

Regular Meeting

Board Meeting

Buckeye Central Schools - Zoom Client Meeting
Thursday, May 21, 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

Mrs. 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 - April 23, 2020

Motioned: Mrs. Beth Diesch

Seconded: Lisa Aichholz

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		

Attachments:

[Minutes April 23 2020 Regular Board Meeting.pdf](#)

3 Hearing of Public

4 Correspondence

Mark A. Robinson, Superintendent

4.1 Buehrer Group Report - Technology Equipment Bids

Attachments:

[Report to the Board 5-21-20 Buehrer Technology Package.pdf](#)

5 Board Committee Reports

Board Members

- 5.1 Financial - Missy McDougal
- 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 4-30-2020.pdf](#)

6.1 Financial Report - Consent Agenda

Mrs. Nancy Ackerman, Treasurer

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

Approve the enrollment in the Ohio SchoolComp 2021 Workers' Compensation Group Rating program.

Approve the updated 5-year Forecast for FY20

Approve the resolution allowing the continuation of pay for employee contracts during the 2019-2020 school, consistent with ORC section 3313.53, 3319.08 and 3319.081 during the current school closure.

Approve the technology bid for the Pre-School/Kindergarten addition and the STEAM/Board Office Additions.

Approve the new sub teacher pay for the 2020-2021 at \$100.00 per day and \$110.00 for long-term subbing. A long-term sub is defined as a sub being assigned to the same position for 10 or more consecutive days. Subs working over 20 days (non-consecutive) at Buckeye Central during the 2020-2021 school year will be paid \$110 per day beginning with the 21st day.

Approve the transfer of \$1,000,000 from the GF to the 002 (Debt Service Fund)

Approve the transfer of \$100,000 from the GF to the 003 Fund (Permanent Improvement Fund)

Approve the transfer of \$100,000 from the GF to the 034 Fund (Maintenance Fund)

Approve the Lease Agreement with MT Business Technologies (US Bank Finance) for our copier lease for a period of 60 months.

Motioned: Mr. Chris Martin

Seconded: Jerome Heydinger

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		

Attachments:

- [XTEK Partners Tech Bid.pdf](#)
- [Continuted Pay.pdf](#)
- [Transfer to Bond Retirement.pdf](#)
- [MT lease.pdf](#)
- [Forecast update May 2020.pdf](#)

7 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

7.1 Board-Superintendent Partnership

- End-of-the-Year Activities
 - Graduation - Wednesday, June 17, 2020; 6:30 p.m.
 - Friday, May 22 - Last Day, Staff
- Facilities Use - Outside Fields, Gymnasiums, Stadium
- Facilities Project - PK, STEAM, Bus Garage Update
- Preschool Update

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 and Learning - Diane Ervin
 Special Education - Lisa McGinnis
 Technology - Tammy Studer
 Maintenance - Jarrod Clady
 Transportation/EMIS - Deb Briggs
 Gifted - Michelle Ransome (NCO-ESC)

Attachments:

[Transportation - May](#)
[Technology Report May 2020](#)
[Maintenance Report May 2020](#)

8 Recommendations - General [Consent Agenda]

Mark A. Robinson, Superintendent

Items 8.1, 8.2, 8.3, 8.4, 8.5

Motioned: Mr. Chris Martin

Seconded: Mrs. Beth Diesch

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		

8.1 RESOLVE to approve the Memorandum of Understanding (MOU) between the Buckeye Central Board of Education and Buckeye Central Education Association addressing Spring 2020 supplemental contracts.

Attachments:

[MOU Supplemental Contracts Spring 2020 50 .pdf](#)

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

Change Order #8 - Add \$9430 Eliminate Feature Wall in Reception 603 [Deduct \$3100]; One Hour Fire-Rated Wall - Teacher Lower Room [\$10,350]; 3/4" Copper Water Line [\$2180]

Change Order #9 - Deduct \$121 Relocate Outlet in 512 [\$300]; Window Shades [Deduct \$411]; PVC Electrical Conduit - No Wires at present [Deduct \$80]; Signage - Offices [\$70]

Change Order #10 - Add \$28,250 Terrazzo Floor, STEAM Hallway

Attachments:

- [BC Facilities Change Order 008.pdf](#)
- [BC Facilities Change Order 009.pdf](#)
- [BC Facilities Change Order 010 Terrazzo Flooring Signed.pdf](#)

8.3 RESOLVE to approve the Memorandum of Understanding (MOU) between the Buckeye Central Board of Education and Buckeye Central Education Association regarding teacher evaluation and distance learning.

- REVISED - Original approval date: Thursday, April 23, 2020
 - Teacher Evaluation language revised

Attachments:

- [MOU Revised Evaluation and Distance Learning 2019-2020 May 2020 BOE Mtg PDF.pdf](#)

8.4 RESOLVE to open the outdoor school district facilities, e.g. baseball, softball fields, track effective May 26, 2020.

Coaches, students, parents, and all other participants must follow all State, Ohio Department of Health (ODH), and Crawford County Health Department guidelines.

Attachments:

- [Baseball-Softball Facilities May 26 2020.pdf](#)

8.5 RESOLVE to approve the contract for computer services between Northern Ohio Educational Computer Association (NOECA) and Buckeye Central Local Schools.

July 1, 2020 - June 30, 2021 (FY21)

Attachments:

- [NOECA Contract 2020-2021 School Year FY21 Signed.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, 9.4, 9.5, 9.6, 9.7.

Motioned: Mrs. Beth Diesch

Seconded: Lisa Aichholz

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		

9.1 Teaching Contracts - RESOLVE to approve the listed teacher contract renewals effective with the 2020-2021 contract year.

1 Year

- Allison Crall
- Cody Dominick
- Morgan McDowell
- Vicki Niedermeier
- Jordan Phillips

2 Years

- Michael Alonzo

3 Years

- Lisa Biglin
- David Born
- Jackie Darling
- Kim Ferguson
- Amy Frederick
- Kelly McCarthy
- Deb Moore
- Angela Neumann
- Cindy Riley
- Mitch Robinette
- Lucinda Ross
- Joe Wiles
- Hannah Wilson

9.2 RESOLVE to approve Paige Caudill, Elementary/MS Teacher, (K-8 STEAM Integration Specialist) for a continuing contract effective with the 2020-2021 contract year.

9.3 RESOLVE to approve Lori Gosche, Elementary Teacher, for a continuing contract effective with the 2020-2021 contract year.

9.4 RESOLVE to approve Maranda Blanchard as an Elementary Teacher (PK) effective with the 2020-2021 school year.

1-year contract (2020-2021)
Salary as per Teachers Salary Schedule, BCEA Negotiated Agreement dated July 1, 2018 - June 30, 2021
BA, Step 0

Attachments:

[Maranda Blanchard Intent to Recommned May 2020.pdf](#)

9.5 RESOLVE to approve Courtney Meyers as an Elementary Teacher (PK) effective with the 2020-2021 school year.

1-year contract (2020-2021)

Salary as per Teachers Salary Schedule, BCEA Negotiated Agreement dated July 1, 2018 - June 30, 2021

BA+150, Step 4

9.6 RESOLVE to approve Steven Willeke as School Psychologist for the 2020-2021 school year.

80 days
\$360.50 per diem

Attachments:

[Contract Steve Willike 2020-2021 School Psych Sigend.pdf](#)

9.7 RESOLVE to approve the teachers listed for extended time for the 2020-2021 school year.

Christine Close - 20 days
Zac Kaple - 15 days
Chelsea Laughbaum - 5 days
Lisa McGinnis - 10 days
Karla Niese - 5 days
Tyler Pope - 20 days

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

Motioned: Mr. Chris Martin

Seconded: Jerome Heydinger

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

10.1 Supplemental Positions 2020-2021

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 2020-2021 school year as per the Teachers' Co-Curricular Salary Schedule effective July 1, 2018.

Tommy Howell - Boys Basketball, Varsity, Head Coach

10.2 RESOLVE to approve Vicki Carr as a Educational Assistant/Paraprofessional effective with the 2020-2021 school year.

Years of Service - 10 years

10.3 RESOLVE to approve Marcia VanEerten as a Educational Assistant/Paraprofessional effective with the 2020-2021 school year.

Years of Service - 4 years

10.4 RESOLVE to approve Renee Tyrrell as a Educational Assistant/Paraprofessional effective with the 2020-2021 school year.

Years of Service - 6 years

11 Old Business

Board Members

12 New Business

Board Members

13 Items for Discussion

Board Members

Regular Board Meeting - Thursday, June 25, 2020 - 7:00 p.m., High School Library.
July 16, 2020

14 Executive Session

Board Members

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: 7:52

Motioned: Lisa Aichholz

Seconded: Mrs. Beth Diesch

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		

14.2 Adjourn From Executive Session

Time: 9:26

Motioned: Mr. Chris Martin

Seconded: Lisa Aichholz

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		

15 Motion to Adjourn

Time:

Motioned: Mrs. Beth Diesch

Seconded: Jerome Heydinger

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		