

Regular Meeting

Board Meeting

Buckeye Central Schools Media Center (Library)
Thursday, March 12, 2020
7:00pm

Present: Mark A. Robinson, Superintendent; Mrs. Nancy Ackerman, Treasurer; Mrs. Missy McDougal, President; Mrs. Beth Diesch, Vice President; Mr. Chris Martin; Jerome Heydinger; Lisa Aichholz

1 Opening Topics

Missy McDougal, President

1.1 Call To Order

1.2 Roll Call

Voter	Yes	No	Abstaining
Mrs. Missy McDougal, President	X		
Mrs. Beth Diesch, Vice President		X	
Mr. Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

1.3 Pledge of Allegiance, Moment of Silence

2 Approval of Minutes

Board Members

Regular Meeting - February 13, 2020

Motioned: Lisa Aichholz

Seconded: Jerome Heydinger

Voter	Yes	No	Abstaining
Mrs. Missy McDougal, President	X		
Mr. Chris Martin	X		
Jerome Heydinger	X		

Lisa Aichholz	X		
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Attachments:

[Minutes February 13 2020 Regular Mtg.pdf](#)

3 Hearing of Public

No Pre-Meeting Requests

Minutes:

Mia McDougal & Shelbie McClellan

Presentation on dress code

4 Correspondence

Mark A. Robinson, Superintendent

Ohio Schools Closure - 3 Weeks (March 17 - April 3, 2020)

5 Board Committee Reports

Board Members

- 5.1 Financial
- 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 2-29-2020.pdf](#)

6.1 Financial Report - Consent Agenda

- Approve Financial Report
- Approve Bills as Submitted
- Approve Investments

Approve the Resolution Authorizing the Board of Education to join the Ohio School Pipeline Coalition

Motioned: Lisa Aichholz
Seconded: Mr. Chris Martin

Voter	Yes	No	Abstaining
Mrs. Missy McDougal, President	X		
Mr. Chris Martin	X		

Jerome Heydinger	X		
Lisa Aichholz	X		

Attachments:

[Pipeline Resolution.pdf](#)

7 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

7.1 Board-Superintendent Partnership

- AIR Testing
- Coronavirus Update
- Preschool Update
- PK-K, STEAM Facilities Update
- Special Education Review - March 17, 18, 2020 (Skype)
- Buckeye Central HS Graduation Seals

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
- Supervisor of Curriculum & Assessment - Rachael Stubblebine
- Special Education - Lisa McGinnis
- Technology - Tammy Studer
- Maintenance - Jarrod Clady
- Transportation - Deb Briggs

Attachments:

[MS Board Report March 12 2020.pdf](#)

[Technology Report March 2020](#)

[Maintenance Report March 2020](#)

[Elementary Board Report March 2020.pdf](#)

[High School March 2020 Board Report 1 .pdf](#)

8 Recommendations - General

Mark A. Robinson, Superintendent

8.1 Building Usage Requests

Dance Dance Studio, Bucyrus, Dance Dress Rehearsal and Recital; Multi-Purpose Room, Cafeteria, Band Room, Classroom (Dressing Room); Friday, June 12, 2020 - 5:00 p.m. to 10:00 p.m. and Saturday, June 13, 2020 - 5:00 p.m. to 10:00 p.m.; approximately 300 participants; Representative:

Tammy Harrington, 3824 W. 128th Street, Cleveland, Ohio 44111; Keller Insurance Agency, Inc.
[Buckeye Central Band Boosters fundraiser]

American Legion Post 405; Memorial Day program; May 25, 2020; 10:00 a.m. - 11:00 a.m.; HS Gymnasium; approximately 200 participants; Representative - Jerome Heydinger, 4963 Chatfield Center Road, New Washington, OH 44854.

Motioned: Mr. Chris Martin

Seconded: Jerome Heydinger

Voter	Yes	No	Abstaining
Mrs. Missy McDougal, President	X		
Mr. Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

8.2 RESOLVE to accept the locally prescribed Graduation Seals for Buckeye Central High School.

Effective: Class of 2023 and Beyond

Motioned: Jerome Heydinger

Seconded: Lisa Aichholz

Voter	Yes	No	Abstaining
Mrs. Missy McDougal, President	X		
Mr. Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

Attachments:

[Buckeye Central HS Local Graduation Seals effective Class of 2023.pdf](#)

8.3 RESOLVE to approve the 2nd and final reading to adopt/revise District policies:

Vol. 38, No. 2 - January 2020

1520 - Employment of Administrators

2464 - Gifted Education and Identification

3120 - Employment of Professional Staff

3120.04 - Employment of Substitute Teachers

3120.05 - Employment of Personnel in Summer School and Adult Education Programs

3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities

4120 - Employment of Classified Staff

4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities

4124 - Employment Contract (OMIT)

4162 - Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions

5460 - Graduation Requirements

5460.02 - Students At-Risk of Not Qualifying for a High School Diploma

Motioned: Jerome Heydinger

Seconded: Lisa Aichholz

Voter	Yes	No	Abstaining
Mrs. Missy McDougal, President	X		
Mr. Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

8.4 RESOLVE to approve facilities project (PK-K & STEAM Lab) change orders listed:

- Change Order #4 - Excavate and stone turn around and access drive
- Change Order #5 - Undercut proposed heavy duty pavement in east/west area and fill with #304 aggregate due to soft subgrade; Metal column cover credit
- Change Order #6
- Change Order #7

Motioned: Mr. Chris Martin

Seconded: Lisa Aichholz

Voter	Yes	No	Abstaining
Mrs. Missy McDougal, President	X		
Mr. Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

Attachments:

- [Change Order No. 4.pdf](#)
- [Change Order No. 5.pdf](#)
- [BC Change Order 006.pdf](#)
- [BC Change Order 007.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

9.1 RESOLVE to move Hanah Wilson from MA+15 to MA+30 effective with the 2020-2021 school year.

Motioned: Lisa Aichholz

Seconded: Jerome Heydinger

Voter	Yes	No	Abstaining
Mrs. Missy McDougal, President	X		
Mr. Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

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

10.1 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 2018-2019 school year as per the Teachers' Co-Curricular Salary Schedule effective July 1, 2018.

11 Old Business

Board Members

12 New Business

Board Members

13 Items for Discussion

Board Members

Regular Board Meeting - Thursday, April 9, 2020 - 7:00 p.m.

14 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.

14.1 Enter Into Executive Session

Time: 8:15

Motioned: Mr. Chris Martin

Seconded: Lisa Aichholz

Voter	Yes	No	Abstaining
Mrs. Missy McDougal, President	X		
Mr. Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

14.2 Adjourn From Executive Session

Time: 9:37

Motioned: Jerome Heydinger

Seconded: Lisa Aichholz

Voter	Yes	No	Abstaining
Mrs. Missy McDougal, President	X		
Mr. Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

15 Motion to Adjourn

Motioned: Mr. Chris Martin

Seconded: Jerome Heydinger

Voter	Yes	No	Abstaining
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Mrs. Missy McDougal, President	X		
Mr. Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		