

Buckeye Central Local Schools

Board Meeting

Buckeye Central Schools Library
Monday, January 8, 2018
7:00pm

B.O.E. Organizational Meeting 2018

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

1 Opening Topics

Missy McDougal, President Pro-Tem

1.1 Call To Order

1.2 Roll Call Minutes

Approved

Voter	Yes	No	Abstaining
Missy McDougal	X		
Beth Diesch	X		
Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

1.3 Pledge of Allegiance, Moment of Silence

2 Newly Elected Board Members - Swearing In [Oath]

Nancy Ackerman, Treasurer

Oath of Office

I, **Lisa Aichholz**, will support the Constitution of the United States, and the Constitution of the State of Ohio, and will faithfully perform my duties as a Board member of the Buckeye Central Local Board of Education.

Term: January 1, 2018 - December 31, 2021

I, **Beth Diesch**, will support the Constitution of the United States, and the Constitution of the State of Ohio, and will faithfully perform my duties as a Board member of the Buckeye Central Local Board of Education.

Term: January 1, 2018 - December 31, 2021

I, **Jerome Heydinger**, will support the Constitution of the United States, and the Constitution of the State of Ohio, and will faithfully perform my duties as a Board member of the Buckeye Central Local Board of Education.

Term: January 1, 2018 - December 31, 2019

I, **Chris Martin**, will support the Constitution of the United States, and the Constitution of the State of Ohio, and will faithfully perform my duties as a Board member of the Buckeye Central Local Board of Education.

Term: January 1, 2018 - December 31, 2021

3 Nominations for President (2018)

Missy McDougal, President Pro-Tem

3.1 Call for Nominations

Accept Nominations, No Second Needed

Minutes

Missy McDougal was nominated for President by Chris Martin.

3.2 Closing of Nominations

Minutes

Approved

Motioned: Beth Diesch

Seconded: Jerome Heydinger

Voter	Yes	No	Abstaining
Missy McDougal	X		
Beth Diesch	X		
Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

3.3 Roll Call for Vote

Minutes

Approved

Voter	Yes	No	Abstaining
Missy McDougal	X		
Beth Diesch	X		
Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

3.4 Installation by Treasurer

Nancy Ackerman, Treasurer

Oath of Office for Elected President

I, **President-Elect**, will support the Constitution of the United States, and the Constitution of the State of Ohio, and will faithfully perform my duties as Board President of the Buckeye Central Local Board of Education.

4 Election for Vice President

Board President

4.1 Call for Nominations

Accept Nominations, No Second Needed

Minutes

Beth Diesch was nominated for Vice-President by Jerome Heydinger.

4.2 Closing of Nominations

Minutes

Approved

Motioned: Chris Martin

Seconded: Lisa Aichholz

**4.3 Roll Call for Vote
Minutes**

Approved

Voter	Yes	No	Abstaining
Missy McDougal	X		
Beth Diesch	X		
Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

4.4 Installation by Treasurer

Nancy Ackerman, Treasurer


Oath of Office for Elected Vice-President

I, **Vice President-Elect**, will support the Constitution of the United States, and the Constitution of the State of Ohio, and will faithfully perform my duties as Board Vice-President of the Buckeye Central Local Board of Education.

5 RESOLVE to establish a Board of Education Service Fund

Board President

This fund is for any Board in-service activities, professional meetings, and related expenses as permitted by O.R.C. 3315.15.

 [ORC 3315.15 Service Fund Set Aside.pdf](#)

Minutes

Approved

Motioned: Beth Diesch

Seconded: Lisa Aichholz

Voter	Yes	No	Abstaining
Missy McDougal	X		
Beth Diesch	X		
Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

6 RESOLVE to establish 2018 Board Committees

Board Members

6.1 Financial - Rotating Board Members (Monthly)

6.2 Legislative -Lisa Aichholz

6.3 Student Achievement - Beth Diesch

6.4 Policy - Chris Martin, Jerome Heydinger

Minutes

Approved

Motioned: Chris Martin

Seconded: Jerome Heydinger

Voter	Yes	No	Abstaining
Missy McDougal	X		
Beth Diesch	X		
Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

7 Standing Authorizations [Consent Agenda]

Board President

Treasurer's and Superintendent's Business


BOE Approval of Item 6: Standing Authorizations 7.1 through 7.15

7.1 RESOLVE to establish the regular monthly meeting dates, times, and locations;

2018 Regular Meeting dates (2nd Thursday of the month, 7:00 p.m., Library)

February 8, March 8, April 12, May 10, June 7, July 12, August 9, September 13, October 11, November 8, December 13

7.2 AND FURTHER RESOLVE to waive the reading of the minutes of the Board as authorized by O.R.C. 3313.26.

 [3313.26 Record of Proceedings.pdf](#)

7.3 AND FURTHER RESOLVE to authorize the Treasurer to pay all bills within the limits of the appropriation as they are presented and when the merchandise has been received in good condition and to report monthly to the Board of Education;

7.4 AND FURTHER RESOLVE to authorize the Board Treasurer to invest interim and inactive funds at the most productive interest rate, per board policy, whenever inactive funds are available during the 2018 calendar year;

7.5 AND FURTHER RESOLVE that the Board of Education authorize the Treasurer to make transfers between and within funds when necessary and properly appropriated, to be approved at the next subsequent Board of Education meeting;

7.6 AND FURTHER RESOLVE to authorize the Board Treasurer to secure advance draws from the Crawford County Auditor when funds are available and payable to the Buckeye Central Local Schools during the 2018 calendar year;

7.7 AND FURTHER RESOLVE to authorize the Treasurer to advertise for bids as specified by law;

7.8 AND FURTHER RESOLVE to authorize the Treasurer to write blanket purchase orders for the district not to exceed \$50,000;

7.9 AND FURTHER RESOLVE to designate the Superintendent as purchasing agent for Buckeye Central Local School District for 2018;

- 7.10 AND FURTHER RESOLVE to authorize the Superintendent to approve changes in district policy, purpose statements, and budgets for the various activity account program funds during the 2018 calendar year;**
- 7.11 AND FURTHER RESOLVE to authorize the Superintendent to hire personnel and accept resignations on behalf of the Board, pending final Board approval;**
- 7.12 AND FURTHER RESOLVE to recognize the Superintendent as the appeal officer for out-of-school suspensions;**
- 7.13 AND FURTHER RESOLVE to grant the Superintendent the authority to file applications for all projects considered desirable for the Buckeye Central Local School District;**
- 7.14 AND FURTHER RESOLVE to grant authority to the Superintendent to excuse teachers and other school employees for attendance at, and provide approved expenses for, professional and/or in-service meetings in 2018;**
- 7.15 AND FURTHER RESOLVE to authorize the Superintendent be approved to apply for any funds or grants as appropriate and administer all federal programs in compliance with local, state and federal regulations;**

Minutes

Approved

Motioned: Jerome Heydinger


Seconded: Beth Diesch

Voter	Yes	No	Abstaining
Missy McDougal	X		
Beth Diesch	X		
Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

8 2018 Ohio School Boards Association (OSBA) Membership

Board President

Resolution to approve membership in the Ohio School Boards Association for calendar year 2018 in the amount of \$3,611.

 [OSBA Membership 2018.pdf](#)

Minutes

Approved

Motioned: Chris Martin

Seconded: Lisa Aichholz

Voter	Yes	No	Abstaining
Missy McDougal	X		
Beth Diesch	X		
Chris Martin	X		
Jerome Heydinger	X		

9 2018 Legal Assistance Fund Membership**Board President**

Resolution to approve Legal Assistance Fund participation with the Ohio School Boards Association for calendar year 2018 in the amount of \$250.

 [OSBA Legal Assistance Fund 2018.pdf](#)

Minutes**Approved**


Motioned: Jerome Heydinger

Seconded: Beth Diesch

Voter	Yes	No	Abstaining
Missy McDougal	X		
Beth Diesch	X		
Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

10 2018 Ohio Education Policy Institute (OEPI) Membership

Resolution to approve membership in the Ohio Education Policy Institute (OEPI) for calendar year 2018 in the amount of \$500.

 [OEPI Membership 2018.pdf](#)

Minutes**Approved**

Motioned: Lisa Aichholz

Seconded: Chris Martin

Voter	Yes	No	Abstaining
Missy McDougal	X		
Beth Diesch	X		
Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

11 Representation of Legal Counsel**Board President**

Resolution to approve the following list of firms to be retained for legal counsel for the Buckeye Central Local School District for the calendar year 2018.

- Scott, Scriven, and Wahoff, LLP
- Bricker and Eckler, LLP
- Squire, Paton, Boggs, LLP

Minutes

Approved

Motioned: Beth Diesch

Seconded: Jerome Heydinger

Voter	Yes	No	Abstaining
Missy McDougal	X		
Beth Diesch	X		
Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

12 Motion to Adjourn

Board President

Minutes

Approved

Motioned: Chris Martin

Seconded: Beth Diesch

Voter	Yes	No	Abstaining
Missy McDougal	X		
Beth Diesch	X		
Chris Martin	X		
Jerome Heydinger	X		
Lisa Aichholz	X		