ongoing updated list of certificated / licensed substitutes, screened / hired through the

MOESC, 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:

[MOESC Approved Sub List - December](#)

7.2 Approve the following resignation per Exhibit.

Sean Maudsley, Math Teacher - Bucyrus Secondary School

Attachments:

[Resignation - S.Maudsley](#)

7.3 Rescind, approve or affirm the following Limited Supplement Contracts as stated and pending certification and completion of all State and Board requirements.

Rescind Supplemental Contracts: Shannon Henize, Danica Schifer, Ann Shanda; RESA Mentees not needed/ assigned for 2023-2024

Approve Supplemental Contracts as RESA Teacher Mentors 2023-2024: Terra Hamm for Abigayle Feasel and Nancy Fischer for Helen Sitko

Affirm Supplemental Contracts as RESA Mentors 2023-2024: Terra Hamm for Roxanne Jones, Shane Kokensparger for Nick Kohler, and Dawn Martin for McKenzie Holman

Attachments:

8 Personnel - Classified Staff Items 8.1 - 8.5

Attachments:

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

Bart Dennison - Assistant Varsity Basketball - Girls

Damen Parsell - Volunteer Wrestling Coach

Attachments:

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

Attachments:

[Renhill Contract of Services](#)

8.3 Approve FMLA leave for the following:

Attachments:

- 8.4 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:
-

Teresa Goodin - Food Service Assistant Sub

Attachments:

- 8.5 Approve the following job description 602B Maintenance Employee.
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Attachments:

[Job Description - 602 B Maintenance Employee](#)

9 Business Items 9.1 - 9.9

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:

- 9.1 Set Organizational and Regular Meeting Date for January 2024
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Attachments: Meeting date set for January 11, 2024, beginning at 5:30 p.m.

- 9.2 Approve the resolution to join Ohio School Board Association (OSBA) for the 2024 calendar year and approve payment on dues as per Exhibit.
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Attachments:

[OSBA Membership Invoice - 2024](#)

9.3 Approve the Goodwill Participant Worksite Agreements, as per Exhibits.

Attachments:

[Worksite Agreement - Bucyrus Secondary](#)
[Worksite Agreement - Bucyrus Elementary](#)

9.4 Approve the proposed Overnight Student Trip - Girls Volleyball per Exhibit.

Attachments:

[7.8.24 Proposed Overnight Trip](#)

9.5 Approve the following service agreement with Mid-Ohio ESC for English Language services per Exhibit.

Attachments:

[MOESC EL Service Agreement](#)

9.6 Amend the current language for Section 6000, Finances Title: PURCHASING AND BIDDING, Code po6320; from \$10,000 to \$50,000 as per Exhibit.

Attachments:

[Proposed change Section 6000, po6320](#)

9.7 Approve the revisions to the following Board Policies as per Exhibit:

Board Policies: 3120.08, 4120.08 and 5330.05

Attachments:

[December - Board Policy Revisions](#)

9.8 Accept the following donations as stated:

Bucyrus City School District Staff Scholarship Fund \$ 247.40

Attachments:

[Financial Detail Report - Donations](#)

9.9 ** Addendum Item ** Approve the MOU with BEA for (1) additional Varsity Assistant (JV) Coach to be hired for 2023-2026 contract per Exhibit.

Result: Approved

Motioned: Ms. Jenna Bollinger

Seconded: Mr. Chad Redmon

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		
Mr. Chad Redmon, Board Member	X		

Attachments:

[MOU - BEA Bowling Assistant \(JV\) Coach](#)

10 Election of President Pro Temp

Attachments: Randy Blankenship was elected to serve as President pro temp for the organizational portion of the meeting.

Motioned: Mr. Redmon Seconded: Mrs. Graves Approved 5 - 0

11 Discussion

Attachments:

12 Public Participation (Any Topic)

Attachments:

13 Adjourn

Result: Approved

Motioned: Mr. Randy Blankenship

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: