

The Buckeye Career Center Board of Education held its regular meeting at 6:30 p.m. on Tuesday, October 15, 2013 in the Ken Kohl Room. The following members were present:

Mark Farnsworth	***Eli Hochstetler	**Dick Marshall
Dave Frantz	*Wes Hostetler	Francis Picchetti
Bill Grandison	Susan Kaschak	Rose Seck

\*Led the Pledge of Allegiance

\*\*Arrived at 6:40 p.m.

\*\*\*Arrived at 6:49 p.m.

### **NEXT SCHEDULED MEETING**

The next regularly scheduled meeting of the Buckeye Career Center Board of Education will be held, November 19, 2013 in the Board Office Conference Room at 7:00 p.m.

### **OSBA BOARD POLICY PRESENTATION**

Kenna Haycox, Ohio School Boards Policy Consultant, highlighted some of the changes to the Board policies. She said that the Board should review the policies and discuss any issues that they have. The policies will be Board approved at a later date. Once the policies are approved they will be available on Buckeye's website, in a manual, on a disc and through OSBA's web hosting.

### **STUDENT OF THE MONTH**

Tara Warner, a senior in the Exercise Science and Sports Medicine program, is Buckeye Career Center's October Student of the Month. She is also an Indian Valley student. At Buckeye she participates in the Leadership Council. She helped with the Healthy is Beautiful event on October 6. Two of her instructors had very positive things to say about her. Her parents are Cindy and Joe.

### **ADMINISTRATION REPORTS**

Jay Davis, Principal, told the Board that the administrators had recently attended a breakfast at the Tusc. County Fair where Mr. Edie had won the milking contest. He also reported that the September 20 inservice was very successful. The staff worked on their SLOs. He is very pleased with the work that the staff has done. He also told the Board that the recent parent teacher conferences had a higher attendance rate than normal. He also said that beginning Monday all students need to take the OGT were receiving additional tutoring every day. He told the Board members that Buckeye would do everything that they could do to assist the local districts with the testing for the students attending Buckeye. Kathy Greenwich, Assistant Superintendent, told the Board that a team of 15 had represented Buckeye in the Healthy is Beautiful event. The team raised over \$1800 for the event. The Exercise Science students served drinks for the run/walk. One of the students won the race. Buckeye was very well represented. She also reported that Sophomores are being visited by Mr. Johnson in preparation for Career Exploration Days. There are currently 900 students signed up to attend. She also distributed brochures that have been sent to all of the area Sophomores, along with an application. She told the Board that Mr. Bond had offered to pay for all transportation costs if they sent their entire Sophomore class.

## **COMMUNICATION/CORRESPONDENCE**

Mr. Bond told the Board that he had invitations to the Pepple & Waggoner event at the Columbus Museum of Art on November 12 during the Capitol Conference.

## **EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF PERSONNEL**

At 7:18 p.m. Farnsworth moved and Seck seconded to move into executive session to consider the employment of a public employee or official. All answered yes to roll call; motion carried.

The Board returned to regular session at 8:32 p.m.

## **ALTERNATIONS TO THE AGENDA**

Picchetti moved and Frantz seconded to table the resignation of Tim Septer as Industrial Electricity Instructor and the hiring of Mr. Septer as Maintenance, Class III. This will be acted on at a later meeting. All answered yes to roll call; motion carried.

## **MINUTES OF PRIOR BOARD OF EDUCATION MEETING**

Frantz moved and Kaschak seconded to approve the minutes of the September, 2013 regular board meeting of the Buckeye Career Center Board of Education. Roll call was as follows: Farnsworth, yes; Frantz, yes; Grandison, abstained; E. Hochstetler, yes; W. Hostetler, yes; Kaschak, yes; Marshall, yes; Picchetti, yes; and Seck, yes. Motion carried.

## **TREASURER CONSENT RECOMMENDATIONS**

### **Financial**

Approve the financial reports and bank reconciliation sent via email, for the month of September, 2013.

Approve the following increase in federal revenue:

<b>Fund</b>	<b>Revenue Increase/Decrease</b>
501 ABLE	<u>+\$7,659.00</u>
Total	<u>+\$7,659.00</u>

### **Payment of Bills**

Approve payment of bills and purchase orders as listed – September, 2013.

Farnsworth moved and Grandison seconded to approve the Treasurer Consent Agenda Recommendations. Roll call was as follows: Farnsworth, yes; Frantz, yes; Grandison, yes; E. Hochstetler, yes; W. Hostetler, yes; Kaschak, yes; Marshall, yes; Picchetti, yes; and Seck, yes. Motion carried.

## Superintendent Consent Recommendations

### Personnel

Employ the following Adult Education Staff; effective with the 2013-2014 school year; pending proper licensure and BCI/FBI clearances as follows:

Sarma, Melanie.....Substitute Instructor  
VanHorne, Kenneth.....OPOTA Instructor

Approve the high school substitute instructors listed for the 2013-2014 school year; pending proper BCI/FBI clearance and licensure as follows:

- Dorothy Furbay
- Tina Graebing
- Tom Hackenbracht
- Alison Laughlin
- Tracey Lehr
- Diane Seward

Approve Donald Hoffman as a substitute bus driver for the 2013-2014 school year; pending proper BCI/FBI clearance and licensure.

Employ Carrie Rooks as Maintenance Class II; effective October 15, 2013 on a one year limited contract; Step 15 and pending proper BCI/FBI clearances and licensure.

Accept the resignation of Carrie Rooks as a Cafeteria Cook; effective October 15, 2013.

Reassign Melissa Thomas as an Intervention Specialist/Language Arts to Intervention Specialist/Science; effective October 15, 2013.

Employ the following instructional staff as “student club advisors” for the 2013-2014 school year; as per the negotiated agreement:

- **FFA**
  - Krista Manfull
- **PROM**
  - Rick Strimbu
- **FCCLA**
  - Debbie Ganyard

Employ Aimee Brown as Thursday night in-school suspension monitor on an as needed basis for the 2013-2014 school year at \$50.00 per day.

Approve Beth Milburn as a cafeteria substitute for the 2013-2014 school year; pending proper BCI/FBI clearance and licensure.

## **Miscellaneous**

Accept the donation of miscellaneous medical lab supplies from Children's Hospital Physicians Associates (Akron Children's Hospital); ENT Sinus and Allergy Center; and Lakeland Family Medicine to the Adult Education Medical Assisting Program.

Accept the donation of bulk supplies from Tractor Supply to Buckeye Career Center to be used as needed.

Accept a monetary donation for the Buckeye Foundation Scholarship Fund, in appreciation of trees trimmed by our Natural Resource students at the residence of Mr. & Mrs. Donald Sweitzer of New Philadelphia.

Kaschak moved and Frantz seconded to approve the Superintendent Consent Agenda Recommendations. Roll call was as follows: Farnsworth, yes; Frantz, yes; Grandison, yes; E. Hochstetler, yes; W. Hostetler, yes; Kaschak, yes; Marshall, yes; Picchetti, yes; and Seck, yes. Motion carried.

## **CONTRACTUAL AGREEMENTS**

Approve the movement of William Sheldon, Maintenance Class II from Step 0 to Step 2 on the salary schedule; effective September 17, 2013.

Approve William Sheldon as Maintenance Shift Leader as per the terms of the negotiated contract for 2013-2014 school year.

Frantz moved and Picchetti seconded to approve the above Contractual Agreements. Roll call was as follows: Farnsworth, yes; Frantz, yes; Grandison, yes; E. Hochstetler, yes; W. Hostetler, yes; Kaschak, yes; Marshall, yes; Picchetti, yes; and Seck, abstained. Motion carried.

## **SUPERINTENDENT'S REPORT**

Roger Bond, Superintendent, told the Board that the Levy Committee had recently met and will be having a low key campaign. There is another meeting on October 16 at 3:30 p.m. There are yards signs available for anyone who would want to put one out. He also told the Board that he and Mr. Murphy, from Tusky Valley had been researching the Tusky Valley Board appointments for the past several years, and they believe that there has been a mistake made in the terms of one of those appointments. He will be doing further research and get back with the Board. He also reminded them that they will have to have resumes ready, if their term expires on December 31, due to the new JVSD Board governance requirements. He also reminded the Board that if their term is not expiring on December 31, they cannot allow their Boards to reappoint them. If they are reappointed before the expiration of their term they will have to follow the new law regarding qualifications for a JVSD Board member.

## **ADJOURN**

Frantz moved and Kaschak seconded to adjourn until the next regularly scheduled meeting of the Buckeye Board of Education on November 19, 2013 at 7:00 p.m. in the Ken Kohl Room. All answered yes to roll call; motion carried.

\_\_\_\_\_ Pres. \_\_\_\_\_ Treas.