

Regular Meeting

Board Meeting

Buckeye Central Schools Media Center (Library)

Thursday, March 14, 2019

7:00pm

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

1 Opening Topics

Missy McDougal, President

1.1 Call To Order

1.2 Roll Call

Voter	Yes	No	Abstaining
Mrs. Missy McDougal	X		
Mrs. Beth Diesch	X		
Mr. Chris Martin, 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 - February 14, 2019

Special Meeting (Planning Session) - February 27, 2019

Motioned: Lisa Aichholz

Seconded: Jerome Heydinger

Voter	Yes	No	Abstaining
Mrs. Missy McDougal	X		

Mrs. Beth Diesch	X		
Mr. Chris Martin, Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

Attachments:

- [Minutes Regular Meeting February 14 2019.pdf](#)
- [Minutes Special Meeting February 27 2019.pdf](#)

3 Hearing of Public

No Pre-Meeting Requests

4 Correspondence

Mark A. Robinson, Superintendent

4.1 50th Annual PCTC All Board Member-Administrator Dinner

RSVP - by March 27, 2019

- 6:00 p.m. Hors d'oeuvres
- 6:30 p.m. Dinner
- 7:30 p.m. Program

Attachments:

- [PCTC All Board Member-Administrator Dinner April 10 2019.pdf](#)

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

6 Financial Reports

Mrs. Nancy Ackerman, Treasurer

Attachments:

- [Treas Report 2-28-2019.pdf](#)

6.1 Financial Report - Consent Agenda

- Approve Financial Report
- Approve Bills as Submitted
- Approve Investments

Approve the Investment Management Agreement with Redtree Investment Group

Motioned: Mrs. Beth Diesch

Seconded: Mr. Chris Martin

Voter	Yes	No	Abstaining
Mrs. Missy McDougal	X		
Mrs. Beth Diesch	X		
Mr. Chris Martin, Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

7 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

7.1 Board-Superintendent Partnership

- Enrollment Study
- Architect (Request for Qualifications - RFQ) - Bus Garage, Classroom, Flexible Space
- District Safety Professional Development - ALICE Training (March 15)
- AIR Testing - Modified HS (9-12) Schedule (Late Start - Non-Tested Students) April 9,10,24,25
- ESC Affiliation

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 - Deb Briggs
Gifted - Jennifer Pennell

Attachments:

[BCMS Board Report 3 14 19.pdf](#)

[Maintenance Report March 2019](#)

[Technology Report March 2019](#)

[HS March 2019 Board Report 1 .pdf](#)

[19-03-14 Board Report K-4.pdf](#)

8 Recommendations - General

Mark A. Robinson, Superintendent

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 7, 2019 - 5:00 p.m. to 10:00 p.m. and Saturday, June 8, 2019 - 9:00 a.m. to 10:00 p.m.; approximately 300 participants; Representative: Tammy Harrington, 3824 W. 128th Street, Cleveland, Ohio 44111; Keller Insurance Agency. [Buckeye Central Band Boosters fundraiser]

Motioned: Mrs. Beth Diesch

Seconded: Lisa Aichholz

Voter	Yes	No	Abstaining
Mrs. Missy McDougal	X		
Mrs. Beth Diesch	X		
Mr. Chris Martin, Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

8.2 RESOLVE to approve Buckeye Central Schools service agreement with the North Central Ohio ESC effective for the 2019-2020 and 2020-2021 school years.

2 years - July 1, 2019 to June 30, 2021

Motioned: Mr. Chris Martin

Seconded: Jerome Heydinger

Voter	Yes	No	Abstaining
Mrs. Missy McDougal	X		
Mrs. Beth Diesch	X		
Mr. Chris Martin, Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

Attachments:

[Resolution NCOESC Membership 2019-2021 March 2019 BOE Mtg.docx](#)

8.3 RESOLVE to approve the joint agreement appointing the Business Advisory Council of the North Central Ohio ESC to serve as the BAC for the Buckeye Central Local School District.

Effective: July 1, 2019

Motioned: Jerome Heydinger

Seconded: Mrs. Beth Diesch

Voter	Yes	No	Abstaining
Mrs. Missy McDougal	X		
Mrs. Beth Diesch	X		
Mr. Chris Martin, Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

Attachments:

[NCOESC Agreement BAC March 14 2019.pdf](#)

8.4 RESOLVE to approve the Buckeye Central High School 2019-2020 Handbook of Courses.

Motioned: Mrs. Beth Diesch

Seconded: Lisa Aichholz

Voter	Yes	No	Abstaining
Mrs. Missy McDougal	X		
Mrs. Beth Diesch	X		
Mr. Chris Martin, Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

Attachments:

[19-20 COURSE HANDBOOK HS.pdf](#)

8.5 RESOLVE to sponsor the Senior Honors Dinner, 2019.

Monday, May 13, 2019; 6:00 p.m. - 7:30 p.m.

Motioned: Lisa Aichholz

Seconded: Mr. Chris Martin

Voter	Yes	No	Abstaining
Mrs. Missy McDougal	X		
Mrs. Beth Diesch	X		
Mr. Chris Martin, Chris Martin	X		
Jerome Heydinger	X		

Lisa Aichholz	X		
---------------	---	--	--

8.6 RESOLVE to approve the athletic contest staff and student workers for the 2018-2019 school year.

Motioned: Mr. Chris Martin
Seconded: Mrs. Beth Diesch

Voter	Yes	No	Abstaining
Mrs. Missy McDougal	X		
Mrs. Beth Diesch	X		
Mr. Chris Martin, Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

8.7 RESOLVE to approve bus driver physicals through AVITA Health Systems for the 2019-2020 school year.

AVITA Health Systems Physical Examination (hearing, vision tests; urine dip; exam by provider) - \$55.00

The physicals can be completed at any WorkWell locations (Bucyrus, Galion, Ontario) or can be done as a group on-site at no additional charge - Date: Wednesday, May 29, 2019.

Motioned: Jerome Heydinger
Seconded: Mr. Chris Martin

Voter	Yes	No	Abstaining
Mrs. Missy McDougal	X		
Mrs. Beth Diesch	X		
Mr. Chris Martin, Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

8.8 RESOLVE to approve the Enrollment Projection Study proposal submitted from Cooperative Strategies.

\$3750 Fee

Motioned: Mrs. Beth Diesch
Seconded: Lisa Aichholz

Voter	Yes	No	Abstaining
Mrs. Missy McDougal	X		
Mrs. Beth Diesch	X		
Mr. Chris Martin, Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

Attachments:

Cooperative Strategies Enrollment Study Proposal.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

9.1 RESOLVE to approve Kim Smith for non-paid days on February 28 and March 1, 2019.

9.2 RESOLVE to accept the resignation of Ben Hopkins, Intervention Specialist, effective June 1, 2019.

Attachments:

Ben Hopkins Resignation Letter March 14 2019.pdf

9.3 Supplemental Positions 2019-2020

Jeff Niedermier - (Football, Middle School)

Motioned: Mr. Chris Martin

Seconded: Lisa Aichholz

Voter	Yes	No	Abstaining
Mrs. Missy McDougal	X		
Mrs. Beth Diesch	X		
Mr. Chris Martin, 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, 10.3, 10.4

10.1 RESOLVE to approve Maria McWilliams for non-paid days on March 6, 7, and 8, 2019.

10.2 RESOLVE to employ Matt Rudd as a substitute bus driver effective March 14, 2019.

Motioned: Mrs. Beth Diesch
Seconded: Mr. Chris Martin

Voter	Yes	No	Abstaining
Mrs. Missy McDougal	X		
Mrs. Beth Diesch	X		
Mr. Chris Martin, Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

10.3 Supplemental Positions 2018-2019

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.

Resignation: Sherri Norris - Girls Track (Varsity, Assistant)

Motioned: Lisa Aichholz
Seconded: Mr. Chris Martin

Voter	Yes	No	Abstaining
-------	-----	----	------------

Mrs. Missy McDougal	X		
Mrs. Beth Diesch	X		
Mr. Chris Martin, Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

10.4 Supplemental Positions 2019-2020

Steve Aichholz - (Football, Middle School) - Volunteer

Motioned: Mr. Chris Martin

Seconded: Mrs. Beth Diesch

Voter	Yes	No	Abstaining
Mrs. Missy McDougal	X		
Mrs. Beth Diesch	X		
Mr. Chris Martin, Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz			X

10.5 Supplemental Position 2018-2019

Scott McDougal - Track (Varsity, Assistant)

Motioned: Mrs. Beth Diesch

Seconded: Mr. Chris Martin

Voter	Yes	No	Abstaining
Mrs. Missy McDougal			X
Mrs. Beth Diesch	X		
Mr. Chris Martin, Chris Martin	X		
Jerome Heydinger			X
Lisa Aichholz	X		

10.6 Supplemental Position 2018-2019

Steve Aichholz - Track (Varsity, Assistant) Volunteer

Motioned: Mr. Chris Martin

Seconded: Jerome Heydinger

Voter	Yes	No	Abstaining
Mrs. Missy McDougal	X		
Mrs. Beth Diesch	X		
Mr. Chris Martin, 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, April 11, 2019 - 7:00 p.m.

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.

14.1 Enter Into Executive Session

Time:

Minutes:

Time: 7:42

Motioned: Mr. Chris Martin

Seconded: Mrs. Beth Diesch

Voter	Yes	No	Abstaining
Mrs. Missy McDougal	X		
Mrs. Beth Diesch	X		
Mr. Chris Martin, Chris Martin	X		

Jerome Heydinger	X		
Lisa Aichholz	X		

14.2 Adjourn From Executive Session

Time:

Minutes:

Time: 8:09

Motioned: Jerome Heydinger

Seconded: Lisa Aichholz

Voter	Yes	No	Abstaining
Mrs. Missy McDougal	X		
Mrs. Beth Diesch	X		
Mr. Chris Martin, Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

15 Motion to Adjourn

Motioned: Mrs. Beth Diesch

Seconded: Mr. Chris Martin

Voter	Yes	No	Abstaining
Mrs. Missy McDougal	X		
Mrs. Beth Diesch	X		
Mr. Chris Martin, Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		