

Regular Meeting

Board Meeting

Buckeye Central Schools - Zoom Client Meeting
Thursday, May 21, 2020
7:00pm

1 Opening Topics

Mrs. 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 - April 23, 2020

Attachments:

[Minutes April 23 2020 Regular Board Meeting.pdf](#)

3 Hearing of Public

Attachments:

4 Correspondence

Mark A. Robinson, Superintendent

Attachments:

4.1 Buehrer Group Report - Technology Equipment Bids

Attachments:

[Report to the Board 5-21-20 Buehrer Technology Package.pdf](#)

5 Board Committee Reports

Board Members

- 5.1 Financial - Missy McDougal
- 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 4-30-2020.pdf](#)

6.1 Financial Report - Consent Agenda

Mrs. Nancy Ackerman, Treasurer

Approve Financial Report
Approve Bills as Submitted
Approve Investments

Approve the enrollment in the Ohio SchoolComp 2021 Workers' Compensation Group Rating program.

Approve the updated 5-year Forecast for FY20

Approve the resolution allowing the continuation of pay for employee contracts during the 2019-2020 school, consistent with ORC section 3313.53, 3319.08 and 3319.081 during the current school closure.

Approve the technology bid for the Pre-School/Kindergarten addition and the STEAM/Board Office Additions.

Approve the new sub teacher pay for the 2020-2021 at \$100.00 per day and \$110.00 for long-term subbing. A long-term sub is defined as a sub being assigned to the same position for 10 or more consecutive days. Subs working over 20 days (non-consecutive) at Buckeye Central during the 2020-2021 school year will be paid \$110 per day beginning with the 21st day.

Approve the transfer of \$1,000,000 from the GF to the 002 (Debt Service Fund)

Approve the transfer of \$100,000 from the GF to the 003 Fund (Permanent Improvement Fund)

Approve the transfer of \$100,000 from the GF to the 034 Fund (Maintenance Fund)

Attachments:

7 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

Attachments:

7.1 Board-Superintendent Partnership

- End-of-the-Year Activities
 - Graduation - Wednesday, June 17, 2020; 6:30 p.m.
 - Friday, May 22 - Last Day, Staff
- Facilities Use - Outside Fields, Gymnasiums, Stadium
- Facilities Project - PK, STEAM, Bus Garage Update
- Preschool Update

Attachments:

7.2 Building/Departmental Reports

Principals, Directors, Supervisors

High School (7-12) - Dr. Michael Martin
Middle School (5-8) - Deb Daniel
Elementary School (K-4) - Matt Millinger
Director of Teaching and Learning - Diane Ervin
Special Education - Lisa McGinnis
Technology - Tammy Studer
Maintenance - Jarrod Clady
Transportation/EMIS - Deb Briggs
Gifted - Michelle Ransome (NCO-ESC)

Attachments:

[Transportation - May](#)
[Technology Report May 2020](#)
[Maintenance Report May 2020](#)

8 Recommendations - General [Consent Agenda]

Mark A. Robinson, Superintendent

Items 8.1, 8.2, 8.3

Attachments:

- 8.1 RESOLVE to approve the Memorandum of Understanding (MOU) between the Buckeye Central Board of Education and Buckeye Central Education Association addressing Spring 2020 supplemental contracts.**
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Attachments:

[MOU Supplemental Contracts Spring 2020 50 .pdf](#)

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

Change Order #8 - Add \$9430 Eliminate Feature Wall in Reception 603 [Deduct \$3100]; One Hour Fire-Rated Wall - Teacher Lower Room [\$10,350]; 3/4" Copper Water Line [\$2180]

Change Order #9 - Deduct \$121 Relocate Outlet in 512 [\$300]; Window Shades [Deduct \$411]; PVC Electrical Conduit - No Wires at present [Deduct \$80]; Signage - Offices [\$70]

Change Order #10 - Add \$28,250 Terrazzo Floor, STEAM Hallway

Attachments:

[BC Facilities Change Order 008.pdf](#)

[BC Facilities Change Order 009.pdf](#)

[BC Facilities Change Order 010 Terrazzo Flooring Signed.pdf](#)

8.3 RESOLVE to approve the Memorandum of Understanding (MOU) between the Buckeye Central Board of Education and Buckeye Central Education Association regarding teacher evaluation and distance learning.

- REVISED - Original approval date: Thursday, April 23, 2020
 - Teacher Evaluation language revised

Attachments:

[MOU Revised Evaluation and Distance Learning 2019-2020 May 2020 BOE Mtg PDF.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, 9.5, 9.6, 9.7.

Attachments:

9.1 Teaching Contracts - RESOLVE to approve the listed teacher contract renewals effective with the 2020-2021 contract year.

1 Year

- Allison Crall
- Cody Dominick
- Morgan McDowell
- Vicki Niedermeier
- Jordan Phillips

2 Years

- Michael Alonzo

3 Years

- Lisa Biglin

- David Born
- Jackie Darling
- Kim Ferguson
- Amy Frederick
- Zac Kaple
- Kelly McCarthy
- Deb Moore
- Angela Neumann
- Cindy Riley
- Mitch Robinette
- Lucinda Ross
- Joe Wiles
- Hannah Wilson

Attachments:

- 9.2 RESOLVE to approve Paige Caudill, Elementary/MS Teacher, (K-8 STEAM Integration Specialist) for a continuing contract effective with the 2020-2021 contract year.
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Attachments:

- 9.3 RESOLVE to approve Lori Gosche, Elementary Teacher, for a continuing contract effective with the 2020-2021 contract year.
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Attachments:

- 9.4 RESOLVE to approve Maranda Blanchard as an Elementary Teacher (PK) effective with the 2020-2021 school year.
-

1-year contract (2020-2021)

Salary as per Teachers Salary Schedule, BCEA Negotiated Agreement dated July 1, 2018 - June 30, 2021

BA, Step 0

Attachments:

[Maranda Blanchard Intent to Recommned May 2020.pdf](#)

- 9.5 RESOLVE to approve Courtney Meyers as an Elementary Teacher (PK) effective with the 2020-2021 school year.
-

1-year contract (2020-2021)

Salary as per Teachers Salary Schedule, BCEA Negotiated Agreement dated July 1, 2018 - June 30, 2021

BA+150, Step 4

Attachments:

9.6 RESOLVE to approve Steven Willeke as School Psychologist for the 2020-2021 school year.

80 days
\$360.50 per diem

Attachments:

[School Psychologist Contrcat Steve Willike 2020-2021.pdf](#)

9.7 RESOLVE to approve the teachers listed for extended time for the 2020-2021 school year.

Christine Close - 20 days
Zac Kaple - 15 days
Chelsea Laughbaum - 5 days
Lisa McGinnis - 10 days
Karla Niese - 5 days
Tyler Pope - 20 days

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 2020-2021

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 2020-2021 school year as per the Teachers' Co-Curricular Salary Schedule effective July 1, 2018.

Tommy Howell - Boys Basketball, Varsity, Head Coach

Attachments:

10.2 RESOLVE to approve Vicki Carr as a Educational Assistant/Paraprofessional effective with the 2020-2021 school year.

Years of Service - 10 years

5 days / week; 7 hours per day; 35 hours

Attachments:

10.3 RESOLVE to approve Marcia VanEerten as a Educational Assistant/Paraprofessional effective with the 2020-2021 school year.

Years of Service - 4 years

4 days / week; 7 hours per day; 28 hours

Attachments:

10.4 RESOLVE to approve Renee Tyrrell as a Educational Assistant/Paraprofessional effective with the 2020-2021 school year.

Years of Service - 6 years

4 days / week; 7 hours per day; 28 hours

Attachments:

11 Old Business

Board Members

Attachments:

12 New Business

Board Members

Attachments:

13 Items for Discussion

Board Members

Regular Board Meeting - Thursday, June 18, 2020 or Thursday, June 25, 2020 - 7:00 p.m.
July 13-16, 2020
August 13, 2020
September 10, 2020

Attachments:

14 Executive Session

Board Members

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

Time:

Attachments: