

The Buckeye Career Center board of Education held its regular meeting at 7:49 p.m. on Tuesday, January 14, 2014 in the Ken Kohl Room. The following members were present:

Steve Brode

Dave Frantz

Eli Hochstetler

*Led the Pledge of Allegiance

Cyndy Host

Wes Hostetler

Randy Longacher

*Francis Picchetti

Micahael Pozderac

PAST PRESIDENT

Randy Longacher thanked Wes Hostetler, Board President for 2013, for all of his hard work. The Board expressed their appreciation.

NEXT SCHEDULED MEETING

The next regularly scheduled meeting of the Buckeye Career Center Board of Education will be held, February 18, 2014 at 7:49, in the Board Office Conference Room.

STUDENT OF THE MONTH

Kody Baxter, a senior in the Outdoor Power Program is the Buckeye Career Center's January Student of the Month. His home school is Carrollton. Mr. Davis, Principal, said that he is a leader in the lab. He is respectful to everyone. Kody is employed at Fusion Ceramics. He was also a member of the Carrollton FFA and the 4-H club. His parents are Alan and Laura Baxter.

ADMINISTRATION REPORTS

Each administrator introduced themselves and told their role at Buckeye Career Center. Kathy Greenwich, Assistant Superintendent, told the Board that Buckeye is currently in a review of the Perkins grant, from the state. It is going very well, and she will keep the Board updated. She also said that there are 18 teachers that need their license renewed before July 1, and they are currently in the process of getting those completed. Recruiting for next year's classes has begun. Mrs. Greenwich distributed catalogs with all of the high school programs. These were sent to all Sophomores, along with postcards. She also gave the Board copies of the adult education catalog for spring. Mrs. Greenwich showed the Board the East Holmes newsletter that highlighted the Buckeye Career Center Business Academy at Berlin. She told the Board that the Tuscarawas County Bargain Hunter would have a sleeve on it on January 17, which would have a lot of information about Buckeye's high school and adult programs. Adult Ed will be having an open house on January 28, 2014. Jay Davis, Principal, read a thank you letter from Don and Sandy Himes thanking Buckeye for recognizing the student of the month. He also reported that OGT test results are in. Remediation will be prioritized for students without special needs, but those with special needs will also be receiving remediation. Mr. Davis told the Board that Buckeye will be field testing the new PARCC test for Algebra II, Science and Social Studies.

MINUTES OF PRIOR BOARD OF EDUCATION MEETING

Picchetti moved and Frantz seconded to approve the minutes of the December, 2013 regular board meeting of the Buckeye Career Center Board of Education. Roll call was as follows: Brode, yes; Frantz, yes; E. Hochstetler, yes; Host, yes; W. Hostetler, yes; Longacher, yes; Picchetti, yes; Pozderac, yes; and Tritt, yes. Motion carried.

TREASURER CONSENT RECOMMENDATIONS

Financial

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

Payment of Bills

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

Approve the Buckeye Board of Education dues payable to the Ohio School Board Association in the amount of \$3,098.00 for January 1, 2014 through December 31, 2014.

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

SUPERINTENDENT CONSENT RECOMMENDATIONS

Personnel

Employ Kara Bowersock as Part Time Cafeteria; effective January 15, 2014 through the remainder of the 2013-2014 school year, Class Cook, Step 0; pending proper BCI/FBI clearances and licensure.

Approve Jacob Baldwin as a high school substitute instructor for the remainder of 2013-2014 school year; pending proper BCI/FBI clearances and licensure.

Miscellaneous

Accept the donation of welding rods from Scott Schoeppner of Matheson Valley Gas, Massillon; for the Adult Education Welding Program held at Carrollton High School.

Moved and seconded to approve the Superintendent Consent Agenda Recommendations. Roll call was as follows: Brode, yes; Frantz, yes; E. Hochstetler, yes; Host, yes; W. Hostetler, yes; Longacher, yes; Picchetti, yes; Pozderac, yes; and Tritt, yes. Motion carried.

SUPERINTENDENT'S REPORT

Roger Bond, Superintendent, told the Board that Buckeye will be a host sight for ACT testing. The information has been mailed to students. He said that he and Mrs. Greenwich have also been in discussion with the local districts about their satellite programs, and may have some recommendations at the next Board meeting.

BUCKEYE EDUCATIONAL ASSOCIATION REPRESENTATIVE

Shawna Kellar, representing the BEA, said that they are preparing for negotiations.

REMARKS OF BOARD MEMBERS

Mr. Picchetti, from Indian Valley, asked for a list of satellite programs and costs. He also thanked Wes Hostetler for his service. Mr. Brode, from Newcomerstown, said that he felt the Board needed to be moving ahead on the search for a new Superintendent.

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

At 8:25 p.m. Picchetti moved and Brode seconded to move into executive session to discuss the employment of personnel. All answered yes to roll call; motion carried.

The Board returned to regular session at 8:45 p.m.

ADJOURN

Picchetti moved and Frantz seconded to adjourn until the next regular meeting of the Buckeye Career Center Board of Education on in the Ken Kohl room. All answered yes to roll call; motion carried.

Pres. _____

Treas. _____