

Regular Meeting

Board Meeting

Buckeye Central Schools Media Center (Library)

Thursday, February 13, 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

Missy McDougal, President

1.1 Call To Order

1.2 Roll Call

Minutes:

Diesch in 7:08

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 Approval of Minutes

Board Members

Organizational Meeting - January 10, 2020

Regular Meeting - January 10, 2020

Motioned: Mr. Chris Martin

Seconded: Jerome Heydinger

Voter	Yes	No	Abstaining
Mrs. Missy McDougal, President	X		
Mr. Chris Martin	X		

Jerome Heydinger	X		
Lisa Aichholz	X		

Attachments:

[Organizational Mtg Minutes January 10 2020.pdf](#)

[Regular Mtg Minutes January 10 2020.pdf](#)

3 Hearing of Public

No Pre-Meeting Requests

4 Correspondence

Mark A. Robinson, Superintendent

5 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

6 Financial Reports

Mrs. Nancy Ackerman, Treasurer

Attachments:

[Treas Report 1-31-2020.pdf](#)

6.1 Financial Report - Consent Agenda

Approve Financial Report
 Approve Bills as Submitted
 Approve Investments

Approve the First Amendment to the BCLSD and Buehrer Agreement

Appoint the Treasurer as the designee for the District to complete the training on Ohio Public Records Act

Approve our 403(b) Plan Document with The Legend Group/Adserv

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		

7 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

7.1 Board-Superintendent Partnership

- High School Course of Study
- PCTC All Board Member-Administrator Dinner - April 1, 2020; 6:00 p.m. [RSVP]
- February 14 Professional Development Day
- Facilities Project - Update
- Bitty Bucks Preschool - Update
-

Attachments:

[February 14 Professional Development Schedule.pdf](#)

[Bitty Bucks Preschool Application.pdf](#)

7.2 Building/Departmental Reports

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

Attachments:

[Technology Report February 2020](#)

[MS Board Report February 13 2020 .pdf](#)

[Supervisor of Curriculum and Assessment Feb 2020.pdf](#)

[Transportation Report February 2020](#)

[Maintenance Report February 2020](#)

[HS Board Update February 2020.pdf](#)

8 Recommendations - General

Mark A. Robinson, Superintendent

8.1 RESOLVE to approve the 2020-2021 school year calendar.

Motioned: Lisa Aichholz
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:

[2020-2021BC Calendar Approved Calendar Committee.xlsx](#)

8.2 RESOLVE to approve the 1st reading to adopt/revise District policies:

Vol. 38, No. 2 - January 2020

1520 - Employment of Administrators

2464 - Gifted Education and Identification

3120 - Employment of Professional Staff

3120.04 - Employment of Substitute Teachers

3120.05 - Employment of Personnel in Summer School and Adult Education Programs

3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities

4120 - Employment of Classified Staff

4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities

4124 - Employment Contract

4162 - Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions

5460 - Graduation Requirements

5460.02 - Students At-Risk of Not Qualifying for a High School Diploma

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:

[Policy Revisions 1520-4162.pdf](#)

[Policy Revisions 5460-6107.pdf](#)

8.3 RESOLVE to approve the Buckeye Central High School 2020-2021 Handbook of Courses.

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:

[BC Handbook of Courses HS 2020-2021.pdf](#)

8.4 RESOLVE to sponsor the Senior Honors Dinner, 2020.

Motioned: Lisa Aichholz

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		

8.5 RESOLVE to approve the College Credit Plus (CCP) Agreement with Bowling Green State University for the 2020-2021 school year.

Effective: February 1, 2020

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		

Attachments:

[Bowling Green CCP Agreement 2020-2021.pdf](#)

8.6 RESOLVE to approve the College Credit Plus (CCP) Agreement with North Central State College for the 2020-2021 school year.

Motioned: Lisa Aichholz

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:

[North Central State College 2020-21 CCP Agreement.pdf](#)

8.7 RESOLVE to approve bus driver physicals through AVITA Health Systems for the 2020-2021 school year.

AVITA Health Systems Physical Examination (hearing, vision tests; urine dip; exam by provider) - \$55.00

The physicals can be completed at any WorkWell locations (Bucyrus, Galion, Ontario) or can be done as a group on-site at no additional charge - Date: Wednesday, May 27, 2020.

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		

8.8 RESOLVE to approve the listed health care agencies for bus driver (substitute) physicals for the 2020-2021 school year.

Mercy Occupational Health

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		

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

Change Order #3 - Back Lane Revisions

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:

[Change Directive Back Drive Signed 02-13-2020 BOE Mtg..pdf](#)

8.10 RESOLVE to revise the Concert Accompanist [Co-Curricular Schedule] from Level C to Level D.

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		

8.11 RESOLVE to approve the athletic contest staff and student workers for the 2019-2020 school year.

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		

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

9.1 RESOLVE to hire Michael Hurles as a substitute teacher for the 2019-2020 school year.

9.2 Supplemental Contracts 2019-2020

Andrea McCune - Girls Track (Middle School)

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		

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

Mark A. Robinson, Superintendent

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 2018-2019 school year as per the Teachers' Co-Curricular Salary Schedule effective July 1, 2018.

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

10.1 RESOLVE to approve Erica Slavey and Linda Heydinger as a classified (school support staff) substitute.

- Custodian
- Food Service
- Secretary
- Teacher Assistant

10.2 Supplemental Positions 2019-2020

- Jill Stahl - Softball (Junior Varsity)
- Emily Stockmaster - Softball (Volunteer)

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

11 Personnel Recommendation - School Support Personnel - Classified

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 2018-2019 school year as per the Teachers' Co-Curricular Salary Schedule effective July 1, 2018.

Recommendations as per the dates, terms, and other applicable conditions specified and pending approval of BCI and FBI background checks as per ORC.

Andy Fagan - Softball, Varsity (Head Coach)

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		

12 Old Business

Board Members

13 New Business

Board Members

Minutes:

Dress code committee to be established

14 Items for Discussion

Board Members

Regular Board Meeting - Thursday, March 12, 2020 - 7:00 p.m.

15 Executive Session

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

Minutes:

Time: 7:52

15.1 Enter Into Executive Session

Time: 7:52

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		

15.2 Adjourn From Executive Session

Time: 9:05

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: 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		