

Regular Meeting

Board Meeting

Buckeye Central Schools Media Center (Library)
Friday, December 13, 2019
4:00pm

1 Opening Topics

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 Approval of Minutes

Board Members

Regular Meeting - Tuesday, November 19, 2019

Attachments:

[Minutes Regular Meeting 11 19 2019.pdf](#)

3 Hearing of Public

Laura Weatherbie - Student Allergies

Attachments:

4 Correspondence

Mark A. Robinson, Superintendent

- PCTC Annual Board Member & Administrator Dinner Invite
Wednesday, April 1, 2020; 6:00 p.m.

Attachments:

5 Board Committee Reports

Board Members

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

Attachments:

6 Financial Reports

Mrs. Nancy Ackerman, Treasurer

Attachments:

6.1 Financial Report - Consent Agenda

Approve Financial Report
Approve Bills as Submitted
Approve Investments

Attachments:

7 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

Attachments:

7.1 Board-Superintendent Partnership

- PCTC Annual Board Member & Administrator Dinner - RSVP
- PK-K & STEAM Facilities, Bus Garage Project

Attachments:

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 Education - Diane Ervin
Director of Curriculum & Assessment - Rachael Stubblebine
Special Education - Lisa McGinnis
Technology - Tammy Studer
Maintenance - Jarrod Clady
Transportation - Deb Briggs
Gifted - Michelle Ransome (NCOESC)

Attachments:

[Transportation December 2019.docx.pdf](#)
[Technology Report December 2019](#)
[Special Education December 2019.pdf](#)
[Director of Education DEC2019.pdf](#)

8 Recommendations - General

Mark A. Robinson, Superintendent

Attachments:

8.1 Building Usage Requests

Attachments:

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

Attachments:

9.1 RESOLVE to approve the previously distributed agreement between the Board and Nelliam Fernandez and to accept her resignation.

Attachments:

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

Attachments:

10.1 Supplemental Positions 2019-2020

- Mark Heydinger - Musical Director
- Kari Tarvin - Accompanist
- Vicki Beeson - Musical - Assistant
- Josh Close - E-Sports Advisor

Attachments:

11 Old Business

Board Members

Attachments:

12 New Business

Board Members

Attachments:

13 Items for Discussion

Board Members

Next Regular Meeting - Thursday, January 9, 2019 [move to Thursday, January 16?]

Attachments:

14 Executive Session

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

Enter Into Executive Session - Time:

Attachments:

14.1 ADJOURN FROM EXECUTIVE SESSION

Time:

Attachments:

15 Motion to Adjourn

Attachments: