

The Buckeye Career Center Board of Education held its regular meeting at 7:00 p.m. on Tuesday, April 17, 2012 in the Ken Kohl conference Room. Roll call was as follows:

Steve Brode

Bill Grandison

Susan Kaschak

Mark Farnsworth

Eli Hochstetler

Dick Marshall

\*Dave Frantz

Wes Hostetler

Francis Picchetti

\*Led the Pledge of Allegiance

### **PUBLIC PARTICIPATION**

Several people addressed the Board regarding the equine program.

### **NEXT SCHEDULED MEETING**

The next regularly scheduled meeting of the Buckeye Career Center Board of Education will be held, May 15, 2012 at 7:00 p.m. in the Board Office Conference Room.

### **STUDENT OF THE MONTH**

Eric Rose is the April Student of the Month. Eric is a student in our Precision Machine program and has been named the Buckeye Career Center's April Student of the Month. Eric is a Senior from Newcomerstown. He is a member of the National Technical Honor Society. Eric is a member of the basketball and baseball teams at Newcomerstown. He will be competing in the State Skills USA competition. Eric is also employed by the Timken Company.

### **ADMINISTRATION REPORTS**

Kathy Greenwich, Assistant Superintendent, invited the Board to the "Meet the Teacher" event on April 30. Tom Hackenbracht, Principal, also invited the Board to the Buckeye Foundation Banquet on May 9 at Union Country Club.

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

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

### **EXECUTIVE SESSION FOR THE EMPLOYMENT OF PERSONNEL**

At 7:37 p.m. Farnsworth moved and Marshall seconded to move into executive session to discuss the employment of personnel.

The Board returned to regular session at 7:47 p.m.

### **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 March, 2012.

#### **Payment of Bills**

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

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

## **SUPERINTENDENT CONSENT RECOMMENDATIONS**

### **Personnel**

Accept Rebecca Freitag's resignation as Special Education Teacher; effective August 1, 2012.

Accept Berhline Rose's resignation as the Adult Education ESOL Instructor; effective May 31, 2012.

Accept Barbara Waggoner's resignation as Family Consumer Science Teacher in the Garaway School District; effective June 30, 2012.

Approve one day of extended service for the following instructors to accompany students to the SkillsUSA State Championship in Columbus, Ohio on April 27, 2012.

- Todd Bonvechio
- Chip Brookins
- Kelley Chapman
- Dawna Compton
- Bruce Finnicum
- John Fisher
- Kim Fisher
- Dave Imer
- Bob LaFollette
- James Myers
- Jeff Newsome
- Tim Northrop
- John Resh
- Tim Septer
- Tim Sheehy
- Dana Snyder
- Patsy Strimbu
- Terry Thompson

Employ the following individuals on limited teaching contract renewals as per the negotiated salary schedule; pending proper certification/licensure and BCI/FBI clearances as indicated beginning with the 2012-2013 school year:

### **ONE YEAR 2012-2013**

Megan Ervin  
Shannon Heffernan  
Megan Holmes  
Alyssa Mitchell  
Wendy Reed  
Amy Stauffer-McNutt  
Bobi Thompson  
Tia McCoury

### **TWO YEAR 2012-2014**

Krista Albright  
Laura Feller  
Christine Little  
Tyrone Miller  
Jeff Newsome  
John Resh  
Adam Ziadeh

**THREE YEAR 2012-2015**

Adam Hall  
Jennifer Hindman  
Doug Young

**FIVE YEAR 2012-2017**

Kelley Chapman  
Dawna Compton  
Bruce Finnicum  
Kim Fisher  
Bruce Hanna  
Rick Strimbu  
Terry Thompson  
Cindy White  
Shannon Wigfield

Employ the following cafeteria part time staff effective for the 2012-2013 school year on an hourly basis as follows; pending proper BCI/FBI clearances:

- Sally Huston
- Linda Miles
- Sharelle Miller
- Tami Mitchell
- Carrie Rooks
- Kim Wenger

Employ the following individual on a non-certified support staff contract; effective with the 2012-2013 school year; pending proper BCI/FBI clearances as indicated:

**ONE YEAR 2012-2013**

Thomas Locker

Approve the following list of adult education teacher's contracts to be non-renewed; effective June 30, 2012 as indicated:

**Summer Help**

- Kelsie Henry
- Lindsey Thompson

**Consultants**

- John Barr
- Sandy Bodnar
- John Daugherty
- Jay Fisher
- Cheryl Ramos

**ABLE/GED**

- Debbie Immel
- Elaine Miller
- Rosemary Russell
- Erin Wheeler

**Career Development Instructors**

- Mickey Bache
- Jim Baxter
- Lisa Barrett
- Barb Ceculski
- Diane Chini
- Nancy Grafe
- Larry McBride
- Julie Menefee
- Sandy Moss

**OPOTA Instructors**

- Joe Ball
- Brian Bishop
- Orvis Campbell
- David Cimperman
- Ronald Collins
- Charles Doan
- David Dobbins
- Mickey Downie
- David Fatheree
- Thomas Gerber
- Ronald Hansen
- Sam Hitchcock
- Eric Houze
- Ron Johnson
- Bruce Lowery
- Mark Masters
- Gordon Russ McDonald
- Todd Morris
- James Bucky Myers
- Shawn Rowley
- Glen Schenk
- Joseph Skinner
- William Stewart
- Keane Toney
- Jeff Urban

**Financial Aid Assistant**

- Barb Chew

**Test Proctors**

- Jennifer Mulvaney
- Barb Murphy
- Dave Myers
- Merle Whitis

Resolved, that the Board of Education abolishes the equine instruction program at the conclusion of the 2011-2012 school year and implements a reduction in force of one teaching position (equine instructor) because of program elimination. Accordingly, and pursuant to Article 18 of the Negotiated Agreement, the limited teaching contract of Bruce Hanna is suspended, effective August 1, 2012.

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

David K. Wells.....Public Safety  
 Gerry Clendening.....Adult Ed Substitute

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

- Rhonda Byers
- Jennifer Taylor
- Traci Wilkinson
- Darren Yosick

Approve the list of high school “student fees” for the 2012-2013 school year as listed.

Approve the maternity leave request of Robin Sundheimer to begin on or around May 15, 2012 through May 24, 2012.

### **Miscellaneous**

Accept the donation of a 2003 Mala Malaguti motor scooter from Loretta Diveley - Bolivar, Ohio.

Approve Griffin Insurance Company; Mount Vernon, Ohio as provider for Voluntary Student Accident coverage for the 2012-2013 school year; effective August 1, 2012.

W. Hostetler moved and Grandison 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; Kaschak, yes; Marshall, yes; and Picchetti, yes. Motion carried.

### **SUPERINTENDENT'S REPORT**

Roger Bond, Superintendent, shared with the Board information regarding a community service project the masonry class had completed in Uhrichsville at the food pantry. He told the Board that waiver days have been removed by the State through the Mid Budget Review. He said that they are in talks with the Department of Education regarding the days that are scheduled in next year's calendar for the one to one initiative. Many districts are in contact with their legislators to have the waiver days restored. The Board then discussed the house auction. It was decided to try and have the auction in June. The May Board meeting will begin at the house.

### **OTHER BUSINESS**

Mr. Frantz reported to the Board that the evaluation committee had met, and they will be presenting an evaluation tool for the Superintendent at the next meeting. He asked that the Board members review the evaluation on the ODE website. He said that the new evaluation would be very time consuming for those on the committee, but that it would be a very useful evaluation. The new evaluation will also force a lot of good communication. Mr. Frantz also told the Board that the policy committee had met and has decided that OSBA will be used to update the Board policies. A resolution will be presented at the next meeting. Mr. Brode, reported that the buildings and grounds committee had met. They were updated on the current condition of the facilities. Work will begin this summer on the electrical system, with bigger projects needing to be done a little later. Mr. Picchetti reported that the levy committee had met and will recommend that a replacement levy be placed on the ballot in November. The first resolution for this will be on the May agenda.

### **EXECUTIVE SESSION – PERSONNEL**

At 8:10 p.m. Brode moved and W. Hostetler seconded to move into executive session to consider the employment of a public employee or official.

The Board returned to regular session at 8:46 p.m.

### **ADJOURN**

Picchetti moved and Farnsworth seconded to adjourn to the next regular scheduled meeting of the Buckeye Career Center Board of Education on May 15, 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.