

Board Meeting

Board Meeting

Buckeye Central Schools - Zoom Mtg.
Thursday, April 23, 2020
7:00pm

1 Opening Topics

Mrs. Missy McDougal, President

Attachments:

1.1 Call To Order

Attachments:

1.2 Roll Call

Attachments:

1.3 Pledge of Allegiance, Moment of Silence

Attachments:

2 Board of Education Bylaws

Mrs. Missy McDougal, President

Attachments:

2.1 RESOLVE to approve amending Board Bylaws regarding public participation at board meetings and Board member physical attendance at Board meetings.

- 131 Legislative
- 167 Voting
- 169.1 Public Participation

Attachments:

[Bylaws Revision HB197 April 23 2020 PDF.pdf](#)

3 Approval of Minutes

Board Members

Regular Meeting - March 12, 2020

Attachments:

[Minutes March 12 2020 Regular Mtg.pdf](#)

4 Public Participation

No Pre-Meeting Questions Submitted

Attachments:

5 Correspondence

Mark A. Robinson, Superintendent

Attachments:

6 Board Committee Reports

Board Members

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

Attachments:

7 Financial Reports

Mrs. Nancy Ackerman, Treasurer

Attachments:

[Treas Report - 3-31-2020.pdf](#)

7.1 Financial Report - Consent Agenda

Mrs. Nancy Ackerman, Treasurer

Approve Financial Report
Approve Bills as Submitted
Approve Investments

Approve Guarantee Trust Life to provide student accident insurance for the 2020-2021 school year.

Approve an advance from the GF to the Lunchroom Fund. (\$50,000)

Attachments:

8 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

Attachments:

8.1 Board-Superintendent Partnership

- Remote [Online] Learning - Update
- 4th Quarter Grading Guidelines
- Memorandum of Understanding(s)
- Resolutions
- Graduation, Prom
- Facilities Project - Update

Attachments:

8.2 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 Education - Diane Ervin
Special Education - Lisa McGinnis
Technology - Tammy Studer
Maintenance - Jarrod Clady
Transportation - Deb Briggs
Gifted - Mary Benson (NCOESC)

Attachments:

[Technology Report April 2020](#)
[BC Schools Maintenance Report April 2020 .pdf](#)
[MS Board Report April 23 2020.pdf](#)

9 Recommendations - General

Mark A. Robinson, Superintendent

Attachments:

9.1 Building Usage Requests

Building Closed to Outside Groups - through remainder of the 2019-2020 school year (April, May 2020).

Summer months (June, July, and August 2020) to be determined based upon Ohio Governor's and Buckeye Central Board of Education guidelines.

Attachments:

9.2 RESOLVE to approve resolution regarding Superintendent and Treasurer authority.

BE IT THEREFORE RESOLVED that the Buckeye Central Local School District Board of Education declares an emergency; and

BE IT FURTHER RESOLVED that the actions of the Superintendent and Treasurer, and their designees, with respect to the continuation of instruction and nutrition, to date, are ratified as follows: purchase and distribution of technology equipment and services to continue distance learning (online instruction), field trip reimbursement, meal pick-up and/or delivery, donation of PPE, disinfection equipment and products, travel costs; and

BE IT FUTHER RESOLVED that the Superintendent and Treasurer, and their designees, are authorized to take emergency measures, make decisions using their best judgment in these unique circumstances, and to expend funds for products and services needed to respond to this emergency, up to \$50,000.

Attachments:

[Resolution Supt and Treasurer Authority 2019-2020 PDF.pdf](#)

9.3 RESOLVE to approve Grading Guidelines - 4th Quarter 2019-2020.

Attachments:

[Buckeye Central Grading Guidelines 4th Quarter 2019-2020 1 PDF.pdf](#)

9.4 RESOLVE to approve the Memorandum of Understanding between the Buckeye Central Board of Education and Buckeye Central Education Association regarding teacher evaluation and distance learning.

Attachments:

[Resolution Evaluation and Distance Learning 2019-2020.pdf](#)

9.5 RESOLVE to approve Instructional Contingency Plan for 2019-2020 school year.

Attachments:

[Contingency Plan Supplemental Policy 2019-2020 Required Hours of Instruction.docx.pdf](#)

9.6 RESOLVE to approve the 2020 Graduate Candidates as submitted from the high school principal pending completion of all state and school district requirements for graduation.

Attachments:

[BC Class of 2020 PDF.pdf](#)

9.7 RESOLVE to approve the contract for school health services with the Crawford County Board of Health for the 2020-2021 school year.

\$46,653.75; minimum of 36.25 hours per week; 39 weeks

Attachments:

[School Health Services Contract Buckeye Central 2020-2021.pdf](#)

9.8 RESOLVE to approve District membership in the Ohio High School Athletic

Association (OHSAA) for the 2020-2021 school year.

Attachments:

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, 10.2, 10.3, 10.4

Attachments:

- 10.1 RESOLVE to revise Jackie Darling, MS Intervention Specialist, from BA+150 to MA, effective for the 2020-2021 school year.
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Attachments:

[Darling J BA 150 to MA 2020-2021 School Year.pdf](#)

- 10.2 RESOLVE to approve Emily Hawk, Spanish teacher, effective with the 2020-2021 contract year; BA, Step 0.
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Attachments:

[Emily Hawk Intent to Recommend Spanish April 2020.pdf](#)
[Emily Hawk Resume Spanish.pdf](#)

- 10.3 RESOLVE to approve the North Central Ohio ESC substitute teacher list for use during the 2019-2020 school year.
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Attachments:

[NCOESC Substitutes Tiffin 2019-2020.pdf](#)
[NCOESC Substitutes Marion 2019-2020.pdf](#)

- 10.4 RESOLVE to approve the Teacher Credential Grant Memorandum of Understanding (MOU) with North Central Ohio ESC.
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Attachments:

[NCO-ESC CredentialingGrantMOU form 1 .pdf](#)

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.

Attachments:

11.1 RESOLVE to approve the school support personnel (SSP) contracts as designated:

Transportation (Bus Drivers, Mechanic)

- Matt Rudd (Bus Driver) - 1 year
- Paul Barker (Bus Driver) - 1 year
- Andrea Dallas (Bus Driver) - 2 years
- Mark Heefner (Bus Mechanic, Driver) - Continuing

Food Service

- Andrea Dallas - 1 year

Secretary

- April Barker - 2 years
- Amanda Pace - 2 years

Attachments:

11.2 RESOLVE to approve the Educational Assistant/Paraprofessional positions for the 2020-2021 school year.

1 Year Contract (2020-2021 School Year)

Kelly Coble

Deb Feichtner

Laura Hatfield

Ann Heibertshausen

Sandy Kaple

Brenda Kehres

Lynn Love

Alicia Martin

Christal McCoy

Maria McWilliams

Marcia VanEerten - Interim Position - this position may be reduced or eliminated prior to August 17, 2020, based upon student need, as determined by the superintendent.

Attachments:

11.3 RESOLVE to approve the non-renewal of the Non-Public Auxiliary personnel effective at the end of the 2019-2020 contract year.

Recommend that until receipt and approval of Non-Public Service Funds, the Treasurer will notify the following Non-Public Service Personnel that their contracts will be non-renewed at the conclusion of the 2019-2020 contract year.

Joyce Cramer

Attachments:

12 Old Business

Board Members

Attachments:

13 New Business

Board Members

Attachments:

14 Items for Discussion

Board Members

Regular Board Meeting - Thursday, May 14, 2020 - 7:00 p.m.

Attachments:

15 Executive Session

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.

Attachments:

15.1 Adjourn From Executive Session

Time:

Attachments:

16 Motion to Adjourn

Attachments: