

The Buckeye Career Center Board of Education held its regular meeting at 7:00 p.m. on August 20, 2012 in the Ken Kohl Room. Roll call was as follows:

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

\*Led the Pledge of Allegiance

### **NEXT SCHEDULED MEETING**

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

### **ADMINISTRATION REPORTS**

Kathy Greenwich, Assistant Superintendent, told the Board that the orientation was great. 75% of the students attended. Tom Hackenbracht, Principal, reported that there are currently 822 students in the building

### **COMMUNICATION/CORRESPONDENCE**

Roger Bond, Superintendent, presented a letter from Jeff Mathias, of Pissocra Mathias Realty, thanking the Board for allowing his company to be the realtor for the house sale.

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

Farnsworth moved and Marshall seconded to approve the minutes of the July 17, 2012 regular board meeting of the Buckeye Career Center Board of Education. Roll call was as follows: Brode, abstain; Farnsworth, yes; Frantz, abstain; Grandison, yes; E. Hochstetler, yes; W. Hostetler, yes; Kaschak, abstain; Marshall, yes; Peterman, abstain; 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 for the month of July, 2012.

Approve the following transfer:

\$1,127.52 from DECA funds to BPA

## **Payment of Bills**

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

Brode moved and Kaschak 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; Peterman, yes; Picchetti, yes; and Seck, yes. Motion carried.

## **TREASURER'S REPORT**

Carla Cooper, Treasurer, told the Board that she had prepared a list of documents that can be destroyed per Ohio law. The information is sent to the Ohio Historical Records Society, and they then grant approval for destruction.

## **SUPERINTENDENT CONSENT RECOMMENDATIONS**

### **Personnel**

Accept the teaching resignation of Rosemary Russell as the Transitions – ABLE Adult Education instructor effective immediately.

Accept the teaching resignation of Sam Hitchcock as the OPOTA Coordinator Adult Education instructor effective immediately.

Approve OX stipends for the 2012-2013 school year according to the terms of the negotiated agreement for the following individuals:

- William Alexander                      Computer Tech Prep
- Chip Brookins                              Custodial Services/Facilities Management
- Sharon Burdette                           Floriculture
- Kelley Chapman                           Allied Health Science
- Dawna Compton                           Nail Technician/Cosmetology
- Johnny Davis                               Landscaping
- Brad Fisher                                  Auto Technology
- Kim Fisher                                   Cosmetology

- David Imer HVACR
- Todd Kendle Ag & Diesel Mechanics
- Robert LaFollette Precision Machine
- Melissa Long Teaching Professions
- James Myers Law Enforcement
- Jeff Newsome Auto Collision
- John Oliver Natural Resources
- John Resh Outdoor Power Equipment
- Scott Ripley Meat Cutting, Deli & Bakery
- Tim Septer Industrial Electricity
- Tim Sheehy Computer Assisted Drafting
- Gail Sleighter Medical Office Support
- Dana Snyder Commercial Truck Tech
- Mike Starlin Culinary Arts

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

- Brad Fisher 2 days

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

- Jarrod Beitzel
- Scott Bailey

Employ the following Adult Education Staff; effective with the 2012-2013 school year; pending proper licensure and BCI/FBI clearances as follows:

- Anderson, Derek.....Housewiring
- Baab, June.....Health
- Barr, Debbie.....Computer
- Bhadungzon, Palang (Andy Powers) .....Guitar
- Blair, Kathleen.....Computer
- Blatz, Eric.....Spanish
- Bollon, Robert.....Fork Lift
- Brown, Daniel.....CAD
- Conkle, Dan.....Industrial Electricity
- Conklin, Jon.....Photography
- Cronebaugh, Jeff.....Heavy Equipment
- Diemer, Andrew.....Apprenticeship

Diehl, Daniel..... Writing  
 Dunn, Steve.....Apprenticeship  
 Finnicum, Bruce.....Welding  
 Garabrandt, Ron.....Beekeeping  
 Gordon, Frank.....Apprenticeship  
 Grossman, Dee.....Sign Language  
 Heilman, Lee.....Apprenticeship  
 Hogan, Judith.....Fiddle  
 Horton, Jim.....Public Safety  
 House, Melinda.....Nurse Aide Coordinator  
 Hummell, William.....Apprenticeship  
 Hummell, William.....Machining  
 Kieffer, Dana.....Public Safety  
 Lahman, April.....Landscaping  
 Lehman, Sarah.....Antiques  
 Longacher, Randy.....Comprehensive Income Tax  
 McConnell, Dave.....Public Safety  
 Miller, Daniel.....Apprenticeship  
 Miller, John.....Apprenticeship  
 Miller, Mark.....Public Safety  
 Miller, Susan.....Apprenticeship  
 Morrow, Rachel.....Pharmacy Tech  
 Myers, Brian.....Welding  
 Myers, James “Bucky” .....OPOTA Instructor  
 Norris, Brook E.....Phlebotomy  
 O’Donnell, Kathy.....Computers  
 Phillips, Gary.....Apprenticeship  
 Platt, Angelene.....Cake Decorating  
 Porter, William.....Roustabout  
 Prince, Teresa.....Painting  
 Ramey, Brenda.....Zumba  
 Rogers, Paul.....Apprenticeship  
 Rue, Jennifer.....Office/Legal Tech.  
 Sedares, Chris.....Welding  
 Seward, DiAnna.....Nurse Aide  
 Shaw, Lisa.....Computer  
 Smith, Fred.....OPOTA Coordinator  
 Smith, Fred.....OPOTA Instructor

Smith, Janet.....	Jewelry
Stead, Taonie.....	Computer
Swaldo, Scott.....	Hydraulics
Turley, Eric.....	Apprenticeship
Wallace, Kim.....	Cooking
Wells, David.....	Public Safety
Westfall, James.....	Public Safety
Wheeler, John.....	Staff Professional Development
Whitney, Debra Ann.....	Child Care
Worrell, Dave.....	Phlebotomy

Employ the following substitutes for Adult Education; effective with the 2012-2013 school year; pending proper licensure and BCI/FBI clearances as follows:

- Barr, Debbie
- Bollon, Robert
- Callender, Brad
- Clendening, Gerri
- Grafe, Nancy
- Lautzenheiser, Larry
- McLaughlin, William
- Schworm, Sheila
- Swaldo, Dale
- Welsch, Sandy
- Wherley, Betty
- Zaugg, Rob

Employ the following ABLE/GED staff; effective with the 2012-2013 school year; pending proper licensure and BCI/FBI clearances as follows:

Meek, Kandice.....	GED Instructor
Miller, Jim.....	GED Instructor
Roberts, Amber.....	GED Instructor
Swigert, Lisa.....	Transitions Coordinator

Accept the teaching resignation of Kandice Meek as the GED Instructor for Adult Education effective September 14, 2012.

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

- Mark Behrendt
- Richard Farrell

Employ the following instructional staff as “Mentors” for the 2012-2013 school year; as per the negotiated agreement:

**Resident Educator**

<b>Mentors</b>	<b>New Teachers</b>	<b>Subject</b>
Doug Young	Nicole Mamarella	Social Studies Intervention Specialist
Robert LaFollette	Jamey Harlan	Exercise Science
Evelyn Moody	Deb Ganyard	Hospitality
Kendra Yoder	Aimee Brown	Project Search
Susan Hudson		
<i>(Working with Cohort Group – one stipend)</i>		
	Megan Holmes	Intervention Specialist
	Amy Stauffer-McNutt	Business Office - Berlin
	Shannon Heffernan	Family Consumer Science-Garaway

**Mentor**

Jennifer Mulvaney

*(Working with experienced teachers new to BCC group – one stipend)*

William Alexander	Information Tech/Network Instructor
Melissa Thomas	Intervention Specialist
Michael Mullet	Intervention Specialist

Employ the following instructional staff as “student club advisors” for the 2012-2013 school year; as per the negotiated agreement:

- **BPA** – Business Professionals of America
  - **Gail Sleighter**
  - **Gayle Mann**
- **PROM Advisor**
  - **Rick Strimbu**
- **LEADERSHIP** – National Technical Honor Society Advisor
  - **Ryan Irwin**
  - **Lisa Blake**

Adopt Pearson Prentice Hall Algebra I textbooks.

Approve movement on the salary schedule Class II to Class III for James Myers, Law Enforcement Instructor, who has met his criteria according to the negotiated contract beginning with the 2012-2013 school year.

## **Contractual Agreements**

Approve the change on Michael Mullet's salary schedule for the 2012-2013 school year to Class II; Step 3.

Approve the change on Nicole Mamarella's salary schedule for the 2012-2013 school year to Class III; Step 1.

Approve the change on Aimee Brown's salary schedule for the 2012-2013 school year to Class IV; Step 2.

## **Miscellaneous**

Accept the donation of \$37,005.00 for the purchase of one CAT® Track-Type Simulator for the Adult Education Heavy Equipment Training from the Reeves Foundation.

Accept the donation of \$250.00 from the Newcomerstown Rotary for ABLE/GED classroom supplies.

Accept donation of \$3,000.00 from Hugh A. Fraser Foundation for student financial aid.

Approve the following adult education handbooks; effective for the 2012-2013 school year:

- Adult Education Student Handbook
- Adult Education Financial Aid Handbook
- Adult Education Instructor Handbook

Approve the agreement between Buckeye Career Center, New Philadelphia, Ohio an EMS Training Service Program holding a charter in accordance with section 4765.55 of the Ohio Revised Code and a vocational school district organized under the laws of the State of Ohio and Trinity Hospital Twin City, Dennison, Ohio.

Seck 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; Marshall, yes; Peterman, yes; Picchetti, yes; and Seck, yes. Motion carried.

## **SUPERINTENDENT'S REPORT**

Roger Bond, Superintendent, reported that he had attended the CIC meeting where a gentleman spoke about the severance tax on oil and gas being proposed by the Governor. The man said that he did not feel it would be beneficial for Ohio. Mr. Bond said that he has been

working with the CIC regarding the Tech Park. There are wetlands in the park, and they would like to work with our Natural Resource program over the next five years to do reclamation and monitor the area. This opportunity may also be available with KSU Tusc. Mr. Bond also told the Board that he had a meeting with Kent and New Philadelphia regarding the recent traffic study. He said that any project is 3-5 years away. Mr. Bond gave his “State of Buckeye” address. He said that he felt that he had accomplished the following things:

1. He has brought stability.
2. He is addressing the curriculum for the Core and the CT programs, through the Atlas program.
3. Communication has become better with the newsletter to the Board, the administrators visiting the home schools Board meetings. He said that he feels that all employees see him in the building. The students also know who he is. He has also visited all of the home schools. He also speaks with the Board president at least weekly.
4. New programs have been added.
5. The one to one initiative.
6. He is trying to create a team. He will continue to work with the administrators on this.

Mr. Bond said that the real success is in what the Board members are hearing about Buckeye. He asked Board members to see him with concerns or questions.

## **NOMINATE OSBA REPRESENTATIVE**

Frantz moved and Brode seconded to nominate Picchetti to represent the Buckeye JVSD Board of Education at the Fall OSBA Capital Conference in Columbus – November 11 – 14, 2012 and serve as voting delegate to the conference and Brode as the alternate. Roll call was as follows: Brode, yes; 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.

## **RECORDS DISPOSITION**

Grandison moved and Brode seconded to allow the Treasurer to retain and dispose of all records as per the records retention schedule. Roll call was as follows: Brode, yes; 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.

## **REMARKS OF BOARD MEMBERS**

Mrs. Seck, from Carrollton, thanked Mrs. Greenwich for attending the Carrollton Board meeting. Mr. Frantz, from New Philadelphia, said that they are pleased that McDonalds sponsored the sign at the high school. He said that they hope it will lead to more corporate sponsorship. Mr. Peterman, from Dover, said that this would be his final meeting. He has



resigned from the Dover Board as of August 31, 2012. He has been on the Buckeye Board for 22 years. He said that it is a very diverse Board with lots of good people from all of the districts. He has seen many changes. He wished Mr. Bond and the other Board members the best. Mr. Peterman was thanked by the Board members for his service. He will be missed.

### **BUILDING MAINTENANCE**

Mr. Brode reported that he had met with Mr. Callender regarding a master plan for major maintenance issues on the building. He distributed a list of projects that had been completed and a list that needed to be completed in the next several years. Some of these items will require architectural services. He said that in 2010 a contract was signed with MKC of New Philadelphia. It is his recommendation that we continue with their services. He would like the Board members to think about the proposals and discuss it at the September Board meeting. He would like the Building Committee, Mr. Bond, Mrs. Cooper and Mr. Callender to meet with MKC and discuss what our current needs are. Guidelines and goals will be set at that time, as how to move forward.

### **EXECUTIVE SESSION**

At 8:24 p.m. Peterman moved and Seck seconded to move into executive session to consider the discipline of a public employee or official. All answered yes to roll call; motion carried.

The Board returned to regular session at 9:00 p.m.

### **ADJOURN**

Peterman moved and Seck seconded to adjourn to the next regularly scheduled meeting of the Buckeye Career Center Board of Education at 7:00 p.m. on September 18, 2012. All answered yes to roll call; motion carried.

\_\_\_\_\_ Pres. \_\_\_\_\_ Treas.