

The Buckeye Career Center Board of Education held its regular meeting at 7:00 p.m. on Tuesday, February 21, 2012 in the Ken Kohl Conference Room. Roll call was as follows:

Steve Brode

Eli Hochstetler

**Francis Picchetti

Mark Farnsworth

Wes Hostetler

Rose Seck

*Dave Frantz

Dick Marshall

Bill Grandison

*Led the Pledge of Allegiance

**Left at 8:10 p.m.

Next Scheduled Meeting

The next regularly scheduled meeting of the Buckeye Career Center Board of Education will be held, March 20, 2012 at 7:00 p.m. in the Board Office Conference Room.

Student of the Month

Devin Riegler is the February Student of the Month. Devin is a student in our Computer Tech Prep Program. Devin is a Conotton Valley student.

Minutes of Prior Board of Education Meeting

Brode moved and W. Hostetler seconded to approve the minutes of the January, 2012 Organizational Board Meeting and the 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; Marshall, yes; Picchetti, yes and Seck, yes. Motion carried.

Board Committee Appointments

Marshall moved and Farnsworth seconded to approve the 2012 Board Committee appointments as follows:

Superintendent/Treasurer Evaluation: Frantz, Brode, W. Hostetler

Levy: Frantz, Picchetti, Kaschak

Curriculum: Seck, Brode

Audit /Finance: Frantz, Farnsworth

Records Retention: Grandison

Finance: (Combined with Audit)

Legislative Liaison: Frantz, Brode alternate

Negotiations and Personnel: Farnsworth

Facilities: W. Hostetler, Brode, Peterman

Policy: Picchetti, Seck, Frantz

Legal Representatives: Peterman, E. Hochstetler

Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; E. Hochstetler, yes; W. Hostetler, yes; Marshall, yes; Picchetti, yes and Seck, yes. 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 sent via email, for the month of January, 2012.

Payment of Bills

Approve payment of bills and purchase orders as listed – January, 2012.

Brode moved and W. Hostetler seconded to approve the Treasurers Consent Recommendations. Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; E. Hochstetler, yes; W. Hostetler, yes; Marshall, abstained; Picchetti, yes and Seck, yes. Motion carried.

Superintendent Consent Recommendations

Personnel

Accept Suzette Dinger's retirement resignation as Computer Tech Prep Instructor; effective May 31, 2012.

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

- Bruce Stephen
- Lee Smith

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

Jeff Cronebaugh.....Substitute
 Jim Horton.....Public Safety
 Dana Kieffer.....Assistant Public Safety
 Mark Miller.....Assistant Public Safety
 Erin Wheeler.....Computer

Approve one day of “extended service” for the following instructors to accompany students to the SkillsUSA Southwest Regional competitions at Buckeye Career Center on March 10, 2012: per negotiated agreement.

- Kelley Chapman
- Jeff Newsome
- Brad Fisher (March 3, 2012)
- Dana Snyder
- Tim Sheehy
- Tim Northrop
- Terry Thompson
- Kim Fisher
- Chip Brookins
- Patsy Strimbu
- Rick Strimbu
- John Fisher
- Dave Imer
- Tim Septer
- James Myers
- Todd Bonvechio
- John Resh
- Bob LaFollette
- Dawna Compton
- Ernie Snyder
- Bruce Finnicum

Approve the following individuals as substitute teachers beginning with the 2011-2012 school year; pending proper licensure and BCI/FBI clearances:

- Christopher Brillhart
- Ean Green
- Tiffany Kopp
- Beth Peterson
- Coleen Springstead

- Douglas Wagner
- Joanna Yoder

FMLA (Family & Medical Leave) for the following individuals:

- Bruce Hanna – January 30, 2012 through May 30, 2012.
- Barbara Murphy – February 6, 2012 through May 13, 2012.

Contractual Agreements

Ohio Child – Compliance Report #PS 37-07-B regarding #3301-37-07: Policies and Procedures for the Buckeye Career Center Early Childhood Program.

Donations

Accept the donation of miscellaneous medical supplies from Marlowe's NCS in Dover, Ohio to the Adult Education Medical Classes.

Miscellaneous

Approve 2012-2013 School Calendar, pending waiver days.

Picchetti moved and Seck 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; Marshall, yes; Picchetti, yes and Seck, yes. Motion carried.

Superintendent's Report

Mr. Roger Bond, Superintendent, said that he hoped that everyone had received their newsletter, and this will continue each month. Mr. Bond also told the board that work sessions will be held prior to the regular meeting, when possible. He will also try to have as many committee meetings then as possible. These will start soon. He also explained to the board that there are representatives of the administrative team attending their local Board meetings. He told the Board that he wanted the local Boards to become familiar with our administrators. Mr. Bond informed the Board that two new programs would be started next year. They are Exercise Sports Medicine and Pharmacy Tech. They are currently working with several area businesses to develop these programs. Mr. Bond will lead the marketing team in recruitment for the programs. He also introduced the one to one initiative to the Board. This will involve each student having an electronic device in their hand. The intent is for this to begin in the 2013-2014 school year. He distributed an article to Board members about the good things and the pitfalls of this initiative. He explained that we are waiting so that all of the infrastructure can be put into place. Professional days will be used next year so that teachers can be properly trained on how to use these devices in the classroom. Mr. Bond said that there are many issues involved with the one

to one, and we are trying to plan for as many as possible. John Wheeler, Tech Coordinator, is working with the local school's Tech Coordinators to do group purchasing and maintenance. Mr. Bond said that Buckeye wants to partner with the local schools as much as possible. Mr. Bond also reported that he is working on written agreements for the satellite programs. He will present the final draft to the Board. He also is beginning to start guidelines for disinvesting programs. He said that much of these decisions will be data driven, and that the instructor will have all of this information. He also said that the curriculum committee will be very involved in these guidelines.

Executive Session to Consider Matters to be Kept Confidential

At 7:45 p.m. W. Hostetler 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; motion carried.

The Board returned to regular session at 8:27 p.m.

Oil and Gas Leases

W. Hostetler moved and Brode seconded to authorize the Board President and Treasurer to execute a lease agreement with Greenwood Resources. Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; E. Hochstetler, yes; W. Hostetler, yes; Marshall, yes; and Seck, yes. Motion carried.

W. Hostetler moved and Brode seconded to authorize the Board President and Treasurer to execute a lease agreement with Sound Energy. Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; E. Hochstetler, yes; W. Hostetler, yes; Marshall, yes; and Seck, yes. Motion carried.

Adjourn

Marshall moved and Farnsworth seconded to adjourn to the next regular scheduled meeting of the Buckeye Career Center Board of Education on March 20, 2012 at 7:00 p.m. in the Ken Kohl Conference Room All answered yes to roll call; motion carried.

_____ Pres. _____ Treas.