

Regular Meeting

Board Meeting

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

1 Opening Topics

Mrs. 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

Special Meeting (Facilities Tour) - August 15, 2019; 6:00 p.m.
Regular Meeting - August 15, 2019; 7:00 p.m.

Attachments:

[Minutes Special Mtg Facilities Tour August 15 2019.pdf](#)

[Minutes Regular Mtg August 15 2019.pdf](#)

3 Hearing of Public

No Pre-Meeting Requests

4 Correspondence

Mark A. Robinson, Superintendent

5 Board Committee Reports

Board Members

5.1 Financial - Jerome Heydinger

5.2 Legislative - Lisa Aichholz

5.3 Student Achievement - Beth Diesch

5.4 Policy - Chris Martin, Jerome Heydinger

6 Financial Reports

Mrs. Nancy Ackerman, Treasurer

Attachments:

[Treas Report - 8-31-19.pdf](#)
[Perm Approp.pdf](#)

6.1 Financial Report - Consent Agenda

Mrs. Nancy Ackerman, Treasurer

Approve Financial Report
Approve Bills as Submitted
Approve Investments

Approve the disposal of 3 buses

Approve the Appropriations for FY20

Approve the transfer of \$50,000 from the GF to the Lunchroom Fund

6.2 Approve the use of Credit Card through Civista Bank

7 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

7.1 Board-Superintendent Partnership

- Facilities Project Update
 - Public Relations
 - Interior
- Pre-School Survey
- NEOLA Policy Update
- District Highlight Video
- State Report Card

7.2 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 Teaching - Diane Ervin
- Supervisor of Curriculum & Assessment - Rachael Stubblebine
- Special Education - Lisa McGinnis
- Technology - Tammy Studer
- Maintenance - Jarrod Clady

- Transportation - Deb Briggs
- Gifted - Michelle Ransome

Attachments:

[MS Board Report 9 13 19.pdf](#)
[September 2019 Board Notes Special Educ.pdf](#)
[Technology Report September 2019](#)
[High School Board Update September.pdf](#)
[Director of Education Sept2019.pdf](#)
[ES Board Report September 2019.pdf](#)
[Maintenance Report September 2019](#)
[Supervisor of Curriculum and Assessment September 2019.pdf](#)

8 Recommendations - General

Mark A. Robinson, Superintendent

8.1 Building Usage Requests

Cub Scouts, BSA; Recruiting Meeting; Cafeteria; Wednesday, September 25, 2019; 6:30 p.m. - 8:00 p.m.; approximately 100 participants; Representative: Amy Heller, 1310 Mt. Vernon Avenue, Marion, Ohio 43302.

BC PTO, Family Night; Cafeteria and Buck Stop; Friday, November 15, 2019; 5:00 p.m. - 9:00 p.m.; approximately 60 participants; Representative: Kerri Pope, St. Rt. 103, Bloomville, Ohio 44818.

BC PTO, Spirit Wear Pick-Up; Cafeteria; Wednesday, December 11, 2019; 2:00 p.m. - 6:00 p.m.; approximately 80 participants; Representative: Kerri Pope, 4100 St. Rt. 103, Bloomville, Ohio 44818.

BC Youth Basketball, Practice & Games; All Gymnasiums & Concession Stand; scheduled through Athletic Director; Nov. 2019 - Feb. 2020; approximately 70 participants; Representative: Don Fishpaw, 3844 Orr Road, Bloomville, Ohio 44818; K&K Insurance Group, Inc.

BC Community, Community Walkers; Auxiliary Gymnasium; M,W, F; 9 a.m. - 10 a.m.; 5-15 participants; Representative: Julie Cronau, 750 Bucyrus Street, New Washington, Ohio 44854.

8.2 RESOLVE to approve the 2019 National FFA Convention student trip.

Wednesday, October 30, 2019 - Saturday, November 2, 2019 - Indianapolis Convention Center

Attachments:

[National FFA Convention 2019.pdf](#)

8.3 RESOLVE to approve the Program Contract for Services for the Visually Impaired (FY2020) with NCO-ESC.

Attachments:

[Program Contract Services for the Visually Impaired NCO-ESC FY2020.pdf](#)

8.4 RESOLVE to approve staff attendance at the PBIS: Supporting Our Most Vulnerable Children & Youth conference.

October 3-4, 2019; Chicago, Ill.

- Lisa McGinnis
- Tabatha Lane
- Deb Moore
- Chris Smith
- Lisa Biglin

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 move Lori Gosche from MA to MA+15 effective with the 2019-2020 school year.

Attachments:

[Lori Gosche MA 15 and Continuing.pdf](#)

9.2 Resolve to approve Lynn Lukach to provide speech services for St. Bernard School.

9.3 Supplemental Positions 2019-2020

- Terry Oswald - Girls Varsity (Varsity Assistant)
- Jordon Phillips - Boys Basketball (Middle School - 7th)
- Cody Dominick - Girls Basketball (Middle School - 8th)

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 approve Ralph Ramey's (Bus Driver) resignation for retirement purposes.

Effective: End of 2018-2019 Contract Year

Attachments:

[Ralph Ramey Resignation 9 13 2019.pdf](#)

10.2 RESOLVE to approve Joshua Gwartz as a substitute custodian for the 2019-2020 school year.

10.3 Supplemental Positions 2019-2020

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 positions(s) listed below for the 2019-2020 school year as per the Teachers' Co-Curricular Salary Schedule effective July 1, 2018.

- David Moyer - Boys Basketball (Middle School - 8th)
- Daniel Garrett - Girls Basketball (Middle School - 7th)
- Tyler Shade - Girls Basketball (Junior Varsity)
- Lauren Everhart - Girls Basketball (Varsity - Volunteer)
- Rocky Ranker - Wrestling (Varsity)
- Chad Rogers - Wrestling (Middle School)

10.4 Approve Missy McDougal as JH Girls Basketball (Volunteer)

11 Old Business

Board Members

12 New Business

Board Members

13 Items for Discussion

Board Members

Regular Board Meeting - Friday, October 11, 2019 - 4:00 p.m.

14 Motion to Adjourn
