

The Buckeye Career Center Board of Education held its regular meeting at 7:00 p.m. on Tuesday, February 18, 2014 in the Ken Kohl Board room.

OATH OF OFFICE

Carla Cooper, Treasurer, administered the oath of office to the appointees from the following school districts:

- Conotton Valley – Lee Bowdish
- Garaway – Dick Marshall

ROLL CALL

Bowdish	Host	Picchetti
Brode	W. Hostetler	Pozderac
Frantz	Longacher	*Tritt
E. Hochstetler	Marshall	

*Led the Pledge of Allegiance

NEXT SCHEDULED MEETING

The next regularly scheduled meeting of the Buckeye Career Center Board of Education will be held, March 18, 2014 @ 7:00 p.m. in the Board Office Conference Room.

STUDENT OF THE MONTH

Kaitlyn Fickes is a senior in our Graphic Arts Program. Kaitlyn is the daughter of Jennifer Corder and Ryan Fickes. Her associate school is Dover High School. She is a member of the St. John Church Bell Choir. Kaitlyn has 99% attendance and is on the honor roll. She plans on attending college after graduation.

ADMINISTRATION REPORTS

Kathy Greenwich, Assistant Superintendent, told the Board that the teacher in-service on Friday was very productive. It was lead by the One to One Committee. She said that there were many opportunities for peer to peer learning. The staff provided feedback for the sessions and that data is being reviewed. Mrs. Greenwich also showed the Board personalized Valentine's Day cards that were sent to Sophomores that had already applied for next year. The students were to return the bottom portion of the card to say if they are still interested in attending and if they want to be in the program that they had applied for. Jay Davis, Principal, introduced Heather Coletti, as the new secretary. Mr. Davis told the Board about the new Energy Operations program that will be offered for the 2014-2015 school year. He said that the program will include oil and gas and alternative energy. He said that Trent Edie, Assistant Principal, had done a lot of work to get this program started. The instructor will be teaching with Natural Resource instructor, John Oliver. He also asked that the curriculum committee discuss class size for career tech programs. Julie Brinkman, Assistant Principal, discussed with the Board a Saturday School option for students that are in jeopardy of not graduating due to attendance. Several Board members said that they felt this was not teaching the students the importance of attendance at their place of employment. They felt that area employers want employees that show up to work, and if students are allowed to make up this time, that would be setting a bad precedent. Mrs. Brinkman explained that the student would not receive a vocational certificate, but would still meet the graduation requirements if they attended the appropriate number of Saturday School sessions. The student could also make up the missed days at the end of the school year, as they have done in the past.

MINUTES OF PRIOR BOARD OF EDUCATION MEETING

Tritt moved and Host seconded to approve the minutes of the January, 2014 Organizational Board Meeting and the Regular Board Meeting of the Buckeye Career Center Board of Education, with the correction that Mr. Tritt be added as an attendee of the meeting. Roll call was as follows: Bowdish, yes; Brode, yes; Frantz, yes; E. Hochstetler, yes; Host, yes; W. Hostetler, yes; Longacher, yes; Marshall, abstained; 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 January, 2014.

Approve the attached Board of Education Resolution #02.18.14.142 certifying Auditor's rates as Board compliance with the Tuscarawas County Budget Commission tax budget filing requirements; commencing July 1, 2014.

Payment of Bills

Approve payment of bills and purchase orders as listed – January, 2014.

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

TREASURER FINANCIAL PRESENTATION

Carla Cooper, Treasurer, gave a report updating the financial situation of the district.

SUPERINTENDENT CONSENT RECOMMENDATIONS

Personnel

Approve 2014-2015 School Calendar

Employ Heather Coletti as the High School Principal Secretary; Class II, Step 6; effective February 19, 2014.

Approve Scott Minor as the Thursday School Monitor substitute for the remainder of the 2013-2014 school year.

Approve the following individuals as Adult Education instructors for the remainder of the 2013-2014 school year; pending proper licensure and BCI/FBI clearances:

- Brenda Abel.....Customized Computer Training
- JR Dennison.....Public Safety Instructor
- Suzette Dinger.....Customized Computer Training
- Terry Thompson.....Plumbing Instructor

Recommendation to discontinue the satellite middle school Family Consumer Science Program held at Garaway Middle School, effective at the end of the 2013-2014 school year.

Approve the stipend of \$500 to Mike Starlin for conducting “Cook’s Camp” for Dover Middle School students through the Dover City Schools 21st Century Grant Program.

Approve one day of “extended service” for the following instructors to accompany/attend the Career Tech Student Organization Regional Competitions per negotiated agreement.

- Todd Bonvechio
- Jeremy Burdeck
- Kelley Chapman
- Dawna Compton
- Bruce Finnicum
- John Fisher
- Dave Imer
- Bob LaFollette
- Chris McCoury
- Tim Northrop
- Tim Sheehy
- Gail Sleighter
- Mike Starlin
- Patsy Strimbu
- Bobi Thompson
- Terry Thompson

Approve the pursuit, creation and implementation of Career Technical Education Program entitled Natural Resources: Energy Operations.

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

Contractual Agreements

Approve the 100% tax abatement request within the Carrollton Exempted Village School District for Seven Ranges Manufacturing Corp., located in the Industrial Park is planning an expansion.

Miscellaneous

Accept the donation of one case of Alcohol Prep Pads; three cases of Syringes; seven Bed Pads; one case of Wound Changing Bandage Kits; three boxes Non Adhesive Bandages for the Adult Education Medical Programs.

Accept the grant of \$5,000 from the Ohio School Facilities Commission for the partial reimbursement of the front entrance security doors.

Accept the donation of a General Electric EKG Machine to all Nursing Programs given by the Union Hospital Association.

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

SATURDAY SCHOOL OPTION

W. Hostetler moved and Marshall seconded to approve Saturday School option for Attendance Deficiencies and other infractions at a rate of \$25.00/hour to be applied to a 5.5 hour Saturday School. Roll call was as follows: Bowdish, yes; Brode, no; Frantz, no; E. Hochstetler, no; Host, no; W. Hostetler, no; Longacher, yes; Marshall, yes; Picchetti, no; Pozderac, no; and Tritt, no. Motion did not carry.

SUPERINTENDENT'S REPORT

Roger Bond, Superintendent, told the Board that former longtime Board member Pete Angelo had passed away. He asked the Board if they would like to send flowers from Buckeye Career Center. The Board agreed.

BUCKEYE EDUCATION ASSOCIATION REPRESENTATIVE

Deb Kinsey, Guidance Secretary, represented the Buckeye Education Association. She said that she had worked at Buckeye for twenty years. She is also the secretary for BEA and on the negotiating team. She reported that they are working on negotiations.

EXECUTIVE SESSION FOR PERSONNEL AND NEGOTIATIONS

At 8:12p.m. Host moved and Pozderac seconded to move into executive session to consider the employment of a public employee or official and to prepare for negotiations or bargaining sessions with public employees. All answered yes to roll call; motion carried.

The Board returned to regular session at 9:57 p.m.

CONTRACT FOR SUPERINTENDENT SEARCH

Brode moved and W. Hostetler seconded to contract with Finding Leaders to conduct the Superintendent search. Roll call was as follows: Bowdish, yes; Brode, yes; Frantz, yes; E. Hochstetler, yes; Host, yes; W. Hostetler, yes; Longacher, yes; Marshall, yes; Picchetti, yes; Pozderac, yes; and Tritt, yes. Motion carried.

ADJOURN

Host moved and Pozderac seconded to adjourn until the next regular meeting on March 18, 2014 at 7:00 p.m. in the Ken Kohl room. All answered yes to roll call; motion carried.

Pres. _____ Treas.