

The Buckeye Career Center Board of Education held its regular meeting at 7:00 p.m. on Tuesday, December 20, 2012 in the Ken Kohl Conference Room. Roll call was as follows:

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

*Led the Pledge of Allegiance

NEXT SCHEDULED MEETING

The next regularly scheduled meeting of the Buckeye Career Center Board of Education will be held, January 17, 2012 @ 7:00 p.m. in the Ken Kohl Conference Room. The organizational meeting will begin at 7:00, with the regular meeting to follow.

STUDENTS OF THE MONTH

William Murray is the December Student of the Month. William is a senior in the Construction Tech program. His home school is Garaway. He is the son of Sherri Beamer and Greg Brink. William's instructor, Terry Thompson, says that he is a "hard worker and great student." He has perfect attendance. After graduation, he will attend RECW recording Workshop for music production and continue in the construction trade.

Kayla Rausch is the November Student of the Month. Kayla is a senior in the Graphic Arts program. She is president of Skills USA, a member of Leadership and the Prom Committee. She is employed by the Tuscarawas County Library. Kayla plans on attending college to become a math teacher. She is the daughter of Rich and Jen Rausch. Her home school is New Philadelphia.

MINUTES OF PRIOR BOARD OF EDUCATION MEETING

Kaschak moved and Frantz seconded to approve the minutes of the November, 2011 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; Kaschak, yes; Little, yes; Marshall, yes; and Picchetti, yes. All answered yes to roll call; motion carried.

TREASURER 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 November, 2011.

Payment of Bills

Approve payment of bills and purchase orders as listed – November, 2011. Farnsworth moved and Marshall seconded to approve the 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; and Picchetti, yes. All answered yes to roll call; motion carried.

SUPERINTENDENT CONSENT RECOMMENDATIONS

Personnel

Employ Thomas Locker as a full time Maintenance employee for the 2011-2012 school year on a one year contract; Class II; Step 1; effective December 21, 2011.

Accept Susan Botdorf's resignation from the position of Medical Assisting Instructor for the Adult Education Program.

Employ the following adult education instructors for the 2011-2012 school year; pending proper BCI/FBI clearances:

Botdorf, Susan.....	Substitute
Clemans, Dirwin.....	Public Safety
Miller, Amy.....	Computers
Moss, Sandy.....	Medical Assisting
Wheeler, John.....	Test Proctor

Approve Connie Beckley as a substitute teacher beginning with the 2011-2012 school year; pending proper licensure and BCI/FBI clearances.

Miscellaneous

Accept the donation of miscellaneous EMT supplies for the Adult Education EMT Program donated by the Dennison Fire Department, Chief Dave McConnell.

Picchetti moved and Little seconded to approve the Superintendent 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; and Picchetti, yes. All answered yes to roll call; motion carried.

SUPERINTENDENT'S REPORT

- **Key Dates**

- *Staff Christmas Luncheon* on Wednesday - December 21st.
- *Christmas Break for students & teachers* Thursday - December 23, 2011 through Monday - January 2, 2012.
- *Office Hours* during Christmas Break - the office will be closed December 23rd; December 26th; and December 30th, will be open the remainder days from 7:30 a.m. – 3:00 p.m.
- *Martin Luther King, Jr. Day* – Monday, January 16th office will be closed.

Roger Bond, Superintendent, presented Mr. Steven Brode with a gift for being the Board President for the past year. Mr. Brode thanked the Board and the administrative staff.

REMARKS OF BOARD MEMBERS

Mr. Hochstetler, from East Holmes, told the Board that they have appointed a new member to their Board. Mr. Marshall, from Garaway, said that they have two new Board members, a new Treasurer, and their Superintendent is retiring at the end of the year.

ADJOURN

Picchetti moved and Little seconded to adjourn to the next regularly scheduled meeting of the Buckeye Career Center Board of Education on January 17, 2012 in the Ken Kohl conference Room. All answered yes to roll call; motion carried.

Pres. _____ Treas.