

The Buckeye Career Center Board of Education held its regular meeting at 7:00 p.m. on Tuesday, November 20, 2012 in the Ken Kohl Conference Room.

Roll call found the following member present:

Brode	E. Hochstetler	Marshall
Farnsworth	W. Hostetler	Picchetti
*Frantz	Kaschak	
Grandison	Longacher	

*Led the Pledge of Allegiance

NEXT SCHEDULED MEETING

The next scheduled meeting of the Buckeye Career Center Board of Education will be held, December 18, 2012 @ 7:00 p.m. in the Board Office Conference Room.

STUDENT OF THE MONTH

Taylor Milarcik is the daughter of Andrew & Tracie Milarcik of Tiptecanoe. Taylor has been named the Buckeye Career Center's November Student of the Month. She is a senior in our Meat Cutting, Deli & Bakery Program and also serves as the Buckeye Career Center 2012-2013 President of the FFA National Organization. Her home school is Claymont City Schools.

REGIONAL SKILLSUSA OFFICER RECOGNITION

Emily Farnsworth is the daughter of Sue and Jeff Farnsworth. Her home school is Tuscarawas Valley and she is in the Allied Health Program at Buckeye Career Center. She was elected Southeast Regional President for the Ohio Skills USA organization on November 2, 2012.

Randy Peeper is the son of Debra and Randall Peeper. His home school is Indian Valley and he is in the Allied Health Program at Buckeye Career Center. He was elected as Parliamentarian for the Southeast Regional for the Ohio Skills USA organization on November 2, 2012.

ADMINISTRATION REPORTS

Kathy Greenwich, Assistant Superintendent, reported that over 786 students toured the building November 13 and 14. She told the Board that open house on November 15 was great. There are currently approximately 300 applications for next year.

MINUTES OF PRIOR BOARD OF EDUCATION MEETING

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

Transfer the following funds:

\$25,000 from 001 (General to 413-9013 Adult Education Services)

Payment of Bills

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

Farnsworth moved and Grandison seconded 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; Longacher, yes; Marshall, yes; and Picchetti, yes. Motion carried.

SUPERINTENDENT CONSENT RECOMMENDATIONS

Personnel

Employ the following adult education instructors for the 2012-2013 school year; pending proper BCI/FBI clearances:

Cronebaugh, Jeff.....Substitute
Fithian, Catherine.....Drawing

Accept the resignation of Brad Callender as a SkillsUSA Advisor for the 2012-2013 school year effective immediately.

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

- Christine Alam
- Michelle (Shelly) Crowe
- Renee Palmatier
- Jerry Prucha, Jr.
- Gail Rubert

Miscellaneous

Accept the donation of \$2,072.00 from the Moomaw Foundation towards the purchase of Sensear Hearing Protection for the Adult Education Heavy Equipment Class.

Accept the donation of a 2009 Tomos moped from Tammy Harker of New Philadelphia to our Outdoor Power Program.

Accept the donation of hand tools from Tractor Supply Company to benefit our Transportation and Building Trades Programs here at Buckeye.

Kaschak moved and Marshall 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; Longacher, yes; Marshall, yes; and Picchetti, yes. Motion carried.

MKC ASSOCIATES

Dave Zeller and Jack Pottmeyer from MKC were in attendance. They updated the Board on a two phase project they will be working on over the next two summers. The project will involve door and window replacement, security, entrance doors and some roof repairs.

SUPERINTENDENT'S REPORT

Roger Bond, Superintendent, invited the Board to a reception at 6:00 before the Board meeting on December 18. He will also be inviting the local administrators. Culinary arts students will be preparing the food. The Board policy committee will meet December 11 at 5:30 p.m. to begin the process of revising all of the Board policies.

REMARKS OF BOARD MEMBERS

Mrs. Kaschak, from Tusky Valley, said that they are very thankful that their levy had passed. Mr. Marshall, from Garaway, told the Board that they will have a 7 ½ mil levy and an income tax on the May ballot, for buildings.

EXECUTIVE SESSION TO CONSIDER EMPLOYMENT

At 7:17 p.m. Brode moved and Farnsworth seconded to move into executive session to consider the employment of the public employee or official.

The Board returned to regular session at 8:08 p.m.

ADJOURN

Longacher moved and Picchetti seconded to adjourn until the next regular scheduled meeting of the Buckeye Career Center Board of Education on December 18, 2012. All answered yes to roll call, motion carried.

_____ Pres. _____ Treas.