

Buckeye Central Local Schools

Board Meeting

Buckeye Central Schools Library (Media Center)
Thursday, February 8, 2018
7:00pm

BOE Regular Meeting

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

- Organizational Meeting - January 8, 2018
- Regular Meeting - January 8, 2018



[Organizational Board Meeting Monday January 08 Minutes.pdf](#)



[Regular Board Meeting Monday January 08 Minutes.pdf](#)

3 Hearing of Public

- No Pre-Meeting Requests

4 Correspondence

Mark A. Robinson, Superintendent

- Next Gen Personal Finance (NGPF) Recognition [www.ngpf.org/finhero]
- 2018 OSBA Legislative Platform - Booklets distributed at meeting



[NGPF Gold Standard School Communications.pdf](#)



[2018 OSBA Legislative Platform Letter.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

6 Financial Reports

Nancy Ackerman, Treasurer



[Treas Report 2-8-2018.pdf](#)

6.1 Financial Report - Consent Agenda

Approve Financial Report

Approve Bills as Submitted

Approve Investments

7 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

7.1 Board-Superintendent Partnership

7.1.a. Stadium Bleachers

7.1.b. Board Policy

7.1.c. Community Opportunity website [www.communityopportunity.com]

7.1.d. Negotiations Dates - March 9, 13, 16, 20, 23, 28

7.1.e. DALI Membership 2018-2019

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

Special Education - Lisa McGinnis

Technology - Tammy Studer

Maintenance - Jarrod Clady

Transportation/EMIS - Deb Briggs

Gifted - Leanna Ferreira



[Technology Report.pdf](#)



[Maintenance Report.pdf](#)



[Teaching and Learning Feb2018.pdf](#)



[Transportation Report.pdf](#)



[MS Buckeye Central Board Report 2 2F8 2F18 .pdf](#)



[ES Board Report February 2018.pdf](#)



[February 2018.pdf](#)

8 Recommendations - General

Mark A. Robinson, Superintendent

8.1 Building Usage Requests

Crawford County Board of Elections, Elections; Auburn Township, Chatfield Township, and Cranberry Township; Multi-Purpose Room; all primary, general, and special election dates through November 2020 (letter attached); evening before and Election Day; 5:45 a.m. - 8:00 p.m.; Representative: Mikki Markley, Election Clerk, 112 E. Mansfield Street, Suite A, Bucyrus, Ohio 44820.

Buckeye Central PTO; Mom & Me Tea Party; Cafeteria; Friday, March 9, 2018; 6:30 p.m. - 8:30 p.m.; Amanda Pace, 7125 Lydell Road, Tiro, Ohio, 44887.

Seniors Ladies Exercise; Auxiliary Gym; M,W,F; 9:00 a.m. - 10:00 a.m.; 5-10 participants; Representative: Brenda Heydinger, 5040 State Route 103, New Washington, 44854.

New Washington Cub Scout Pack 81, Outdoor Education Pavilion & Trails; Thursday, March 8, 2018; 6:30 p.m. - 7:30 p.m.; approx. 25 participants; Representative: Thomas Pairan, St. John's Lutheran Church, 203 E. Mansfield Street, New Washington, Ohio 44854.

 [Crawford Co. Election Dates May 8 2018 to Nov 3 2020.pdf](#)

8.2 RESOLVE to approve the Business Advisory Council Agreement with Mid-Ohio Educational Service Center.

 [Business Advisory Council MOESC Agreement Feb 2018.pdf](#)

8.3 Board Policy Revisions - Final Reading

- 2271 - College Credit Plus Program
- 2464 - Gifted Education and Identification
- 4120.05 - Employment of Substitute Educational Aides
- 5136 - Personal Communication Devices
- 5200 - Attendance
- 5330 - Use of Medications
- 5530 - Drug Prevention
- 6233 - Amenities for Participants at Meetings and/or Other Occasions
- 6530 - Payment of Accrued, Unused Vacation Leave
- 6680 - Recognition
- 7300 - Disposition of Real Property/Personal Property
- 7455 - Accounting System
- 7540.03 - Student Technology Acceptable Use and Safety
- 7540.04 - Staff Technology Acceptable Use and Safety
- 7540.05 - District-Issued Staff E-Mail Account
- 7540.06 - District-Issued Student E-Mail Account
- 8600.04 - Bus Driver Certification
- 9141 - Business Advisory Council

 [Board Policy Revisions January 2018.pdf](#)

 [Business Advisory Council Updated Policy Feb 2018.pdf](#)


8.4 RESOLVE to approve the "True-Up" Contract with Mid-Ohio ESC for FY2018.

 [Buckeye Central-true up 2017-2018 MOESC.pdf](#)

8.5 RESOLVE to approve Jamie Costein as a trustee on the Bliss Memorial Public Library Board of Trustees.

Recommended by the Bliss Memorial Public Library Board of Trustees (letter dated January 16, 2018, signed by Elizabeth Fry, Director)

Seven (7) year term effective February 8, 2018

 [Bliss LibraryTrustee Jamie Costein.pdf](#)

8.6 RESOLVE to approve the Agreement between NOVA and the Buckeye Central School District Board of Education.

NOVA shall provide the course modules and/or learning instructors to the District.



[NOVA Education Buckeye Central BOE Agreement FY18.pdf](#)



[NOVA Licensing Costs February 2018.pdf](#)

8.7 RESOLVE to approve the College Credit Plus (CCP) Agreement with Terra State Community College for the 2018-2019 school year.



[CCP Agreement Terra State 2018-2019.pdf](#)

8.8 RESOLVE to approve the District Administration Leadership Institute (DALI) 2018-2019 membership agreement.

7/1/2018 -6/30/2019



[DALI Membership Agreement 2018.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

9.1 RESOLVE to approve family medical leave (FMLA) for Rick Young beginning January 22, 2018.

9.2 Supplemental Positions 2017-2018

- Mark Heydinger - Musical Director [Spring, 2018]
- Keri Tarvin - Musical Accompanist [Spring, 2018]

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

10.1 Supplemental Positions 2017-2018

- George Wechter - Boys Track, Middle School
- Jamie Williams - Baseball, Junior Varsity
- Jill Stahl - Softball, Junior Varsity
- Ron Wenninger - Softball, Assistant Varsity
- Scott McDougal - Boys Track, Volunteer
- Jordan Phillips - Boys Track, Volunteer
- Brian Schafer - Softball, Volunteer

11 Old Business

Board Members

12 New Business

Board Members

13 Items for Discussion

Board Members

Regular Board Meeting - Thursday, March 8, 2018 - 7:00 p.m.

14 Executive Session

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

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

14.1 Enter Into Executive Session

Time:

14.2 Adjourn From Executive Session

Time:

15 Motion to Adjourn