

The Buckeye Career Center Board of Education held its regular meeting at 7:00 p.m. on Tuesday, April 15, 2014 in the Ken Kohl Board room.

CALL TO ORDER

Roll call found the following members present:

Lee Bowdish	Cyndy Host	Francis Picchetti
Steve Brode	Wes Hostetler	Mike Pozderac
Dave Frantz	Randy Longacher	Scott Tritt
Eli Hochstetler	*Dick 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, May 20, 2014 @ 7:00 p.m. in the Board Office Conference Room.

STUDENT OF THE MONTH

Randy Little, a senior in the Precision Machining Program, has been named the Buckeye Career Center's April Student of the Month. Randy is from Carrollton. He was nominated by Kendra Yoder, math instructor. She said he was an amazing student. He played football while he was at Carrollton. He is employed at Timken Research. He plans on continuing to work there when he graduates. While at Buckeye, he has a 98.8% attendance rate. He is the son of Tom and Angie Little.

ADMINISTRATION REPORTS

Jay Davis, Principal, introduced the following Natural Resource students: Danielle Burko, Wyatt McCune and Karen Morrison. They are members of the Wildlife Team. They recently won the state competition and will compete to go to the national competition. They will be recognized on May 3 at the State FFA convention. He also introduced the Nature Interpretation team. They are Logan Taylor and Logan Turek. They finished second in the state. Mr. Davis also told the Board that William Alexander was being recognized by the Twin City Chamber of Commerce for being the Teacher of the Year. Kathy Greenwich, Assistant Superintendent, reported that "Meet the Teacher" would be held on May 1. They are sending postcards to all Sophomores. There will also be a mailing to all Juniors to inform them about the Teaching Professions program. Trent Edie, Assistant Principal, told the Board that the house is on schedule to be auctioned in June. Alan Furner, Assistant Principal, said that the Board would soon be presented a new policy regarding lockdown procedures. He distributed information to the Board about the ALICE training that recommends different ways to respond to disasters. Wes Hostetler asked the Board members to review their policies, in regards to students threatening other students.

MINUTES OF PRIOR BOARD OF EDUCATION MEETING

Brode moved and Bowdish seconded to approve the minutes of the March, 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; 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 March, 2014.

Payment of Bills

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

Picchetti moved and Pozderac 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.

SUPERINTENDENT CONSENT RECOMMENDATIONS

Personnel

Approve the following list of adult education teachers' contracts to be non-renewed; effective June 30, 2014 as indicated:

Registration Assistant

- Vickie Swaldo

Consultants

- John Barr
- Sandy Bodnar
- John Daugherty
- Jay Fisher
- Cheryl Ramos
- Fred Smith

ABLE/GED

- Erin Wheeler
- Debbie Immel

Career Development Instructors

- Mickey Bache
- Diane Chini
- Allen Zimmerman
- Candy Fisher
- Nancy Grafe
- Julie Menefee
- Sandy Moss
- Sheila Schworm

Financial Aid Assistant

- Barb Chew

Test Proctors

- Suzette Dinger
- Bob Gasser
- Jennifer Mulvaney

OPOTA Instructors

- Dan Altieri
- Joe Ball
- Jeff Beague
- Garry Blevings

- Robert Budgake
- Orvis Campbell
- Eric Chagnet
- Richard Coleman
- Ron Collins
- David Dobbins
- Tim George
- Sam Hitchcock
- Eric Houze
- Ron Johnson
- Dennis Lee
- James Myers
- Ryan Pearson
- Shawn Rowley
- Joseph Skinner
- Fred Smith
- Sean Smith
- William Stewart
- Jeff Urban
- Richard Wells
- Kyle Weygandt

Accept the resignation of Tim Brown, Adult Education Heavy Equipment/Forklift Instructor; effective March 19, 2014.

Approve Dale Swaldo as the Heavy Equipment/Forklift Instructor for the remainder of the 2013-2014 school year; pending proper BCI/FBI clearances.

Approve the list of high school “student fees” for the 2014-2015 school year as listed.

Accept the resignation of Sally Huston as Cafeteria Cook ; effective March 28, 2014.

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

Approve one day of “extended service” for Bob LaFollette to attend the State SkillsUSA competition on Saturday, April 5, 2014.

Accept the resignation of Courtney Lewis, Aide for Early Childhood program; effective April 3, 2014.

Approve two days of “extended service” for Kelley Chapman, Intro to Nursing Instructor, for the State SkillsUSA competition on Tuesday, April 15, 2014 and Wednesday, April 16, 2014.

Approve two days of “extended service” for Bill Alexander, Computer Tech/Network Systems Instructor, for the National BPA Competition on Saturday, May 3, 2014 and Sunday, May 4, 2014.

Accept the resignation of Megan Ervin, Math Teacher; effective May 30, 2014.

Contractual Agreements

Approve contract between the Adult Education and Aultman North Canton Medical Group for the purpose of providing them with opportunities for externship training in the student's specific Health Occupation.

Approve the Adult Education's Strategic Plan.

Miscellaneous

Accept the donation of supplies for the Adult Education Medical Programs from Omnicare Pharmacy/Marlowes NCS of Dover.

Accept the donation of EMS patient transport cot for Adult Education Medical Programs from the New Philadelphia Fire Department.

Approve Griffin Insurance Company; Mount Vernon, Ohio as provider for Voluntary Student Accident coverage for the 2014-2015 school year; effective August 1, 2014.

W. Hostetler 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; Picchetti, yes; Pozderac, yes; and Tritt, yes. Motion carried.

SUPERINTENDENT'S REPORT

Roger Bond, Superintendent, distributed invitations to the Adult Education graduation. He also reminded the Board members about the Buckeye Foundation banquet on May 6 at the Kent State Performing Arts Center. If you are interested in tickets, please contact Mr. Bond. He said that there will be 25 students each receiving \$2500 scholarships. Mr. Longacher encouraged the Board members to attend.

REMARKS OF BOARD MEMBERS

Wes Hostetler, from Strasburg, reported that they had hired a new Superintendent, Cynthia Brown.

EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS

At 7:30 p.m. Frantz moved and Bowdish seconded to move into executive session to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. 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.

The Board returned to regular session at 8:58 p.m.

ADJOURN

W. Hostetler moved and Host seconded to adjourn to the next regular meeting at 7:00 p.m., on Tuesday, May 20, 2014 in the Ken Kohl meeting room. All answered yes to roll call; motion carried.

Pres. _____ Treas.