

Buckeye Central Local Schools Board Meeting

Buckeye Central Schools Multi-Purpose Room
Thursday, December 10, 2015
7:00pm

Regular Board 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

2 Approval of Minutes

2.1 November 12, 2015 BOE Regular Meeting



[Minutes BOE Meeting Thursday November 12 2015.pdf](#)

Minutes

Approved

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		

3 Hearing of the Public

No Pre-Meeting Requests Submitted

4 Correspondence

Mark A. Robinson, Superintendent

None

5 Board Committee Reports

Board Members

5.1 Financial - Beth Diesch

5.2 Legislative - Chris Martin

5.3 Student Achievement - Beth Diesch

5.4 Policy - Beth Diesch, Jerome Heydinger

6 Financial Reports

Treasurers Report



[Treas Report 11-30-2015.pdf](#)

6.1 Financial Report - Consent Agenda

Approve Financial Report

Approve Bills as Submitted

Approve Investments

Approve the addition of account 599-9016 (Small, Rural School Grant Program)

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.a District Planning Update

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

Special Education - Lisa McGinnis

Maintenance - Jarrod Clady


Transportation - Deb Briggs

 [Technology Report - December 2015.pdf](#)

 [Teaching and Learning Update Dec2015 PDF.pdf](#)

 [Maintenance Report.pdf](#)

 [BoardReportK-6December2015 1 .pdf](#)

 [November 2015.pdf](#)

8 Recommendations - General

Mark A. Robinson, Superintendent

8.1 Building Usage Requests

Buckeye Central Athletic Boosters - Zeigler/Sheibley Memorial Volleyball

Tournament: HS and MS Gymnasiums, Cafeteria; Saturday, April 2, 2016; 9:00 a.m. to 9:00 p.m.; approximately 90 participants; Representatives - Rodney Zeigler and Shelli Loy, 62 1/2 South Marion Street, Bloomville, Ohio 44818.

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		

8.2 RESOLVE to approve Melissa McDougal as President Pro Tem for the January 2016 Organizational Meeting.

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		

8.3 RESOLVE to approve the appointment of Lou Ann Newlove to the Bliss Memorial Public Library Board of Trustees.

7-year term

 [Bliss Library Lou Ann Newlove Trustee.pdf](#)

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		

9 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

9.1 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 2015-2016 school year as per the Teachers' Co-Curricular Salary Schedule effective July 1, 2015.

Mike Dean - Baseball, Varsity- Volunteer Position

Abrahm Kaple - Basketball - Boys, 8th grade

David Moyer - Basketball - Boys, 7th grade

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

10 Old Business

11 New Business

12 Items for Discussion

January 2016 Organizational, Regular Meetings - set dates

2016 Regular Meeting dates (2nd Thursday of the month, 7:00 p.m., Multi-Purpose Room)

February 11, March 10, April 14, May 12, June 9, July 14, August 11, September 8, October 13, November 10, December 8

Minutes

January 14, 2016, at 7:00 p.m. Organizational meeting to be followed by the regular meeting.

Mike Kalb was recognized for his years of service on the Board.

13 Executive Session

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

Minutes

Time: 7:20

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		

14 Adjourn Executive Session

Time: 10:00

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

15 Motion to Adjourn
Minutes

Approved

Motioned: Mike Kalb

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		