

The Buckeye Career Center Board of Education held its special meeting at 7:00 p.m., Wednesday, October 19, 2010 in the Ken Kohl Room. Roll call was as follows:

*Steve Brode

Bill Grandison

Dick Marshall

Mark Farnsworth

**Eli Hochstetler

Doug Peterman

Dave Frantz

***Wes Hostetler

Francis Picchetti

*Led the Pledge of Allegiance

**Arrived at 7:02 p.m.

***Left at 8:10 p.m.

STUDENT OF THE MONTH

Bryant Harris is a Senior enrolled in the Auto Collision program. He is the son of Charles and Teresa Harris. Bryant's home school is Carrollton Exempted Village School District. Bryant also participates in wrestling and track. His instructor, Jeff Newsome, said that he is dependable, honest and hard working.

REPORTS

Tom Hackenbracht, HS Principal, showed the Board a Power Point presentation of some of the equipment that had recently been purchased. He told the Board that Buckeye tries to stay up to date on our equipment. Kathy Greenwich, Assistant Superintendent, reported that the recent car show had 92 cars, tractors and trucks participating. She said that they would like more people come and view the car show. She also told the Board that eighth grade tours are now being conducted. Tenth grade tours will be held in November. She asked the Board to look at the new school banners in the cafeteria. Mrs. Greenwich reported that the October count week was a success.

COMMUNICATION/CORRESPONDENCE

- Thank you card for The McClusky Park/ Dennison Mural

EXECUTIVE SESSION – PERSONNEL

At 7:15 p.m. W. Hostetler moved and Frantz seconded to move into executive session for the sole purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, compensation, investigation of charges/complaints with respect to a public employee or official. Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; E. Hochstetler, yes; W. Hostetler, yes; Little, yes; Marshall, yes; Peterman, yes; and Picchetti, yes. Motion carried.

The Board returned to regular session at 8:12 p.m.

ALTERATIONS TO THE CONSENT AGENDA

Frantz moved and Farnsworth seconded to remove Item L and vote on this item as a

separate motion. All answered yes to roll call; motion carried.

MINUTES OF PRIOR BOARD OF EDUCATION MEETING

Peterman moved and Picchetti seconded to approve the minutes of the September, 2010 regular board meeting of the Buckeye Career Center Board of Education. Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; E. Hochstetler, yes; W. Hostetler, yes; Little, yes; Marshall, yes; Peterman, yes; and Picchetti, yes. Motion carried.

TREASURER AND SUPERINTENDENT CONSENT RECOMMENDATIONS

The following items represent superintendent and treasurer recommendations for consent action by the Buckeye Career Center Board of Education:

Financial

Approve the financial reports and bank reconciliation for the month of September, 2010.

Approve the dissolution of the East Ohio School Employees Insurance Consortium, effective October 1, 2010, and the subsequent joining of the OME-RESA Consortium.

Payment of Bills

Approve payment of bills and purchase orders as listed – September, 2010.

Personnel

Correction: Employ Thomas Locker effective September 20, 2010 to June 30, 2011. He was hired last month to June 30, 2010.

Approve the following list of substitute instructors; effective for the 2010-2011 school year; pending proper licensure and BCI/FBI clearances:

- Anne Crabtree
- Jennifer Wilson

Approve Linda Mason as a cafeteria substitute effective for the 2010-2011 school year; pending proper BCI/FBI clearances.

Employ the following adult education instructors for the 2010-2011 school year; pending proper BCI/FBI clearances:

- Brooke Norris Phlebotomy Instructor

- Adam Reardon Public Safety Instructor
- Carl (Rick) Teeter OPOTA Instructor
- Tammy Yoder ABLE/GED Instructor Aide

Approve Amy Hayward (Walsh University graduate student) for a 600 hour guidance counseling internship appointment working with Steve Bender as mentor beginning January 17, 2011. Ms. Hayward will be completing her practicum coursework.

Contractual Agreements

Approve an agreement between Buckeye Career Center Practical Nursing program and the following medical facilities:

- Carroll Medical Management
- Twin City Pediatric

Miscellaneous

Approve an Ohio Traffic Safety Office (OTSO) and Motorcycle Ohio (MO) 2011 training grant in the amount of \$29,963.11; effective for the 2010-2011 school year and operated through the Adult Education department.

Accept with appreciation the following donations:

- Accept the donation from Elizabeth Armstrong of a 1996 Pontiac 4D vehicle to be used in our Transportation programs.
- Donation of precision machining tools and machinist toolbox from Fred Cronebach.

Frantz moved and Marshall seconded to approve the superintendent and treasurer consent agenda recommendations. Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; E. Hochstetler, yes; W. Hostetler, yes; Little, yes; Marshall, yes; Peterman, yes; and Picchetti, yes. Motion carried.

APPROVE BOARD POLICIES

Picchetti moved and Little seconded to approve the following board of education policies with the following changes: JHCD-R, item 1 remove “trained licensed health professional” and change to “the school nurse or an employee of the Board who are licensed health professionals, or who have completed a drug administration training program conducted by a licensed health professional and considered appropriate by the Board.” Policy JHCD-R, item 4, remove “trained designated licensed health professional” and change to “the school nurse or an employee of the Board who is a licensed health professionals, or who have completed a drug administration training program conducted by a licensed health

professional and considered appropriate by the Board.” Policy JHCD-R, item 5, remove “trained licensed health professional” and change to “the school nurse or an employee of the Board who is a licensed health professionals, or who have completed a drug administration training program conducted by a licensed health professional and considered appropriate by the Board.” Policy JHCD-R (Use of Asthma Inhalers) remove “designated licensed health professional” and change to “the school nurse or an employee of the Board who is a licensed health professionals, or who have completed a drug administration training program conducted by a licensed health professional and considered appropriate by the Board.” Policy JHCD-R (use of Epinephrine Autoinjectors) remove “designated licensed health professional and licensed health professional” and change to “the school nurse or an employee of the Board who is a licensed health professionals, or who have completed a drug administration training program conducted by a licensed health professional and considered appropriate by the Board.”

- JHCD Administering Medicines to Students
- JHCD-R Administering Medicines to Students
- JHCD-R Administering Medicines to Students (Use of Asthma Inhalers)
- JHCD-R Administering Medicines to Students (Use of Epinephrine Auto Injectors)

SUPERINTENDENT’S REPORT

Dr. Hickman, Superintendent, reported that this was the third annual Car, Truck, and Tractor Show. It was a great success on October 9. He told the Board that it helps to raise funds for student activities. He also reported that Buckeye’s Allied Health Sciences Blood Drive collected nearly 200 units of blood for Life Share.

- **KEY DATES**
 - October 22nd; Fall community all advisory board meeting and teacher in-service day -- @ 7:30 a.m. in our cafeteria.
 - October 25th; Beginning of second nine weeks of instruction.

Dr. Hickman invited the Board members to attend the advisory board meeting. He is hoping for a great turnout. Buckeye’s accomplishments will be highlighted. He is also looking forward to the input of the committees.

ADJOURN

Marshall moved and Farnsworth seconded to adjourn to the next regularly scheduled meeting of the Buckeye Career Center Board of Education will be held, November 16, 2010 @ 7:00 PM in the Board Office Conference Room. All answered yes to roll call; motion carried.

_____ Pres. _____ Treas.