

# Regular Meeting

## Board Meeting

Buckeye Central Schools Media Center (Library)

Friday, December 13, 2019

4:00pm

**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

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### 1.1 Call To Order

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### 1.2 Roll Call

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**Minutes:**

Martin in at 4:08

Voter	Yes	No	Abstaining
Mrs. Missy McDougal, President	X		
Mrs. Beth Diesch, Vice President	X		
Jerome Heydinger	X		
Lisa Aichholz	X		

### 1.3 Pledge of Allegiance, Moment of Silence

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## 2 Approval of Minutes

Board Members

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Regular Meeting - Tuesday, November 19, 2019

**Motioned:** Jerome Heydinger

**Seconded:** Mrs. Beth Diesch

Voter	Yes	No	Abstaining
Mrs. Missy McDougal, President	X		
Mrs. Beth Diesch, Vice President	X		
Jerome Heydinger	X		

Lisa Aichholz	X		
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### 3 Hearing of Public

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Laura Weatherbie - Student Allergies

### 4 Correspondence

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Mark A. Robinson, Superintendent

- PCTC Annual Board Member & Administrator Dinner Invite  
Wednesday, April 1, 2020; 6:00 p.m.

### 5 Board Committee Reports

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Board Members

- 5.1 Financial - Jerome Heydinger
- 5.2 Legislative -Lisa Aichholz
- 5.3 Student Achievement - Beth Diesch
- 5.4 Policy - Chris Martin, Jerome Heydinger

### 6 Financial Reports

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Mrs. Nancy Ackerman, Treasurer

#### 6.1 Financial Report - Consent Agenda

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Approve Financial Report  
Approve Bills as Submitted  
Approve Investments

**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

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Mark A. Robinson, Superintendent

## 7.1 Board-Superintendent Partnership

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- 2019 School of Honor - High Progress (BC Middle School)
- PCTC Annual Board Member & Administrator Dinner - RSVP
- Buckeye Central STEAM Showcase - Thursday, January 23
- High School Exams
- Preschool Update
- PK-K & STEAM Facilities, Bus Garage Project

## 7.2 Building/Departmental Reports

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

## 8 Recommendations - General

Mark A. Robinson, Superintendent

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### 8.1 RESOLVE to approve the Ohio Operating Standards for Ohio Educational Agencies Serving Children with Disabilities ("Operating Standards").

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**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		

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

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**Vol. 38, No. 1 - August 2019**

1310 - Employment of the Treasurer

1340 - Non-Reemployment of the Treasurer

- 2431 - Interscholastic Athletics
- 2450 - Community & Adult Education
- 5113.02 - School Choice Options
- 5200 - Attendance
- 5230 - Late Arrival & Early Dismissal
- 5350 - Student Mental Health & Suicide Prevention
- 5460 - Graduation Requirements
- 7300 - Disposition of Real Property/Personal Property
- 7440.03 - Small Unmanned Aircraft Systems [NEW]
- 8403 - School Resource Officer
- 8462 - Student Abuse and Neglect
- 8500 - Food Service

**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		

**8.3** Resolve to approve the donation for scholarship purposes from the Redman family.

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**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		

**Personnel Recommendations - Licensed/Certificated [Consent Agenda]**

9 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

9.1 RESOLVE to approve the previously distributed agreement between the Board and Nelliam Fernandez and to accept her resignation.

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		

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 2019-2020

- Mark Heydinger - Musical Director
- Kari Tarvin - Accompanist
- Vicki Beeson - Musical - Assistant
- Josh Close - E-Sports Advisor

Motioned: Lisa Aichholz

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		
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## 11 Old Business

Board Members

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## 12 New Business

Board Members

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## 13 Items for Discussion

Board Members

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Next Meeting - Organizational/Regular - Friday, January 10th, 2019 at 4:15

## 14 Executive Session

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

Enter Into Executive Session - Time:

### 14.1 ADJOURN FROM EXECUTIVE SESSION

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Time:

## 15 Motion to Adjourn

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**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		