

The Buckeye Career Center Board of Education held its regular meeting at 7:05 p.m. on Tuesday, January 17, 2012 in the Ken Kohl Conference Room. Roll call was as follows:

|                 |                 |                   |
|-----------------|-----------------|-------------------|
| Steve Brode     | Eli Hochstetler | Doug Peterman     |
| Mark Farnsworth | Wes Hostetler   | Francis Picchetti |
| *Dave Frantz    | Susan Kaschak   | Rose Seck         |
| Bill Grandison  | Dick Marshall   |                   |

\*Led the Pledge of Allegiance

### **Next Scheduled Meeting**

The next regularly scheduled meeting of the Buckeye Career Center Board of Education will be held, February 21, 2012 at 7:00 p.m. in the Board Office Conference Room.

### **Student of the Month**

Rachel Russell is a student in the Hospitality & Culinary Arts Programs. She has been named the Buckeye Career Center's January Student of the Month. Rachel also works in the cafeteria. She is described by her instructors as a "hard worker." She is captain of the Special Olympics Rockets. Rachel is the daughter of Larry and Patty Russell of Dover. She would like to be a baker when she graduates.

### **Administration Reports**

Carla Cooper, Treasurer, reviewed the 2010-2011 Audit Report.

### **Communication/Correspondence**

- Ohio Department of Transportation District 11 – thank you.

### **Minutes of Prior Board of Education Meeting**

Kaschak moved and Marshall seconded to approve the minutes of the December, 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; Hochstetler, yes; Hostetler, yes; Kaschak, yes; Marshall, yes; Peterman, abstained; Picchetti, yes and Seck, abstained. 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 December, 2011.

Approve the following fund changes:

|     |                        |              |                             |
|-----|------------------------|--------------|-----------------------------|
| 007 | Mahavir Scholarship    | +\$ 7.30     | Interest on Scholarship     |
| 413 | Adult Full Service     | +\$50,000.00 | New Award                   |
| 461 | High Schools That Work | -\$ 400.00   | Reduction of Original Award |
|     |                        | +\$49,607.30 |                             |

Transfer the following funds:

- \$25,000 from 001 (General) to 413-9012 (Adult Full Service)

**Payment of Bills**

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

**Miscellaneous**

Minimum Wage Increase – it is recommended to increase the rate of pay for substitute secretaries, aides, and cafeteria workers to \$7.50. This is to meet the new minimum wage law, effective January 1, 2012.

Approve the renewal of OSBA policy update services for the Buckeye Board of Education in the amount of \$2,853.00 (January – December, 2012).

Brode moved and Farnsworth seconded to approve the Treasurer Consent Agenda Recommendations. Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; Hochstetler, yes; Hostetler, yes; Kaschak, yes; Marshall, yes; Peterman, yes; Picchetti, yes and Seck, yes. Motion carried.

**SUPERINTENDENT CONSENT RECOMMENDATIONS**

**Personnel**

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

Employ the following instructional staff as “SkillsUSA Advisors” for the 2011-2012 school year; as per the negotiated agreement:

- SkillsUSA – Kay Wise  
– Brad Callender

Approve the following individuals as Maintenance Substitutes beginning with the 2011-2012 school year; pending proper BCI/FBI clearances:

- Charles Clay
- Melvin Horn
- Walter Wagner

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

Kara Jarvis.....Child Care/ABLE

**Donations**

Accept the donation of \$15,000.00 to our various programs donated by the Doris & Floyd Kimble Foundation.

Accept the donation of \$11,280.51 to Buckeye Career Center donated by the Estate of Robert C. Campbell.

Accept the donation of a 1999 International 3800 series school bus to Buckeye Career Center donated by the Tuscarawas Valley Local Schools.

**Miscellaneous**

Approve the Transition Skills and Abilities – Requirements for Transition into Career Technical Education by IEP Teams & Support Staff.

Kaschak moved and Grandison seconded to approve the Superintendent Consent Agenda Recommendations. Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; Hochstetler, yes; Hostetler, yes; Kaschak, yes; Marshall, yes; Peterman, yes; Picchetti, yes and Seck, yes. Motion carried.

### **SUPERINTENDENT'S REPORT**

- **Key Dates**

January 24<sup>th</sup> – Adult Education Open House

February 17<sup>th</sup> – Parent-Teacher Conference No School

February 20<sup>th</sup> – President's Day No School

Mr. Bond, Superintendent, recognized the Board members during Board Member Recognition Month. He thanked them for the time they dedicate to the Board. He also thanked them for being part of the team.

### **OTHER BUSINESS**

Mr. W. Hostetler asked about the oil and gas leases. Mr. Brode reported that we were still in negotiations and more information would be coming. Mr. Picchetti asked what the plans were for the building updates. Mr. Bond explained that we are still evaluating the situation. Mr. Frantz asked the Board to consider updating the Board policies. There will be more discussion at the next Board meeting.

### **EXECUTIVE SESSION TO CONSIDER MATTER REQUIRED TO BE KEPT CONFIDENTIAL**

At 7:26 p.m. Farnsworth moved and Brode seconded to move into executive session to consider matters required to be kept confidential by federal law or regulations or state statutes. All answered yes to roll call.

The Board returned to regular session at 7:55 p.m.

### **Adjourn**

Kaschak moved and Seck seconded to adjourn to the next regularly scheduled meeting of the Buckeye Career Center Board of Education on February 21, 2012 at 7:00 p.m. in the Ken Kohl Conference Room. All answered yes to roll call; motion carried.

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Pres. \_\_\_\_\_ Treas.