

The Buckeye Career Center Board of Education Held its regular meeting at 7:00 p.m. on September 18, 2012 in the Ken Kohl Room. Roll call was as follows:

Brode  
Farnsworth  
\*Frantz

E. Hochstetler  
W. Hostetler  
Kaschak

Marshall  
Picchetti

\*Led the Pledge of Allegiance

## **NEXT SCHEDULED MEETING**

The next scheduled meeting of the Buckeye Career Center Board of Education will be held, October 16, 2012 @ 7:00 p.m. in the Board Office Conference Room.

## **STUDENT OF THE MONTH**

Tom Hackenbracht, Principal, introduced Cassandra Morrison, a senior in the Natural Resource Program, as the Buckeye Career Center's September Student of the Month. Cassandra has competed in many regional and state contests throughout her two years at Buckeye. She is the daughter of Monty & Lynn Morrison of Carrollton and her home school is Carrollton High School. Cassandra has competed in many FFA forestry contests at the regional and state level. She plans on attending Hocking College after graduation. She also takes classes at KSU Tusc. She serves as an ambassador for Buckeye.

## **ADMINISTRATION REPORTS**

Bobbi Thompson, Early Childhood Instructor, discussed a walking path at the Career Center. The path could be used by the students and community. She envisions that it will start small, approximately one mile and could grow to include different stations. She feels that the project could involve many of the programs. At this time, she thinks that the only cost could be for gravel. Kathy Greenwich, Assistant Superintendent, told the Board that the Student of the Month will now have a designated parking space in the back. This will allow them to be the first to leave the parking lot at the end of the day. Jay Davis, Assistant Principal, reported that the first waiver day was used September 17. The staff used the day to work with the Atlas software. Mr. Brode, from Newcomerstown, told the Board that Mr. Davis had shown him the software, and it was very impressive. Mr. Davis said that he feels this software will change Buckeye. It will allow staff to collaborate. Alan Furner, Supervisor, said that he is working with the CIC on an agreement to restore wetlands in the Tech Park. This would be a five year project. It will involve working with several agencies. It is a real world project for the students to work on.

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

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

### **FINANCIAL PRESENTATION**

Carla Cooper, Treasurer, gave a presentation on the five year forecast for fiscal year 2013.

### **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 August, 2012.

Approve the permanent appropriations as listed.

Approve the five year forecast.

Approve changing the health care provider network from Medical Mutual of Ohio to Cigna.

#### **Payment of Bills**

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

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

### **SUPERINTENDENT CONSENT RECOMMENDATIONS**

#### **Personnel**

Employ Ian Picchetti as a substitute for the Maintenance Department in the 2012-2013 school year; pending proper BCI/FBI clearance.

Farnsworth moved and Marshall seconded to approve the employment of substitute maintenance for 2012-2013. Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; E. Hochstetler, yes; W. Hostetler, yes; Kaschak, yes; Marshall, yes; and Picchetti, abstained. Motion carried.

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

- Georginna Kline
- Michael Travis
- Harry Wood

Employ April Miles as Maintenance/Custodial Department Worker; effective for the 2012-2013 school year on a one year limited contract Class II; Step 1 and pending proper BCI/FBI clearances and licensure.

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

Altieri, Dan.....	OPOTA
Ball, Joseph.....	OPOTA
Blevins, Gary.....	OPOTA
Budgake, Robert.....	OPOTA
Campbell, Orvis.....	OPOTA
Chagnet, Eric.....	OPOTA
Collins, Ronald.....	OPOTA
Coleman, Richard.....	OPOTA
Cronebaugh, Jeffrey.....	Heavy Equipment
Cunningham, Jim.....	Apprenticeship
Darrow, Lou.....	OPOTA
Dobbins, David.....	OPOTA
Fatheree, David.....	OPOTA
George, Tim.....	OPOTA
Hackenbracht, Tom.....	Heavy Equipment
Hansen, Ronald.....	OPOTA
Horn, Kenneth.....	OPOTA
Houze, Eric.....	OPOTA
Johnson, Ron.....	OPOTA
McCoury, Tia.....	Substitute
Mellor, Jared.....	Apprenticeship
Miller, Amy.....	Computers
Morris, Todd.....	OPOTA
Myers, Elyse.....	Substitute

Oliver, John.....	Heavy Equipment
Pearson, Ryan.....	OPOTA
Ramos, Cheryl.....	Counselor
Schenk, Glenn.....	OPOTA
Skinner, Joseph.....	OPOTA
Stewart, William.....	OPOTA
Urban, Jeffrey.....	OPOTA
Wells, Heather.....	Public Safety
Wells, Richard.....	OPOTA
Weygandt, Kyle.....	OPOTA
Wolfe, Gary.....	OPOTA

Accept the teaching resignation of Larry McBride as the Adult Education Automotive Technician Instructor effective August 21, 2012.

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

- **FCCLA Advisors**
  - **Mike Starlin** (*Culinary Arts Instructor*)
  - **Julie Brinkman – Treasurer** (*Supervisor*)
  
- **FFA Advisors**
  - **Todd Kendle** (*Ag & Diesel Technology Instructor*)
  - **Sharon Burdette** (*Floriculture Instructor*)
  
- **SkillsUSA Advisors**
  - Brad Callender** (*Supervisor*)
  - Kay Wise** (*Guidance Counselor*)

Approve the hiring of Substitute for Educational Aides at the rate of \$9.00 per hour starting with 2012-2013 school year; pending proper licensure and BCI/FBI clearance

Accept the resignation of Deana Orr as the Culinary Arts Para Professional effective immediately.

### **Contractual Agreements**

Approve movement on the salary schedule from Class III to Class IV for Nancy Alam, CBI Instructor at Garaway High School. Nancy has met her criteria according to the negotiated contract beginning with the 2012-2013 school year.

Approve the agreement between Buckeye Career Center and Hennis Care Centre to provide in-nursing home training and clinical site for the Adult Education 2012-2013 school year.

Approve the agreement between Buckeye Career Center and New Dawn Health Care Center to provide in-nursing home training and clinical site for the Adult Education 2012-2013 school year.

### **Miscellaneous**

Accept the donation of \$18,502.50 from the Rosenberry Foundation for the purchase of a CAT® Hydraulic Excavator Simulator for the training of the Adult Education Heavy Equipment class.

Accept the donation of a 2003 Bombardier DS650 ATV from Apex Powersports to our Outdoor Power Equipment Program.

Accept the donation of Industrial Electric Supplies for the Adult Education Industrial Electric Class, donated by Zimmer Surgical.

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

Approve textbooks for the Exercise Science program – “Arnheim’s Principals for Athletic Training”.

Approve textbooks and workbooks for the Pharmacy Tech program – “Mosby’s Pharmacy Technician Principles” and “Math Calculations for Pharmacy Technicians”.

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

### **EXECUTIVE SESSION TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION, COMPENSATION, INVESTIGATION OF CHARGES/COMPLAINTS WITH RESPECT TO A PUBLIC EMPLOYEE OR OFFICIAL**

At 7:35 p.m. W. Hostetler moved and Brode seconded to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, compensation, investigation of charges/complaints with respect to a public employee or official

The Board returned at 7:55 p.m.

## **EXECUTIVE SESSION TO CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES**

At 7:55 p.m. W. Hostetler moved and Farnsworth seconded to go into executive session to consider the purchase of property for public purposes.

The Board returned at 8:18 p.m.

### **SUPERINTENDENT'S REPORT**

Roger Bond, Superintendent, reported that he and Brad Callender had visited the Clay Museum and that students will be working on a long term project there. He said that he had also met with representatives of the Timken Co. in New Philadelphia, regarding a partnership for students. He also said that he and Kathy Greenwich had been visiting all of the local districts. He told the Board that the Culinary Arts and Hospitality students are working with the Cloverleaf Café at the fair this week. He said that he would be speaking on the "Voice of Holmes Co." He also would like to have a levy committee meeting next week.

### **OTHER BUSINESS**

Mr. Frantz, Board President, told the Board that the evaluation committee is working on the Superintendent and Treasurer evaluations. They will be using the ODE tool or some other tool for the Treasurer evaluation. The Superintendent evaluation process is moving ahead. The main evaluation will be in May and presented in June. They will continue to meet every three months. Mr. Wes Hostetler said that if any of the Board members were interested in getting shirts with the Buckeye logo on them, he would head that project.

### **REMARKS OF BOARD MEMBERS**

Mr. Brode, from Newcomerstown, reported that their Treasurer had retired after 31 years.

### **ADJOURN**

Marshall moved and Kaschak seconded to adjourn to the next regularly scheduled meeting of the Buckeye Career Center Board of Education at 7:00 p.m. on October 16, 2012. All answered yes to roll call; motion carried.

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