

Board Meeting

Board Meeting

Buckeye Central Schools - Zoom Mtg.
Thursday, April 23, 2020
7:00pm

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

1 Opening Topics

Mrs. Missy McDougal, President

1.1 Call To Order

1.2 Roll Call

Minutes:

Diesch in at 7:05

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

1.3 Pledge of Allegiance, Moment of Silence

2 Board of Education Bylaws

Mrs. Missy McDougal, President

2.1 RESOLVE to approve amending Board Bylaws regarding public participation at board meetings and Board member physical attendance at Board meetings.

- **131 Legislative**
- **167 Voting**
- **169.1 Public Participation**

Motioned: Lisa Aichholz

Seconded: Mr. Chris Martin

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

3 Approval of Minutes

Board Members

Regular Meeting - March 12, 2020

Motioned: Jerome Heydinger

Seconded: Mr. Chris Martin

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

4 Public Participation

No Pre-Meeting Questions Submitted

5 Correspondence

Mark A. Robinson, Superintendent

6 Board Committee Reports

Board Members

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

7 Financial Reports

Mrs. Nancy Ackerman, Treasurer

7.1 Financial Report - Consent Agenda

Mrs. Nancy Ackerman, Treasurer

Approve Financial Report
Approve Bills as Submitted
Approve Investments

Approve Guarantee Trust Life to provide student accident insurance for the 2020-2021 school year.

Approve a transfer from the GF to the Lunchroom Fund. (\$50,000)

Motioned: Mr. Chris Martin

Seconded: Lisa Aichholz

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

8 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

8.1 Board-Superintendent Partnership

- Ohio schools - CLOSED (through the 2019-2020 school year)
- Spring Sports cancelled
- Remote [Online] Learning - Update
- 4th Quarter Grading Guidelines
- Memorandum of Understanding(s)
- Resolutions
- Graduation - June 17 or 18 (Rain Date); July 15 or 16 (Rain Date)
- Senior Awards, Scholarships
- Prom?
- Facilities Project - Update

8.2 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 Education - Diane Ervin
Special Education - Lisa McGinnis
Technology - Tammy Studer
Maintenance - Jarrod Clady
Transportation - Deb Briggs
Gifted - Mary Benson (NCOESC)

9 Recommendations - General [Consent Agenda]

Mark A. Robinson, Superintendent

BOE Approval of Item 9: Recommendations - General includes Subitem(s) 9.1, 9.2, 9.3, 9.4, 9.5, 9.6, 9.7, 9.8, 9.9

Motioned: Mrs. Beth Diesch

Seconded: Lisa Aichholz

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

9.1 Building Usage Requests

Building Closed to Outside Groups - through remainder of the 2019-2020 school year (April, May 2020).

Summer months (June, July, and August 2020) to be determined based upon Ohio Governor's and Buckeye Central Board of Education guidelines.

9.2 RESOLVE to approve resolution regarding Superintendent and Treasurer authority.

BE IT THEREFORE RESOLVED that the Buckeye Central Local School District Board of Education declares an emergency; and

BE IT FURTHER RESOLVED that the actions of the Superintendent and Treasurer, and their designees, with respect to the continuation of instruction and nutrition, to date, are ratified as follows: purchase and distribution of technology equipment and services to continue distance learning (online instruction), field trip reimbursement, meal pick-up and/or delivery, donation of PPE, disinfection equipment and products, travel costs; and

BE IT FUTHER RESOLVED that the Superintendent and Treasurer, and their designees, are authorized to take emergency measures, make decisions using their best judgment in these unique circumstances, and to expend funds for products and services needed to respond to this emergency, up to \$50,000.

9.3 RESOLVE to approve Grading Guidelines - 4th Quarter 2019-2020.

9.4 RESOLVE to approve the Memorandum of Understanding between the Buckeye Central Board of Education and Buckeye Central Education

Association regarding teacher evaluation and distance learning.

9.5 RESOLVE to approve Instructional Contingency Plan for 2019-2020 school year.

9.6 RESOLVE to approve the 2020 Graduate Candidates as submitted from the high school principal pending completion of all state and school district requirements for graduation.

9.7 RESOLVE to approve the administration of the Third Grade English/Language Arts Assessment to be provided in paper format for the 2020-2021 school year.

9.8 RESOLVE to approve the contract for school health services with the Crawford County Board of Health for the 2020-2021 school year.

\$46,653.75; minimum of 36.25 hours per week; 39 weeks

9.9 RESOLVE to approve District membership in the Ohio High School Athletic Association (OHSAA) for the 2020-2021 school year.

10 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 10: Personnel Recommendations - Licensed/Certificated includes Subitem(s) 10.1, 10.2, 10.3, 10.4, 10.5, 10.6, 10.7

Motioned: Jerome Heydinger

Seconded: Mr. Chris Martin

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

10.1 RESOLVE to revise Jackie Darling, MS Intervention Specialist, from BA+150 to MA, effective for the 2020-2021 school year.

- 10.2 RESOLVE to revise David Born, Music Teacher, from MA to MA+15, effective for the 2020-2021 school year.
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- 10.3 RESOLVE to revise Betty Majoy, Art Teacher, from MA+15 to MA+30, effective for the 2020-2021 school year.
-
- 10.4 RESOLVE to approve Barb Christian for an unpaid absence on March 5 and 6, 2020.
-
- 10.5 RESOLVE to approve Emily Hawk, Spanish teacher, effective with the 2020-2021 contract year; BA, Step 0.
-
- 10.6 RESOLVE to approve the North Central Ohio ESC substitute teacher list for use during the 2019-2020 school year.
-
- 10.7 RESOLVE to approve the Teacher Credential Grant Memorandum of Understanding (MOU) with North Central Ohio ESC.
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11 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 11: Personnel Recommendations - School Support Personnel (Classified) includes Subitem(s) 11.1, 11.2, 11.3

Motioned: Mr. Chris Martin

Seconded: Lisa Aichholz

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

- 11.1 RESOLVE to approve the school support personnel (SSP) contracts as designated:
-

Transportation (Bus Drivers, Mechanic)

- Matt Rudd (Bus Driver) - 1 year
- Paul Barker (Bus Driver) - 1 year
- Andrea Dallas (Bus Driver) - 2 years
- Mark Heefner (Bus Mechanic, Driver) - Continuing

Food Service

- Andrea Dallas - 1 year

Secretary

- April Barker - 2 years
- Amanda Pace - 2 years

11.2 RESOLVE to approve the Educational Assistant/Paraprofessional positions for the 2020-2021 school year.

1 Year Contract (2020-2021 School Year)

Kelly Coble

Deb Feichtner

Laura Hatfield

Ann Heibertshausen

Sandy Kaple

Brenda Kehres

Lynn Love

Alicia Martin

Christal McCoy

Maria McWilliams

Marcia VanEerten - Interim Position - this position may be reduced or eliminated prior to August 17, 2020, based upon student need, as determined by the superintendent.

11.3 RESOLVE to approve the non-renewal of the Non-Public Auxiliary personnel effective at the end of the 2019-2020 contract year.

Recommend that until receipt and approval of Non-Public Service Funds, the Treasurer will notify the following Non-Public Service Personnel that their contracts will be non-renewed at the conclusion of the 2019-2020 contract year.

Joyce Cramer

12 Old Business

Board Members

13 New Business

Board Members

14 Items for Discussion

Board Members

Regular Board Meeting - Thursday, May 21, 2020 - 7:00 p.m.

Minutes:

Next Meeting will be May 21st at 7:00 p.m.

15 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.

Time: 7:48

Motioned: Mrs. Beth Diesch

Seconded: Jerome Heydinger

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

15.1 Adjourn From Executive Session

Time: 8:04

Motioned: Mr. Chris Martin

Seconded: Lisa Aichholz

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

16 Motion to Adjourn

Motioned: Mrs. Beth Diesch
Seconded: Jerome Heydinger

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