

# Buckeye Central Local Schools Board Meeting

Buckeye Central Schools Library (Media Center)

Monday, March 12, 2018

7:00pm

B.O.E. Regular Mtg.

## 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

Board Members

- Regular Meeting - February 8, 2018

## 3 Hearing of Public

- No Pre-Meeting Requests

## 4 Correspondence

Mark A. Robinson, Superintendent

## 5 Board Committee Reports

Board Members

5.1 Financial - Rotating Member

5.2 Legislative - Lisa Aichholz

5.3 Student Achievement - Beth Diesch

5.4 Policy - Chris Martin, Jerome Heydinger

## 6 Financial Reports

Nancy Ackerman, Treasurer

### 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

1. Stadium Bleachers
2. Board Policies
3. District Safety Initiatives
4. AIR Testing - Modified HS (9-12) Schedule (Late Start - Non-Tested Students) April 10, 11, 24, 25

5. Drug/Alcohol Testing update
6. Buckeye Brief

## 7.2 Building/Departmental Reports

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

Middle School (5-8) - Deb Daniel

Elementary Principal (K-4) - Matt Millinger

Director of Teaching & Learning - Diane Ervin

Special Education - Lisa McGinnis


Technology - Tammy Studer

Maintenance - Jarrod Clady

Transportation/EMIS - Deb Briggs

Gifted - Leanna Ferreira

 [Technology Report March 2018.pdf](#)

 [Maintenance Report March 2018.pdf](#)


## 8 Recommendations - General

Mark A. Robinson, Superintendent

### 8.1 Building Usage Requests


**Best of Best Basketball**; Auxiliary, Middle School Gyms; March 1 - April 13, 2018; dates as scheduled through Athletic Director's Office; 5:00 p.m. - 7:00 p.m.; 10 participants, 2 coaches; Representative: Sarah Dean, 124 S. Hill Street, New Washington, Ohio 44854.

### 8.2 RESOLVE to approve the School Safety & Emergency Preparedness Agreement with NaviGatePrepared for the 2018-2019 school year.

 [NavigatePrepared Agreement 2018-2019 Signed.pdf](#)

### 8.3 Board Policy Revisions - 1st Reading

- 4121 - Criminal History Record Check
- 4162 - Drug and Alcohol Testing of CDL License Holders
- 5111 - Eligibility of Resident/Non-Resident Students
- 5112 - Entrance Requirements
- 8400 - School Safety
- 8600.04 - Bus Driver Certification

 [BOE Policy NEOLA Jan 2018.pdf](#)

### 8.4 RESOLVE to approve bus driver physicals through AVITA Health Systems for the 2018-2019 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 - Date: Monday, June 4, 2018.

**8.5 RESOLVE to approve the Buckeye Central High School 2018-2019 Handbook of Courses.**


 [18-19 BCHS COURSE HANDBOOK.pdf](#)

**8.6 RESOLVE to sponsor the Senior Honors Dinner, 2018.**


Monday, May 14, 2018; 6:00 p.m. - 7:30 p.m.

**8.7 RESOLVE to approve the athletic contest staff and student workers for the 2017-2018 school year.**

**8.8 RESOLVE to approve the District's 2018-2019 school year calendar.**

 [FINAL Recommended to Board 2018-2019 BC School Year Calendar.xlsx](#)

**8.9 RESOLVE to approve the College Credit Plus (CCP) Agreement with North Central State College for the 2018-2019 school year.**

 [CCP Agreement 2018 North Central State College.pdf](#)

**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) - None

**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 10: Personnel Recommendations - Licensed/Certificated includes Subitem(s) 10.1, 10.2, 10.3

**10.1 RESOLVE to accept the resignation (for retirement purposes) of Marlene Karl effective July 31, 2018.**


30 years of service to Buckeye Central :-)

 [Marlene Karl Retirement March 2018.pdf](#)

**10.2 RESOLVE to approve Kate Schimpf as a substitute teacher aide for the 2017-2018 school year.**

**10.3 RESOLVE to approve 1.5 days of unpaid leave for Chet Cobb for personal reasons.**

March 8 - 1/2 day p.m.; March 9 - Full-Day

 [Chet Cobb Unpaid Leave.pdf](#)

**11 Old Business**

**Board Members**

**12 New Business**

**Board Members**

**13 Items for Discussion**

**Board Members**

Regular Board Meeting - Thursday, April 12, 2018 - 7:00 p.m.

**14 Executive Session**

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

2. To prepare for, conducting or reviewing negotiations or bargaining sessions with employees.

NOTE: There will be no public action(s) taken following this Executive Session.

**14.1 Enter Into Executive Session**

Time:

**14.2 Adjourn From Executive Session**

Time:

**15 Motion to Adjourn**