

Buckeye Central Local Schools Board Meeting

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

B.O.E. Regular Meeting

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

June 28, 2016 Regular Meeting

July 6, 2016 Special Meeting



[Minutes Board Meeting Tuesday June 28 2016.pdf](#)



[Minutes Board Meeting Wednesday July 06 2016.pdf](#)

3 Hearing of the Public

No Pre-Meeting Requests Submitted

4 Correspondence

Mark A. Robinson, Superintendent

No Correspondence

5 Board Committee Reports

Board Members

5.1 Financial - Chris Martin

5.2 Legislative - Chris Martin

5.3 Student Achievement - Beth Diesch

5.4 Policy - Beth Diesch, Jerome Heydinger

6 Financial Reports

Nancy Ackerman, Treasurer

Treasurers Report



[Treas Report 7-31-2016.pdf](#)

6.1 Financial Report - Consent Agenda

Nancy Ackerman, Treasurer

Approve Financial Report

Approve Bills as Submitted

Approve Investments

7 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent


7.1 Board-Superintendent Partnership

7.1 a Auxiliary Gymnasium

7.1 b Student Drug/Alcohol Testing Program

 [Sport Safe Documents Drug Testing 2016.pdf](#)

 [BC Sports Safe Contract.pdf](#)

 [Auxiliary Gym Options August 2016.pdf](#)

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

Technology - Tammy Studer

Maintenance - Jarrod Clady

Transportation/EMIS - Deb Briggs

Gifted Education - Leanna Ferreira

 [Technology Report August 2016.pdf](#)

8 Recommendations - General

Mark A. Robinson, Superintendent

8.1 Building Usage Requests

No Requests

8.2 RESOLVE to approve Educational Broadband Service Long-Term De Facto Transfer Lease Agreement with Clearwire Spectrum Holdings III, LLC.

As recommended by the Superintendent and Treasurer:

A. The Board has determined that after reserving sufficient capacity to meet its educational needs on the channels for which it holds an Educational Broadband Service license, the remaining capacity is not needed for school purposes and that the best use of this "Excess Capacity" for the benefit of the district's students is to lease the Excess Capacity;

B. The Board issued a Request for Proposals for leasing this Excess Capacity and hereby determines that Clearwire Spectrum Holdings III LLC presented the best proposal to the Board;

C. The Board approves the Educational Broadband Service Long-Term *De Facto* Transfer Lease Agreement with Clearwire Spectrum Holdings III LLC, as presented, authorizing Clearwire to use the Excess Capacity beginning October 16, 2016 ("Agreement");

D. The Board authorizes the Superintendent, Treasurer, and President of the Board to execute the Agreement; and

E. The Board authorizes the Superintendent, Treasurer, and the Board's legal counsel to take all actions on behalf of the Board that are necessary to effectuate the Board's commitments in the Agreement.

 [Educational Broadband Service Lease Agreement Clearwire LLC August 2016.pdf](#)

8.3 RESOLVE to approve the Home Schooling Services contract (FY2017) with the North Central Ohio Educational Service Center.

 [BC FY17 HOME SCHOOLING CONTRACT.pdf](#)

8.4 RESOLVE to approve the bus routes for the 2016-2017 school year.

8.5 RESOLVE to approve META Solutions Cooperative to Advertise and Receive Bids for School Bus Chassis and Bodies.

WHEREAS, the Buckeye Central Local School District Board of Education wishes to advertise and receive bids for the purchase of one (1) - 77 passenger conventional school bus;

THEREFORE, BE IT RESOLVED that the Buckeye Central Local School District Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of one (1) - 77 passenger conventional school bus.

- Chassis Make: International
- Body Make: International
- Transmission: Auto
- Fuel Type: Diesel

 [META Cooperative Bus Purchasing 2016 2017.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) 9.1, 9.2, 9.3

9.1 RESOLVE to approve Deborah Moore as an Intervention Specialist (MH) effective with the 2016-2017 school year.

M.A., Step 9; 184 days; as per the BCEA Agreement dated July 1, 2015 to June 30, 2018

 [Deborah Moore Int Spec - MH - August 2016.pdf](#)

9.2 RESOLVE to amend Toni Schafer's salary step placement from MA to MA +15 effective with the 2016-2017 contract year.

 [Toni Schafer MA to Masters 15.pdf](#)

9.3 Supplemental Positions - 2016-2017 School Year

- **Jacqueline Squires** - Volleyball; 7th

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 - Classified includes Subitem(s) 10.1, 10.2

10.1 RESOLVE to accept the resignation [for retirement purposes] of Marsha Conley effective August 31, 2016.

Last Work (Paid) Day - August 12, 2016

 [Marsha Conley Resignation Retirement Sept 1 2016.pdf](#)

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 2016-2017 school year as per the Teachers' Co-Curricular Salary Schedule effective July 1, 2015.

- **Terry Smith** - Football, Middle School
- **Alex Roberts** - Football, Middle School [VOLUNTEER]

11 Old Business

12 New Business

13 Items for Discussion

BOE Regular Mtg. - Thursday, September 15, 2016 - 8:00 p.m.

BOE Regular Mtg. - Thursday, October 13, 2016 - 7:00 p.m.

14 Motion to Adjourn