

The Buckeye Career Center Board of Education held its regular meeting at 7:00 p.m. on Tuesday, March 20, 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

\*\*Arrived at 8:00 p.m.

### **NEXT SCHEDULED MEETING**

The next regularly scheduled meeting of the Buckeye Career Center Board of Education will be held, April 17, 2012 at 7:00 p.m. in the Board Office Conference Room.

### **STUDENT OF THE MONTH**

Falon is a student in our Cosmetology Program and has been named the Buckeye Career Center's March Student of the Month. Falon is from Newcomerstown. She is the daughter of Amy and Jim Botsford.

### **ADMINISTRATION REPORTS**

Carla Cooper, Treasurer, reported on the District finances.

### **MINUTES OF PRIOR BOARD OF EDUCATION MEETING**

Brode moved and Farnsworth seconded to approve the minutes of the February, 2012 regular board meeting of the Buckeye Career Center Board of Education. Roll call was as follows: Brode, yes; Farnsworth, yes; Grandison, yes; E. Hochstetler, yes; W. Hostetler, yes; Kaschak, abstained; Marshall, yes; Peterman, abstained; 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 February, 2012.

Approve the fund changes:

Carl Perkins HS Grant	+ \$5,374.00	Additional Award
Improving Teacher Quality	- <u>375.27</u>	Reduction in Award
	+ \$4,998.76	

Approve the attached Board of Education Resolution #03.20.12.137 certifying Auditor's rates as Board compliance with the Tuscarawas County Budget Commission tax budget filing requirements; commencing July1, 2012.

**Payment of Bills**

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

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

**SUPERINTENDENT CONSENT RECOMMENDATIONS**

**Personnel**

Accept Joni Liggett's resignation as Cafeteria cook; effective March 2, 2012.

Accept Randall Wilson's resignation as Maintenance Class II; effective April 30, 2012.

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

June Baab.....	Health
Daniel Diehl.....	Writing
Verushka Metzger.....	Zumba
Teresa Prince.....	Painting
Erin Wheeler.....	Online Training

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

- Olga Leticia Lundholm

Approve one day of "extended service" for the following instructors to attend the FCCLA Regional competition:

- Mike Starlin
- Roberta Thompson

Employ Brad Callender on a three year administrative contract (Supervisor) beginning July 1, 2012 through June 30, 2015; according to the adopted administrative salary schedule.

Employ Kathy Greenwich on a three year administrative contract (Assistant Superintendent) beginning July 1, 2012 through June 30, 2015; according to the adopted administrative salary schedule.

Employ Tom Hackenbracht on a three year administrative contract (Principal) beginning July 1, 2012 through June 30, 2015; according to the adopted administrative salary schedule.

Employ John Wheeler on a three year administrative contract (Technology Coordinator) beginning July 1, 2012 through June 30, 2015; according to the adopted administrative salary schedule.

Employ Megan Zimmerman on a three year administrative contract (Student Services Coordinator – Adult Education) beginning July 1, 2012 through June 30, 2015; according to the adopted administrative salary schedule.

Employ Jay Davis on a three year administrative contract (Assistant Principal/Secondary Workforce) beginning July 1, 2012 through June 30, 2015; according to the adopted administrative salary schedule.

### **Donations**

Accept the donation of three pallets of bricks from Mr. Tom Septer to the Buckeye Career Center Masonry class.

Brode moved and Peterman seconded to approve the Superintendent Consent Agenda Recommendations. Roll call was as follows: Brode, yes; Farnsworth, 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, reported to the Board that the regional Skill USA contest was held at Buckeye on March 10, 2012. There are 57 Buckeye students that have qualified to go to the State contest. Mr. Bond thanked the staff for being so helpful. He said that much of the staff had participated. He also told the Board that he will email all job descriptions to them, so that they are aware of any postings.

## **OTHER BUSINESS**

Mr. Brode told the Board that he and Mrs. Seck had recently attended a curriculum committee meeting with some of the administrators. He said that he is very impressed with the work that is going to be done. He said that it is a big endeavor. Mrs. Seck said that she agrees with Mr. Brode, and says that it will be a big challenge.

## **EXECUTIVE SESSION**

At 7:14 p.m. Marshall moved and Farnsworth seconded to move into executive session to confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action. All answered yes to roll call; motion carried.

The Board returned to regular session at 7:57 p.m.

## **REMARKS OF BOARD MEMBERS**

Mrs. Kaschak, from Tusky Valley, said that they are beginning teacher negotiations. Mrs. Seck from Carrollton, reported that they are also beginning teacher negotiations. She said their assistant Superintendent has resigned, and they will begin looking at staffing. Mr. Brode told the Board that they have a lot of good teachers and staff at Newcomerstown. Mr. Hochstetler, from East Holmes, said that their boys are going to the state basketball tournament. He said that they are trying to decide what they will do with their levy. He told the Board that they have contacted the State, and they cannot tell you where the CAT tax is generated from. They cannot break out what district the money comes from. Mr. Grandison, from Claymont, said that they have just completed negotiations with the teachers. Mr. Picchetti, from Indian Valley, told said they are

beginning a transition plan. They will have a new superintendent in place by December 31. They have committed to the one to one initiative. He thinks that it will be fantastic. Mr. Marshall, from Garaway, reported that they have had many staff movements.

**ADJOURN**

Kaschak moved and Marshall moved to adjourn to the next regular scheduled meeting of the Buckeye Career Center board of Education on April 17, 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. \_\_\_\_\_