

The Buckeye Career Center Board of Education held its regular meeting at 7:00 p.m. on Tuesday, April 19, 2011 in the Ken Kohl Room. Roll call was as follows

*Steve Brode

**Mark Farnsworth

Dave Frantz

Bill Grandison

Eli Hochstetler

Wes Hostetler

Susan Kaschak

**Bonnie Little

Dick Marshall

Doug Peterman

Francis Picchetti

*Led the Pledge of Allegiance

**Arrived at 7:01 p.m.

APRIL 2011 STUDENT OF THE MONTH

Luke Walters, a senior enrolled in our Natural Resources program, is the April student of the month. Luke is the son of Mr. Mark Walters and Mrs. Betty Walters. Luke's home school is Carrollton High School. He has competed in several district and state competitions. The teams he has competed on have won at the district level six times. Luke is an Eagle Scout. He is employed at Empire Chestnut Company and BTM Sporting Clay. He plans on attending Hocking College after graduation.

REPORTS

Mr. Hackenbracht, HS Principal, gave the Board a list of students that had participated in the FFA contests. He also distributed a list of Buckeye Foundation Scholarship recipients. Mr. Hackenbracht told the Board that Jordan Brown has qualified to compete in the National BPA contest. He also thanked Rick and Patsy Strimbu for their excellent work with the Prom. Mr. Brad Callender, Supervisor, reported that he is optimistic that the house project will be completed by the end of the school year. He invited the Board members to stop over and view the progress. He also gave the Board a timeline for the chiller project that will be completed this summer. Bids will be due May 13, with the contractor to be approved at the May meeting. Mr. Peterman asked if the new system would be able to handle any expansion. Mr. Callender said that it could. Mrs. Kathy Greenwich, Asst. Superintendent, showed the Board the new website. She said that much hard work had went into the developing new site. She also told the Board that there are consent forms for all students whose pictures are being used.

COMMUNICATION/CORRESPONDENCE

- Letter from Garaway Superintendent; Daryl Jones Re: Satellite
- Letter from East Holmes Superintendent: Joe Wengerd Re: Satellite
- Thank you letter from Carroll County Job and Family Services
- Times Reporter news article "BCC students do well in regional contests"
- Proposal: Chiller Plant Upgrade; Peters, Tschantz, and Associates/Akron

SATELLITE PROGRAMS

The Board discussed whether to continue providing satellite programs at the home schools. Mr. Brode said that he felt that if the program was providing future employment for the students then we should continue with the program. Dr. Hickman said that these programs become feeder programs for the programs here at Buckeye, but since there is no additional funding for these programs it may not be financially sound. Mr. Picchetti asked if there were any long term commitments with these programs. Dr. Hickman said that there was not. They could be disinvested at any time. Mr. Wes Hostetler asked that if the programs are going to be cancelled that we would let the district know as soon as possible. It was the consensus of the Board that these programs be continued. It is understood that the teachers are Buckeye employees.

MINUTES OF PRIOR BOARD OF EDUCATION MEETING

Kaschak moved and Little seconded to approve the minutes of the March 1, 2011 board work session and March 15, 2011 regular board of education meeting of the Buckeye Career Center Board of Education. Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; E. Hochstetler, abstained; W. Hostetler, yes; Kaschak, yes; Little, yes; Marshall, abstained; Peterman, abstained; 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 March, 2011.

Approve the following fund changes:

501-9011	ABLE/GED	\$ - 85.18	Reduction in Award
590-9011	Title V	\$ + 3.93	Additional Award
		=====	
	Total =	\$ - 81.25	

Payment of Bills

Approve payment of bills and purchase orders as listed – March, 2011.

Personnel

Accept the teaching resignation of Linda Houyouse satellite teacher housed at East Holmes Local School District; effective June 1, 2011. This resignation includes ABLE/GED instructor for adult education.

Approve Adam Hall for movement on the negotiated salary schedule from BA to BA+15; effective with the start of the 2011-2012 school year.

Approve one day of extended service for the following instructors to accompany students to the Skills USA State Championship in Columbus, Ohio on April 29, 2011:

- Todd Bonvechio
- Kelley Chapman
- Dawna Compton
- Bruce Finnicum
- Kim Fisher
- David Imer
- Jeff Newsome
- John Resh
- Tim Septer
- Tim Sheehy
- Dana Snyder
- Ernie Snyder
- Terry Thompson

Approve two days of extended service for Suzette Dinger to accompany students to National Business Professional of America Competition in Washington D.C. on May 7th and 8th, 2011.

Employ the following individuals on limited teaching contract renewals as per the negotiated salary schedule; pending proper certification/licensure and BCI/FBI clearances as indicated beginning with the 2011-2012 school year:

ONE YEAR 2011 - 2012

Krista Albright
Laura Feller
Christine Little
Jeff Newsome
John Resh
Adam Ziadeh
Tyrone Miller
Tia McCoury

TWO YEAR 2011- 2013

Katrina Bundy
Trent Edie
Marcie James
Alisha Numbers
Michael Recktenwalt
Michael Starlin

THREE YEAR 2011- 2014

Rod Hasseman
Todd Kendle

FIVE YEAR 2011 - 2016

Lisa Blake
Johnny Davis
Dennis Duncan
Barbara Eckroad
David Imer
James Myers
Scott Ripley
Ernie Snyder
Debbie Walko

Employ the following individuals on a limited non-certificated support staff contract; effective for the 2011-2012 school year; pending proper BCI/FBI clearances as indicated:

ONE YEAR 2011-2012

Thomas Locker

TWO YEAR 2011-2013

Ed Salina
Randy Wilson

Employ the following individuals on a continuing non-certificated support staff contract; effective for the 2011-2012 school year; pending proper BCI/FBI clearances as indicated:

- Paula Carter
- Tim Walter

Employ the following cafeteria part time staff effective for the 2011-2012 school year on an hourly basis as follows; pending proper BCI/FBI clearances:

- Sally Huston
- Joni Liggett
- Linda Miles
- Sharelle Miller
- Tammy Mitchell
- Carrie Rooks
- Kim Wenger

Employ the following adult education instructors for the remainder of the 2010-2011 school year:

- William McLaughlin Substitute Instructor
- Steve Wright Public Safety Instructor

Approve the following list of adult education teacher's contracts to be non-renewed; effective June 30, 2011 as indicated:

Practical Nurse Instructors

- Robert Ossler
- Jamie Butler
- Rebecca Chuchanis
- Freda Moles
- Candy Shanklin
- Jennifer Taylor
- Bonnie Warren

FBPA Instructor and Financial Aid Assistant

- Ann Gano McCleary

High School Co-op Secretaries

- Hillary Wilson
- Kelsie Henry

Consultants

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

ABLE/GED

- Robert Gasser
- Deb Immel
- Rosemary Russell
- Vickie Swaldo

Career Development Instructors

- Jim Baxter
- Barb Ceculski
- Cindy Farmer
- Lisa Barrett
- Susan Botdorf
- Nancy Grafe
- Larry McBride
- Jeff Newsome
- John Fockler
- Michael Rubino
- Julie Menefee
- Brian Croniser

OPOTA Instructors

- Sam Hitchcock
- Joe Ball
- Brian Bishop
- Orvis Campbell
- David Cimperman
- Ronald Collins
- Charles Doan
- David Dobbins
- Mike Downie
- Thomas Gerber
- Ronald Hansen
- Eric Houze
- Ron Johnson
- Bruce Lowery
- Mark Masters
- Todd Morris
- James Myers
- Sean Rowley
- Glenn Schenk

- Joe Skinner
- William Stewart
- Keane Toney
- Jeffrey Urban

Financial Aid Assistant

- Barb Chew

Test Examiners

- Dave Myers
- Merle Whitis
- Jennifer Mulvaney

Contracts

Approve a contract for the services of Julian & Grube, Inc. in the preparation of the GAAP statements for the next three years, beginning June 30, 2011 through June 30, 2013. The cost per year is \$ 5,400. We are currently paying them \$5,200 per year.

Approve an agreement between Buckeye Career Center and Sunnyslope Nursing home; remaining in effect until terminated by either party.

Approve an agreement between Buckeye Career Center and West Lafayette Rehabilitation and Nursing Center; remaining in effect until terminated by either party.

Miscellaneous

Approve the following calamity days for the 2010-2011 school year as follows:

- December 13, 2010
- January 12, 2011
- January 21, 2011
- February 1, 2011
- February 2, 2011
- February 22, 2011

Approve the “Emergency Operations Manual” for Buckeye Career Center authored by the Safety Committee; effective for the 2011-2012 school year.

Accept the following donations:

- AMKO of Midvale – 1,100 pounds of miscellaneous welding wire for use with our welding programs.

Mr. Picchetti asked about the list of outstanding customer service invoices in the Board packet. He asked if the customers had been notified. Mrs. Cooper, Treasurer, said that they had been notified. The Board instructed her to notify the extremely past due customers that they needed to pay, or they would be taken to small claims court. Mr. Frantz questioned why the adult education instructors were non-renewed. Dr. Hickman said that most schools do this with their coaches and other supplemental. Some Board members thought that this had to be done. Mrs. Cooper said that she will check with other districts to see what they are doing.

Grandison moved and W. Hostetler 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; Kaschak, yes; Little, yes; Marshall, yes; Peterman, yes; and Picchetti, yes. Motion carried.

SUPERINTENDENT'S REPORT

Dr. Hickman presented a draft copy of the Project 2010: Strategic Planning for the next five years. He told the Board that there were eight areas that the administration and staff had been working on this school year. He asked for feedback from the board. There will be more discussion at the May meeting. He also had a thank you card from Leadership Tuscarawas for their use of the building. Dr. Hickman invited the Board to attend any of the upcoming events. He also said that there are currently many excellent things going on in the building. He commended Mrs. Greenwich and the marketing committee for all of the work that went into the website. He said that there would be more information on the chillers at the next meeting.

KEY DATES:

- Good Friday – April 22nd; NO SCHOOL
- Open House – April 27th at 4:30 – 6:30 p.m. in BCC cafeteria
- FFA Banquet – April 28th at 6:00 p.m. in BCC cafeteria
- Allied Health blood drive – May 4th/ All day
- National Technical Honor Society – May 4 at 8:00 a.m.
- Allied Health Pinning Ceremony—May 6th at 8:00 a.m./Buckeye Room
- Buckeye Foundation Scholarship Night – May 11th at Union Country Club/Dover at 6:30 p.m.
- SKILLS USA Banquet – May 19th at 6:00 p.m. in BCC cafeteria
- Buckeye Awards Night – KSU Performing Arts Center; May 26th at 7:00 p.m.

BUILDING AND GROUNDS COMMITTEE

It was decided that there would be a Building and Grounds Committee meeting at 6:30 on May 17.

EXECUTIVE SESSION TO DISCUSS PERSONNEL

At 7:55 p.m. Frantz moved and Farnsworth 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. All answered yes to roll call; motion carried.

The Board returned to regular session at 8:41 p.m.

ADJOURN

Marshall moved and W. Hostetler seconded to adjourn until the next regularly scheduled meeting of the Buckeye Career Center Board of Education that will be held, May 17, 2011 @ 7:00 PM in the Board Office Conference Room.

Pres.

Treas.

