

Board Meeting

Buckeye Central Schools Library (Media Center)
Thursday, December 6, 2018
7:00pm

1 Opening Topics

Mrs. Missy McDougal

1.1 Call To Order

1.2 Roll Call

1.3 Pledge of Allegiance, Moment of Silence

2 Approval of Minutes

Board Members

Regular Meeting - October 17, 2018

Attachments:

[Minutes October 17 2018 Regular BOE Meeting.pdf](#)

3 Hearing of Public

4 Correspondence

Mark A. Robinson, Superintendent

- Thank You... Robert's family
- Every Student Success Act Plan (ESSA)
- Ohio School Safety Training Grant

Attachments:

[Thank You Robert s Family.pdf](#)

[ESSA School Review 2018.pdf](#)

[Ohio School Safety Training Grant 2018.pdf](#)

[Ohio Safety Plan Training Grant Application Buckeye Central 046508.pdf](#)

5 Board Committee Reports

Board Members

5.1 Financial - Chris Martin

- 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 10-31-2018.pdf](#)

[Treas Report 11-30-2018.pdf](#)

6.1 Financial Report - Consent Agenda

Mrs. Nancy Ackerman, Treasurer

Approve Financial Report
Approve Bills as Submitted
Approve Investments

Approve bus bid from META. The district will purchase 2 buses at a price of \$92,936.00 each.

Approve the medical, dental and vision rates effective 1-1-2018.

Approve the building/grounds, fleet, and liability insurance with Assured Partners.

Attachments:

[Bus Quote Buckeye Central 2018 2020 Integrated CE S Bus PB105 .pdf](#)

[Ins Rates 2019.xlsx](#)

[Assured Partners.pdf](#)

7 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

7.1 Board-Superintendent Partnership

- OSBA Capital Conference - Follow-Up
- DALI Institute - Follow-Up

7.2 Building/Departmental Reports

Principals, Directors, Supervisors

High School (7-12) - Dr. Michael Martin
Middle School (5-8) - Deb Daniel
Elementary School (K-4) - Matt Millinger
Director of Teaching and Learning - Diane Ervin
Special Education - Lisa McGinnis
Technology - Tammy Studer
Maintenance - Jarrod Clady

Transportation - Deb Briggs
Gifted - Jennifer Pennell

Attachments:

[Technology Report December 2018](#)
[BCMS Board Report 12.6.18 1 .pdf](#)
[Transportation December.pdf](#)
[Maintenance Report December 2018.pdf](#)
[Teaching and Learning Nov2018.pdf](#)
[High School Board Report - December 2018](#)
[ES Board Report December 2018.pdf](#)

8 Recommendations - General

Mark A. Robinson, Superintendent

8.1 Building Usage Requests

Crawford County Spelling Bee, Mid-Ohio ESC; Multi-Purpose Room; Thursday, January 10, 2019; 6:00 p.m.- 9:00 p.m.; 150-200 participants; Representative: Jennifer Pennell, Gifted Supervisor.

Buckeye Central PTO, Canvas Painting; Cafeteria; Friday, January 25, 2018; 6:00 p.m. - 9:30 p.m.; approximately 50 participants; Representative: Kerri Pope, Buckeye Central PTO, 4100 St. Rt. 103, Bloomville, Ohio 44818.

BC Athletic Boosters, Zeigler/Sheibley Memorial Volleyball Tournament; HS, MS, & Auxiliary Gymnasiums, Cafeteria, Concession Stand; Saturday, April 6, 2019; 8:00 a.m. - 6:00 p.m.; approximately 90 participants; Representative: Rodney Zeigler, 62 1/2 S. Marion Street, Bloomville, Ohio 44818.

8.2 RESOLVE to approve gift(s) to the school as listed below.

Wurm's Woodworking - laminate edge banding, glue, and cleaner to repair teacher desks throughout the school - \$325.00 (approx.)

Crawford County Retired Teachers Association (CCRTA) - funds for the purchase of classroom supplies for students with economic hardships - \$350.00

Attachments:

[Gift to Schools Wurm s Woodworking Dec 2018.pdf](#)
[Gift to the Schools CCRTA Dec 2018.pdf](#)

8.3 RESOLVE to approve the 2nd and final reading of the policy additions, revisions, deletions listed.

- 0131 Legislative
- 0141.2 Conflict of Interest
- 0164 Notice of Meetings
- 0165.1 Regular Meetings

- 0165.2 Special Meetings
- 0165.3 Recess/Adjournment
- 0166 Executive Session
- 0168 Minutes
- 0169.1 Public Participation at Board Meetings
- 1240.01 Non-Reemployment of the Superintendent
- 1422 Nondiscrimination and Equal Employment Opportunity
- 1541 Termination and Resignation
- 1662 Anti-Harassment
- 2111 Parent and Family Engagement
- 2260 Nondiscrimination and Equal Employment Opportunity
- 2261 Title I Services
- 2261.01 Parent and Family Member Participation in Title I Programs
- 2261.03 District and School Report Card
- 2700 School Report - DELETE
- 3122 Nondiscrimination and Equal Employment Opportunity
- 3140 Termination and Resignation
- 3362 Anti-Harassment
- 4122 Nondiscrimination and Equal Employment Opportunity
- 4140 Termination and Resignation
- 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
- 4362 Anti-Harassment
- 5517 Anti-Harassment
- 5330.04 Procurement and Use of Naloxone (Narcan) in Emergency Situations
- 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- 5610.02 In-School Discipline
- 5610.03 Emergency Removal of Students
- 5611 Due Process Rights
- 6320 Purchasing and Bidding
- 6325 Procurement - Federal Grants/Funds
- 6423 Use of Credit Cards
- 8141 Mandatory Reporting of Misconduct by Licensed Employees
- 8403 Resource Officer

Attachments:

- [po0131-po1662.pdf](#)
- [po2111-po2700.pdf](#)
- [po3122-po3362.pdf](#)
- [po4122-po4362.pdf](#)
- [po5517-po5611.pdf](#)
- [po6325-po6423.pdf](#)
- [po8141-po8403.pdf](#)
- [5330.04 Naloxone Narcan Policy.pdf](#)
- [Revised Policy 6423 - Use of Credit Cards.pdf](#)

8.4 RESOLVE to approve the annual Membership Contribution to Crawford County Family & Children First Council (\$650).

2018-2019 School Year

Attachments:

Family Children First Council Membership FY19.pdf

- 8.5 RESOLVE to extend the natural gas contract through META Solutions from 7/1/2020 to 6/30/2025 for Buckeye Central Local Schools.
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Authorizing the purchase of competitive retail natural gas service from the lowest responsible bid submitted to META Solutions for the period commencing July 2020 and terminating no later than June 2025.

Attachments:

META Natural Gas Contract 2020-2025.pdf

- 8.6 RESOLVE to approve the Mid-Ohio ESC Service Agreement for professional development (literacy).
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Carrie Wood

Attachments:

Mid-Ohio Service Agreement PD Literacy Carrie Woods.pdf

- 8.7 RESOLVE to approve the Current Services, Inc. proposal for track reconditioning.
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Attachments:

Current Surfaces Inc Track Reconditioning Proposal.pdf

- 8.8 Student Transportation
-

RESOLVE to approve that transportation by school conveyance is impractical for the following student(s) during the 2018-2019 school year; and to further approve to pay the parent (or guardian) of said student in-lieu of providing such service.

In-Lieu Payment - \$275

Kimberlyn Wenninger - St. Francis Xavier, Willard, OH

- 5598 Baker 47
- Shelby, Ohio 44875

- 8.9 RESOLVE to approve the termination of the service agreement entered into between Buckeye Central Local Schools and Mid-Ohio ESC.
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Pursuant to the O.R.C. 3313.843 (B)(1) in effect from July 1, 2017 through June 30, 2019.

Attachments:

Letter Resolution to Terminate MOESC Buckeye Central 12 06 2018.pdf
Resolution to Terminate MOESC Buckeye Central 12 06 2018.pdf

9 Personnel Recommendations - Licensed/Certificated [Consent Agenda]

Mark A. Robinson, Superintendent

Recommendations as per the dates, terms, and other applicable conditions specified, proper coursework completion/certification, 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

9.1 RESOLVE to approve Family Medical Leave (FMLA) for Toni Schafer (Teacher) beginning January 3, 2019.

9.2 RESOLVE to approve Jordan Delapp as a substitute teacher for the 2018-2019 school year.

9.3 Supplemental Positions 2018-2019

- Stephanie Kantzer - Girls Basketball (MS)
- Mark Heydinger - Musical (Director)

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, 10.2, 10.3

10.1 RESOLVE to approve Family Medical Leave (FMLA) for Brandi Diekmann (Bus Driver) beginning December 13, 2018.

10.2 RESOLVE to approve Lori A. Shade as a substitute custodian.

Attachments:

[Lori Shade Substitute Custodian.pdf](#)

10.3 Supplemental Positions 2018-2019

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, proper coursework completion/certification, and pending approval of BCI and FBI background checks as per

ORC.

- Kari Tarvin - Musical (Accompanist)
- Vicki Beeson - Musical (Assistant Director)
- Tracie Lane - Softball (Varsity) - Volunteer
- Chad Rogers - Wrestling (Middle School) partial contract

11 Old Business

Board Members

12 New Business

Board Members

13 Items for Discussion

Board Members

Regular Board Meeting - Thursday, January 10, 2019 - 7:00 p.m.

14 Executive Session

Board Members

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

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

14.1 Enter Into Executive Session

Time: 7:51

14.2 Adjourn From Executive Session

Time: 9:21

15 Motion to Adjourn

Time:

