

# Buckeye Central Local Schools

## Board Meeting

Buckeye Central Schools Multi-Purpose Room  
Thursday, December 10, 2015  
7:00pm

Regular Board Meeting

### 1 Opening Topics

**Missy McDougal, President**


#### 1.1 Call To Order

#### 1.2 Roll Call

#### 1.3 Pledge of Allegiance, Moment of Silence

### 2 Approval of Minutes

#### 2.1 November 12, 2015 BOE Regular Meeting

 [Minutes BOE Meeting Thursday November 12 2015.pdf](#)

### 3 Hearing of the Public

No Pre-Meeting Requests Submitted

### 4 Correspondence

**Mark A. Robinson, Superintendent**

None

### 5 Board Committee Reports

**Board Members**

**5.1 Financial** - Beth Diesch

**5.2 Legislative** - Chris Martin

**5.3 Student Achievement** - Beth Diesch

**5.4 Policy** - Beth Diesch, Jerome Heydinger

### 6 Financial Reports

Treasurers Report

 [Treas Report 11-30-2015.pdf](#)

#### 6.1 Financial Report - Consent Agenda

Approve Financial Report

Approve Bills as Submitted

Approve Investments

## **7 Superintendent's Report and Discussions**

**Mark A. Robinson, Superintendent**

### **7.1 Board-Superintendent Partnership**

7.1.a District Planning Update

### **7.2 Building/Departmental Reports**

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

Elementary Principal (K-6) - Matt Millinger

Instruction and Assessment - Diane Ervin

Technology - Tammy Studer

Special Education - Lisa McGinnis

Maintenance - Jarrod Clady

Transportation - Deb Briggs

 [Technology Report - December 2015.pdf](#)

 [Teaching and Learning Update Dec2015 PDF.pdf](#)

 [Maintenance Report.pdf](#)

 [BoardReportK-6December2015 1 .pdf](#)

 [November 2015.pdf](#)

## **8 Recommendations - General**

**Mark A. Robinson, Superintendent**

### **8.1 Building Usage Requests**

#### **Buckeye Central Athletic Boosters - Zeigler/Sheibley Memorial Volleyball**

**Tournament;** HS and MS Gymnasiums, Cafeteria; Saturday, April 2, 2016; 9:00 a.m. to 9:00 p.m.; approximately 90 participants; Representatives - Rodney Zeigler and Shelli Loy, 62 1/2 South Marion Street, Bloomville, Ohio 44818.

### **8.2 RESOLVE to approve Melissa McDougal as President Pro Tem for the January 2016 Organizational Meeting.**

### **8.3 RESOLVE to approve the appointment of Lou Ann Newlove to the Bliss Memorial Public Library Board of Trustees.**

7-year term

 [Bliss Library Lou Ann Newlove Trustee.pdf](#)

## **9 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 - Classified includes Subitem(s) 10.1

### **9.1 Supplemental Positions**

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 position(s) listed below for the 2015-2016 school year as per the Teachers' Co-Curricular Salary Schedule effective July 1, 2015.

Mike Dean - Baseball, Varsity- Volunteer Position

Abrahm Kaple - Basketball - Boys, 8th grade

David Moyer - Basketball - Boys, 7th grade

## **10 Old Business**

## **11 New Business**

## **12 Items for Discussion**

January 2016 Organizational, Regular Meetings - set dates

2016 Regular Meeting dates (2nd Thursday of the month, 7:00 p.m., Multi-Purpose Room)

February 11, March 10, April 14, May 12, June 9, July 14, August 11, September 8, October 13, November 10, December 8

## **13 Executive Session**

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

## **14 Adjourn Executive Session**

Time: 10:00

## **15 Motion to Adjourn**