

The Buckeye Career Center board of Education held its regular meeting at 6:00 p.m. on Tuesday, June 19, 2012 at 1948 Buckeye Street, New Philadelphia, OH. Roll call was as follows:

Steve Brode

E. Hochstetler

Dick Marshall

Mark Farnsworth

W. Hostetler

Francis Picchetti

*Dave Frantz

Susan Kaschak

Rose Seck

Bill Grandison

*Led the Pledge of Allegiance

RECESS FOR THE 2012 HOUSE PROJECT AUCTION

The Board recessed for the 2012 house project auction at 1948 Buckeye Street, New Philadelphia. Don Wallick of Pissocra Mathias Realty conducted the auction.

EXECUTIVE SESSION FOR THE SALE OF PROPERTY

At 6:15 p.m. Brode moved and Farnsworth seconded to move into executive session for the expressed purpose of discussing the sale of property at 1948 Buckeye Street, New Philadelphia.

The Board returned to regular session at 6:30 p.m.

RECESS – CONTINUE BOARD MEETING IN BOARD CONFERENCE ROOM

The Board recessed again to continue the Board meeting at Buckeye Career Center, Ken Kohl Room.

NEXT SCHEDULED MEETING

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

ADMINISTRATION REPORTS

Jay Davis, Assistant Principal, introduced Melissa Thomas to the Board. She was hired as Intervention Specialist. He also introduced Trent Edie, who was hired as VOSE Coord. He said that these are two additional positions. Mr. Davis also talked about the High Schools That Work conference. He said that he had attended the conference a few years ago, and it was a very worthwhile experience. He said that a broad spectrum of topics are covered at the conference. He is confident that those attending will come back with very beneficial information Those attending will share the information that they receive with the staff during staff meetings. Julie Brinkman, Supervisor, introduced William Alexander. He was hired as Computer Tech Prep instructor. Mrs. Brinkman also introduced Deb Ganyard as Hospitality instructor.

ACCEPT THE AUCTION BID

Brode moved and Picchetti seconded to accept the highest auction bid of \$210,000 from Abram and Carrie Klaserner for the purchase of Buckeye's 2012 house known as 1948 Buckeye Street, NE, New Philadelphia, Ohio 44663. Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; E. Hochstetler, yes; W. Hostetler, yes; Kaschak, yes; Marshall, yes; Picchetti, yes; and Seck, yes. Motion carried.

MINUTES OF PRIOR BOARD OF EDUCATION MEETING

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

Approve the transferring of the following from the general fund:

\$25,000.00	006	Lunchroom Fund
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Approve advancing and repaying the advances from the general fund (001). Also, grant permission to make minor adjustments for unexpected advances during the remainder of June, if necessary, and to present those changes at the July Board Meeting for approval:

\$ 50,000.00	011	Customer Service	House Project
3,526.76	461	High Schools That Work	Grant Funds
13,418.34	501	ABLE	Grant Funds
71,020.19	524	Carl Perkins	Grant Funds
<u>2,011.26</u>	590	Title II	Grant Funds
<u>\$139,967.55</u>			

Adopt the temporary appropriations for the 2012-2013 school year as indicated on the enclosure.

Approve the following modifications for the 2011-2012 certificate of estimated resources as is necessary through this date, June 19, 2012. Also grant permission to make minor adjustments for unexpected expenditures during the remainder of June, if necessary, and to present those changes at the July Board of Education Meeting for approval:

001	General Fund	+\$212,000.00	Revenue from Oil & Gas Lease
004	Building Fund	-\$20,000.00	Interest Revenue Decrease
006	Lunchroom	+\$45,000.00	Increase in Revenue (Federal and Local)
008	Henney Scholarship	-\$311.25	Interest Revenue Decrease
009	Resale of Workbooks	+\$12,000.00	Increase in Revenue
011	Customer Service	-\$71,000.00	Anticipated Sale of House this Fiscal Year
012	Adult Education	+\$170,000.00	Increase in Revenue
018	Principal's Fund	+\$9,000.00	Donation
200	Student Activity	+\$8,000.00	Increased Sales
432	T-1	+\$1,800.00	Grant Award
590	Title II	<u>+\$367.09</u>	Grant Award
	Total	<u>+\$366,855.84</u>	

Approve the following Resolution No. 06.19.12.138

A RESOLUTION SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF THE REPLACEMENT OF ALL OF AN EXISTING 1.8-MILL TAX LEVY FOR THE PURPOSE OF PROVIDING FOR THE CURRENT EXPENSES OF THE SCHOOL DISTRICT.

WHEREAS, on May 15, 2012, this Board adopted Resolution No. 05.15.12.137 pursuant to Section 5705.03 of the Revised Code 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, for 10 years, 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 1.8-mill replacement levy; and

WHEREAS, on May 17, 2012, the Tuscarawas County Auditor certified that the total current tax valuation of the School District is \$2,436,117,700 and the dollar amount of revenue that would be generated by that 1.8-mill replacement levy would be \$4,467,158 annually during the life of the levy, assuming that the total current tax valuation remains the same throughout the life of the 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 Tax Levy. This Board hereby finds, determines and declares that the amount of taxes which may be raised by this Board within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District, and 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.

Section 2. Submission of Question of Tax Levy to the Electors. The question of the replacement of 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, beginning with the tax list and duplicate for the year 2013, the proceeds of which renewal levy first would be available to the School District in calendar year 2014, shall be submitted under the provisions of Sections 3311.21 and 5705.192 of the Revised Code to the electors of the School District at an election to be held therein on November 6, 2012, as authorized by law. That election shall be held at the regular places of voting in the School District as established by the Tuscarawas County Board of Elections, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. Notice of Election. The Treasurer of this Board be and is hereby authorized and directed to give or cause to be given notice of that election as provided by law.

Section 4. Delivery of Materials to Board of Elections. The Treasurer be and is hereby directed to deliver or cause to be delivered (i) a certified copy of this Resolution, (ii) a certified copy of Resolution No. 05.15.12.137, adopted on May 15, 2012, and referred to in the first preamble to this Resolution, and (iii) the certificate of the Tuscarawas County Auditor referred to in the second preamble to this Resolution, to the Tuscarawas County Board of Elections before the close of business on Wednesday, August 8, 2012.

Section 5. 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 6. 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 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Adopt the attached board resolution (#06.19.12.139) approving an agreement declaring intent to cooperate with OME-RESA to continue with cooperative services for 2013.

Adopt the board resolution (#06.19.12.140) to participate in the Bureau of Worker's Compensation plan, effective January 1, 2013. CompManagement, Inc. will be the third party administrator.

Adopt the attached board resolution (#06.09.12.141) to participate in the State of Ohio Cooperative Purchasing Program.

Payment of Bills

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

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

SUPERINTENDENT CONSENT RECOMMENDATIONS

Personnel

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

- Krista Albright 30 days
- Steve Bender 20 days
- Tina Bernardi 20 days
- Todd Bonvechio 10 days
- Kelley Chapman 3 days
- Jane Donehue 4 days
- Trent Edie 20 days
- Jamey Harlan 2 days
- Jennifer Hindman 20 days
- Gayle Mann 7 days
- Chris McCoury 2 days
- Tia McCoury 10 days
- Tim Northrop 10 days
- Jean Owens 10 days
- Scott Ripley 1 day
- Sue Sattler 2 days
- Terry Thompson 10 days
- Kay Wise 20 days
- Adam Ziadeh 30 days

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

- Tim Northrop 1 day

Approve the change on Jamey Harlan's salary schedule for the 2012-2013 school year to Class 1; Step 4.

Reassign Trent Edie as a Special Education Coordinator (VOSE); effective for the 2012-2013 school year on a one year contract; Class 3; Step 6; and pending proper BCI/FBI clearances and licensure.

Accept the retirement of Barbara Murphy as CBIP Instructor – Garaway; effective May 31, 2012.

Accept the resignation of Cindy White as Career Specialist; effective July 31, 2012.

Accept the retirement of James Baxter as Adult Education's Utility Linesworker Instructor; effective June 30, 2012.

Accept the resignation of Diane Ervin as Adult Education's GED Instructor; effective May 31, 2012.

Approve the adult education instructor listing for the 2012-2013 school year; pending proper BCI/FBI clearance and licensure as follows:

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|---------------------|---------------------------------------|
| • John Barr | HRD Consultant |
| • Kendall Bick | Public Safety Instructor |
| • Sandra Bodnar | Medical Careers Coordinator |
| • Barb Chew | Financial Aid Assistant |
| • Allen Daugherty | Public Safety Fire Coordinator |
| • Jay Fisher | Public Safety EMS Coordinator |
| • Bob Gasser | Chief GED Examiner |
| • Jim Horton | Public Safety Instructor |
| • David McConnell | Public Safety Instructor |
| • Robert McGarry | Public Safety Instructor |
| • Jennifer Mulvaney | GED & Fire Proctor |
| • Cheryl Ramos | Transitions Coordinator/Counselor |
| • James Snyder III | Public Safety Instructor |
| • James Snyder II | Public Safety Instructor |
| • Vickie Swaldo | Adult Education Secretary |
| • Wesley Tucke | Public Safety Instructor |
| • Erin Wheeler | Online Training Assistant |
| • Steven Wright | Public Safety Instructor |
| • Debbie Immel | GED/ABLE Coordinator |
| • Kara Jarvis | GED/ABLE Instructor |
| • Rosemary Russell | GED ABLE Instructor |
| • Lisa Swigert | GED/ABLE Instructor |
| • Erin Wheeler | GED/ABLE Assistant to the Coordinator |

Employ Melissa Thomas as an Intervention Specialist; effective for the 2012-2013 school year on a one year limited contract; Class 3; Step 6; and pending proper BCI/FBI clearances and licensure.

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

- April Miles
- Charles Clay
- Bruce Stephen
- Lee Smith

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

- Berlinda Artzer-Gordon
- Milo Baker
- Connie Beckley
- Valinda Bednarz
- Robert Bollon
- Rhonda Boot
- Christopher Brillhart
- Daniel Brooks
- Trevor Buehler
- Rhonda Byers
- Melinda Caldwell
- Dallas Charton
- Roy Cherry

- Joe Childers
- Gerry Clendening
- Daniel Conkle
- Dale Denham
- Lois Donehue
- Dan Evans
- John Friscat
- Eileen Furniss
- Thomas Gallagher
- Renee Gordon-Waite
- Ean Green
- Mike Griffin
- Jeff Gyurko
- Amanda Haney
- Amy Hayward
- Stacie Heck
- Edward Henry
- Linda Jordan
- David Kinney
- Tiffany Kopp
- Joel Kunkle
- Chelsea Lanzer
- Todd Liberatore
- Leticia Lungholm
- Susan Mandator
- Krista Manfull
- Michele McCreery
- Julie Menefee
- Ann E. Miller
- Brian Myers
- Chandra Myers
- Elyse Myers
- Ardath Nigro
- Beth Peterson
- John Pierson
- Carol Porter
- Peggy Price
- Mike Price
- Bob Raber
- Keith Rowlands
- Lori Schreiner
- Korey Shank
- Michael Spies
- Coleen Springstead
- Randall Stevens
- Kim Stull
- Jennifer Taylor
- Leatrice Tremba
- Doug Wagner
- Amy Warner
- Margery Wherley
- Traci Wilkinson
- Robert Wilsterman
- Joan Wolf
- Joanna Yoder

Employ William Alexander as the Information Tech/Network Systems Instructor; effective for the 2012-2013 school year on a one year limited contract; Class 4; Step 5; pending proper BCI/FBI clearances and licensure.

Employ Debbie Ganyard as the Hospitality Instructor; effective for the 2012-2013 school year on a one year limited contract; Class 1; Step 2; pending proper BCI/FBI clearances and licensure

Contractual Agreements

Approve the board of education policy for:

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

Approve OSBA Policy Book Services Agreement

Miscellaneous

Approve the Local Professional Development Committee for the 2012-2013 school year and payment as per the negotiated contract as follows:

- Alan Furner
- Jay Davis
- Kathy Greenwich
- Rod Hasseman
- Bob LaFollette
- Dave Imer

Accept the donation of \$200 from the Dover Rotary to the Adult Education ABLE program for GED testing.

Accept the donation of \$1,025 from the Frontier Community Connection Fund Board of Directors in purchasing Sensaur headsets for heavy equipment to be used by the Adult Education Program.

Approve the following individuals to attend the Annual HSTW Conference being held in New Orleans from July 10th – 14th, 2012. Conference is paid for through the HSTW Grants/Professional Development Fund/General Fund.

- Roger Bond
- Tom Hackenbracht
- Ryan Irwin
- Megan Holmes
- Laura Feller
- Wendy Reed
- Alyssa Mitchell

W. Hostetler moved and Brode 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; Picchetti, yes; and Seck, yes. Motion carried.

SUPERINTENDENT'S REPORT

Roger Bond, Superintendent, explained to the Board that he had given Mr. Frantz a letter stating how many bullying incidents there were this school year, per state law. He also told the Board that the traffic study for University Drive had been completed and was being reviewed by local officials. He asked that if any Board members wanted to see the study that they contact him. He also said the group is looking for funding for the project. Mr. Bond also explained that the waiver days have not been approved by the State, as of the Board meeting. He said that if they are not approved by the next Board meeting he will have a revised calendar for the Board to approve. Mr. Picchetti asked that a letter be written to the State requesting that we receive better service from the Dept. of Education. Mr. Frantz and Mr. Bond will draft the letter and give each Board member a copy. Mr. Bond congratulated all of the local graduates. He also expressed his condolences to Hiland for the loss of Tyson Miller. Tyson was also a Buckeye student, in Auto Tech.

**EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF
PERSONNEL**

At 7:09 p.m. Brode moved and Farnsworth seconded to move into executive session for the sole purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, compensation, investigation of charges/complaints with respect to a public employee or official.

The Board returned to regular session at 8:00 p.m.

OTHER BUSINESS

MEMORANDUM OF UNDERSTANDING

Brode moved and Grandison seconded to approve the Memorandum of Understanding with BEA. Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; E. Hochstetler, yes; W. Hostetler, yes; Kaschak, yes; Marshall, yes; Picchetti, yes; and Seck, yes. Motion carried.

SUPERINTENDENT EVALUATION TOOL

Farnsworth moved and Picchetti seconded to approve Superintendent Evaluation Tool. Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; E. Hochstetler, yes; W. Hostetler, yes; Kaschak, yes; Marshall, yes; Picchetti, yes; and Seck, yes. Motion carried.

CONTRACT COMMITTEE

The Board agreed that the Facilities Committee would also be the members of the Contract Committee. They will discuss contracts for the house auction, equipment auction and land lease. They will also discuss other issues as they arise.

ADJOURN

Kaschak moved and Seck seconded to adjourn to the next regularly scheduled meeting of the Buckeye Career Center Board of Education on July 17, 2012 at 7:00 p.m., in the Ken Kohl conference Room. All answered yes to roll call; motion carried.

Pres. _____ Treas.