

Buckeye Central Local Schools Board Meeting

Buckeye Central Schools Multi-Purpose Room
Wednesday, September 9, 2015
6:00pm

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

Kalb in at 6:11.

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

7.1a will follow item 3 (Hearing of the Public) on the agenda.

Approved

Motioned: Beth Diesch, Vice President

Seconded: Chris Martin

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

2 Approval of Minutes

2.1 August 13, 2015 BOE Regular Meeting Minutes

Approved

Motioned: Chris Martin

Seconded: Jerome Heydinger

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

3 Hearing of the Public

No Pre-Meeting Requests Submitted

4 Correspondence

Mark A. Robinson, Superintendent

4.1 Class of 1965 Donation

Toured Buckeye Central School on Saturday, August 22

Monetary donation to the art department, FCS, 8th grade Washington, D.C. trip, band

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

6 Financial Reports

 [Treas. Report 8-31-2015.pdf](#)


6.1 Financial Report - Consent Agenda

Approve Financial Report

Approve Bills as Submitted

Approve Investments

Approve the Permanent Appropriations for FY16

 [Permanent 16.xlsx](#)

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

7 Superintendent's Report and Discussions Mark A. Robinson, Superintendent

7.1 Board-Superintendent Partnership

7.1.a North Central Electric Cooperative, Inc. - Scott Carbary, Teri Lease

\$7500 North Central Electric Grant [Lighting Retrofit - Gyms, Multi-Purpose Room]

7.1.b Tom McKean - Stadium Concrete Work - THANK YOU!

Also, a special thank you to the many community and staff volunteers :-)

7.1.c Update - Opening of the 2015-2016 School Year

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 BoardReportSeptember2015.docx](#)

 [MaintenanceReport Clady September 2105.docx](#)

 [Transportation BOE Report September2015.docx](#)

 [Mechanic Transportation Chris Bibb Sept2015.pdf](#)

 [HS Secondary September2015BoardReport.docx](#)

 [Elementary BoardReportK-6September2015.docx](#)

8 Recommendations - General

Mark A. Robinson, Superintendent

8.1 Building Usage Requests

Buckeye Central Class of 1980; 35th Reunion Tailgate; back corner (S.W.) of stadium parking lot, 2 small tents; Friday, September 25, 2015; 5:00 p.m. to 7:00 p.m.; 30-50 participants; Representative - Ronda (House) Vondriska, 1163 Twp. Rd. 2156, Ashland, Ohio 44805.

Boy Scouts of America, Heart of Ohio Council; Recruitment and Parent Mtg.; CAFE; September 22, 2015; 6:30 p.m. - 8:30 p.m.; approx. 30 participants; Representative: Chad Schnitzler, 1310 Mt. Vernon Ave., Marion, Ohio 43302; Insurance - Old Republic.

New Washington High School Class of 1955; Class Reunion; Building Tour; August 22, 2015; approx. 20 participants; Representative: Connie Kehres, 322 W. Main Street, New Washington, Ohio 44854.

BC Football Team; Pre-Game Meal; CAFE or Multi-Purpose Room; every Thursday during football season; 5:00 p.m. to 7:00 p.m.; 60 participants; Representative: Ann Durnwald

(Senior Parents), 3800 Chatfield Center Road, Bloomville, Ohio 44818.

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		

8.2 RESOLVE to approve a SPARC Career Coach for two (2) days per week as per the FY2016 Agreement of Services.

 [SPARC Career Coach FY2016 Agreement.pdf](#)

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		

8.3 RESOLVE to approve the 2015 FFA - National Convention Trip to Louisville, KY.

Departure Date: TBD - October 27 or 28, 2015; Return Date: October 31, 2015; Teacher Representative: Tyler Pope, Agricultural Education Instructor/FFA Advisor

 [2015 National FFA Convention Louisville KY.pdf](#)

Minutes

Approved

Motioned: Chris Martin

Seconded: Jerome Heydinger

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

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, and 9.4

- 9.1 RESOLVE to revise Kelly McCarthy, MS Teacher, from MA+15 to MA+30, effective for the 2015-2016 school year.**
- 9.2 RESOLVE to revise Angie Neumann, MS Teacher, from MA to MA+15, effective for the 2015-2016 school year.**
- 9.3 RESOLVE to revise Tabatha Lane, Reading Intervention/Intervention Specialist (MS), from MA to MA+15, effective for the 2015-2016 school year.**
- 9.4 Supplemental Positions - 2015-2016 School Year**
Mitch Robinette - Asst. Athletic Director .50 (Fall)

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 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, and 10.4

- 10.1 RESOLVE to approve the resignation of Cindy Alt, Food Service, effective September 2, 2015.**

 [Cindy Alt Resignation Food Service 09 02 2015.pdf](#)

- 10.2 RESOLVE to approve the following employee(s) for substituting for the 2015-2016 school year.**

Steve Aichholz - Bus Driver

Cindy Alt - Food Service

Mary Showman - Bus Driver

Paul Stahl - Food Service, Custodian

10.3 RESOLVE to approve Greg Moore as a Teacher Assistant (Volunteer) for the 2015-2016 school year.

10.4 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.

Paul Gardner- Asst. Athletic Director .50 (Spring)

Jonathon Kehres - Asst. Varsity Football

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		

11 Old Business

12 New Business

Minutes

Initial discussion on "Leader in Me" has begun. A meeting was held on September 9, 2015.

13 Items for Discussion

Minutes

October Board Meeting - October 8, 2015; 8:00 p.m.

14 Executive Session

14.1 1. For matters required to be kept confidential by federal or state statutes.

Minutes

Time: 6:50.

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		

15 Adjourn Executive Session

Minutes

Time: 7:30.

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		

16 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		