

Buckeye Central Local Schools Board Meeting

Buckeye Central Schools Library (Media Center)
Thursday, March 9, 2017
4:00pm

B.O.E. Regular Mtg.

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

- Special Meeting - February 9, 2017
- Regular Meeting - February 9, 2017

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 - Chris Martin


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 2-28-2017.pdf](#)

6.1 Financial Report - Consent Agenda

Approve Financial Report

Approve Bills as Submitted

Approve Investments

7 Superintendent's Report and Discussions


Mark A. Robinson, Superintendent


7.1 Board-Superintendent Partnership

7.1.a. Auxillary Gym

7.1.b. Student Drug/Alcohol Testing Policy

7.1.c. District Flag

 [Student Drug Testing Information Sheet.pdf](#)

 [District Flag Rendering.pdf](#)

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


 [MSBuckeyeCentralBoardMeetingMarch92017.pdf](#)


 [Bd Report Spec Ed March 2017.pdf](#)

 [Maintenance report Feb March 2017.pdf](#)

 [Technology Report March 2017.pdf](#)

 [Teaching and Learning March2017.pdf](#)

 [High School Report.pdf](#)

 [Transportation/EMIS.docx](#)

8 Recommendations - General

Mark A. Robinson, Superintendent


8.1 Building Usage Requests

Outdoor Education Public Event/Program; Crawford County Park District; Outdoor Learning Lab; Wednesday, February 22, 2017; 5:00 p.m. - 7:00 p.m.; Representative: Joshua Dyer, 2401 S.R. 598, Crestline, Ohio 44827.

8.2 RESOLVE to approve the Northern Ohio Educational Computer Association (NOECA) Service Provider Contract for Internet Service.

Contract Number: BUCK17-22

Agreement shall be for the period beginning July 1, 2017 and ending June 30, 2022.

 [NOECA Service Provider Contract 2017-2022.pdf](#)

8.3 RESOLVE to approve the Buckeye Central High School 2017-2018 Handbook of Courses.

8.4 RESOLVE to sponsor the Senior Honors Dinner, 2017.

Monday, May 15, 2017; 6:00 p.m. - 7:30 p.m.

8.5 RESOLVE to approve the athletic contest staff and student workers for the 2016-2017 school year.

Workers assigned and recommended for payment through the Athletic Director.

8.6 RESOLVE to approve the design-build contract between Janotta-Herner Construction and Buckeye Central Local Schools for the Auxiliary Gym project.

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

9.1 RESOLVE to approve Laura Reichert as a substitute teacher/tutor for the remainder of the 2016-2017 school year.

- Tutoring Rate \$25/Hour
- Substitute Rate \$85/day

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 RESOLVE to accept the resignation (for retirement purposes) of Gorman Garland effective May 1, 2017.

 [Retirement Gorman Garland 05 01 2017.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.

- **Ron Wenninger** - Softball; Assistant
- **Jill Stahl** - Softball; Assistant (JV)
- **Vicki Niedermeier** - Track (MS)

10.3 RESOLVE to approve Family Medical Leave (FMLA) for Lynn Love (Teacher Aide) and Pam Hout (Bus Driver).

- Lynn Love - effective February 6, 2017
- Pam Hout - effective January 23, 2017

11 Old Business

Board Members

12 New Business

Board Members

13 Items for Discussion

Board Members

April 13, 2017 Regular Mtg. - Multi-Purpose Room @ 7:00 p.m.

14 Executive Session

14.1 1. The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official.

Time:

15 Adjourn Executive Session

Time:

16 Motion to Adjourn