

The Buckeye Career Center Board of Education held its regular meeting at 7:00 p.m. on Tuesday, May 17, 2011 in the Ken Kohl Room. Roll call was as follows

	*Steve Brode	Eli Hochstetler	Dick Marshall
	Mark Farnsworth	Wes Hostetler	Doug
Peterman			
	Dave Frantz	Susan Kaschak	Francis
Picchetti			
	Bill Grandison	Bonnie Little	

*Led the Pledge of Allegiance

SPECIAL GUESTS

Roger Bond and his wife Gina were guests.

STUDENTS OF THE MONTH

Sarah Scott, senior enrolled in our Early Childhood program, is the May Student of the Month. Sarah is the daughter of George and Sherry Scott. Sarah's home school is Conotton Valley Local High School. She is a member of the National Technical Honor Society. Sarah has been a member of 4-H for the past nine years. She is also a member of the Junior Fair Board. Sarah plans on attending Kent State Tusc.

Also at the meeting was Luke Walters, the April Student of the month. He plans on attending Hocking Tech.

NATIONAL BUSINESS PROFESSIONALS OF AMERICA COMPETITION

Jordan Brown recently competed in the National Business Professionals of America competition in Washington DC. He is a senior enrolled in our Computer Tech Prep program. Jordan is the son of Mar and Julia Brown. Jordan's home school is Dover High School. Jordan competed in computer security. Fifty-three students competed, and Jordan finished third in the nation.

REPORTS

Mr. Hackenbracht, HS Principal, told the Board about the May 26 Awards Ceremony to be held at the new Performing Arts Center. He asked Board members to be there by 6:45. There are approximately 300 students participating. He is looking forward to the event. The school has hired a photographer that will that will provide each student with a formal photo. He also told the Board that each student received three tickets to the event. Mr. Hackenbracht also explained the career passport that each student will receive. Mr. Jay Davis, Asst. Principal, praised the math department for being selected by Pierson Educational for their exceptional use of their Algebra II curriculum. They contacted Buckeye to film them teaching so that Pierson could use it in their professional development. This video will be available in the fall for all teachers to access. Mr. Davis

said it was a great experience. The staff and students really enjoyed it. They filmed the teachers actually teaching. He is very proud of the staff, and will show the Board the video when it is complete. Mrs. Kathy Greenwich, Asst. Superintendent, explained the process for student fees. She said that the Career Center strives to keep costs as low as possible. She also reported that there are currently 44% of the students on free lunch, and 13% on reduced. She said of those students 88% use this service.

COMMUNICATION/CORRESPONDENCE

- Thank you card from “staff at COMPASS”
- Congratulations to Chris Little and Marcie James grant recipients of Martha Holden Jennings Foundation
- Thank you emails from Pearson School Achievement Services
- Governor’s proposed FY2012-13 Budget for the Dept. of Education
from the Office of Budget Management & Planning–Kelley Weir Director
- East Holmes School District thank you letter
- Thank you letter from Sharon Stocker

MINUTES OF PRIOR BOARD OF EDUCATION MEETING

W. Hostetler moved and Marshall seconded to approve the minutes of the April 19, 2011 regular board of education meeting and April 27, 2011 special board meeting of the Buckeye Career Center Board of Education. Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; W. Hostetler, yes; E. Hochstetler, yes; Kaschak, yes; Little, yes; Marshall, yes; Peterman, yes; and Picchetti, yes. Motion carried.

EMPLOYMENT OF SUPERINTENDENT

W. Hostetler moved and Grandison seconded that the Board of Education approves the employment of Roger Bond as Superintendent, for a term of August 1, 2011 through July 31, 2014, at a base annual salary of \$115,000 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: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; W. Hostetler, yes; E. Hochstetler, yes; Kaschak, yes; Little, yes; Marshall, abstained;

Peterman, abstained; and Picchetti, yes. Motion carried. Mr. Bond told the Board that he is very excited about the new position. He thanked the Board for this opportunity.

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 April, 2011.

Re-adopt the revised five year forecast to meet audit requirements.

Approve the creation of Fund 019 for the receipt and expenses from the Martha Holden Jennings grant.

Payment of Bills

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

Personnel

Approve Amy Hayward as a substitute counselor for the remainder of the 2010-2011 school year as per the substitute instructor pay scale; effective May 16, 2011 through June 3, 2011.

Approve the maternity leave request of Megan Zimmerman to begin on or around August 14, 2011 through October 2, 2011.

Approve Jay Davis for movement on the administrative salary schedule to M.Ed. plus 30 semester hours; effective for the 2011-2012 contract year.

Miscellaneous

Approve the following secondary courses of study for a 30 review period prior to the June meeting adoption:

- Outdoor Power Equipment
- GRADS – Graduation, Reality, and Dual Role Skills

Approve the following high school and adult education handbooks; effective for the 2011- 2012 school year:

- Adult Education “Financial Aide Handbook”
- Adult Education “Student Handbook”
- Adult Education “Staff handbook”

Approve the list of high school “Student Fees” for the 2011-2012 school year as listed.

Approve Guardian Life Insurance Company; Madison, Wisconsin as provider for student accident coverage for the 2011-2012 school year; effective 8/1/11.

Accept the following donations:

- a. Arizona Chemical/Dover – Miscellaneous visual aid equipment

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

REMOVE SUPERINTENDENT FROM ADMINISTRATIVE SALARY SCHEDULE

Farnsworth moved and Picchetti seconded to remove the Superintendent from the administrative salary schedule. Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; W. Hostetler, yes; E. Hochstetler, yes; Kaschak, yes; Little, yes; Marshall, yes; Peterman, yes; and Picchetti, yes. Motion carried.

AWARD BIDS FOR CHILLER PLANT REPLACEMENT PROJECT

Frantz moved and W. Hostetler seconded to award the lowest and best bids for installation of Buckeye Career Center’s “new chiller plant replacement” from the following contractors as listed:

Mechanical – Soehnlén Piping of Louisville, Ohio in the amount of \$444,000.00

Electrical – Wood Electric of Dover, Ohio in the amount of \$37,177.00

Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; W. Hostetler, yes; E. Hochstetler, yes; Kaschak, yes; Little, yes; Marshall, yes; Peterman, yes; and Picchetti, yes. Motion carried.

SUPERINTENDENT'S REPORT

Dr. Hickman, Superintendent, gave the Board a request from Tusky Valley to add an additional Home Ec satellite at their school. The Board discussed the proposal. Mr. Picchetti asked if there was some procedure that could be used to evaluate these types of requests. Dr. Hickman stated that he feels these requests will become more frequent. He feels that it would be wise to develop such a policy or procedure. There was also discussion whether such programs could be co-funded, with the local and the career center. Mr. Hackenbracht suggested that the East Central Ohio ESC may be able to help in this situation. The Board requested that Carla Cooper, Treasurer, give them some information about the current programs. Mr. Brode asked for additional information before a decision is made. Dr. Hickman wished Mr. Bond well. He said that he is a phone call away and would be glad to help. He said that it has been a good year. He also invited the Board to participate in some of the year end activities. Dr. Hickman said that he is very proud of the youth and adults that attend Buckeye.

KEY DATES:

- SKILLS USA Banquet – May 19th at 6:30 p.m. in BCC cafeteria
- Buckeye Awards Night – KSU Performing Arts Center; May 26th at 7:00 p.m.
- Adult Education LPN Pinning Ceremony – June 1st @ 7:00 pm/Café
- ABLE/GED Graduation – June 2nd @ 7:00 pm/Café
- Adult Education Graduation – June 3rd @ 7:00 pm/Café
- Last Staff Work Day – June 3rd
 - Admin/Board hosted staff breakfast @ 7:45 am/Café

BUCKEYE EDUCATION ASSOCIATION REPRESENTATIVE

Rod Hasseman introduced Tim Northrop, Suzette Dinger and Evelyn Moody. They were all attending the meeting. He also told the Board that he has petitions to repeal SB 5, if anyone was interested in signing them.

EXECUTIVE SESSION FOR EMPLOYMENT

At 7:56 p.m. W. Hostetler moved and Farnsworth seconded to move into executive session to consider the appointment, employment, dismissal, and/or compensation of a public employee or official. All answered yes to roll call; motion carried.

The Board returned to regular session at 8:45 p.m.

BOARD MEMBER REMARKS

Mrs. Little, from Carrollton, said that she does not believe that she will run for re-election. Mr. Eli Hochstetler, from East Holmes, told the Board that they are still looking for a superintendent. He also said that their levy did not pass, and they will be deciding what they are going to do. Mr. Farnsworth, from Conotton Valley, reported that their levy failed. Mr. Picchetti, from Indian Valley, said that they have recently had six current or former students pass away recently. He said that he wished that there was some way the students could be educated on motor vehicle safety. They are beginning a superintendent search. Indian Valley is also beginning negotiations with both unions. Mr. Brode, from Newcomerstown, told the Board that their levy passed. They are beginning negotiating with both unions. He also thanked Mr. Frantz, Mr. Picchetti, and Mr. Grandison for their help on the superintendent search committee.

ADJOURN

Marshall moved and W. Hostetler seconded to adjourn to the next regularly scheduled meeting of the Buckeye Career Center Board of Education will be held, June 21, 2011 @ 7:00 PM in the Board Office Conference Room. All answered yes to roll call; motion carried.

Pres. _____

_Treas. _____