

Buckeye Central Local Schools Board Meeting

Buckeye Central Schools Multi-Purpose Room
Thursday, January 14, 2016
7:00pm

2016 B.O.E. Organizational Meeting

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

1 Opening Topics

Missy McDougal, President Pro-Tem

1.1 Call To Order

1.2 Roll Call Minutes

Approved

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

1.3 Pledge of Allegiance, Moment of Silence

1.4 Newly Elected Board Members - Swearing In [Oath]

Nancy Ackerman, Treasurer

Oath of Office

I, Missy McDougal, will support the Constitution of the State of Ohio, and will faithfully perform my duties as a Board member of the Buckeye Central Local Board of Education.

Term: January 1, 2016 - December 31, 2019

I, Jerome Heydinger, will support the Constitution of the State of Ohio, and will faithfully perform my duties as a Board member of the Buckeye Central Local Board of Education.

Term: January 1, 2016 - December 31, 2017

Beth Diesch - January 2014 - December 2017

Chris Martin - January 2014 - December 2017

2 Nominations for President (2016)

Missy McDougal, President Pro-Tem

2.1 Call for Nominations

Accept Nominations, No Second Needed

*Beth Diesch nominated Missy McDougal

2.2 Closing of Nominations

Minutes

Approved

Motioned: Jerome Heydinger

Seconded: Chris Martin

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

2.3 Roll Call for Vote

Vote for Missy McDougal for President

Minutes

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

2.4 Installation by Treasurer

Nancy Ackerman, Treasurer

Oath of Office for Elected President

I, Missy McDougal will support the Constitution of the State of Ohio, and will faithfully perform my duties as Board President of the Buckeye Central Local Board of Education.

3 Election for Vice-President

Board President

3.1 Call for Nominations

Accept Nominations, No Second Needed

*Chris Martin nominated Beth Diesch for Vice President

3.2 Closing of Nominations

Minutes

Approved

Motioned: Jerome Heydinger

Seconded: Beth Diesch

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

3.3 Roll Call for Vote

Vote for Beth Deisch for Vice President

Minutes

Approved

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

3.4 Installation by Treasurer

Nancy Ackerman, Treasurer

Oath of Office for Elected Vice-President

I, Beth Diesch, will support the Constitution of the State of Ohio, and will faithfully perform my duties as Board Vice President of the Buckeye Central Local Board of Education.

4 Order of Voting on Motions and Resolutions in 2016

Board President

Resolution to establish the order of voting to be alphabetical order with the Board President voting last.

Minutes

Approved

Motioned: Beth Diesch


Seconded: Chris Martin

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

5 RESOLVE to establish a Board of Education Service Fund

Board President

This fund is for any Board in-service activities, professional meetings and related expenses as permitted by O.R.C. 3315.15.

 [ORC - 3315.15 Service Fund.pdf](#)

Minutes

Approved

Motioned: Chris Martin

Seconded: Jerome Heydinger

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

6 RESOLVE to establish 2016 Board Committees **Board President**

Financial - Rotating Board Members

Legislative - Chris Martin

Student Achievement - Beth Diesch

Policy - Beth Diesch, Jerome Heydinger

7 Standing Authorizations 2016 - Consent Agenda **Board President**

Treasurer's and Superintendent's Business

7.1 RESOLVE to establish the regular monthly meeting dates, times, and locations;

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

7.2 AND FURTHER RESOLVE to waive the reading of the minutes of the Board as authorized by Amended House Bill #424;

7.3 AND FURTHER RESOLVE to authorize the Treasurer to pay all bills within the limits of the appropriation as they are presented and when the merchandise has been received in good condition and to report monthly to the Board of Education;

7.4 AND FURTHER RESOLVE to authorize the Board Treasurer to invest interim and inactive funds at the most productive interest rate, per board policy, whenever inactive funds are available during the 2016 calendar year;

7.5 AND FURTHER RESOLVE that the Board of Education authorize the Treasurer to make transfers between and within funds when necessary and properly appropriated, to be approved at the next subsequent Board of Education meeting;

7.6 AND FURTHER RESOLVE to authorize the Board Treasurer to secure advance draws from the Crawford County Auditor when funds are available and payable to the Buckeye Central Local Schools during the 2016 calendar year;

7.7 AND FURTHER RESOLVE to authorize the Treasurer to advertise for bids as specified by law;

7.8 AND FURTHER RESOLVE to authorize the Treasurer to write blanket purchase orders for the district not to exceed \$50,000;

7.9 AND FURTHER RESOLVE to designate the Superintendent as purchasing agent for Buckeye Central Local School District for 2016;

- 7.10 AND FURTHER RESOLVE to authorize the Superintendent to approve changes in district policy, purpose statements and budgets for the various activity account program funds during the 2016 calendar year;**
- 7.11 AND FURTHER RESOLVE to authorize the Superintendent to hire personnel and accept resignations on behalf of the Board, pending final Board approval;**
- 7.12 AND FURTHER RESOLVE to recognize the Superintendent as the appeal officer for out-of-school suspensions;**
- 7.13 AND FURTHER RESOLVE to grant the Superintendent the authority to file applications for all projects considered desirable for the Buckeye Central Local School District;**
- 7.14 AND FURTHER RESOLVE to grant authority to the Superintendent to excuse teachers and other school employees for attendance at, and provide approved expenses for, professional and/or in-service meetings in 2016;**
- 7.15 AND FURTHER RESOLVE to authorize the Superintendent be approved to apply for any funds or grants as appropriate and administer all federal programs in compliance with local, state and federal regulations;**

Minutes

Approved

Motioned: Beth Diesch


Seconded: Chris Martin

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

8 2016 Ohio School Boards Association Membership

Board President

Resolution to approve membership in the Ohio School Boards Association for calendar year 2016 in the amount of \$3,158.

 [OSBA Membership 2016.pdf](#)

Minutes

Approved

Motioned: Chris Martin

Seconded: Jerome Heydinger

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

9 2016 Legal Assistance Fund Membership

Board President

Resolution to approve Legal Assistance Fund participation with the Ohio School Boards Association for calendar year 2016 in the amount of \$250.

 [OSBA Legal Assistance Fund 2016.pdf](#)

Minutes

Approved

Motioned: Jerome Heydinger

Seconded: Beth Diesch

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

10 Representation of Legal Counsel

Board President

Resolution to approve the following list of firms to be retained for legal counsel for the Buckeye Central Local School District for the calendar year 2016.

Scott, Scriven, and Wahoff, LLP

Bricker and Eckler, LLP

Squire, Paton, Boggs, LLP

Minutes

Approved

Motioned: Beth Diesch

Seconded: Jerome Heydinger

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

11 Motion to Adjourn

Board President

Minutes

Approved

Motioned: Chris Martin

Seconded: Beth Diesch

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

