Board Meeting

Buckeye Central Schools Library (Media Center)
Monday, March 12, 2018
7:00pm

Present: Mark A. Robinson, Superintendent; Nancy Ackerman, Treasurer; Missy McDougal; Beth Diesch; Chris Martin; Jerome Heydinger; Lisa Aichholz

1 Opening Topics

Missy McDougal, President

1.1 Call To Order

1.2 Roll Call

Voter	Yes	No	Abstaining
Missy McDougal	X		
Beth Diesch	X		
Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

1.3 Pledge of Allegiance, Moment of Silence

2 Approval of Minutes

Board Members

- Regular Meeting - February 8, 2018

Motioned: Beth Diesch
Seconded: Jerome Heydinger

Voter	Yes	No	Abstaining
Missy McDougal	X		
Beth Diesch	X		
Chris Martin	X		
Jerome Heydinger	X		

Lisa Aichholz	X		

3 Hearing of Public

- No Pre-Meeting Requests

4 Correspondence

Mark A. Robinson, Superintendent

None

4.1 PCTC 49th Annual All-Board/Administrative Dinner

April 25, 2018, 6:00 p.m.

Attachments:
PCTC_49th_Annual_All_Board_Dinner.pdf

5 Board Committee Reports

Board Members

5.1 Financial - Chris Martin

5.2 Legislative -Lisa Aichholz

5.3 Student Achievement - Beth Diesch

5.4 Policy - Chris Martin, Jerome Heydinger

6 Financial Reports

Nancy Ackerman, Treasurer

Attachments:
Treas Report 2-28-2018

6.1 Financial Report - Consent Agenda

Approve Financial Report

Approve Bills as Submitted

Approve Investments

Motioned: Lisa Aichholz
Seconded: Chris Martin

Voter	Yes	No	Abstaining

Missy McDougal	X		
Beth Diesch	X		
Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

7 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

7.1 Board-Superintendent Partnership

- Stadium Bleachers
- Board Policies
- District Safety Initiatives
- AIR Testing - Modified HS (9-12) Schedule (Late Start - Non-Tested Students) April 10,11,24,25
- Drug/Alcohol Testing update
- Buckeye Brief

7.2 Resolve to approve the contract for the stadium bleacher project with Dant Clayton at a price of $349.969

Motioned: Chris Martin
Seconded: Jerome Heydinger

Voter	Yes	No	Abstaining
Missy McDougal	X		
Beth Diesch	X		
Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

7.3 Resolve to approve membership in NJPA (National Joint Powers Alliance)

Motioned: Beth Diesch
Seconded: Chris Martin

Voter	Yes	No	Abstaining
Missy McDougal	X		
Beth Diesch	X		

Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

7.4 Building/Departmental Reports

High School (7-12) - Dr. Mike Martin

Middle School (5-8) - Deb Daniel

Elementary Principal (K-4) - Matt Millinger

Director of Teaching & Learning - Diane Ervin

Special Education - Lisa McGinnis

Technology - Tammy Studer

Maintenance - Jarrod Clady

Transportation/EMIS - Deb Briggs

Gifted - Leanna Ferreira

Attachments:

Technology Report March 2018
Maintenance Report March 2018
MS Building Update--Board Report 3.12.18 1
HS March 2018 Board Report 1 .pdf
Teaching and Learning March2018.pdf
ES Board Report March 2018.pdf

8 Recommendations - General

Mark A. Robinson, Superintendent

8.1 Building Usage Requests

Best of Best Basketball; Auxiliary, Middle School Gyms; March 1 - April 13, 2018; dates as scheduled through Athletic Director's Office; 5:00 p.m. - 7:00 p.m.; 10 participants, 2 coaches; Representative: Sarah Dean, 124 S. Hill Street, New Washington, Ohio 44854.

Motioned: Lisa Aichholz
Seconded: Chris Martin

Voter	Yes	No	Abstaining
Missy McDougal	X		
Beth Diesch	X		
Chris Martin	X		

Jerome Heydinger	X		
Lisa Aichholz	X		

8.2 RESOLVE to approve the School Safety & Emergency Preparedness Agreement with NaviGatePrepared for the 2018-2019 school year.

Motioned: Chris Martin
Seconded: Beth Diesch

Voter	Yes	No	Abstaining
Missy McDougal	X		
Beth Diesch	X		
Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

Attachments:

NavigatePrepared Agreement 2018-2019 Signed

8.3 Board Policy Revisions - 1st Reading

- 4121 - Criminal History Record Check
- 4162 - Drug and Alcohol Testing of CDL License Holders
- 5111 - Eligibility of Resident/Non-Resident Students
- 5112 - Entrance Requirements
- 8400 - School Safety
- 8600.04 - Bus Driver Certification

Motioned: Chris Martin
Seconded: Jerome Heydinger

Voter	Yes	No	Abstaining
Missy McDougal	X		
Beth Diesch	X		
Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

Attachments:

BOE Policy NEOLA Jan 2018

8.4 RESOLVE to approve bus driver physicals through AVITA Health Systems for the 2018-2019 school year.

AVITA Health Systems Physical Examination (hearing, vision tests; urine dip; exam by provider) - $55.00

The physicals can be completed at any WorkWell locations (Bucyrus, Galion, Ontario) or can be done as a group on-site at no additional charge - Date: Monday, June 4, 2018.

Motioned: Lisa Aichholz
Seconded: Beth Diesch

Voter	Yes	No	Abstaining
Missy McDougal	X		
Beth Diesch	X		
Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

8.5 RESOLVE to approve the Buckeye Central High School 2018-2019 Handbook of Courses.

Motioned: Jerome Heydinger
Seconded: Lisa Aichholz

Voter	Yes	No	Abstaining
Missy McDougal	X		
Beth Diesch	X		
Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

Attachments:
18-19 BCHS COURSE HANDBOOK

8.6 RESOLVE to sponsor the Senior Honors Dinner, 2018.

Monday, May 14, 2018; 6:00 p.m. - 7:30 p.m.

Motioned: Beth Diesch
Seconded: Chris Martin

Voter	Yes	No	Abstaining

Missy McDougal	X		
Beth Diesch	X		
Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

8.7 RESOLVE to approve the athletic contest staff and student workers for the 2017-2018 school year.

Motioned: Chris Martin
Seconded: Lisa Aichholz

Voter	Yes	No	Abstaining
Missy McDougal	X		
Beth Diesch	X		
Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

8.8 RESOLVE to approve the College Credit Plus (CCP) Agreement with North Central State College for the 2018-2019 school year.

Motioned: Jerome Heydinger
Seconded: Beth Diesch

Voter	Yes	No	Abstaining
Missy McDougal	X		
Beth Diesch	X		
Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

Attachments:

CCP Agreement 2018 North Central State College

8.9 RESOLVE to approve the FFA National Soil Judging Contest National Trip.

Motioned: Chris Martin
Seconded: Beth Diesch

Voter	Yes	No	Abstaining
Missy McDougal	X		
Beth Diesch	X		
Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

Attachments:
FFA_Trip_National_Soil_Judging_2018.pdf

9 Personnel Recommendations - Licensed/Certificated [Consent Agenda]

Mark A. Robinson, Superintendent

Recommendations as per the dates, terms and other applicable conditions specified and pending approval of BCI and FBI background checks as per ORC.

BOE Approval of Item 9: Personnel Recommendations - Licensed/Certificated includes Subitem(s) - 9.1

9.1 RESOLVE to accept Jackie Nye's (Reading - MS) resignation for personal (family) reasons.

Motioned: Jerome Heydinger
Seconded: Chris Martin

Voter	Yes	No	Abstaining
Missy McDougal	X		
Beth Diesch	X		
Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

Attachments:
Jackie_Nye_Resignation_March_2018.pdf

10 Personnel Recommendations - School Support Personnel - Classified [Consent Agenda]

Mark A. Robinson, Superintendent

Recommendations as per the dates, terms, and other applicable conditions specified and pending approval of BCI and FBI background checks as per ORC.

BOE Approval of Item 10: Personnel Recommendations - Licensed/Certificated includes Subitem(s) 10.1, 10.2, 10.3

10.1 RESOLVE to accept the resignation (for retirement purposes) of Marlene Karl effective July 31, 2018.

30 years of service to Buckeye Central :-)

Attachments:
Marlene Karl Retirement March 2018

10.2 RESOLVE to approve Ann Durnwald as a substitute custodian.

10.3 RESOLVE to approve Sally Baum, Tonya Heyman, and Kate Schimpf as a substitute teacher aide for the 2017-2018 school year.

Attachments:
Sally_Baum_Resume_Background_Checks.pdf

10.4 RESOLVE to approve 1.5 days of unpaid leave for Chet Cobb for personal reasons.

March 8 - 1/2 day p.m.; March 9 - Full-Day

Motioned: Beth Diesch
Seconded: Lisa Aichholz

Voter	Yes	No	Abstaining
Missy McDougal	X		
Beth Diesch	X		
Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

Attachments:
Chet Cobb Upaid Leave

11 Old Business

Board Members

New Business

12 Board Members

13 Items for Discussion

Board Members

Regular Board Meeting - Thursday, April 12, 2018 - 7:00 p.m.

14 Executive Session

1. The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official.

2. To prepare for, conducting or reviewing negotiations or bargaining sessions with employees.

NOTE: There will be no public action(s) taken following this Executive Session.

14.1 Enter Into Executive Session

Time:

Minutes:
Time: 7:42

Motioned: Beth Diesch
Seconded: Jerome Heydinger

Voter	Yes	No	Abstaining
Missy McDougal	X		
Beth Diesch	X		
Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

14.2 Adjourn From Executive Session

Time:

Minutes:
Time: 8:50

Motioned: Chris Martin
Seconded: Lisa Aichholz

Voter	Yes	No	Abstaining
Missy McDougal	X		

Beth Diesch	X		
Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

15 Motion to Adjourn

Motioned: Beth Diesch
Seconded: Lisa Aichholz

Voter	Yes	No	Abstaining
Missy McDougal	X		
Beth Diesch	X		
Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		