

# Regular Meeting

## Board Meeting

Buckeye Central Schools Media Center (Library)  
Tuesday, November 19, 2019  
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

Missy McDougal, President

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### 1.1 Call To Order

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### 1.2 Roll Call

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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		

### 1.3 Pledge of Allegiance, Moment of Silence

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## 2 Approval of Minutes

Board Members

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Regular Meeting - Friday, October 11, 2019

**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:**

[Minutes Fri Oct 11 2019 Regular Mtg.pdf](#)

### 3 Hearing of Public

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No Pre-Meeting Requests Submitted

### 4 Correspondence

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Mark A. Robinson, Superintendent

- National ESEA Distinguished School Recognition
- Individuals with Disabilities Education Act (IDEA) Monitoring Review (Special Education Services)
- VFW Post 1078 (Bucyrus) - Gift to BC Schools

**Attachments:**

[National ESEA Distinguished School Email.pdf](#)

[National ESEA Distinguished School Recognition Application.pdf](#)

[ODE Local Notification Special Education Review 2019-2020.docx](#)

[Envelope Check VFW Post 1078 Gift to School 2019.pdf](#)

### 5 Board Committee Reports

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Board Members

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

### 6 Financial Reports

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Mrs. Nancy Ackerman, Treasurer

**Attachments:**

[Treas Report 10-31-2019.pdf](#)

#### 6.1 Financial Report - Consent Agenda

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

Approve the 5 year Forecast for FY20

Approve the Amounts and Rates as determined by the Budget Commission

Approve the purchase of one bus through the META Cooperative Bus Purchasing Program. Base bid = \$101,767.00

Approve the resolution accepting the lowest responsible and responsive bid of Studer-Obringer, Inc. for the construction of a new bus garage and for the renovations and additions to the Buckeye Central School.

Approve the 2019/2020 Renewal Proposal for Property, Fleet and Liability insurance with Assured Partners (Liberty Mutual Insurance)

**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:**

[Forecast assumptions.docx](#)

[5\\_year\\_summary.xlsx](#)

[Amounts\\_Rates.pdf](#)

[Bus Bid.pdf](#)

[Award Resolution Facilities November 2019.pdf](#)

## 7 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

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### 7.1 Board-Superintendent Partnership

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- ESEA Award
- AEP/Ohio Power Transmission Lines Project
- OSBA Capital Conference - Follow-Up
- Facilities Project

### 7.2 Building/Departmental Reports

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- High School (7-12) - Dr. Mike Martin
- Middle School (5-8) - Deb Daniel
- Elementary Principal (K-4) - Matt Millinger
- Director of Education - Diane Ervin
- Director of Curriculum & Assessment - Rachael Stubblebine
- Special Education - Lisa McGinnis
- Technology - Tammy Studer
- Maintenance - Jarrod Clady
- Transportation - Deb Briggs

- Gifted - Michelle Ransome (NCOESC)

**Attachments:**

- [BCMS Board Report 11 14 19.pdf](#)
- [Maintenance Report November 2019](#)
- [Sup of Curr and Assess - November BOE Update.pdf](#)
- [Technology Report November 2019](#)
- [HS Board Report November 2019.pdf](#)

## 8 Recommendations - General

Mark A. Robinson, Superintendent

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### 8.1 Building Usage Requests

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**BC Athletic Boosters - Zeigler/Sheibley Memorial Volleyball Tournament;** HS & MS Gymnasiums, Auxiliary Gymnasium, Cafeteria, Concession Stand; Saturday, March 28, 2020; 9:00 a.m. to 6:00 p.m.; approximately 108 participants; Representatives - Rodney Zeigler and Shelli Loy, 62 1/2 South Marion Street, Bloomville, Ohio 44818.

**BC Alumni Basketball;** MS or HS Gymnasium (as available - final gymnasium availability/usage determined through Athletic Director's Office; Sunday & Wednesday nights; November 24, 2019 - April 1, 2020; 6:30 p.m. to 8:30 p.m.; approx. 25 participants; Representative: Tyler Shade, 447 E. Main Street, New Washington, OH 44854.

**Motioned:** Lisa Aichholz

**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		

### 8.2 RESOLVE to approve the bid from Shawn Bloomfield for snow removal services for the 2019-2020 & 2020-2021 school years.

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November 15, 2019 - November 1, 2021 (2-years)

\$65/hour (Truck w/Plow; Front End Loader)

**Motioned:** Mr. Chris Martin

**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		

**8.3 RESOLVE to approve the 2020 Senior Trip to Hocking Hills State Park.**

May 10, 2020 - May 12, 2020  
\$380.00 per student

**Motioned:** Jerome Heydinger

**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:**

[2020 BC Senior Trip Informational Sheet.pdf](#)

**8.4 RESOLVE to accept the VFW Post 1078 (Bucyrus) monetary gift to Buckeye Central Schools.**

\$1000

**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:**

[Envelope Check VFW Post 1078 Gift to School 2019.pdf](#)

**8.5 RESOLVE to approve Angie Reiter as a trustee on the Bliss Memorial Public**

## Library Board of Trustees.

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7-year appointment

**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:**

[Angie Reiter Board of Trustees Bliss Memorial Library.pdf](#)

### 9 Personnel Recommendations - Licensed/Certificated [Consent Agenda]

Mark A. Robinson, Superintendent

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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

**NO Recommendations**

### 10 Personnel Recommendations - School Support Personnel - Classified [Consent Agenda]

Mark A. Robinson, Superintendent

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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

**NO Recommendations**

### 11 Old Business

Board Members

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### 12 New Business

Board Members

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### 13 Items for Discussion

**Minutes:**

December 13, 2019 at 4:00 p.m.

## 14 Executive Session

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1. The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official.

Enter Into Executive Session - Time:

**Minutes:**

Time: 7:55

**Motioned:** Mrs. Beth Diesch

**Seconded:** Lisa Aichholz

### 14.1 ADJOURN FROM EXECUTIVE SESSION

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**Minutes:**

Time: 9:00

**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		

## 15 Motion to Adjourn

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**Minutes:**

Adjourn from executive session: - Time: 9:00

**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		