

The Buckeye Career Center Board of Education held a special meeting at 7:00 p.m. on Tuesday, June 3, 2014 in the Ken Kohl Board Room. The following members were present:

Lee Bowdish

Cyndy Host

Dick Marshall

Dave Frantz

Wes Hostetler

Francis Picchetti

Eli Hochstetler

*Randy Longacher

*Led the Pledge of Allegiance

EXECUTIVE SESSION TO REVIEW NEGOTIATIONS

At 7:00 p.m. Frantz moved and Picchetti 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 7:50 p.m.

APPROVE THE NEGOTIATED AGREEMENT BETWEEN THE BUCKEYE EDUCATION ASSOCIATION AND THE BOARD OF EDUCATION

W. Hostetler, of the Buckeye Board of Education, moved and Bowdish seconded to approve the ratification of the proposed labor contract tentative agreement; effective July 1, 2014 through June 30, 2017 as presented. Roll call was as follows: Bowdish, yes; Frantz, yes; E. Hochstetler, yes; Host, yes; W. Hostetler, yes; Longacher, yes; Marshall, yes; and Picchetti, yes. Motion carried.

SUPERINTENDENT'S CONSENT RECOMMENDATIONS

Accept the resignation of Ethan Everhart and Nancy Grafe from the Summer Workers employment list.

Approve the employment of Anthony Peterson and Kristina Gerber as Summer Workers from June 2, 2014 through August 22, 2014.

Approve Natasha McGraw as a high school substitute for the 2013-2014 school year; pending proper BCI/FBI clearance and licensure.

Approve the increase rate for substitute maintenance/summer workers to the rate of \$9.50/hour for the first year and then \$10.50/hour after one year employment

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

ADJOURN

Picchetti moved and Marshall seconded to adjourn until the next regularly scheduled meeting of the Buckeye Career Center Board of Education at 6:00 p.m. on June 17, 2014. All answered yes to roll call; motion carried.

_____ Pres. _____ Treas.