

Buckeye Central Local Schools Board Meeting

Buckeye Central Schools Multi-Purpose Room
Thursday, January 14, 2016
7:15pm

B.O.E. Regular Meeting

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

1 Opening Topics

Board President

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

2 Approval of Minutes

Board Members

2.1 December 10, 2015 BOE Regular Meeting

 [Board Meeting Thursday December 10 2015 Minutes.pdf](#)

Minutes

Approved

Motioned: Chris Martin

Seconded: Beth Diesch

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

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

5.2 Legislative

5.3 Student Achievement

5.4 Policy

6 Financial Reports

Nancy Ackerman, Treasurer

Treasurers Report

 [Treas Report 12-31-2015.pdf](#)

6.1 Financial Report - Consent Agenda

Nancy Ackerman, Treasurer

Approve Financial Report

Approve Bills as Submitted

Approve Investments

Minutes

The Board was given information that it is an opportune time to refund the 2007 Bonds. We will be looking into the possible interest savings due to refinancing.

Approved

Motioned: Beth Diesch

Seconded: Jerome Heydinger

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

7 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

7.1 Board-Superintendent Partnership

7.1.a School Board Recognition Month, January 2016

7.1.b School Board Member Opening

7.1.c Long-Range Planning

7.1.d Head Varsity Football Coach - 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

Maintenance - Jarrod Clady

Transportation - Deb Briggs

-  [Technology BoardReportJanuary2016.pdf](#)
-  [Maintenance Report January 2016.pdf](#)
-  [Teaching and Learning Update Jan2016.pdf](#)
-  [Transportation.pdf](#)
-  [HS January2016BoardReport.pdf](#)
-  [BoardReportJanuary2016 1 .pdf](#)

8 Recommendations - General

Mark A. Robinson, Superintendent

8.1 Building Usage Requests

Senior Class - Baccalaureate; Multi-Purpose Room; Wednesday, May 18, 2016; 7:00 p.m. to 9:00 p.m.; approximately 75 participants; Representative - Lisa McGinnis, 2909 Crawford-Seneca Road, Bloomville, Ohio 44818.

Junior Class - Junior/Senior Prom; Cafeteria, MS Gym, Multi-Purpose Room, Stage, Concession Stand; Saturday, April 23, 2016; all day, set-up begins during prior week; approximately 120 student attendees; Representative - Lynn Love, Ann Durnwald - Junior Class Advisors.

Basketball - Dutchtown Dawgs; MS & HS gymnasiums, as scheduled through J. Zeiter, A.D.; January 10, 16, 17, 23, 30, February 6; approximately 20 participants; Representative - Ben Lash, 619 Bucyrus Street, New Washington, Ohio 44854.

 [Dutchtown Dawgs schedule 2016.pdf](#)

Minutes

Approved

Motioned: Chris Martin

Seconded: Beth Diesch

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

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 Supplemental Positions - 2015-2016 School Year

Sarah Faeth - Track, MS Girls

Minutes

Approved

Motioned: Chris Martin

Seconded: Jerome Heydinger

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

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 9: Personnel Recommendations - Classified includes Subitem(s) 9.1, 9.2

10.1 RESOLVE to approve Marcia VanEerten as a Teacher Aide - Paraprofessional.

Effective: January 6, 2016 - May 25, 2016; 5.5 hours per day; Step 1

Interim Position - this position may be reduced prior to May 25, 2016, based upon student need, as determined by the superintendent.

10.2 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.

Roger Durnwald - Softball, Varsity

Andy Fagan - Softball, Junior Varsity

Greg Moore - Track, Varsity Assistant - Girls

George Wechter - Track, MS - Boys

James Williams - Baseball, Junior Varsity

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 Old Business

12 New Business

13 Items for Discussion

12.1 Next Regular Meeting - Thursday, February 11, 2016

14 Executive Session

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

Time: 7:50

Minutes

Approved

Motioned: Chris Martin

Seconded: Jerome Heydinger

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

15 Adjourn Executive Session

Time: 8:55

Minutes

Approved

Motioned: Chris Martin

Seconded: Beth Diesch

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

16 Motion to Adjourn

Minutes

Approved

Motioned: Beth Diesch

Seconded: Chris Martin

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