

The Buckeye Career Center Board of Education held its regular meeting at 7:21 p.m. on July 17, 2012 in the Ken Kohl Room. Roll call was as follows:

Mark Farnsworth

*Wes Hostetler

Francis Picchetti

Bill Grandison

Dick Marshall

Rose Seck

*Led the Pledge of Allegiance

NEXT SCHEDULED MEETING

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

ADMINISTRATION REPORTS

Carla Cooper, Treasurer, reported to the Board on the cafeteria and adult ed programs for the 2012 fiscal year. Jay Davis, Assistant Director, introduced Nicole Mamarella and Michael Mullet. Tom Hackenbracht, Director reported to the Board on the High Schools That Work conference. He said it was a great conference. Seven staff members attended. There were seven hundred different sessions.

MINUTES OF PRIOR BOARD OF EDUCATION MEETING

Farnsworth moved and Grandison seconded to approve the minutes of the June, 2012 regular board meeting of the Buckeye Career Center Board of Education. Roll call was as follows: Farnsworth, yes; Grandison, 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 June, 2012.

Approve advancing the following from the general fund (001). This is for the 2011-2012 school year for federal lunch reimbursement that was not received prior to June 30, 2012. Permission to make minor adjustments was granted at the June Board Meeting.

\$19,000.00

006

Lunchroom Fund

Payment of Bills

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

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

SUPERINTENDENT CONSENT RECOMMENDATIONS

Personnel

Employ Scott Minor as Thursday night in-school suspension monitor on an as needed basis for the 2012-2013 school year at \$50.00 per day.

Employ Michael Mullet as an Intervention Specialist; effective for the 2012-2013 school year on a one year limited contract; Class I; Step 0; and pending proper BCI/FBI clearances and licensure.

Employ Nicole Mamarella as an Intervention Specialist; effective for the 2012-2013 school year on a one year limited contract; Class I; Step 0; and pending proper BCI/FBI clearances and licensure.

Employ Aimee Brown as the Project Search Instructor; effective for the 2012-2013 school year on a one year limited contract; Class I; Step 0; and pending proper BCI/FBI clearances and licensure.

Employ Deana Orr as the Culinary Arts Para Professional; effective for the 2012-2013 school year on a one year limited contract; Secr/Aide; Step 0; and pending proper BCI/FBI clearances and licensure.

Reassign Nancy Alam as the CBIP Instructor at Garaway High School; effective for the 2012-2013 school year.

Reassign Judy Aubihl as the Family & Consumer Science Instructor for Garaway schools; effective for the 2012-2013 school year.

Approve the Summer Maintenance listed for the 2012-2013 school year; pending proper BCI/FBI clearance:

- Lance Jones
- Kody Mutersbaugh

Approve the following maintenance shift leaders as per the terms of the negotiated contract for the 2012-2013 school year:

- Paula Carter Second Shift
- Robert Wood Third Shift

Approve the following staff for extended service for the 2011-2012 school year as per the terms of the negotiated agreement:

- Krista Albright 9 days

Approve the following staff for extended service for the 2012-2013 school year as per the terms of the negotiated agreement:

- Nancy Alam 12 days
- Krista Albright 11 days
- John Oliver 15 days
- Adam Ziadeh 1 day

Accept the resignation of Robb Rectanus as a GED/ABLE Instructor; effective June 4, 2012.

Approve the substitute instructors listed for the 2012-2013 school year; pending proper BCI/FBI clearance and licensure as follows:

- April King
- Jennifer Rue

Approve Amanda Seevers as cafeteria substitute for the 2012-2013 school year; pending proper BCI/FBI clearances.

Approve the new program student fee list for the Exercise Science I & Pharmacy Tech programs for the 2012-2013 school year as listed.

Approve the revised student fee list for the Allied Health Science Technology I program for the 2012-2013 school year as listed.

Contractual Agreements

Approve a service contract between East Central Educational Service Center/New Philadelphia, Ohio and Buckeye Career Center for the 2012-2013 school year in the amount of \$92,372.47. (Supplemental #4) These services include the following:

- ISS/Behavior Management Specialist
- Spanish Instructor
- Attendance Services
- Data & Leadership Series
- Alternative School (Excess costs only based upon district participation)

Miscellaneous

Approve the revised 2012-2013 cafeteria lunch fees as follows:

a. Adult lunch price	=	\$3.30
b. Student lunch price	=	\$2.90
c. Student milk price	=	\$0.45

Approve Service and Fee Structure for OME-RESA Core Services and Optional services as adopted by the OME-RESA Board of Directors on April 26, 2012.

Approve the following Adult Education Course of Study; effective for the 2012-2013 school year:

- Heating, Ventilating, Air Conditioning and Refrigeration

Accept the donation of \$100.00 to the Adult Education Heavy Equipment class for hearing communication from American Electric Power/Gavin Plant.

Marshall moved and Grandison seconded to approve the Superintendent Consent Agenda recommendations. Roll call was as follows: Farnsworth, yes; Grandison, yes; W. Hostetler, yes; Marshall, yes; Picchetti, yes; and Seck, yes. Motion carried.

SUPERINTENDENT'S REPORT

Roger Bond, Superintendent, told the Board that he had attended the High Schools That Work conference and was very impressed. He said it was very informative. He said that there will be staff members that attended the conference that will speak at the next meeting. Mr. Bond also said that they would like to get the home schools involved with the High Schools That Work initiative. There is no cost to be a member.

APPROVE SUPERINTENDENT’S CONTRACT ADDENDUM

Marshall moved and Picchetti seconded to approve the Contract Addendum between Buckeye Joint Vocational School District Board of Education and Roger Bond for the 2012-2013 school year. Roll call was as follows: Farnsworth, yes; Grandison, yes; W. Hostetler, yes; Marshall, yes; Picchetti, yes; and Seck, yes. Motion carried.

REMARKS OF BOARD MEMBERS

Mrs. Seck, from Carrollton, told the Board that they have hired a new Superintendent, Dr. Quottrochi. They have also hired a Director of Programs in lieu of an Assistant Superintendent. Mr. Farnsworth, from Conotton Valley, said that they also have hired a new Superintendent, Adam Pittis. Mr. Grandison, from Claymont, reported that they have hired Scott Doak, from Buckeye Career Center, as their new varsity basketball coach. Mr. Marshall, from Garaway, said that their new Superintendent, Teresa Alberts, held her first Board meeting.

ADJOURN

Marshall moved and Farnsworth seconded to adjourn to the next regularly scheduled meeting of the next regularly scheduled meeting of the Buckeye Career Center Board of Education at 7:00 p.m. on August 21, 2012. All answered yes to roll call; motion carried.

_____ Pres. _____ Treas.