

Buckeye Central Local Schools

Board Meeting

Buckeye Central Schools Library
Thursday, September 14, 2017
4:30pm

B.O.E. Regular Meeting

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

1 Opening Topics

Missy McDougal, President

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 Approval of Minutes

Board Members

- Special Meeting (Facilities Tour) - August 10, 2017
- Regular Meeting - August 10, 2017

 [Special Board Mtg. Minutes Facilities Tour Thursday August 10 2017.pdf](#)

 [Minutes Regular Board Mtg Thursday August 10 2017.pdf](#)

Minutes

Approved

Motioned: Lisa Aichholz

Seconded: Beth Diesch

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


3 Hearing of Public

4 Correspondence

Mark A. Robinson, Superintendent

4.1 Mid-Ohio ESC All Boards Appreciation Dinner

Monday, December 4, 2017 - 6:00 p.m.

 [MOESC All Boards Appreciation Dinner 2017.pdf](#)

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

Nancy Ackerman, Treasurer

 [Treas Report 8-31-2017.pdf](#)

 [Instrument quote.pdf](#)

6.1 Financial Report - Consent Agenda

Approve Financial Report

Approve Bills as Submitted

Approve Investments

Approve Permanent Appropriations FY18

Approve the Transfer from the GF (001) to the Lunchroom Fund (006) for \$25,000

Approve the change fund for FY18. Total = \$1,000

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 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

7.1 Board-Superintendent Partnership

7.1.a. Gary Frankhouse - Executive & Economic Development Director, Crawford County Partnership for Education and Economic Development

RE: Support for Community Opportunity – A Vision Plan Initiative

7.1.b. Gifts to the School District - Family of Bryce Lutz and the Bishop Family

7.1.c. Verizon Cell Tower

7.1.d. Weight Room - Auxiliary Gym

- Flooring Color
- Dedication Plaque

7.1.e. 2016-2017 Report Card - Value-Added Scores :-)

 [Community Opportunity Proposal to School Districts.pdf](#)

 [Auxiliary Gym Weight Room Equipment Considerations.pdf](#)

 [District Value-Added Scores 2016-2017 Report Card.pdf](#)

Minutes

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

 [MS Buckeye Central Board Meeting Sept. 14 2017 3 .pdf](#)

 [Technology Report September 2017.pdf](#)

 [Sp. Ed. September Board Report 2017.pdf](#)

 [Maintenance Report.pdf](#)

 [Elementary Board Report September 2017.pdf](#)

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

 [Teaching and Learning Sept2017.pdf](#)

 [HS Board Report.pdf](#)

8.1 Building Usage Requests

BC Class of 1967, Building Tour; September 23, 2017; 4:00 p.m. to 5:00 p.m.; 20-30 participants; Representative: Joe Blum, 217 N. Center Street, New Washington, Ohio 44854.

Boy Scouts of America; Recruitment Mtg.; Thursday, August 31, 2017; 7:00 p.m. - 9:00 p.m.; Cafeteria; approx. 30 participants; Representative: Amy Heller, 3 N. Main Street, Mansfield, Ohio.

Crawford Co. Park District, Monarch Tagging Program; Outdoor Education Pavilion, Learning Lab; September 14, 2017; 4:00 p.m. to 8:30 p.m.; participant numbers vary; Representative: Joshua Dyer, 2410 State Route 598, Crestline, Ohio 44827.

Crawford Co. Park District, Teacher Workshop; Outdoor Education Pavilion, Learning Lab; September 28, 2017; 4:00 p.m. to 8:30 p.m.; participant numbers vary; Representative: Joshua Dyer, 2410 State Route 598, Crestline, Ohio 44827.

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		

8.2 RESOLVE to approve gifts to the school as listed below.

Bryce Lutz Fmaily & Bishop Family -- weight room equipment and renovations; approx. \$12,000

Thank You!

Minutes


Approved

Motioned: Jerome Heydinger

Seconded: Chris Martin

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

8.3 RESOLVE to approve the annual Membership Contribution to Crawford County Family & Children First Council (\$600).

 [FCFC Invoice 2017.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		
Lisa Aichholz	X		

8.4 RESOLVE to approve a Natural Gas extension through the district's gas program with META.

Metropolitan Educational Council member

The META Energy Committee has approved this extension for the 2019-2020 school year.

Direct Energy Business Marketing, LLC d/b/a Direct Energy Business

 [Direct Energy Extension META 2019-2020.pdf](#)

Minutes

Approved

Motioned: Jerome Heydinger

Seconded: Chris Martin

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

8.5 RESOLVE to approve a one time expenditure of \$5,000 to the Crawford County Partnership for Education and Economic Development for the Vision Plan Initiative.

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

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, 9.3, 9.4, 9.5

9.1 RESOLVE to revise Vicki Niedermeier's, part-time, long-term substitute Art Teacher, per diem rate from \$62.75 to \$64.00.

Effective: 1st Semester 2017-2018; M.A., Step 0; 94 days

9.2 RESOLVE to approve the revision of Stephanie Kantzer's, MS teacher, salary schedule placement from MA to MA+15 effective with the 2017-2018 school year.

Based upon receipt of official transcripts.

9.3 RESOLVE to approve Jay Zeiter as a substitute administrator for the 2017-2018 school year.

\$150/day

9.4 RESOLVE to approve Kimberly Tieben as a substitute teacher for the 2017-2018 school year.

9.5 Supplemental Positions 2017-2018

- **Mitch Robinette** - Student Council (MS)

Minutes

Approved

Motioned: Lisa Aichholz

Seconded: Beth Diesch

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

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.

10.1 RESOLVE to revise the salary schedule placement of Ann Heibertshausen and Kelly Coble from Step 0 to Step 5.

as per the BC School Support Personnel "Agreement" dated 7/1/2015 to 6/30/2018.

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		

11 Old Business

Board Members

12 New Business

Board Members

 [Frisbee golf.pdf](#)

 [Frisbee golf goal.jpg](#)

13 Items for Discussion

Board Members

Next Meeting: Wednesday, October 18, 2017 at 7:00.

14 Executive Session

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

Time:

15 Adjourn Executive Session

Time:

16 Motion to Adjourn

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		