

Buckeye Central Local Schools Board Meeting

Buckeye Central Schools Multi-Purpose Room
Thursday, May 12, 2016
7:00pm

B.O.E. 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

2.1 April 14, 2016 Regular Meeting

 [Thursday April 14 2016 Board Meeting Minutes.pdf](#)

3 Hearing of the Public

No Pre-Meeting Requests Submitted

4 Correspondence

Mark A. Robinson, Superintendent

4.1 Buehrer Group - Criteria Architect

 [Buehrer Group Criteria Architect Letter of Withdrawal 05 09 2016 2 .pdf](#)

5 Board Committee Reports

Board Members

5.1 Financial - Lisa Aichholz

5.2 Legislative - Chris Martin


5.3 Student Achievement - Beth Diesch

5.4 Policy - Beth Diesch, Jerome Heydinger

6 Financial Reports

Nancy Ackerman, Treasurer

Treasurers Report

 [Treas Report 4-30-2016.pdf](#)

6.1 Financial Report - Consent Agenda

Nancy Ackerman, Treasurer

Approve Financial Report

Approve Bills as Submitted

Approve Investments

Approve the updated Five-Year Forecast for FY16

Approve the transfer of \$225,000 from the GF to the 003 - PI Fund

Approve the transfer of \$100,000 from the GF to the 034 - Maintenance Fund

6.2 RESOLVE to approve the elimination of student fees, class dues for the 2016-2017 school year.

Nancy Ackerman, Treasurer

Any fees, class dues accrued and not paid in prior years remain due and payable. Approval will be prospective including only the 2016-2017 fees, class dues. Fees will be reviewed annually and subsequent decisions will be based upon district student/family demographics and financial projections. Students who elect to join clubs will be responsible for paying the respective club fees.

7 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

7.1 Board-Superintendent Partnership

7.1 a Graduation 2016 - Dr. Martin

7.1 b Ohio School Leadership Institute (OSLI)

7.1 c Auxiliary Gymnasium

7.1 d Pepsi Contract

7.1 e Personnel Update

 [Pepsi Contract Proposal July 2016 - June 2023.pdf](#)

 [Ohio School Leadership Institute OSLI 2016-2017.pdf](#)

7.2 Building/Departmental Reports

High School (7-12) - Dr. Mike Martin

Elementary Principal (K-6) - Matt Millinger

Instruction and Assessment - Diane Ervin

Technology - Tammy Studer

Maintenance - Jarrod Clady

Transportation - Deb Briggs

Special Education - Lisa McGinnis

 [Technology Report May 2016.pdf](#)

 [Maintenance April May 2016.pdf](#)

 [Teaching and Learning Update May2016.pdf](#)

 [Transportation/EMIS update May 2016.pdf](#)

 [HS/MS Board Update.pdf](#)

 [Elementary Report May 2016.pdf](#)

8 Recommendations - General

Mark A. Robinson, Superintendent

8.1 Building Usage Requests

Ohio EPA - Rover Pipeline Compressor Station Public Mtg.; Multi-Purpose Room; Wednesday, June 15, 2016; 6:00 p.m. - 8:30 p.m.; 100-200 participants; Representative - Darla Peelle, Ohio EPA|Public Involvement Coordinator, 50 W. Town St., Ste. 700, Columbus, Ohio 43215.

8.2 RESOLVE to approve the 1st reading of the policy additions, revisions listed.

- 1130 Conflict of Interest - Administration [Revised]
- 2460.03 Independent Educational Evaluations [New]
- 3113 Conflict of Interest - Professional Staff [Revised]
- 4113 Conflict of Interest - Classified Staff [Revised]
- 4162 Drug and Alcohol Testing of CDL License Holders [Revised]
- 5112 Entrance Requirements [Revised]
- 5200 Attendance [Revised]
- 5320 Immunization [Revised]
- 6110 Grant Funds [Revised]
- 6111 Internal Controls [New]
- 6112 Cash Management of Grants [New]
- 6114 Cost Principles - Spending Federal Funds [New]
- 6116 Time and Effort Reporting [New]
- 6325 Procurement - Federal Grants/Funds [New]
- 6550 Travel Payment & Reimbursement [Revised]
- 7300 Disposition of Real Property/Personal Property [Revised]
- 7310 Disposition of Surplus Property [Revised]
- 7450 Property Inventory [Revised]
- 8500 Food Services [Revised]
- 9270 Equivalent Education Outside the Schools (Home Schooling) [Revised]

 [Policies 1130 - 4113.pdf](#)

 [Policies 4162 - 5320.pdf](#)

 [Policies 6110 - 6114.pdf](#)

 [Policies 6116 - 7310.pdf](#)

 [Policies 7450 - 9270.pdf](#)

8.3 RESOLVE to approve the 2016 Graduate Candidates as submitted from the high school principal pending completion of all state and school district requirements for graduation.

 [BC Graduate Candidates 2016.pdf](#)

8.4 RESOLVE to approve the Avita Health System Athletic Trainer Services Agreement.

 [BC Contract Athletic Trainer start date 7.1.16.pdf](#)

8.5 RESOLVE to approve the Buckeye Central 1x1 Computer Program policy/guidelines.

 [BC 1x1 Chromebook Policy 5 2016.pdf](#)

8.6 RESOLVE to approve the Learning Literacy Course curriculum for targeted special education students.

 [Learning Literacy Course BOE Proposal May 2016.pdf](#)

8.7 RESOLVE to approve the North Central Ohio ESC Contract "True-Up" for 2015-2016 (FY 2016).

 [North Central Ohio ESC True-Up FY2016.pdf](#)

8.8 RESOLVE to approve the North Central Ohio ESC Service Agreement for 2016-2017 (FY 2017).

 [North Central Ohio ESC Agreement FY2017.pdf](#)

8.9 RESOLVE to approve the 2016-2017 Agreement between the Seneca County Board of Developmental Disabilities and Buckeye Central Local School District.

 [Seneca County Board DD Agreement 2016-2017.pdf](#)

8.10 RESOLVE to approve District membership in the Ohio High School Athletic Association (OHSAA) for the 2016-2017 school year.

 [OHSAA Membership 2016-2017 BOE Agenda 05 2016.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, 9.3, 9.4, 9.5, 9.6, 9.7, 9.8

9.1 Teaching Contracts - RESOLVE to approve the listed teacher contract renewals effective with the 2016-2017 contract year.

1 Year

- Tabatha Lane
- Jaclyn Reinhart
- Brenda Ruffing
- Christa Swanger

2 Years

- Christine Close
- Sarah Faeth
- Ben Hopkins
- Lisa McGinnis

3 Years

- Nelliam Fernandez
- Lisa Horning
- Chelsea Laughbaum
- Betty Majoy
- Amy Miller
- Jeffrey Niedermier
- Amy Reese
- Stephanie Reinhart
- Toni Schafer
- Chris Smith

- Kim Smith
- Marianne Williamson

9.2 RESOLVE to approve the following teachers for extended time for the 2016-2017 school year.

- Christine Close - 20 days
- Chelsea Laughbaum - 5 days
- Lisa McGinnis - 10 days
- Karla Niese - 5 days
- Tyler Pope - 10 days

9.3 RESOLVE to approve Hanah Blyss Wilson as an elementary teacher effective with the 2016-2017 contract year.

M.A., Step 2; 1-year contract (August 1, 2016 - July 31, 2017); salary as per BCEA Agreement - July 1, 2015 to June 30, 2018.

 [Hannah Wilson Cover Letter Resume May 2106.pdf](#)

9.4 RESOLVE to approve Mark Sullivan as a part-time Art Teacher (2 periods, 0.333) for the 2016-2017 school year.

M.A., Step 0; 184 days; \$63.32 per diem

9.5 RESOLVE to approve the listed Administrator, Administrative Assistant Contracts.

9.6.1 Matt Millinger, Elementary Principal (K-4); 1 year contract [August 1, 2016 - July 31, 2017]; 240 days; under the terms and conditions of the Contract of Employment.

9.6.2 Jay Zeiter, Interim Athletic Director; August 1, 2016 - June 2, 2017; under the terms and conditions of the Contract of Employment.

9.6.3 Deb Briggs, Executive Administrative Assistant, Transportation Supervisor; 3 year contract [August 1, 2016 - July 31, 2019]; under the terms and conditions of the Contract of Employment.

 [Elem Princ Contract -Millinger M 2016-2017.pdf](#)

 [Athletic Director Interim Zeiter 2016.pdf](#)

 [Executive Assistant to the Superintendent Contract Briggs PDF.pdf](#)

 [Amend Contract Transportation Briggs May2016.pdf](#)

9.6 RESOLVE to approve Sarah Stapleton; Speech and Language Therapist, 144 days; any additional hours as per student need and Superintendent authorization; \$211 per diem

2-year contract

9.7 RESOLVE to amend Marianne Williamson's salary step placement from MA to MA +15 effective with the 2016-2017 contract year.

9.8 Supplemental Positions - 2016-2017 School Year

David Born - Assistant Band 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 - Classified includes Subitem(s) 10.1, 10.2, 10.3

10.1 RESOLVE to approve the school support personnel (SSP) positions as designated.

Teacher Aide/Para-Professional

1 Year Contract (2016-2017 Contract Year)

- Deb Feichtner
- Laura Hatfield
- Sandy Kaple
- Brenda Kehres
- Ann Durnwald
- Lynn Love
- Alicia Martin
- Christal McCoy
- Maria McWilliams

10.2 RESOLVE to approve Mark Heefner as Bus Mechanic, Substitute Bus Driver effective May 2, 2016.

May 2, 2016 - July 31, 2017

10.3 Supplemental Positions

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 position(s) listed below for the 2016-2017 school year as per the Teachers' Co-Curricular Salary Schedule effective July 1, 2015.

Greg Moore - Girls Basketball, Head Coach

11 Old Business

12 New Business

13 Items for Discussion

13.1 Summer 2016 Regular BOE Meetings

- Week of June 27, 2016
- Week of July 18, 2016
- Work Session - July, August
- Week of August 15, 2016
- Thursday, September 15, 2016

14 Executive Session

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

Time: 8:05

15 Adjourn Executive Session

Time: 9:01

16 Motion to Adjourn