

The Buckeye Career Center Board of Education held its regular meeting at 7:00 p.m. on Tuesday, December 17, 2013 in the Ken Kohl Room. The following members were present:

Steve Brode	Eli Hochstetler	Randy Longacher
Mark Farnsworth	*Wes Hostetler	Dick Marshall
Dave Frantz	Susan Kaschak	Francis Picchetti
Bill Grandison		

*Led the Pledge of Allegiance

NEXT SCHEDULED MEETING

The next regularly scheduled meeting of the Buckeye Career Center Board of Education will be held, Tuesday - January 14, 2014 in the Board Office Conference Room. The Organizational Meeting will begin @ 7:30 p.m. with the regular scheduled meeting to immediately follow, in the Board Office Conference Room.

STUDENT OF THE MONTH

Morgan Himes, a senior in the Cosmetology Program, is the December Student of the Month. Morgan is a Tusky Valley student. She is the secretary of Skills USA. She is also a member of the Trailblazer 4-H club. Her instructor, Mrs. Fisher, says she is "a leader in her class." Morgan hopes to work as a cosmetologist when she graduates and eventually open her own shop. She is the daughter of Donnie and Sandy Himes.

ADMINISTRATION REPORTS

Jay Davis, Principal, told the Board that he would like to begin showcasing the career tech programs before the Board meeting, beginning in January, 2014. He would like to begin with the Construction Trades program. Mr. Bond will let the Board know what time that will take place. He also said that the OGT results are in and are being reviewed. He told the board that there had been transition training at Buckeye recently, for the local district's intervention specialists. It was very well received.

EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT OF PERSONNEL

At 7:12 p.m. Farnsworth moved and Brode seconded to consider the employment of public employee or official. All answered yes to roll call; motion carried.

The Board returned to regular session at 7:20 p.m.

MINUTES OF PRIOR BOARD OF EDUCATION MEETING

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

TREASURER CONSENT RECOMMENDATIONS

Financial

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

Approve the following increase in revenue/appropriations:

Fund	Revenue/Appropriation	Increase/Decrease	
413	Adult Full Service	+\$50,000.00	New Award
451	T-1 Line	+ 3,600.00	New Award
	Total	+\$53,600.00	

Transfer the following funds:

\$25,000.00 from 001 (General) to 413-9014 (Adult Full-Service)

Payment of Bills

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

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

SUPERINTENDENT CONSENT RECOMMENDATIONS

Personnel

Approve the following individuals as a high school substitute instructor for the remainder of the 2013-2014 school year; pending proper BCI/FBI clearance and licensure:

- Lisa Watson Davis
- Samuel (Joe) Childers

Approve the adult education instructors listed for the remainder of the 2013-2014 school year; pending proper BCI/FBI clearances:

Fluharty, Kristen.....GED Instructor
 Condor, Ric.....OPOTA Instructor

Approve maternity leave for Megan Ervin, Math Teacher; effective January 2, 2014 through May 22, 2014.

Approve maternity leave for Robin Sundheimer, Chemistry Teacher; effective January 2, 2014 returning February 10, 2014.

Contractual Agreements

Approve the Course of Study for the Adult Education Utility Lineworker Program.

Approve the counseling service agreement with Buckeye Career Center and Pathway Caring for Children during the fiscal years of 2014 and 2015.

Miscellaneous

Accept the donation of approximately 10,500 lbs. of salvage steel to the high school Welding Program from Gradall Industries, New Philadelphia.

Accept the donation of two desks and one chair to Buckeye Career Center from Sarah Morris, New Philadelphia.

Accept the donation of scrap steel for Adult Education Welding Program held at Carrollton High School from Jim Myers at Myers Tin Shop in Carrollton, Ohio.

Accept the donation of \$5,000.00 from the Doris Kimble Foundation.

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

Personnel

Remove from the table (*tabled on October 15, 2013*) the motion to employ Tim Septer as Maintenance Class III for a one year limited contract; effective October 21, 2013.

Remove from the table (*tabled on October 15, 2013*) the motion to accept the resignation of Tim Septer as the Industrial Electric Instructor; effective October 21, 2013.

Grandison moved and Farnsworth seconded to remove the tabled items. Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, no; Grandison, yes; E. Hochstetler, yes; W. Hostetler, yes; Kaschak, yes; Longacher, yes; Marshall, yes; and Picchetti, yes. Motion carried.

Employ Tim Septer as Maintenance Class III; effective January 6, 2014 on a one year limited contract through June 30, 2014; Step 17; pending proper BCI/FBI clearances and licensure.

Accept the resignation of Tim Septer as the Industrial Electric Instructor; effective January 6, 2014.

Brode moved and Marshall seconded to employ Tim Septer as a maintenance employee and accept his resignation as an instructor. Mr. Frantz stated that his no vote was not against Mr. Septer. He feels that Mr. Septer leaving the classroom will be a loss for the students. He thinks that Mr. Septer is a quality teacher. Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, no; Grandison, yes; E. Hochstetler, yes; W. Hostetler, yes; Kaschak, yes; Longacher, yes; Marshall, yes; and Picchetti, yes. Motion carried.

Employ Jeremy Burdick as the Electrical Trade Instructor for remainder of the 2013-2014 school year on a one year contract; Class II, Step 6; effective January 2, 2014.

Approve OX Stipend for Jeremy Burdick, Electrical Trade Instructor, for the remainder of the 2013-2014 school year according to the terms of the negotiated agreement.

Accept the resignation of Kim Wenger, Cafeteria Cook; effective December 26, 2013.

Kaschak moved and Brode seconded to approve the hiring of Jeremy Burdick and the resignation of Kim Wenger. Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; E. Hochstetler, yes; W. Hostetler, yes; Kaschak, yes; Longacher, yes; Marshall, yes; and Picchetti, yes. Motion carried.

SUPERINTENDENT'S REPORT

Roger Bond, Superintendent, gave the following list of Board members whose terms are expiring.

Board Member Terms Expiring December 2013

- Carrollton – Rose Seck
- Claymont – Bill Grandison
- Conotton Valley – Mark Farnsworth
- East Holmes – Eli Hochstetler
- Garaway – Dick Marshall
- Indian Valley – Francis Picchetti
- Tusky Valley – Susan Kaschak
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Mr. Bond also presented gifts to Mrs. Seck, Mr. Grandison, Mr. Farnsworth and Mrs. Kaschak for their service on the Board. He thanked them for their service to the Board and the community. He said that they are all very well respected and well thought of. Mr. Bond also presented a gift to Mr. Hostetler for serving as President of the Board during 2013.

Jay Davis introduced Jeremy Burdick, Industrial Electricity instructor. Mr. Burdick said that he is very excited at this opportunity. He has a strong family background in vocational education. He thanked everyone involved in his hiring.

OTHER BUSINESS – SUPERINTENDENT RETIREMENT

Kaschak moved and Farnsworth seconded to accept the resignation for retirement of Roger Bond, Superintendent; effective August 1, 2014. Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; E. Hochstetler, yes; W. Hostetler, yes; Kaschak, yes; Longacher, yes; Marshall, yes; and Picchetti, yes. Motion carried.

APPOINT PRESIDENT PRO-TEMPORE

Wes Hostetler was appointed as President Pro-Tempore for the January Organizational Meeting.

BUCKEYE EDUCATION ASSOCIATION

Rod Hasseman, BEA representative, wished everyone a Merry Christmas.

REMARKS OF BOARD MEMBERS

The Board members wished everyone a Merry Christmas and Happy New Year. They also thanked Mrs. Seck, Mr. Grandison, Mr. Farnsworth, and Mrs. Kaschak for their service. Mrs. Kaschak, from Tusky Valley, said that serving on the Board had been fun. She feels that there will be a good replacement for her. Mr. Hochstetler, from East Holmes, told the Board that East Holmes would have many new Board members. Mr. Grandison, from Claymont, said that he had enjoyed his time on the Board. Mr. Farnsworth, from Conotton Valley, said that he had also enjoyed his time on the Board and had met a lot of good people. Mr. Hostetler, from Strasburg, thanked Mr. Bond and Mrs. Willison for the refreshments. He thanked the other Board members for making his year as president enjoyable.

ADJOURN

Brode moved and Grandison seconded to adjourn until the organizational meeting of the Buckeye Career Center Board of Education on January 14, 2014 at 7:30 p.m. in the Ken Kohl room. All answered yes to roll call; motion carried.

Pres. _____ Treas.