

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

CALL TO ORDER

Roll call found the following members present:

*Lee Bowdish

Cyndy Host

Dick Marshall

Steve Brode

Wes Hostetler

Francis Picchetti

Dave Frantz

Randy Longacher

Scott Tritt**

Eli Hochstetler

*Led the Pledge of Allegiance

**Left at 8:45 p.m.

NEXT SCHEDULED MEETING

The next regularly scheduled meeting of the Buckeye Career Center Board of Education will be held, April 15, 2014 @ 7:00 p.m. in the Board Office Conference Room.

STUDENT OF THE MONTH

Austin Baker, a senior in the Welding Program, is the Buckeye Career Center March Student of the Month. Austin's associate school is Carrollton High School. Austin is the son of Phil and Tonia Baker of Carrollton, Ohio. He was nominated by Molly Mann who said that Austin has a "wonderful work ethic." Austin is employed by R & J Cylinder. He is also a volunteer fireman.

ADMINISTRATION REPORTS

The 1:1 committee gave a presentation on the initiative. Those speaking were Bill Alexander, Doug Young, Kendra Yoder and Bobi Thompson. They explained to the board how the initiative would bring technology to each student. They presented statistics that show that the staff is behind the project. They also explained the results of a student survey, which reflects that 26% of our students do not have access to a computer in their home. The teachers explained how this will benefit them in their classrooms. John Wheeler, Technology Coordinator, explained the research that he has done. He told the Board that there has been no decision on which device will be used, but the committee is working on that. He distributed information regarding the pros and cons of the different devices. There was much discussion on how the network in the building had been upgraded over the last few years to prepare for this program. Carla Cooper, Treasurer, told the Board how the project could be funded through current funding sources, but we were applying for the Straight A Grant to help offset the cost. She told the Board that the program is sustainable. Jay Davis, Principal, told the Board what a wonderful job the committee has done. They have done everything and more that has been asked of them. He said that this will be a great way to funnel technology into the community. There will be approximately 800 devices purchased the first year.

Trent Edie, Assistant Principal, reported that he had recently attended the Ohio Oil and Gas Association meeting. He talked with many employers about the Energy Operations program. Dale Arnold, with the Ohio Farm Bureau, said that Buckeye has his full support for the program. Mr. Edie also said that a representative from the Ohio Oil and Gas Association, said that there are not many programs at the high school level, and he felt that Buckeye's program could be the best in the state. Mr. Edie also said that he would like the Board to consider drug testing for the program, since a drug test would be expected for employment.

Alan Furner, Assistant Principal, asked the Board to reconsider their vote on not having a Saturday School for attendance make-up. He said that Buckeye could be a student's last chance to learn a lesson on the importance of attendance. He said that a student that exceeded 15 days would not receive their career tech certificate, but could still get their high school diploma if they could make-up some of the days. He also told the Board that the students would have assignments when they were at the Saturday School. He said that the Board may be asked to vote again on the proposal. Mr. Furner also told the Board about the A.L.I.C.E training that he had recently attended. He felt that it was very worthwhile, and Buckeye would be implementing what they had learned.

Mr. Longacher, Board President, thanked John Oliver, Natural Resource Instructor, for the tour of his lab prior to the Board meeting.

MINUTES OF PRIOR BOARD OF EDUCATION MEETING

Picchetti moved and Brode seconded to approve the minutes of the February, 2014 regular board meeting of the Buckeye Career Center Board of Education. 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; and Tritt, yes. Motion carried.

TREASURER CONSENT RECOMMENDATIONS

Financial

Approve the financial reports and bank reconciliation sent via email, for the month of February, 2014.

Approve a contract for the services of Julian & Grube, Inc. in the preparation of the GAAP statements for the next three years, beginning with the financial statements for June 30, 2014 through June 30, 2016.

Payment of Bills

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

Host moved and Bowdish 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; and Tritt, yes. Motion carried.

PIPES INSURANCE CONTRACT

Picchetti moved and Bowdish seconded to approve entering into a contract with Pipes Insurance Services, LTD for professional and service agent access. The contract would be for one year, but can be cancelled at any time, with 30 days written notice. Roll call was as follows: Bowdish, yes; Brode, yes; Frantz, abstained; E. Hochstetler, yes; Host, yes; W. Hostetler, yes; Longacher, yes; Marshall, yes; Picchetti, yes; and Tritt, yes. Motion carried.

**EXECUTIVE SESSION TO DISCUSS COMPENSATION OF AN
EMPLOYEE AND NEGOTIATIONS**

At 8:14 p.m. W. Hostetler moved and Marshall seconded to move into executive session to conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. All answered yes to roll call; motion carried.

The Board returned to regular session at 8:53 p.m.

SUPERINTENDENT CONSENT RECOMMENDATIONS

Personnel

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

- Robert Slauson
- Christine Delane

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

- Vincent DelSignore, Jr.....Apprenticeship Instructor
- James Hill.....Railway Instructor
- Kasi Hughes.....Phlebotomy Instructor
- Aaron Keener.....Public Safety Instructor
- Andrew Shultz.....Apprenticeship Instructor

Approve maternity leave for Courtney Lewis, Aide for Early Childhood program; effective March 3, 2014 returning April 14, 2014.

Approve Dottie Furby as the substitute aide for the Early Childhood program; effective March 3, 2014.

Accept the retirement resignation of Rebecca Hughey, cafeteria worker; effective May 23, 2014.

Accept the resignation of Melinda House as the State Tested Nurse Aide Coordinator; effective June 1, 2014.

Approve Carol Nedrow as a substitute in the cafeteria for the remainder of the 2013-2014 school year.

Employ Alan Furner, Assistant Principal, on a three year administrative contract beginning July 1, 2014 through June 30, 2017; according to the adopted administrative salary schedule.

Approve two days of “extended service” for the following instructors for the State SkillsUSA competition on Tuesday, April 15, 2014 and Wednesday, April 16, 2014:

- Jeremy Burdick
- Dawna Compton
- Dave Imer
- John Resh

- Tim Sheehy
- Patsy Strimbu

Approve one day of “extended service” for the following instructors for State SkillsUSA competition on Tuesday, April 15, 2014:

- Todd Bonvechio
- Bruce Finnicum
- Dana Snyder

Approve the pursuit, research, examination and implementation of a one to one technology program for the 2014-2015 school year.

Approve the pursuit and submission of a Straight A Fund application for the One to One Initiative.

Contractual Agreements

Approve contract between the Adult Education and Akron Children’s Hospital Medical Center to develop and implement Medical Office and Billing Specialist Programs clinical experiences at the hospital.

Approve contract between the Adult Education and Akron Children’s Hospital Medical Center of Akron to develop and implement the Medical Assisting Program clinical experiences at the hospital.

Approve contract between Buckeye Career Center and Union Hospital mutually desire that internships be provided to students enrolled in the TRACE U program.

Approve contract between Buckeye Career Center Adult Education and Union Hospital to place certain students for the purpose of providing them with opportunities for externship training in the student’s specific Health Occupation.

Miscellaneous

Accept the donation of nine (9) Briggs & Stratton 8 horsepower Intek Pro OHV small engines, miscellaneous new engine parts and repair manuals to the high school Outdoor Power lab from the Holmes County Education Foundation.

Accept the donation of 2700 quarts of oil from M.T.D. Products, Inc., Shelby, Ohio. to our Outdoor Power program.

Brode moved and Host 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; and Picchetti, yes. Motion carried.

SUPERINTENDENT’S REPORT

Roger Bond, Superintendent, told the Board that a portion of the wall for the bullpen on the west side of the building had fallen over. They are currently getting estimates for the repair/replacement of the wall. They are considering poured walls. Mr. Bond said that he will keep the Buildings and Grounds Committee informed. He told the Board that four snow days need to be made up, and those will be made up at the end of the school year, for Juniors only. He also gave the Board a letter from Abram Klaserner, who had purchased the last student built home. They are having some issues with the house, and Mr. Bond will keep in contact with them regarding these issues. Mr. Bond listed how many students from each district received the \$2500 scholarship from the Buckeye Foundation for 2014. He said that the banquet would be May 6 at the Performing Arts Center. Tickets are \$25. He also distributed Board policies ADA and AE for the Board to review. He said that he would like to vote on the updated policy manual

at the April meeting. Mr. Bond also thanked the administrative team for the great job that they have been doing.

OTHER BUSINESS

Mr. Brode, Chairman Buildings and Grounds Committee, reported that the committee had recently met with MKC Architects regarding the next phase of building updates. He said that additional restrooms will be needed to make them ADA compliant. They did not review the existing plumbing and fixtures, but that process will be started before the job is bid. The committee's recommendation is that the project be bid in January, 2015, with work to begin the spring/summer of 2015. He said that the parking lots also need updating and revamping. Those will also be bid in 2015, with work to begin summer/spring 2015. Mr. Brode told the Board that the Buckeye house would be completed this spring. The committee felt that there needed to be a single coordinator for the house project. This person would do the scheduling, costing, warranties, etc. for the project, to enhance the students' involvement. Mr. Edie will assume this duty. He will work with Mr. Brode on software for the scheduling of the work. Mr. Brode also said that advisory committee members will be asked to help with the inspection of the houses. Mr. Brode said that the committee is also in the process of selecting an auctioneer for the current project. The committee would like to set criteria for the auctioneer, and those that qualify would be researched and reviewed. If they meet the qualifications, they will be used on a rotating basis. Mr. Brode also said that it is the committee's recommendation that a Maintenance Supervisor position be added. They are recommending that the position be brought back as a full-time position. A job description is being developed. They hope to have the position filled within the next few months.

REMARKS OF BOARD MEMBERS

Mr. Hostetler, from Strasburg, said that they have posted the position of Superintendent and are beginning to interview.

ADJOURN

Host moved and Bowdish seconded to adjourn until the next regular meeting on April 15, 2014 at 7:00 p.m. in the Ken Kohl room. All answered yes to roll call; motion carried.

_____ Pres. _____ Treas.

Vote:

Bowdish yes___ no___
 abstain___

Marshall yes___ no___
 abstain___

Brode yes___ no___
 abstain___

Pozderac yes___ no___
 abstain___

Frantz yes___ no___
 abstain___

Tritt yes___ no___
 abstain___

E. Hochstetler yes___ no___
 abstain___

Longacher yes___ no___
 abstain___

Host yes___ no___
 abstain___

Picchetti yes___ no___
 abstain___

W. Hostetler yes___ no___
 abstain___

Motion carried yes___ no___
 abstain___