

Buckeye Central Local Schools

Board Meeting

Buckeye Central Schools Library
Monday, January 8, 2018
7:15pm

B.O.E. Regular Meeting

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

1 Opening Topics

Board President

1.1 Call To Order

1.2 Roll Call Minutes

Approved

| Voter | Yes | No | Abstaining |
|------------------|-----|----|------------|
| Missy McDougal | X | | |
| Beth Diesch | X | | |
| 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 - December 13, 2017



[Minutes Board Meeting Wednesday December 13 2017.pdf](#)

Minutes

Approved

Motioned: Lisa Aichholz

Seconded: Beth Diesch

| Voter | Yes | No | Abstaining |
|------------------|-----|----|------------|
| Missy McDougal | X | | |
| Beth Diesch | X | | |
| Chris Martin | X | | |
| Jerome Heydinger | X | | |
| Lisa Aichholz | X | | |

3 Hearing of Public

- No Pre-Meeting Requests

4 Correspondence

Mark A. Robinson, Superintendent

- No Correspondence Received

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

6 Financial Reports

Nancy Ackerman, Treasurer

 [Treas Report 12-31-2017.pdf](#)

6.1 Financial Report - Consent Agenda

Approve Financial Report

Approve Bills as Submitted

Approve Investments

Minutes

Approved

Motioned: Chris Martin

Seconded: Beth Diesch

| Voter | Yes | No | Abstaining |
|------------------|-----|----|------------|
| Missy McDougal | X | | |
| Beth Diesch | X | | |
| Chris Martin | X | | |
| Jerome Heydinger | X | | |
| Lisa Aichholz | X | | |

7 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

7.1 Board-Superintendent Partnership

7.1.a. School Board Recognition Month, January 2018

Thank You! to our tremendous, student-centered board members... your vision and leadership allows BC Schools to be a top district in the State of Ohio

7.1.b. Negotiations

Minutes

Board Members to serve on Negotiations:

Missy McDougal, Beth Diesch

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
 Special Education - Lisa McGinnis
 Technology - Tammy Studer
 Maintenance - Jarrod Clady
 Transportation/EMIS - Deb Briggs
 Gifted - Leanna Ferreira

-  [MSBuckeye Central Board Meeting 1.4.18.pdf](#)
-  [Transportation Report.pdf](#)
-  [Technology Report January 2018.pdf](#)
-  [Maintenance Report January 2018.pdf](#)

8 Recommendations - General

Mark A. Robinson, Superintendent

8.1 Building Usage Requests

BC FFA Alumni; Annual Pulled Pork Meal; Kitchen & Cafeteria; Saturday, February 24, 2018; 12:00 noon - 9:00 p.m.; approx. 500 participants; Representative: Tyler Pope, 4100 S.R. 103, Bloomville, Ohio 44818.

Minutes

Approved

Motioned: Chris Martin

Seconded: Beth Diesch

| Voter | Yes | No | Abstaining |
|------------------|-----|----|------------|
| Missy McDougal | X | | |
| Beth Diesch | X | | |
| Chris Martin | X | | |
| Jerome Heydinger | X | | |
| Lisa Aichholz | X | | |

8.2 RESOLVE to approve the Contract between SchoolPointe, Inc. and Buckeye Central Local Schools.

Contract for District website services through SchoolPointe, Inc.

3 years - July 1, 2018 through June 30, 2021

-  [OH BuckeyeCentralLcISD CMS Contract Extension 7 1 18-6 30 21.pdf](#)

Minutes

Approved

Motioned: Lisa Aichholz

Seconded: Chris Martin

| Voter | Yes | No | Abstaining |
|------------------|------------|-----------|-------------------|
| Missy McDougal | X | | |
| Beth Diesch | X | | |
| Chris Martin | X | | |
| Jerome Heydinger | X | | |
| Lisa Aichholz | X | | |

8.3 Board Policy Revisions - 1st Reading

- 2271 - College Credit Plus Program
- 2464 - Gifted Education and Identification
- 4120.05 - Employment of Substitute Educational Aides
- 5136 - Personal Communication Devices
- 5200 - Attendance
- 5330 - Use of Medications
- 5530 - Drug Prevention
- 6233 - Amenities for Participants at Meetings and/or Other Occasions
- 6530 - Payment of Accrued, Unused Vacation Leave
- 6680 - Recognition
- 7300 - Disposition of Real Property/Personal Property
- 7455 - Accounting System
- 7540.03 - Student Technology Acceptable Use and Safety
- 7540.04 - Staff Technology Acceptable Use and Safety
- 7540.05 - District-Issued Staff E-Mail Account
- 7540.06 - District-Issued Student E-Mail Account
- 8600.04 - Bus Driver Certification
- 9141 - Business Advisory Council



[Board Policy Revisions January 2018.pdf](#)

Minutes

Approved

Motioned: Jerome Heydinger

Seconded: Beth Diesch

| Voter | Yes | No | Abstaining |
|------------------|------------|-----------|-------------------|
| Missy McDougal | X | | |
| Beth Diesch | X | | |
| Chris Martin | X | | |
| Jerome Heydinger | X | | |
| Lisa Aichholz | X | | |

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 approve Vicki Neidermeier as a part-time (3 periods, 0.33) Art teacher.

Buckeye Central Education Association (Teachers) - Agreement [dated July 1, 2015 - June 30, 2018]

M.A., Step 0; \$64.00 per diem

9.2 Supplemental Positions 2017-2018

- Thad Metzger - Girls Varsity Track, Head Coach
- Vicki Niedermeier - Girls MS Track
- Joe Wiles - Boys Varsity Track, Head Coach

Minutes

Approved

Motioned: Beth Diesch

Seconded: Lisa Aichholz

| Voter | Yes | No | Abstaining |
|------------------|------------|-----------|-------------------|
| Missy McDougal | X | | |
| Beth Diesch | X | | |
| 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, 10.2

10.1 RESOLVE to approve Andrea Dallas as a substitute (Teacher Aide, Food Service Worker) for the 2017-2018 school year.

10.2 Supplemental Positions 2017-2018

- Greg Moore - Girls Track, Assistant Varsity
- Andy Fagan - Softball, Varsity, Head Coach

Minutes

Approved

Motioned: Jerome Heydinger

Seconded: Chris Martin

| Voter | Yes | No | Abstaining |
|----------------|------------|-----------|-------------------|
| Missy McDougal | X | | |

| | |
|------------------|---|
| Beth Diesch | X |
| Chris Martin | X |
| Jerome Heydinger | X |
| Lisa Aichholz | X |

11 Old Business

Board Members

12 New Business

Board Members

13 Items for Discussion

Board Members

Regular Board Meeting - Thursday, February 8, 2018 - 7:00 p.m.

14 Motion to Adjourn

Minutes

Approved

Motioned: Beth Diesch

Seconded: Jerome Heydinger

| Voter | Yes | No | Abstaining |
|------------------|------------|-----------|-------------------|
| Missy McDougal | X | | |
| Beth Diesch | X | | |
| Chris Martin | X | | |
| Jerome Heydinger | X | | |
| Lisa Aichholz | X | | |