

Buckeye Central Local Schools Board Meeting

Buckeye Central Schools Multi-Purpose Room
Thursday, February 11, 2016
7:00pm

B.O.E. Regular Meeting

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 Minutes

Approved

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

1.3 Pledge of Allegiance, Moment of Silence

2 Board Member Appointment

Board Members

2.1 RESOLVE to appoint Lisa Aichholz to the Buckeye Central Board of Education for the period of February 11, 2016, to December 31, 2017.

Oath of Office for Appointed Board Member:

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

Minutes

Approved

Motioned: Chris Martin


Seconded: Jerome Heydinger

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

3 Approval of Minutes

Board Members

3.1 January 14, 2016 Organizational Meeting

 [Minutes Organizational Mtg January 14 2016.pdf](#)

Minutes

Approved

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		

3.2 January 14, 2016 Regular Meeting

 [Minutes Regular Mtg January 14 2016.pdf](#)

Minutes

Approved

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		

4 Hearing of the Public

No Pre-Meeting Requests Submitted

5 Correspondence

Mark A. Robinson, Superintendent

Crawford Co. Red Cross/Disaster Response Team (Disaster Shelter)

6 Board Committee Reports

Board Members

6.1 Financial - Chris Martin

6.2 Legislative - Chris Martin

6.3 Student Achievement - Beth Diesch

6.4 Policy - Beth Diesch, Jerome Heydinger

7 Financial Reports

Nancy Ackerman, Treasurer

Treasurers Report

 [Treas Report - 1-31-2016.pdf](#)

7.1 Financial Report - Consent Agenda

Nancy Ackerman, Treasurer

Approve Financial Report

Approve Bills as Submitted

Approve Investments

Minutes

Approved

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		

7.2 APPROVE Bond Refunding Resolutions

Robert W. Baird & Co. - Michael Burns, Director, Public Finance [Presentation]

Resolution No. 2016 - 1

A Resolution providing for the issuance and sale of bonds in the maximum principal amount of \$3,585,000 for the purpose of refunding for debt charges savings certain of the school district's outstanding Classroom Facilities and School Improvement Bonds, Series 2007, Dated May 30, 2007.

Resolution No. 2016 - 2

A Resolution providing for the issuance and sale of bonds in the maximum principal amount of \$3,355,000 for the purpose of refunding for debt charges savings certain of the school district's outstanding Classroom Facilities and School Improvement Bonds, Series 2007, Dated May 30, 2007.

 [Resolution for refunding - LFI 1 .pdf](#)

 [Resolution for refunding - Local Share.pdf](#)

Minutes

Summary of Refinancing Discussion

Robert W. Baird & Co., Inc. approached the Buckeye Central LSD about the potential of refinancing the District's Classroom Facilities and School Improvement Bonds, Series 2007 for interest savings. Baird informed the Board that the District is managing the financials well, presenting a realistic opportunity for the District to have its bond rating upgraded from a "good quality" rating to a "high quality" rating.

Baird suggested two options for the District as being financially beneficial to both the

District and the school district community. The first option is to refinance the bonds with savings being generated on an annual level basis over the remaining term of the new bonds. In this scenario the savings would flow back to the tax payers. The savings to the individual tax payer with a \$100,000 home would be approximately \$14/year. The second option is to structure the new bonds so that the savings will be realized in the initial 3 years. With this option the District would transfer the estimated \$650,000 savings from the District's bond retirement fund balance to the District's permanent improvement fund. Under this scenario the tax payers will not receive a reduction in their property taxes.

The benefit of the second option is that the District could utilize the estimated \$650,000 to potentially construct an auxiliary gym/multi-purpose space to be utilized by the District and the community. This is a unique situation in which the District could construct much needed space at no additional cost to the tax payers!

The Board members, Superintendent, and Treasurer would be happy to discuss either of the refinancing options with our community members. Please don't hesitate to contact one of them if you have ideas or questions.

Approved

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		

8 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

8.1 Board-Superintendent Partnership

8.1 a Solar System Walk Project

8.1 b Seniors Honor Dinner [May 16, 2016 - 6:00 p.m.] - Sponsor

8.1 c Senior Night - Boys Basketball [Tuesday, February 16, 2016]

8.1 d OTEC State Technology Conference

 [Solar System Walk 6th Gifted.pdf](#)

8.2 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

 [McGinnis Spec Ed Feb 2016 Board Report.pdf](#)

-  [ODE-MSP-Memo-2016.pdf.pdf](#)
-  [Tech BoardReportFebruary2016.pdf](#)
-  [Maintenance Feb2016 Board Report.pdf](#)
-  [Transportation Feb2016.pdf](#)
-  [Elementary Board Report February 2016.pdf](#)
-  [High School Board Report.pdf](#)
-  [Teaching and Learning Update Feb2016.pdf](#)

9 Recommendations - General

Mark A. Robinson, Superintendent

9.1 Building Usage Requests

District 9 Baseball Coaches Association - Spring Mtg. ; Media Center (Library) & 4 classrooms; Sunday, May 15, 2016; 2:00 p.m. to 5:00 p.m.; approximately 50 participants; Representative - Chad Jensen, 6757 State Route 602, New Washington, Ohio 44854.

BC FFA Alumni; Kitchen & CAFE; Saturday, February 27, 2016; 12:00 noon - 9:00 p.m.; approximately 400 meals served; Representative - Tyler Pope, 4100 State Route 103, Bloomville, Ohio 44818.

Crawford Co. Antique Farm Machinery Association (CAFFMA); Kitchen & CAFE; Thursday, March 3, 2016; 3:00 p.m. - 9:00 p.m.; approximately 200 participants; Representative - Tyler Pope, 4100 State Route 103, Bloomville, Ohio 44818.

BC Softball Team, Softball Clinic; HS & MS Gyms; Saturday, March 5, 2016; 11:00 a.m. to 2:30 p.m.; approximately 40 participants; Representative - Roger Durnwald, 211 Willacker Street, NW, New Washington, Ohio 44854.

BCHS Spanish Club; Spanish Club Lock-In, Movie Night, Games, Music; Friday, Saturday, April 8 & 9, 2016; Multi-Purpose Room, MS Gymnasium; approximately 30 participants; Representative - Nellium Fernandez, Spanish Club Advisor.

Minutes

Approved

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		

9.2 RESOLVE to approve the Seneca County Interagency Transition Agreement

2015-2016

 [Seneca Interagency Transition Agreement 2015-2016 Final 1 .pdf](#)

Minutes

Approved

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		

9.3 RESOLVE to approve the Mid-Ohio ESC Service Agreement (R.C. 3313.17) - Speech and Language.

 [Mid-Ohio ESC Service Agreement.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		
Lisa Aichholz	X		

9.4 RESOLVE to approve bus driver physicals for 2016-2017 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 - Monday, June 6, 2016

Minutes

Approved

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		

9.5 RESOLVE to approve FMLA for Toni Schafer.

FMLA from February 1, 2016 - March 11, 2016

Minutes

Approved

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		

9.6 RESOLVE to approve Buckeye Central Schools implementation of Ohio's Visual Arts Standards; Grades K-12.

 [Ohio's Visual Arts Standards K-12.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		
Lisa Aichholz	X		

9.7 RESOLVE to approve Buckeye Central Schools implementation of Ohio's Family and Consumer Sciences Career Field Technical Content Standards.

 [FCS Standards Ohio.pdf](#)

Minutes

Approved

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		

9.8 RESOLVE to approve the below listed Courses (Courses of Study) to be included in the 2016-2017 Course Selection Guide.

Robotics

America at War
 Conspiracy Theories
 Pre-Engineering
 Visual Communications
 Music Appreciation

 [Courses of Study 2016.pdf](#)

Minutes

Approved

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		

10 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 10: Personnel Recommendations - Licensed/Certificated includes Subitem(s) 10.1

10.1 Supplemental Positions - 2015-2016 School Year

Mark Heydinger - Musical Director [Spring, 2016]

Kari Tarvin - Musical Accompanist [Spring, 2016]

Minutes

Approved

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		

11 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 11: Personnel Recommendations - Classified includes Subitem(s) 11.1, 11.2, 11.3

11.1 RESOLVE to approve "Step" revision for Marcia VanEerten as a Teacher Aide - Paraprofessional (Interim).

From Step 1 to Step 0, effective January 6, 2016.

11.2 RESOLVE to approve Rob Detterman as Head Football - Varsity coach for the 2016-2017 school year.

Supplemental Position - BCEA Agreement

WHEREAS, the Board posted and advertised this position 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; as per the Teachers' Co-Curricular Salary Schedule effective July 1, 2015.

 [Application Docs Rob Detterman Head FB Coach.pdf](#)

11.3 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.

Evan Buss - Track, Boys - Assistant Varsity

 [Evan Buss Track Boys Asst Varsity.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		
Lisa Aichholz	X		

12 Old Business

13 New Business

14 Items for Discussion

14.1 Next Regular Meeting - Thursday, March 10, 2016

15 Executive Session

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

Time: 8:57

Minutes

Approved

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		

16 Adjourn Executive Session

Time: 10:20

Minutes

Approved

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		

17 Motion to Adjourn

Minutes

Approved

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