

Regular Meeting

Board Meeting

Buckeye Central Schools Media Center (Library)
Thursday, March 12, 2020
7:00pm

1 Opening Topics

Missy McDougal, President

Attachments:

1.1 Call To Order

Attachments:

1.2 Roll Call

Attachments:

1.3 Pledge of Allegiance, Moment of Silence

Attachments:

2 Approval of Minutes

Board Members

Regular Meeting - February 13, 2020

Attachments:

[Minutes February 13 2020 Regular Mtg.pdf](#)

3 Hearing of Public

No Pre-Meeting Requests

Attachments:

4 Correspondence

Mark A. Robinson, Superintendent

Attachments:

5 Board Committee Reports

Board Members

- 5.1 Financial - Jerome Heydinger
- 5.2 Legislative - Lisa Aichholz
- 5.3 Student Achievement - Beth Diesch
- 5.4 Policy - Chris Martin, Jerome Heydinger

Attachments:

6 Financial Reports

Mrs. Nancy Ackerman, Treasurer

Attachments:

[Treas Report 2-29-2020.pdf](#)

6.1 Financial Report - Consent Agenda

Approve Financial Report
Approve Bills as Submitted
Approve Investments

Approve the Resolution Authorizing the Board of Education to join the Ohio School Pipeline Coalition

Attachments:

[Pipeline Resolution.pdf](#)

7 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

Attachments:

7.1 Board-Superintendent Partnership

- AIR Testing - Modified HS (9-12) Schedule (Late Start - Non-Tested Students) **April 9,10,24,25**
- Preschool Update
- PK-K, STEAM Facilities Update
- Special Education Onsite Review - March 17, 18, 2020
- Buckeye Central HS Graduation Seals

Attachments:

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 Education - Diane Ervin
- Supervisor of Curriculum & Assessment - Rachael Stubblebine
- Special Education - Lisa McGinnis
- Technology - Tammy Studer
- Maintenance - Jarrod Clady
- Transportation - Deb Briggs

Attachments:

[MS Board Report March 12 2020.pdf](#)
[Technology Report March 2020](#)
[Maintenance Report March 2020](#)

8 Recommendations - General

Mark A. Robinson, Superintendent

Attachments:

8.1 Building Usage Requests

Dance Dance Studio, Bucyrus, Dance Dress Rehearsal and Recital; Multi-Purpose Room, Cafeteria, Band Room, Classroom (Dressing Room); Friday, June 12, 2020 - 5:00 p.m. to 10:00 p.m. and Saturday, June 13, 2020 - 5:00 p.m. to 10:00 p.m.; approximately 300 participants; Representative: Tammy Harrington, 3824 W. 128th Street, Cleveland, Ohio 44111; Keller Insurance Agency, Inc. **[Buckeye Central Band Boosters fundraiser]**

American Legion Post 405; Memorial Day program; May 25, 2020; 10:00 a.m. - 11:00 a.m.; HS Gymnasium; approximately 200 participants; Representative - Jerome Heydinger, 4963 Chatfield Center Road, New Washington, OH 44854.

Attachments:

8.2 RESOLVE to accept the locally prescribed Graduation Seals for Buckeye Central High School.

Effective: Class of 2023 and Beyond

Attachments:

[Buckeye Central HS Local Graduation Seals effective Class of 2023.pdf](#)

8.3 RESOLVE to approve the 2nd and final reading to adopt/revise District policies:

Vol. 38, No. 2 - January 2020

1520 - Employment of Administrators

2464 - Gifted Education and Identification

3120 - Employment of Professional Staff

3120.04 - Employment of Substitute Teachers

3120.05 - Employment of Personnel in Summer School and Adult Education Programs

3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities

4120 - Employment of Classified Staff

4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities

4124 - Employment Contract (OMIT)

4162 - Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions

5460 - Graduation Requirements

5460.02 - Students At-Risk of Not Qualifying for a High School Diploma

Attachments:

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

- Change Order #4 - Excavate and stone turn around and access drive
- Change Order #5 - Undercut proposed heavy duty pavement in east/west area and fill with #304 aggregate due to soft subgrade; Metal column cover credit

Attachments:

[Change Order No. 4.pdf](#)

[Change Order No. 5.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

Attachments:

9.1 RESOLVE to move Hanah Wilson from MA+15 to MA+30 effective with the 2020-2021 school year.

Attachments:

9.2 Supplemental Positions 2019-2020

Attachments:

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

Attachments:

10.1 Supplemental Positions 2019-2020

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 positions(s) listed below for the 2018-2019 school year as per the Teachers' Co-Curricular Salary Schedule effective July 1, 2018.

Attachments:

11 Old Business

Board Members

Attachments:

12 New Business

Board Members

Attachments:

13 Items for Discussion

Board Members

Regular Board Meeting - Thursday, April 9, 2020 - 7:00 p.m.

Attachments:

14 Executive Session

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.

Attachments:

14.1 Enter Into Executive Session

Time:

Attachments:

14.2 Adjourn From Executive Session

Time:

Attachments:

15 Motion to Adjourn

Attachments: