

Buckeye Central Local Schools Board Meeting

Buckeye Central Schools Multi-Purpose Room
Thursday, January 12, 2017
5:45pm

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



[Board Meeting Thursday December 08 2016 Minutes.pdf](#)

3 Hearing of Public

No Pre-Meeting Requests Submitted

4 Correspondence

Mark A. Robinson, Superintendent

None

5 Board Committee Reports

Board Members

5.1 Financial - Lisa Aichholz

5.2 Legislative - Chris Martin

5.3 Student Achievement - Beth Diesch

5.4 Policy - Beth Diesch, Jerome Heydinger

6 Financial Reports

Nancy Ackerman, Treasurer



[Treas Report 12-31-2016.pdf](#)

6.1 Financial Report - Consent Agenda

Approve Financial Report

Approve Bills as Submitted

Approve Investments

6.2 Motion to go into Executive Personnel to discuss personnel

6.3 Motion to adjourn from Executive Session

Time: 6:18

7 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

7.1 Board-Superintendent Partnership

7.1.a. School Board Recognition Month, January 2017

7.1.b. Auxiliary Gym review/discussions

7.1.c. Long-Term Plan Review (Personnel)

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

Technology - Tammy Studer

Maintenance - Jarrod Clady

Transportation/EMIS - Deb Briggs

Gifted - Leanna (Giesige) Ferreira

 [MSBuckeyeCentralBoardMeetingJanuary122016 1 .pdf](#)

 [Technology Report January 2017.pdf](#)

 [Maintenance Report.pdf](#)

 [ES Board Report K-4 January 2017.pdf](#)

 [Teaching and Learning Jan2017.pdf](#)

 [January2017BoardReport.pdf](#)

8 Recommendations - General

Mark A. Robinson, Superintendent

8.1 RESOLVE to approve the 2nd reading (FINAL) to adopt/revise the following policies.

Volume 35, No. 1 - Fall 2016

0100 Definitions

0160 Meetings

0167.1 Use of Electronic Mail/Text Messages


0167.2 Use of Personal Communication Devices

- 1530 Evaluation of Principals and Other Administrators
- 1619 Group Health Plans (New)
 - 1619.01 Privacy Protections of Self-Funded Group Health Plans
 - 1619.03 Patient Protection and Affordable Care Act (New)
- 2460 Special Education
- 3419 Group Health Plans (New)
 - 3419.01 Privacy Protections of Self-Funded Group Health Plans
 - 3419.03 Patient Protection and Affordable Care Act (New)
- 4419 Group Health Plans (New)
 - 4419.01 Privacy Protections of Self-Funded Group Health Plans
 - 4419.03 Patient Protection and Affordable Care Act (New)
- 5830 Student Fund-Raising
- 6605 Crowdfunding
- 8330 Student Records
- 9700 Relations With Special Interest Groups

Special Release - Tech Update - Phase 1

- 7540 Computer Technology and Networks
 - 7540.01 Technology Privacy
 - 7540.02 District Web Page
- Other** 7450 Property Inventory

8.2 RESOLVE to determine that the proposal for design-build services submitted by Janotta & Herner to be the best value and authorizing contract negotiations with that firm in connection with the construction of the auxiliary gymnasium.

 [Design Build Resolution Final Revisions 01 10 2017 PDF.pdf](#)

8.3 RESOLVE to approve the annual Membership Contribution to Crawford County Family & Children First Council (\$600).

 [Crawford County FCFC Membership 2016-2017.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

9.1 RESOLVE to approve Family Medical Leave (FMLA) for Tabatha Lane (Intervention Specialist) beginning January 23, 2017.

9.2 RESOLVE to approve Kelly McCarthy for an unpaid absence on January 17, 2017.


 [Kelly McCarthy Non-Paid Day 1-17-2017.pdf](#)

9.3 RESOLVE to approve the resignation of Mark Sullivan (MS - Art) effective January 20, 2017.

 [Mark Sullivan Art Resignation Sem2016.pdf](#)

9.4 RESOLVE to approve Vicki Neidermeier as a part-time, long-term substitute Art Teacher - MS (3 periods, 0.33) for the second semester of the 2016-2017 school year.

M.A., Step 0; 86 days; \$62.75 per diem

 [Vicki Neidermeier Contract 2016-2017 Sem 2 PDF.pdf](#)

9.5 Supplemental Positions

Holly Keller - Middle School Honor Club (50%)

Chris Smith - Wrestling; MS (50%)

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 Mark Robertson and Thomas Bishop as Substitute Custodians effective January 2, 2017.

 [Mark Robertson Application Background Checks BCI FBI.pdf](#)

 [Thomas Bishop Application Background Checks BCI FBI.pdf](#)

10.2 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.

Evan Buss - Boys Track; Assistant Varsity

Haley Carrick - Middle School Honor Club (50%)

Deven Lloyd - REVISED from Wrestling; MS [November 10, 2016 B.O.E. Mtg.] to Wrestling; MS - (Volunteer).

11 Old Business

Board Members

12 New Business

Board Members

13 Items for Discussion

Board Members

February 9, 2017 Regular Mtg. - Multi-Purpose Room @ 7:00 p.m.

14 Motion to Adjourn