

Regular Meeting

Board Meeting

Buckeye Central Schools Media Center (Library)
Tuesday, November 24, 2020
6:00pm

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

Attachments:

1.1 Call To Order

Attachments:

1.2 Roll Call

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		

Attachments:

1.3 Pledge of Allegiance, Moment of Silence

Attachments:

2 Approval of Minutes

Board Members

Regular Meeting - September 16, 2020; 7:00 p.m.

Motioned: Lisa Aichholz

Seconded: Mrs. Beth Diesch

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		

Attachments:

[Minutes Wed September 16 2020 Regular Meeting.pdf](#)

3 Hearing of Public

Kimberly Groth - Honeycreek Wind Project (Concerns)

Attachments:

4 Correspondence

Mark A. Robinson, Superintendent

Special Education Review - October 2020

Attachments:

[Special Education Monitoring Review Schedule October 2020.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 9-30-2020.pdf](#)
[Treas Report 10-31-2020.pdf](#)

6.1 Financial Report - Consent Agenda

Mrs. Nancy Ackerman, Treasurer

Approve Financial Report

Approve Bills as Submitted
Approve Investments
Approve the medical/dental/vision insurance rates effective 1-1-2021

Approve the FMLA leave for Tabatha Lane

Approve the FMLA leave for Ann Heibertshausen

Approve establishing Fund 499-9021 (Bus purchase)

Approve the Five Year Forecast for FY2021

Approve the Amounts and Rates as set by the County Budget Commission

Approve and enforce the nutrition standards policy that considers the requirements of ORC 3313.814 and governs the types of food and beverages that may be sold on the premises of the school.

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		

Attachments:

[Insurance Rates.pdf](#)
[FiveYearForecast.pdf](#)

7 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

Attachments:

7.1 Board-Superintendent Partnership

- Buckeye Central Staff Directory
- COVID-19 Dashboard - District Website
- Special Education Review 2020

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

Attachments:

- [Special Education October 2020 Board Report 1 .pdf](#)
- [Technology Report October 2020](#)
- [Maintenance Report October 2020](#)
- [HS 10-14-20 Board Update 1 .pdf](#)
- [MS Board Report October 2020.pdf](#)
- [Technology Report November 2020](#)
- [PDF version of STEAM lab equipment that was shared with you](#)
- [Maintenance Report November 2020](#)
- [MS Board Report Nov. 2020.pdf](#)
- [November 2020 BOE Update.pdf Stubblebine](#)
- [Innovative Education at Buckeye Central 11.12.2020 3 .pdf](#)
- [Elementary Board Report November 2020.pdf](#)

8 Recommendations - General

Mark A. Robinson, Superintendent

Attachments:

8.1 Building Usage Requests

Schools (Indoor Facilities) - CLOSED due to COVID-19

Attachments:

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

Change Order #013

- Floor Drains (Centered) - Bus Garage
- Wall, Door Frame Full Height (Glass) - Administrative Office
- Fencing - Preschool (Delete)
- Painting - Mezzannie 540 (Delete)

Change Order #01 - Technology

Motioned: Mrs. Beth Diesch

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		

Attachments:

- [Change Order No. 013 Revised.pdf](#)
- [BC Change Order 01 Technology.pdf](#)

8.3 RESOLVE to approve the 2nd (Final) reading to adopt/revise District policies:

- 1520 - Employment of Administrators
- 1530 - Evaluations of Principals and Other Administrators
- 2270 - Religion in the Curriculum
- 2431 - Interscholastic Athletics
- 3124 - Employment Contract
- 5200 - Attendance
- 5517.02 - Sexual Violence (DELETE)
- 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- 5611 - Due Process Rights
- 6144 - Investments
- 6152 - Student Fees, Fines, and Charges
- 6152.01 - Waiver of School Fees for Instructional Materials
- 6325 - Procurement - Federal Grants,/Funds
- 6424 - Procurement Cards (NEW)
- 8450.01 - Protective Facial Coverings During Pandemic/Epidemic Events
- 8800 - Religious/Patriotic Ceremonies and Observances

Motioned: Lisa Aichholz

Seconded: Mrs. Beth Diesch

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		

Attachments:

- [Policies 1520 -5611 Vol. 39 No. 1 - August 2020.pdf](#)
- [Policies 6144 -8800 Vol. 39 No. 1 - August 2020.pdf](#)

8.4 RESOLVE to approve the annual Membership Contribution to Crawford County Family & Children First Council (\$650).

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		

Attachments:

[FCFC Council Membership November 2020 Invoice.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 approve Tom Howell, Middle School Teacher, effective with the 2020-2021 school year.

Assignment: Middle School

Step 10

Attachments:

9.2 Supplemental Positions 2020-2021

- Mark Heydinger - Fall Play
- Michael Alonzo - Basketball (MS) - Volunteer

Motioned: Mrs. Beth Diesch

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		
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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, 10.2, 10.3

Attachments:

10.1 RESOLVE to approve Carter Bishop as a regular Bus Driver effective November 23, 2020.

Attachments:

10.2 RESOLVE to approve Morgan Stansbery as a classified substitute (food service) for the 2020-2021 school year.

Attachments:

10.3 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 positions(s) listed below for the 2020-2021 school year as per the Teachers' Co-Curricular Salary Schedule effective July 1, 2018.

Kyle Sanderson - Boys Basketball (9th grade)

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		

Attachments:

11 Old Business

Board Members

Attachments:

12 New Business

Board Members

Minutes:

Superintendent and Treasurer evaluations to be conducted.

Attachments:

13 Items for Discussion

Board Members

Regular Board Meeting -

Minutes:

December Board Meeting - December 16th, 7:00

January Board Meeting - January 11th, 7:00

Attachments:

14 Executive Session

1. The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official.
2. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

NOTE: There will be no public action(s) taken following this Executive Session.

Attachments:

14.1 Enter into Executive Session

Time: 7:00

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		

Attachments:

14.2 Adjourn from Executive Session

Time: 7:25

Motioned: Jerome Heydinger

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		

Attachments:

15 Motion to Adjourn

Motioned: Jerome Heydinger

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		

Attachments: