

Buckeye Central Local Schools Board Meeting

Buckeye Central Schools Multi-Purpose Room
Tuesday, June 28, 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

2.1 May 12, 2016 Regular Meeting

 [Regular Meeting Thursday May 12 Minutes.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 - Missy McDougal

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 5-31-2016.pdf](#)

6.1 Financial Report - Consent Agenda

Nancy Ackerman, Treasurer

Approve Financial Report

Approve Bills as Submitted

Approve Investments

Approve the notification to STRS regarding the new rate effective on earnings after July 1, 2016. The new employee rate is 14%. Teachers will have 14% reduction pick-up and eligible administrators will have 14% employer contribution.

Approve Supplemental Appropriations for FY16

Approve Temporary Appropriations for FY17

Approve establishing the following Accounts:

- 200-9020 - Class of 2020
- 007-9016 - Local Scholarships
- 300-9600 - Class Field Trips

Approve moving scholarship funds from the following accounts to the Community Foundation for Crawford County:

- 008-9097 - Kenneth Cummins - \$107,236.41
- 008-9009 - Robert Schwaderer - \$100,433.82

Establish Account 003-9016 - Building Fund

- This fund will account for all transactions related to acquiring, constructing, or improving of permanent improvements as are authorized by Chapter 5705, Revised Code.

Approve the transfer of \$475,000 from the General Fund to Fund 003-9016.

6.2 Approve the Depository Agreement with Civista Bank for the period of June 1, 2016 through June, 2019.

7 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

7.1 Board-Superintendent Partnership

7.1 a Auxiliary Gymnasium - Criteria Architect Proposal [Thomas Porter Architects]

7.1 b Student Drug/Alcohol Testing Program [Discussion]



[Criteria Architect Proposal Auxiliary Gym Thomas Porter Architects.pdf](#)

7.2 Building/Departmental Reports

High School (7-12) - Dr. Mike Martin

Elementary Principal (K-6) - Matt Millinger

Technology - Tammy Studer

Maintenance - Jarrod Clady

Transportation/EMIS - Deb Briggs

Gifted Education - Leanna Ferreira



[Gifted update April-June 2016.pdf](#)



[Technology Report June 2016.pdf](#)



[Maintenance May June 2016.pdf](#)



[Transportation/EMIS update June 2016.pdf](#)



[Bus Mechanic update June 2016.pdf](#)

8 Recommendations - General

Mark A. Robinson, Superintendent

8.1 RESOLVE to approve the Criteria Architect for Design-Build Proposal from Thomas Porter Architects.

Auxiliary Gymnasium

8.2 Building Usage Requests

Boys & Girls Basketball (**Next Level Camp**); July 12, 2016 - July 14, 2016; HS and MS gymnasiums; 11:00 a.m. - 1:00 p.m.; approximately 100 students; Representative - Phil Loy, 7373 Young Road, Tiro, OH 44887.


BC Class of 1966; Building Tour; September 17, 2016; 10:30 a.m. - 11:30 a.m.; approximately 25 participants; Representative - Linda McCarthy, New Washington, Ohio 44854.

8.3 RESOLVE to approve the final reading of the policy additions, revisions listed.

- 1130 Conflict of Interest - Administration [Revised]
- 2460.03 Independent Educational Evaluations [New]
- 3113 Conflict of Interest - Professional Staff [Revised]
- 4113 Conflict of Interest - Classified Staff [Revised]
- 4162 Drug and Alcohol Testing of CDL License Holders [Revised]
- 5112 Entrance Requirements [Revised]
- 5200 Attendance [Revised]
- 5320 Immunization [Revised]
- 6110 Grant Funds [Revised]
- 6111 Internal Controls [New]
- 6112 Cash Management of Grants [New]
- 6114 Cost Principles - Spending Federal Funds [New]
- 6116 Time and Effort Reporting [New]
- 6325 Procurement - Federal Grants/Funds [New]
- 6550 Travel Payment & Reimbursement [Revised]
- 7300 Disposition of Real Property/Personal Property [Revised]
- 7310 Disposition of Surplus Property [Revised]
- 7450 Property Inventory [Revised]
- 8500 Food Services [Revised]
- 9270 Equivalent Education Outside the Schools (Home Schooling) [Revised]

 [Policies 1130 - 4113 1 .pdf](#)

 [Policies 4162 - 5320.pdf](#)


 [Policies 6110 - 6114.pdf](#)

 [Policies 6116 - 7310.pdf](#)


 [Policies 7450 - 9270.pdf](#)


8.4 RESOLVE to approve new Policy 3223; Standard-Based School Counselor Evaluation.


Ohio School Counselor Evaluation System (OSCES)

 [po3223 new school counselor final.doc](#)

8.5 RESOLVE to approve the elementary (K-4); MS (5-8) and HS (9-12) student handbooks for the 2016-2017 school year.

 [BC Elem K-4 StudentHandbook 2016-17.pdf](#)

 [BC High School 9-12 StudentHandbook2016-2017.pdf](#)

 [BCMS 5-8 StudentHandbook2016-2017 Final UTC .pdf](#)


8.6 RESOLVE to approve the 2016-2017 (FY 2017) Service Agreement ["845 Contract"] between the Mid-Ohio ESC and the Buckeye Central School District Board of Education.

 [Mid-Ohio ESC Service Agreement 845 FY2017.pdf](#)


8.7 RESOLVE to approve the 2016-2017 Contract between Northern Ohio Educational Computer Association (NOECA) and Buckeye Central Local School District.

 [Contract Computer Services NOECA 2016-2017.pdf](#)

8.8 RESOLVE to approve the 2016-2017 Contract for School Health Services with the Crawford County Board of Health.

 [Crawford Co. Public Health School Health Services Contract wBC 2016-2017.pdf](#)

8.9 RESOLVE to approve a SPARC Career Coach for one (1) day per week as per the FY2017 Agreement of Services.

 [Sparc Council Career Coach 2016-2017.pdf](#)

8.10 RESOLVE to approve the 2016-2017 school year breakfast/lunch prices.

- Student Breakfast - \$1.50 [+ .25]
- Adult Breakfast - \$1.50
- Student Lunch (K-6) - \$2.50
- Student Lunch (7-12) - \$2.80
- Adult Lunch (No Milk) - \$3.00

8.11 RESOLVE to approve listed health care agencies for bus driver (substitute) physicals for 2016-2017 school year.

- Wyandot Memorial
- Mercy Health
- Firelands Regional Medical Center

8.12 RESOLVE to approve the 2017 budget for the Bliss Memorial Public Library.

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, 9.8

9.1 RESOLVE to amend Marcia Stout's salary step placement from MA to MA +15 effective with the 2016-2017 contract year.

 [Marcia Stout Salary Revision MA to MA 15.pdf](#)

9.2 RESOLVE to approve the employment of Deb Daniel, Middle School Principal (5-8), effective with the 2016-2017 contract year.

2-year contract (August 1, 2016 - July 31, 2018); 240 days; under the terms and conditions of the Contract of Employment.


 [Deb Daniel MS Prin Application Materials.pdf](#)

 [Daniel D.docx](#)

9.3 RESOLVE to approve the employment of Deb Daniel, Middle School Principal (5-8); on an hourly basis (as approved by the Superintendent) during the months of June, July 2016; \$38.00 hour.

9.4 RESOLVE to approve Jacqueline Squires as an Intervention Specialist for the 2016-2017 school year.

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

 [Jacqueline Squires Intervention Specialist MS 2016.pdf](#)

9.5 RESOLVE to accept the resignation of Sarah Stapleton, Speech & Language Pathologist, effective at the end of the 2015-2016 contract year.

Personal (Family) Reasons

 [Sarah Stapleton Resignation Speech May 2016.pdf](#)

9.6 RESOLVE to accept the resignation of Sarah Faeth, MS Intervention Specialist (MH), effective at the end of the 2015-2016 contract year.

9.7 RESOLVE to approve a 2.5% salary increase for the administrators, administrative support personnel within the Buckeye Central School District effective with the 2016-2017 contract year (August 1, 2016 - July 31, 2017).

- Mark Robinson - Superintendent
- Nancy Ackerman - Treasurer
- Mike Martin - HS Principal
- Matt Millinger - Elementary Principal
- Jay Zieter - Athletic Director
- Tammy Studer - Technology Director
- Jarrod Clady - Maintenance Supervisor
- Deb Briggs - Administrative Assistant
- Marlene Karl - Treasurer's Assistant

9.8 Supplemental Positions - 2016-2017 School Year

- Zac Kaple - Golf; Girls
- Amy Miller - Volleyball, Middle School
- Sherri Bean - Cheerleading, Varsity

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, 10.3

10.1 RESOLVE to approve classified substitutes for the 2016-2017 school year.

Classified Substitutes as per attachment (pending satisfactory ORC background check and Educational Aide Permit, as applicable)

10.2 RESOLVE to approve Ben Lash as groundskeeper/field preparation for the 2016-2017 school year.

10.3 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.

- **Mike Dean** - Football, Assistant Varsity
- **Diana Swartz** - Majorette Advisor
- **Jonathan Kehres** - Football, Assistant Varsity

11 Old Business

12 New Business

13 Items for Discussion

No July 2016 Regular Meeting

BOE Work Session - Thursday, August 11, 2016 - 5:00 p.m.

BOE Regular Mtg. - Thursday, August 11, 2016 - 7:00 p.m.

BOE Regular Mtg. - Thursday, September 15, 2016 - 8:00 p.m. (OSLI) [BOE Regular Mtg. - Thursday, September 8, 2016 - 8:00 p.m?]

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

14 Motion to Adjourn