

The Buckeye Career Center Board of Education held its regular meeting at 7:00 p.m. on Tuesday, May 15, 2012 in the Ken Kohl conference room. Roll call was as follows:

Mark Farnsworth	W. Hostetler	Doug Peterman
*Dave Frantz	Susan Kaschak	Francis Picchetti
Bill Grandison	Dick Marshall	Rose Seck
E. Hochstetler		
*Led the Pledge of Allegiance		

NEXT SCHEDULED MEETING

The next regularly scheduled meeting of the Buckeye Career Center Board of Education will be held, June 19, 2012 at 7:00 p.m. in the Board Office Conference Room.

GUESTS

Jamey Harlan was introduced as the new Exercise Science & Sports Medicine instructor. His wife, Stacy, was also in attendance. Mr. Harlan said that he felt this was going to be a great opportunity.

STUDENT OF THE MONTH

Jonathan McDaniel, a senior in the Heating, Ventilating, Air Conditioning & Refrigeration program, has been named Buckeye Career Center's May Student of the Month. He is a senior from Carrollton. Jonathan is a member of the Carrollton Honor Society and the National Technical Honor Society. He has had perfect attendance at Buckeye for the last two years. Jonathan is employed at NAPA in Carrollton.

ADMINISTRATION REPORTS

Brad Callender, Supervisor, explained the new wellness policies that are being implemented due to SB 210. These policies must be approved before July 1. Mr. Callender thanked Phyllis Willison for all of her hard work in the cafeteria. He said that she should be commended for all of the changes she has made this year. He also shared with the Board some information about the local Farm to Fork initiative. Tom Hackenbracht, Principal, invited the Board to the Awards Ceremony, May 23 at 7:00 at the KSU Performing Arts Center. There are approximately 269 students receiving certificates. Alan Furner, Supervisor, read a thank you note from the United Way. The note thanked the Landscaping program for work that they had done during the recent Day of Caring. The work was done at Schoenbrunn Park.

EXECUTIVE SESSION TO DISCUSS THE SALE OF PROPERTY

At 7:18 p.m. Kaschak moved and Farnsworth seconded to move into executive session to consider the sale of property.

The Board returned to regular session at 7:45 p.m.

MINUTES OF PRIOR BOARD OF EDUCATION MEETING

Grandison moved and Picchetti seconded to approve the minutes of the April, 2012 regular board meeting of the Buckeye Career Center Board of Education. Roll call was as follows: Farnsworth, yes; Frantz, yes; Grandison, yes; E. Hochstetler, yes; W. 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 sent via email, for the month of April, 2012.

Approve the following Resolution No. 05.15.12.137

A RESOLUTION DECLARING IT NECESSARY TO REPLACE ALL OF AN EXISTING 1.8-MILL TAX LEVY FOR THE PURPOSE OF PROVIDING FOR THE CURRENT EXPENSES OF THE SCHOOL DISTRICT AND REQUESTING THE TUSCARAWAS COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT REPLACEMENT LEVY.

WHEREAS, at an election on November 5, 2002, the electors of the School District approved the renewal of all of an existing 1.8-mill levy for the purpose of providing for the current expenses of the School District, for 10 years, which levy will have its last collection in calendar year 2013; and

WHEREAS, this Board finds that it is necessary to replace all of that existing 1.8-mill levy in excess of the ten-mill limitation for an additional 10 years; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, in order to submit the question of a tax levy pursuant to Sections 3311.21 and 5705.192 of the Revised Code, this Board must request that the Tuscarawas County Auditor certify (i) the total current tax valuation of the School District and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the proposed levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Buckeye Joint Vocational School District, Counties of Tuscarawas, Carroll, Harrison, Holmes, Coshocton, Stark, Wayne and Guernsey, Ohio, that:

Section 1. Declaration of Necessity of Current Expense Tax Levy. This Board finds, determines and declares that it is necessary to replace all of an existing 1.8-mill ad valorem property tax outside of the ten-mill limitation for the purpose of providing for the current expenses of the School District, for 10 years (commencing with a levy on the tax list and duplicate for the year 2013 to be first distributed to this Board in calendar year 2014), and that it intends to submit the question of the replacement of that levy to the electors at an election on November 6, 2012, as authorized by Sections 3311.21 and 5705.192 of the Revised Code.

Section 2. Request for Certification. This Board requests the Tuscarawas County Auditor to certify to it both (i) the total current tax valuation of the School District and (ii) the dollar amount of revenue that would be generated by the 1.8-mill replacement levy specified in Section 1.

Section 3. Certification and Delivery of Resolution to County Auditor. The Treasurer of this Board is authorized and directed to deliver or cause to be delivered promptly to the Tuscarawas County Auditor a certified copy of this Resolution.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Payment of Bills

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

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

EMPLOY SUMMER MAINTENANCE

Employ the following summer workers from May 25, 2012 - August 17, 2012:

Maintenance

- Zamian Gamble
- Mathew Cardani
- Linda Miles
- Ethan Everhart
- Tammy Mitchell
- Justin Huff
- Francis Sherear
- Ian Picchetti
- Scott Bailey
- Shawn Page
- Jarod Beitzel

Technology

- Nancy Grafe

Grounds

- Doug Young

Seck moved and Farnsworth seconded to approve the employment of summer workers for 2012. Roll call was as follows: Farnsworth, yes; Frantz, yes; Grandison, yes; E. Hochstetler, yes; W. Hostetler, yes; Kaschak, yes; Marshall, yes; Peterman, yes; Picchetti, abstained; and Seck, yes. Motion carried.

SUPERINTENDENT CONSENT RECOMMENDATIONS

Personnel

Reassign Chris McCoury as a Pharmacy Technician Instructor; effective for the 2012-2013 school year on a continuing contract; Class IV; Step 17; and pending proper BCI/FBI clearances and licensure.

Employ Jamey Harlan as the Exercise Science & Sports Medicine Instructor; effective for the 2012-2013 school year on a one year limited contract; Class I; Step I; and pending proper BCI/FBI clearances and licensure.

Approve the high school Student Handbook; effective for the 2012-2013 school year.

Accept Marcie James' resignation as Hospitality Instructor; effective May 24, 2012.

Approve Ann Miller as a substitute teacher for the remainder of the 2011-2012 school year; pending proper licensure and BCI/FBI clearances.

Accept the resignation of Sarah Stucin from the teaching position as ABLE/GED instructor with the Adult Education program; effective June 28, 2012.

Accept the resignation of Marlene Marsh as the Adult Education Line Dancing Instructor; effective April 25, 2012.

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

Tom Hackenbracht.....Heavy Equipment

Approve contract with Pissocra Mathias for services of selling Buckeye house (1948 Buckeye Street, New Philadelphia, Ohio), June 19 at 6:00 p.m.

Contractual Agreements

Approve movement on the salary schedule Class I to Class II for Bob LaFollette, Precision Machine Instructor, who has met his criteria according to the negotiated contract beginning with the 2012-2013 school year.

Approve movement on the salary schedule Class I to Class II for Mike Starlin, Culinary Arts Instructor, who has met his criteria according to the negotiated contract beginning with the 2012-2013 school year.

Review the board of education policy for:

- EFGA – Student Wellness Program Policy
- EFF – Food Sale Standards
- EDE – Computer/Online Services
- EDE-R – Computer/Online Services

Miscellaneous

Accept the donation of \$27,220.74 from the Estate of Robert C. Campbell.

Accept the donation of a storage shed from Ron Crabtree, New Philadelphia.

Accept the donation of a three & one welder from Thermadyne Industries, Chesterfield, Missouri to our Auto Collision Program.

Accept the donation of a double piston air compressor and diffusers for a pond aeration system to our Natural Resources Program from Dennis Day of New Philadelphia.

Accept the donation of NaviGate maps and floor plans module from Lauren Innovations, New Philadelphia.

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

SUPERINTENDENT'S REPORT

Roger Bond, Superintendent, told the Board that he had recently attended the Carrollton FFA banquet. He said that a lot of Carrollton students are involved in the program. Mr. Bond informed the Board that the Awards Ceremony would be video streaming live from the Buckeye website. He also updated the Board on a seminar that he had recently attended. Mr. Bond gave the Board a copy of a contract with OSBA to have the Board policy updated. The contract will be on the June agenda for a vote. He also distributed a contract to have the updated policy online. That could be done after the policy is updated. Mr. Bond also said that he had attended the foundation banquet. There were 17 students honored. He told the Board that he would be meeting with Jim Parrish, New Philadelphia fire chief, about a possible collaboration. He also reported that there would be a groundbreaking ceremony for the Tollotti Incubator, on August 8, at the new tech park. The CIC has asked for the use of Buckeye's parking lot for parking for the ceremony. Mr. Bond has met with the CIC about Buckeye students assisting on the building project.

BUCKEYE EDUCATIONAL ASSOCIATION REPRESENTATIVE

Tim Northrop, Carpentry instructor, thanked the Board for the opportunity to build another house project.

OTHER BUSINESS

Dave Frantz, Board President, distributed the new Superintendent's Evaluation Form. They will begin using this tool for the Superintendent's evaluation. There will be an evaluation committee each year, consisting of the President, Vice President and past President. An updated Superintendent job description will also need to be done. The evaluation tool will need to be included in the new board policy manual. Mr. Frantz also requested that Mr. Bond do an update on the past year at the August Board meeting. Mr. Peterman inquired about a traffic study that was paid for by the city of New Philadelphia, Kent State Tusc. and Buckeye. Mr. Bond will check with the city to find out when that will be completed.

REMARKS OF BOARD MEMBERS

Mrs. Seck, from Carrollton, thanked Mrs. Greenwich and Mr. Bond for attending the Carrollton FFA banquet. She also thanked all of the administrators for reaching out to the home schools. She congratulated the students and staff that had worked on the house project for a great job. Mr. Marshall, from Garaway, said that he wanted to make the other members aware of issues with technology between students and staff.

ADJOURN

Marshall moved and Picchetti seconded to adjourn to the next regularly scheduled meeting of the Buckeye Career Center Board of Education on June 19, 2012 at 7:00 p.m., in the Ken Kohl Conference Room. All answered yes to roll call; motion carried.

_____ Pres. _____ Treas.