

The Buckeye Career Center Board of Education held its regular meeting at 7:00 p.m. on Tuesday, May 20, 2014 in the Ken Kohl 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, June 17, 2014 in the Board Office Conference Room.

STUDENT OF THE MONTH

Lacey Luthy, a junior in the Early Childhood Program, has been named the Buckeye Career Center's May Student of the Month. Lacey is from Tusky Valley. Her parents are Mark and Lynn Luthy. Her instructor, Mrs. Thompson said, "She is visionary." Lacey plans on attending Kent State Tuscarawas upon graduation.

ADMINISTRATION REPORTS

Jay Davis, Principal, distributed a list with all of the competitions that the students had participated in. He said that he was very proud of all of the students. He invited the Board to attend a State completion. He said that it is truly impressive to watch all of the students. He also commended Brenda Belknap and Lisa Blake for participating in the E3 Smart Energy Efficiency program sponsored by AEP. Mr. Davis introduced Josh Harris, who was hired to teach the Energy Operations Program. Mr. Harris told the Board that he is very excited to start this new program. Mr. Davis told the Board that the 1:1 initiative has a lot of good things happening. He explained that staff are currently doing professional development for the initiative. John Wheeler, Technology Coordinator, showed the device that had been chosen, Lenova X140E. He said that these devices are designed for 1:1. He also told the Board that all of the applications can be ran on this device. The cost is approximately \$600 per unit. They will be laser engraved with Buckeye's logo and an inventory tag number. At this time, all Juniors will receive a new device when they begin classes. He is also coordinating with adult education so that they can be involved with the program. Adult students would have the option of getting the used machines. Alan Furner, Assistant Principal, distributed draft copies of the 1:1 policy. He said that he is as confident as he can be that everything has been covered. He told the Board that they will be asked to approve the policy at an upcoming meeting. The policy will be reviewed annually. Kathy Greenwich, Assistant Superintendent, told the Board that there had been an open house on May 1. There was 39% attendance. Currently there are 466 applicants for next year. Mrs. Greenwich said that they are looking at ways to retain these students. Julie Brinkman, Assistant Principal, explained that the State Board of Cosmetology has changed how they calculate hours for certification. This affects the current Juniors in the Cosmetology program. There are some students that will not be able to move to the Senior program, due to their absences. The Board does not allow for any absences. Mr. Picchetti said that the District may want to review their attendance policy, since many employers are going to very strict attendance policies. Trent Edie, Assistant Principal, told the Board that there will be an open house at the student built home on Wednesday, May 21, 2014, before the Awards Ceremony. Students and their families are invited to attend. He also said that the students and teachers have been working very hard to get the house completed. He also told the Board that the Energy Operations Advisory Board had recently met, and there is a tremendous amount of industry support. There are currently 88 students signed up for Natural Resources and Energy Operations. Megan Zimmerman, Adult Education Student Services Coordinator, invited the Board to the Adult Ed graduation on May

30 at 7:00 p.m. There are 73 students graduating. There will be an adult education open house on June 10 from 4:30 – 6:30. She said that the enrollment is steady.

MINUTES OF PRIOR BOARD OF EDUCATION MEETING

W. Hostetler moved and Brode seconded to approve the minutes of the April, 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; Hostetler, yes; Longacher, yes; Marshall, yes; Picchetti, yes; Pozderac, yes; and Tritt, yes. Motion carried.

TREASURER CONSENT RECOMMENDATIONS

Carla Cooper, Treasurer, told the Board that the deductible, for the health insurance, would be increased in the internal pool at OME-RESA. The increase will be from \$50,000 to \$75,000.

Financial

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

Approve the following increases in revenues/appropriations:

Fund	Revenue/Appropriation Increase/Decrease
440 Entry Year Teacher	+\$ 350.00 New Award
501 ABLE/GED Grant	+\$ 9,038.00 Additional Award
524 Perkins Grant	+\$14,425.93 Additional Award
590 Title II	+\$ 6.79 Additional Award
Total	+\$23,820.72

Payment of Bills

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

Approve the attached revised five year forecast, as required.

c. Miscellaneous

Adopt the attached Board Resolution #05.20.14.140, approving an agreement declaring intent to cooperate with OME-RESA to continue with cooperative services for 2015.

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; Hostetler, yes; Longacher, yes; Marshall, yes; Picchetti, yes; Pozderac, yes; and Tritt, yes. Motion carried.

EMPLOYMENT OF SUPERINTENDENT

Brode moved and Tritt seconded that the Board of Education approve the employment of Robert Asept as Superintendent, for a term of August 1, 2014 through July 31, 2017, at a base annual salary of \$122,500 together with such fringe benefits as are provided in a written contract of this date and in Board of Education policy. Roll call was as follows: Bowdish, yes; Brode, yes; Frantz, yes; E. Hochstetler, yes; Host, yes; Hostetler, yes; Longacher, yes; Marshall, yes; Picchetti, yes; Pozderac, yes; and Tritt, yes. Motion carried.

INTERIM SUPERINTENDENT CONTRACT

Brode moved and Host seconded to approve the employment for Robert Alsept as the Interim Superintendent on a casual and/or day-to-day basis at a daily rate of \$419.23 per day. The contract will be from May 20, 2014 to July 31, 2014. Roll call was as follows: Bowdish, yes; Brode, yes; Frantz, yes; E. Hochstetler, yes; Host, yes; Hostetler, yes; Longacher, yes; Marshall, yes; Picchetti, yes; Pozderac, yes; and Tritt, yes. Motion carried.

SUPERINTENDENT CONSENT RECOMMENDATIONS

Personnel

Employ Tom Locker as the Adult Education Forklift Instructor for the 2013-2014 school year; pending proper licensure and BCI/FBI clearances.

Accept the resignation of Kathleen O'Donnell as the Adult Education Powerpoint Instructor; effective April 28, 2014.

Employ Joshua Harris as the Energy Operations Instructor; effective for the 2014-2015 school year on a one year limited contract; Step 10, Class 4, pending proper BCI/FBI clearances and licensures.

Approve Joshua Harris 20 days extended service for the 2014-2015 school year as per the terms of the negotiated agreement.

Employ the following as Part Time Cafeteria (5 hours/day); effective August 18, 2014 on a one year limited contract Cafeteria Cook, Step 0, pending proper BCI/FBI clearances and licensure:

- Michelle Myers
- Carol Nedroe

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

- Rick Heavilin
- Kristina Gerber

Employ the following individuals on limited teaching contract as per the negotiated salary schedule; pending proper certification/license and BCI/FBI clearances as indicated beginning with the 2014-2015 school year:

ONE YEAR 2014-2015

Brenda Belknap
Jeremy Burdick
Aimee Brown
Laura Deehr
Debbie Ganyard
Jamey Harlan
Megan Kreinbuhl
Nicole Mamarella
Tia McCoury
Tiffany Stanley
Amy Stauffer-McNutt
Daniel Stotzer

TWO YEAR 2014-2016

William Alexander
Michael Mullet
Melissa Thomas

THREE YEAR 2014-2017

Krista Albright
Chris Little
Tyrone Miller
Jeff Newsome
John Resh

FIVE YEAR 2014-2019

Rod Hasseman
Shawna Kellar
Todd Kendle
Bob LaFollette
Evelyn Moody
Kendra Yoder

Employ the following cafeteria part time staff effective for the 2014-2015 school year on an hourly basis as follows; pending proper BCI/FBI clearances:

- Kara Bowersox
- Lenore Cardani
- Linda Miles
- Tami Mitchell
- Amanda Valdez

Employ the following individuals on a non-certified support staff contract; effective with the 2014-2015 school year; pending proper BCI/FBI clearances as indicated:

ONE YEAR 2014-2015

Heather Coletti
Tim Septer

TWO YEAR 2014-2016

Carrie Rooks
Bill Sheldon

Employ the following summer workers from June 2, 2014 through August 22, 2014:

Students

- Mathew Cardani
- Courtney Emler
- Ethan Everhart
- Matthew Hursey
- Courtney Liggett

Buckeye Employees

- Holly Baburek
- Lenore Cardani
- Nancy Grafe
- Linda Miles
- Tami Mitchell

Employ Holly Baburek as the Culinary Arts Para Professional; effective for the 2014-2015 school year on a one year limited contract; pending proper BCI/FBI clearances and licensure.

Accept the resignation of Julie Ronald as the ABLE/GED Instructor; effective May 8, 2014.

Approve unpaid medical leave of absence for Jennifer Hindman, Guidance Counselor, for various days from April 23, 2014 through May 30, 2014.

Employ Tina Graebing as Intervention Specialist; effective August 1, 2014 for the 2014-2015 school year, Class 1, Step 0; pending proper BCI/FBI clearances and licensure.

Contractual Agreements

Approve to form an Adult Education consortium for the purpose of participating in the Federal Perkins Post-Secondary Grant application process with Upper Valley Career Center.

Miscellaneous

Accept the donation of a 2014 Motorola MARCS emergency 911 radio from the Ohio School Facilities Commission School security Grant; a \$2,500 value.

Accept the donation of 4000 bottles of fuel stabilizer and 40 engines from MTD Products – Shelby Operations to our Outdoor Power Program.

Adopt and accept the Board Resolution #05.20.14.142 that Buckeye Joint Vocational School District Board of Education manual prepared as the Policy Manual of Buckeye Joint Vocational School District.

WHEREAS: the Board of Education of Buckeye Joint Vocational School District engaged the Ohio School Boards Association to conduct a thorough search of documents for existing policy, regulations and management information and to provide the Board a manual containing a new codification of current policies and regulations, and

WHEREAS: the search, codification and manual preparation tasks have been completed and

WHEREAS: the manual has been reviewed by the Board, the Superintendent and school administrators and found to be current and accurate, therefore

BE IT RESOLVED: that the Buckeye Joint Vocation School District Board of Education accept and adopt the manual prepared as the Policy Manual of the Buckeye Joint Vocational School District. As of this date, May 20, 2014 this manual contains all of the policies of the Buckeye Joint Vocational School District with the understanding that all of the policies and regulations contained therein are subject to continuing review and revision by the Board. All policies in effect prior to this date are hereby rescinded or superseded.

Accept the donation of a 2001 AlTec Digger Derrick international H Truck, Model 490 from the City of Wadsworth to Buckeye Career Center to keep the vehicle for educational purposes.

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

SUPERINTENDENT'S REPORT

Roger Bond, Superintendent, distributed the tickets for the Awards Ceremony.

REMARKS OF BOARD MEMBERS

Mr. Longacher, Board President, thanked Tim Northrop for his presentation in the Construction Trades lab before the Board meeting. He said that the CNC machine is another great example of the many great things at Buckeye. The Board members welcomed Mr. Alsept to Buckeye. Mr. Frantz, from New Philadelphia, said that they are still waiting on the Board of Elections for levy results. Mr. Longacher also thanked Mr. Brode for heading the Superintendent Search Committee. He feels that Mr. Alsept can move us to one of the leading career centers in Ohio.

EXECUTIVE SESSION FOR NEGOTIATIONS

At 7:51p.m. Frantz moved and Pozderac 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. All answered yes to roll call; motion carried.

The Board returned to regular session at 8:54 p.m.

ADJOURN

W. Hostetler moved and Host seconded to adjourn to the next regular meeting at 6:00 p.m. on Tuesday, June 17, 2014 at the student built house. All answered yes to roll call; motion carried.

_____ Pres. _____ Treas.