Regular Board Meeting

Board Meeting

Buckeye Central Schools Library (Media Center)
Monday, January 7, 2019
7:20pm

1 Opening Topics

Board President 2019

1.1 Call To Order

1.2 Roll Call

1.3 Pledge of Allegiance, Moment of Silence

2 Approval of Minutes

Board Members

Regular Meeting - December 6, 2018

Attachments:

BOE_Minutes_Regular_Mtg_December_6_2018.pdf

3 Hearing of Public

No Pre-Meeting Requests

4 Correspondence

Mark A. Robinson, Superintendent

No Correspondence Received

5 Board Committee Reports

Board Members

5.1 Financial - Lisa Aichholz
5.2 Legislative - Lisa Aichholz
5.3 Student Achievement - Beth Diesch
5.4 Policy - Chris Martin, Jerome Heydinger

BlueSky Meeting Solution™

6 Financial Reports

Mrs. Nancy Ackerman, Treasurer

Attachments:

Treas_Report_12-31-2018.pdf

6.1 Financial Report - Consent Agenda

Mrs. Nancy Ackerman, Treasurer

Approve Financial Report
Approve Bills as Submitted
Approve Investments

Approve the contract between OSBA and Buckeye Central School for the purpose of providing financial consulting with Public Finance Resources.

Approve the transfer from the General Fund to the Lunchroom Fund in the amount of $50,000.

Attachments:

PFR_contract.pdf

7 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

7.1 Board-Superintendent Partnership

- School Board Recognition Month, January 2019
  - All-Star Team
  - Thank you! to our exemplary school board members! Your TEAM philosophy and student-centered focus enables tremendous school and district success :-)
- ADD:Professional Development Day - Friday, March 22, 2019?
  - ALICE Training (Safety); AED/CPR Certification
- 2019-2020 Calendar Committee

7.2 Building/Departmental Reports

Principals, Directors, Supervisors

High School (7-12) - Dr. Michael Martin
Middle School (5-8) - Deb Daniel
Elementary School (K-4) - Matt Millinger
Director of Teaching and Learning - Diane Ervin
Special Education - Lisa McGinnis
Technology - Tammy Studer
Maintenance - Jarrod Clady
Transportation - Deb Briggs
Gifted - Jennifer Pennell

Attachments:

BCMS_Board_Report__1.07.19.pdf
Technology Report January 2019
Maintenance Report January 2019

8 Recommendations - General

Mark A. Robinson, Superintendent

8.1 RESOLVE to approve the Mid-Ohio ESC Service Agreement for TVI (vision) and O&A services.

Services and time as deemed required through Mrs. McGinnis, Special Education Supervisor

ESC Representatives:

- Christie McElfresh
- Kallie Poast

Attachments:

Mid-Ohio_Service_Agreement_Vision_TVI_O_M.pdf

8.2 RESOLVE to approve the College Credit Plus (CCP) Agreement with Bowling Green State University for the 2019-2020 school year.

Attachments:

BGSU_CCP_Agreement_2019.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, 9.2, 9.3

9.1 RESOLVE to approve Kelly McCarthy for an unpaid absence on January 14 and 15, 2019.

Attachments:

McCarthy_K_Unpaid_Leave_Jan_14-15_2019.pdf

9.2 Supplemental Contracts 2018-2019

- Chad Jensen - Baseball (Varsity, Head Coach)
- Tyler Pope - Baseball (Varsity, Assistant)
- Joe Wiles - Boys Track (Varsity, Head Coach)
- Thad Metzger - Girls Track (Varsity, Head Coach)
- Vicki Niedermeier - Girls Track (Middle School)

9.3 Supplemental Contracts 2019-2020

- Chad Jensen - Football (Varsity, Head Coach)
- Terry Oswald - Football (Varsity, Assistant)
- Mike Dean - Football (Varsity, Assistant)
- Jonathan Kehres - Football (Varsity, Assistant)
- Joe Wiles - Football (Middle School)

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

10.1 RESOLVE to approve Mark Niese as Accompanist (Piano) for the 2018-2019 school year district/schools band concerts.

10.2 Supplemental Contracts 2018-2019

WHEREAS, the Board has posted and advertised these positions as being available to employees of the district who hold teaching licenses, and no such employee qualified to fill the position has applied for, been offered, or accepted such position,
BE IT THEREFORE RESOLVED, to approve the following classified employee(s) for the supplemental positions(s) listed below for the 2018-2019 school year as per the Teachers' Co-Curricular Salary Schedule effective July 1, 2018.

- Stacy Gardner - Cheer (MS) - 50% Winter Season
- Andy Fagan - Softball (Varsity, Head Coach)
- Ron Wenninger - Softball (Varsity, Assistant)
- Jill Stahl - Softball (Junior Varsity)
- George Wechter - Boys Track (Middle School)
- Jamie Williams - Baseball (Junior Varsity)
- Scott McDougal - Boys & Girls Varsity Track (Volunteer)
- Sherri Norris - Girls Track (Varsity, Assistant)
- Mike Dean - Baseball (Volunteer)

11 Old Business

Board Members

12 New Business

Board Members

13 Items for Discussion

Board Members

Regular Board Meeting - Thursday, February 14, 2019 - 7:00 p.m.

14 Executive Session

Board Members

1. The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official.
NOTE: There will be no public action(s) taken following this Executive Session.

14.1 Enter Into Executive Session

Time:

14.2 Adjourn From Executive Session

Time:

15 Motion to Adjourn

Time: