

Buckeye Central Local Schools

Board Meeting

Buckeye Central Schools Multi-Purpose Room
Thursday, October 13, 2016
8:30pm

B.O.E. Regular Mtg.

1 Opening Topics

Missy McDougal, President

1.1 Call To Order

1.2 Roll Call

1.3 Pledge of Allegiance, Moment of Silence

2 Approval of Minutes

Board Members

September 15, 2016 Regular Meeting

October 3, 2016 Special Meeting



[Board Meeting Thursday September 15 Minutes.pdf](#)



[Minutes Special Board Meeting Monday October 03 2016.pdf](#)

3 Hearing of the Public

No Pre-Meeting Requests Submitted

4 Correspondence

Mark A. Robinson, Superintendent

5 Board Committee Reports

Board Members

5.1 Financial - Missy McDougal

5.2 Legislative - Chris Martin

5.3 Student Achievement - Beth Diesch

5.4 Policy - Beth Diesch, Jerome Heydinger

6 Financial Reports

Nancy Ackerman, Treasurer

Treasurers Report



[Insurance Rates.pdf](#)



[Treas Report 9-30-2016.pdf](#)

6.1 Financial Report - Consent Agenda

Nancy Ackerman, Treasurer

Approve Financial Report

Approve Bills as Submitted

Approve Investments

Approve the Five Year Forecast - FY17

Approve the Medical, Dental and Vision Rates effective Jan. 1, 2017

7 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

7.1 Board-Superintendent Partnership

7.1.a. Auxiliary Gymnasium - Request for Proposal process


7.1.b. Substitute Teachers (Daily Pay Rate)

7.1.c Committee/Activity Assignments

- Athletic Boosters
- Endowment Committee

7.1.d Inservice day update

 [FINAL Request for Proposal RFP for Design-Build Services w o GMP PDF.pdf](#)

 [Substitute Pay Rates 2016.xlsx](#)

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

Technology - Tammy Studer

Maintenance - Jarrod Clady

Transportation/EMIS - Deb Briggs

Gifted Education - Leanna (Giesige) Ferreira

 [Leanna Update Aug Sept 2016.pdf](#)

 [Technology Report October 2016.pdf](#)

 [MSBuildingUpdateOctober13BoardMeeting 1 .pdf](#)

 [Maintenance Report Sept Oct 2016.pdf](#)

 [Transportation/EMIS Report October.pdf](#)

 [ES BoardReport October 2016.pdf](#)

 [Teaching and Learning Oct2016.pdf](#)

 [HS Board Update.pdf](#)

8 Recommendations - General

Mark A. Robinson, Superintendent

8.1 Building Usage Requests

PTO, Family Movie Night; Multi-Purpose Room; Friday, November 4, 2016; 6:30 p.m. to 9:00 p.m.; Representative: Jenni Beamer - Vice President, PTO.

BC Alumni Basketball; MS or HS Gymnasium (as available - final gymnasium availability/usage determined through Athletic Director's Office; Sunday & Wednesday nights; November 20, 2016 - April 2, 2017; 6:30 p.m. to 8:30 p.m.; approx. 20 participants; Representative: Tyler Shade, 4664 St. Rt. 103, New Washington, OH 44854.

8.2 RESOLVE to approve Crawford County, Ohio Chapter Retired Teachers, Gift to the Schools.

\$100 donation - Student Supplies


8.3 RESOLVE to approve the BC Middle School, 8th grade Washington, D.C. educational trip.

May 10-13, 2017 (Wed.-Sat.); Cost - approx: \$486/student

Nowak Tour & Travel

www.nowaktours.com

1395 Barn Run, Valley City, Ohio 44280

 [8th Grade Washington DC Trip 2017.pdf](#)

9 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 9: Personnel Recommendations - Classified includes Subitem(s) 9.1

9.1 Supplemental Positions

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 2016-2017 school year as per the Teachers' Co-Curricular Salary Schedule effective July 1, 2015.

- **Andy Fagan** - Softball; Varsity

10 Old Business

11 New Business

12 Items for Discussion

BOE Regular Mtg. - Thursday, November 10, 2016 - 7:00 p.m.

13 Motion to Adjourn

