

Buckeye Central Local Schools Board Meeting

Buckeye Central Schools Multi-Purpose Room
Thursday, August 13, 2015
7:00pm

B.O.E. Regular Meeting

Present: Mark A. Robinson, Superintendent; Nancy Ackerman, Treasurer; Missy McDougal, President;
Beth Diesch, Vice President; Mike Kalb; Chris Martin; Jerome Heydinger

1 Opening Topics

Missy McDougal, President

1.1 Call To Order

1.2 Roll Call

Minutes

Approved

Voter	Yes	No	Abstaining
Missy McDougal, President	X		
Beth Diesch, Vice President	X		
Mike Kalb	X		
Chris Martin	X		
Jerome Heydinger	X		

1.3 Pledge of Allegiance, Moment of Silence

1.4 Approval of Agenda/Addendum Items

Minutes

Approved

Motioned: Mike Kalb

Seconded: Chris Martin

Voter	Yes	No	Abstaining
Missy McDougal, President	X		
Beth Diesch, Vice President	X		
Mike Kalb	X		
Chris Martin	X		
Jerome Heydinger	X		

2 Approval of Minutes

2.1 July 30, 2015 BOE Special Mtg - Facility Tour



[Board Meeting Thursday July 30 Minutes - Facility Tour.pdf](#)

Minutes


Approved

Motioned: Beth Diesch, Vice President

Seconded: Jerome Heydinger

Voter	Yes	No	Abstaining
Missy McDougal, President	X		
Beth Diesch, Vice President	X		
Mike Kalb	X		
Chris Martin	X		
Jerome Heydinger	X		

2.2 July 30, 2015 BOE Regular Meeting

 [Board Meeting Thursday July 30 Minutes - Regular.pdf](#)

Minutes

Approved

Motioned: Jerome Heydinger

Seconded: Chris Martin

Voter	Yes	No	Abstaining
Missy McDougal, President	X		
Beth Diesch, Vice President	X		
Mike Kalb	X		
Chris Martin	X		
Jerome Heydinger	X		

3 Hearing of the Public

No Pre-Meeting Requests Submitted

4 Correspondence

Mark A. Robinson, Superintendent

4.1 Appointment of a Delegate and Alternate for the OSBA Capital Conference

Sunday, November 8 through Wednesday, November 11, 2015

Minutes

Delegate - McDougal

Alternate - Diesch

4.2 Letter to Crawford Co. Board of Elections

Jerome Heydinger - selection to B.O.E.; July 30, 2015; term 07/30/2015 - 12/31/2015

 [Jerome Heydinger BOE Selection July 30 PDF.pdf](#)

5 Board Committee Reports

Board Members

5.1 Financial - Missy McDougal

5.2 Legislative - Chris Martin

5.3 Student Achievement - Beth Diesch

6 Financial Reports

 [Treas. Report 7-31-2015.pdf](#)

6.1 Financial Report - Consent Agenda

Approve Financial Report

Approve Bills as Submitted

Approve Investments

Approve change fund for the 2015-2016 school year: Athletic - \$900

Minutes


Approved

Motioned: Chris Martin

Seconded: Beth Diesch, Vice President

Voter	Yes	No	Abstaining
Missy McDougal, President	X		
Beth Diesch, Vice President	X		
Mike Kalb	X		
Chris Martin	X		
Jerome Heydinger	X		

6.2 Approve the cash rent agreement with Stahl Farms LLC

 [Stahl Farms LLC.pdf](#)

Minutes

Approved

Motioned: Mike Kalb

Seconded: Chris Martin

Voter	Yes	No	Abstaining
Missy McDougal, President	X		
Beth Diesch, Vice President	X		
Mike Kalb	X		
Chris Martin	X		
Jerome Heydinger	X		


7 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent


7.1 Board-Superintendent Partnership

7.1.1 Discuss Mission and Goals draft from July 2015 regular meeting...

7.1.2 Opening of the 2015-2016 School Year

 [Draft Mission Goals Draft 2015 Beth.docx](#)

7.2 RESOLVE to approve the district Mission and Goals for the 2015-2016 school year.

 [Approved Mission Goals 2015.docx](#)

Minutes

Motioned: Beth Diesch, Vice President


Seconded: Chris Martin


Voter	Yes	No	Abstaining
Missy McDougal, President	X		
Beth Diesch, Vice President	X		
Mike Kalb	X		
Chris Martin	X		
Jerome Heydinger	X		


7.3 Building/Departmental Reports

Technology - Mrs. Studer

Maintenance - Mr. Clady

 [Technology BoardReportAugust2015.docx](#)

 [Maintenance Report Summer 2015.docx](#)

 [BCSchoolsMaintenanceReport Summer2.docx](#)


8 Recommendations - General

Mark A. Robinson, Superintendent

8.1 Building Usage Requests

St. John's/Nazareth Luthern Church; Youth Group; Outdoor Learning Pavilion and paved drive, walking trails; Saturday, September 26, 2015; 8:00 a.m. to 12:00 noon; 50 or fewer participants; Representative - Pastor Tom Pairan, 203 E. Mansfield St., New Washington, Ohio 44854.

4/5/6 grades Volleyball; BC staff members; HS and MS gymnasiums; September, October 2015; 1 or 2 Sunday competitions; gym use scheduled through Athletic Director; Representative - Stephanie Kantzer, 6777 Young Road, Tiro, Ohio 44887.

 [4 5 6 Grades Volleyball Schedule Gym Use.pdf](#)

Minutes

Approved

Motioned: Chris Martin

Seconded: Beth Diesch, Vice President

Voter	Yes	No	Abstaining
Missy McDougal, President	X		
Beth Diesch, Vice President	X		
Mike Kalb	X		

Chris Martin	X
Jerome Heydinger	X

8.2 RESOLVE to approve consortium membership through Tri-County ESC for Title III, English Language Acquisition (for limited English proficient - LEP students).

Tri-County ESC serves as Fiscal Agent of the consortium.

Minutes


Approved

Motioned: Chris Martin

Seconded: Mike Kalb

Voter	Yes	No	Abstaining
Missy McDougal, President	X		
Beth Diesch, Vice President	X		
Mike Kalb	X		
Chris Martin	X		
Jerome Heydinger	X		

8.3 RESOLVE to approve the diesel fuel contract with Sunrise Cooperative for the period of August 1, 2015 to July 31, 2018.

 [Sunrise Fuel Contract 3 year 2015-2018.pdf](#)

Minutes


Approved

Motioned: Beth Diesch, Vice President

Seconded: Jerome Heydinger

Voter	Yes	No	Abstaining
Missy McDougal, President	X		
Beth Diesch, Vice President	X		
Mike Kalb	X		
Chris Martin	X		
Jerome Heydinger	X		

8.4 RESOLVE to approve the bus routes for the 2015-2016 school year.

 [Bus Routes 2015 2016.pdf](#)

Minutes

Approved

Motioned: Chris Martin


Seconded: Beth Diesch, Vice President

Voter	Yes	No	Abstaining
Missy McDougal, President	X		
Beth Diesch, Vice President	X		
Mike Kalb	X		

Chris Martin	X
Jerome Heydinger	X

8.5 RESOLVE to approve the 6th grade COSI/Ohio Statehouse trip for April 28 & 29, 2016.

Approximately 61 - 6th grade students; 6 chaperones; annual 6th grade trip

 [6th grade COSI Ohio Statehouse Trip April 28 29 2016.pdf](#)

Minutes

Approved

Motioned: Jerome Heydinger


Seconded: Mike Kalb

Voter	Yes	No	Abstaining
Missy McDougal, President	X		
Beth Diesch, Vice President	X		
Mike Kalb	X		
Chris Martin	X		
Jerome Heydinger	X		

9 Personnel Recommendations - School Support Personnel (Classified) - Consent Agenda

Mark A. Robinson, Superintendent

9.1 RESOLVE to approve a leave of absence for Cindy Alt, Food Service Worker, from August 18, 2015 to October 31, 2015.

 [Cindy Alt LOA-August 18 2015 to October 31 2015-2.pdf](#)

Minutes

Approved

Motioned: Chris Martin

Seconded: Beth Diesch, Vice President

Voter	Yes	No	Abstaining
Missy McDougal, President	X		
Beth Diesch, Vice President	X		
Mike Kalb	X		
Chris Martin	X		
Jerome Heydinger	X		

10 Old Business

11 New Business

12 Items for Discussion

September Board Meeting - September 9, 2015; 6:00 p.m.

13 Motion to Adjourn

Minutes

Approved

Motioned: Beth Diesch, Vice President

Seconded: Mike Kalb

Voter	Yes	No	Abstaining
Missy McDougal, President	X		
Beth Diesch, Vice President	X		
Mike Kalb	X		
Chris Martin	X		
Jerome Heydinger	X		