

The Buckeye Career Center Board of Education held its regular meeting at 7:00 p.m. on Tuesday, October 16 in the Ken Kohl Conference Room.

### **OATH OF OFFICE**

Treasurer, Carla Cooper, administered the oath of office to Mr. Randy Longacher, Dover City School District.

Roll call found the following members present:

Brode	E. Hochstetler	Marshall
Farnsworth	W. Hostetler	Picchetti
*Frantz	Kaschak	Seck
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, November 20, 2012 @ 7:00 p.m. in the Board Office Conference Room.

### **STUDENT OF THE MONTH**

Stacey Toney, a senior in the Commercial truck Technology Program is Buckeye Career Center's October Student of the Month. Stacey's home school is Newcomerstown and he is the son of Tabitha Toney of Newcomerstown. He is working full time, but is also taking his academics (Physics & Applied Trigonometry) at Buckeye. Upon graduation he hopes to continue his employment at Brechbuler Truck and further his education with specific training on Mack trucks, through his employer.

### **HIGH SCHOOLS THAT WORK**

Laura Feller, social studies teachers, gave a report on the High Schools That Work conference in New Orleans. She told the Board that it was a wonderful opportunity. There were very many helpful sessions.

### **ADMINISTRATION REPORTS**

Kathy Greenwich, Assistant Superintendent, reported that 8<sup>th</sup> grade tours are currently being conducted. Francis Johnson is also currently doing 10<sup>th</sup> grade recruitment. 10<sup>th</sup> grade tours will be held at Buckeye on November 13<sup>th</sup> and 14<sup>th</sup>. November 15 will be the open house for 10<sup>th</sup> graders. There have already been 58 applications received. The newsletter will be sent to 66,000 homes.

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

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

Approve the following revenue changes:

<b>Fund</b>	<b>Revenue Increase/Decrease</b>
024-9190 Self-Insurance Fund	\$1,317,149.12
413-9013 Adult Full Service	\$50,000.00
461-9013 High Schools That Work	<u>\$4,000.00</u>
Total	+\$1,371,149.12

Approve the following appropriation changes:

<b>Fund</b>	<b>Appropriation Increase/Decrease</b>
461-9013	+\$4,000.00
413-9013	<u>+\$50,000.00</u>
Total	+\$54,000.00

Approve the following:

It is the Buckeye Joint Vocational School’s intent to allocate interest to Fund 004. This will be done by assigning one investment account, currently Chase, with a balance that meets or exceeds the balance in Fund 004. The total amount of the interest received from this account, each month, will be divided based upon the percentage that reflects the balance in Fund 004.

**Payment of Bills**

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

Farnsworth 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; Longacher, yes; Marshall, yes; Picchetti, yes; and Seck, yes. Motion carried.

**SUPERINTENDENT CONSENT RECOMMENDATIONS**

**Personnel**

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

Beague, Jeffrey M.....	OPOTA
Blackwell, Christina (Chrissy) .....	Office/Legal Technology
Blackwell, Christina (Chrissy) .....	Substitute
Cominsky, Russell.....	Public Safety
Hitchcock, Sam.....	OPOTA
Lee, Dennis.....	OPOTA
Goodwin, Cortney.....	Floral
Moss, Sandy.....	Substitute
Mutchler, Steven.....	Safety
Rowley, Shawn D.....	OPOTA

Rue, Jennifer.....	Substitute
Turley, Eric.....	Machining
Vandall, Bruce.....	Landscaping
Van Horn, Kenneth E.....	OPOTA
Wagner, Carol.....	Nurse Aide
Weygandt, Kyle.....	Safety

Accept the resignation of Erin Wheeler as the Adult Education Online Training Assistant effective immediately.

Accept the resignation of Jennifer Rue as the Adult Education Office/Legal Technology Instructor effective October 21, 2012.

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

- Brittany Baker
- Nathan Johnson
- Larry McBride
- Peter Sweitzer
- Stephanie Sayre
- Diane Chini

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

- |                     |        |
|---------------------|--------|
| • William Alexander | 2 days |
| • Aimee Brown       | 2 days |
| • Debbie Ganyard    | 2 days |
| • Judy Aubihl       | 2 days |

Employ Holly Baburek as the Culinary Arts Para Professional; effective for the 2012-2013 school year on a one year limited contract; Class I; Step 0; and pending proper BCI/FBI clearances and licensure.

### **Contractual Agreements**

Approve the Tuscarawas Regional Technology Park wetland restoration and maintenance agreement between the CIC of Tuscarawas County and Buckeye Career Center.

### **Miscellaneous**

Accept the donation of phlebotomy medical supplies from Marlowe's NCS for the Adult Education Phlebotomy Program.

Accept the donation of \$600.00 from the New Philadelphia Kiwanis for the GRADS Reading Is Fundamental Program.

Accept the donation of \$252.00 from Dr. Rodney Tienarend & Dr. Curt Honecker of Valley View Animal Hospital to the Buckeye Career Center FFA account.

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

## **SUPERINTENDENT'S REPORT**

Roger Bond, Superintendent, gave each Board member a copy of the newsletter that will be sent out this week. He said that it is very well written by the marketing department. He also told the Board that he had received information from Ohio School Boards Association regarding the policy update. He said that the Board policy committee will be meeting soon. He reported that the staff had bought a hog at the 4-H auction at the fair. The meat will be donated to the Harbor House. Mr. Bond also said that Ed Lee is the Chairman of the levy committee, and Debbie Lee is the Treasurer.

## **OTHER BUSINESS**

Mr Frantz, Board President, told the other Board members that if they felt there were any issues with the board policies that they feel need changed, they should bring those issues to the policy committee. Mr. Picchetti said that the levy committee had done a great job. He said that Jennifer Spies and Kathy Greenwich had done a great job.

## **EXECUTIVE SESSION TO DISCUSS PENDING LEGAL MATTERS**

At 7:22 p.m. W. Hostetler moved and Brode seconded to move into executive session to confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action.

The Board returned to regular session at 7:27 p.m.

## **ADJOURN**

Kaschik moved and Marshall seconded to adjourn until the next regular scheduled meeting of the Buckeye Career Center Board of Education on November 20, 2012 in the Ken Kohl Conference Room.

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