

The Buckeye Career Center Board of Education held its regular meeting to order at p.m. on January 15, 2013 in the Ken Kohl Room. Roll call found the following members present:

Steve Brode	Eli Hochstetler	Dick Marshall
Mark Farnsworth	*Wes Hostetler	Francis Picchetti
Dave Frantz	Susan Kaschak	Rose Seck
Bill Grandison		

*Led the Pledge of Allegiance

**Randy Longacher was present at the meeting.

NEXT SCHEDULED MEETING

The next scheduled meeting of the Buckeye Career Center Board of Education will be held, February 18, 2013 in the Board Office Conference Room.

STUDENT OF THE MONTH

Jennifer Barnhart, a senior in the Natural Resources Program is Buckeye Career Center's January Student of the month. She is the daughter of Edward and Christine Barnhart of Carrollton. Upon graduation she plans on attending Hocking College where she will major in Archeology and Eco-Tourism. She plans to then study archeology at Rio Grande University. Jennifer is very active in Buckeye's FFA. She was on the team that placed first last year at State competition. She is a seven year 4-H Member and is a member of the Carroll Co. Junior Fair Board. She is the fifth child in her family to attend Buckeye.

ADMINISTRATION REPORTS

Jay Davis, Assistant Principal, told the Board about an after school collaboration with Dover for 8th grade students. This is part of Dover's 21st Century Grant. The students are currently working with Mr. Starlin in the Culinary Arts program. There will also be classes offered with Natural Resources at a later date. Kathy Greenwich, Assistant Superintendent, reported that 120 students had perfect attendance for the last nine weeks. She also told the Board that Buckeye is hosting an event for Ohio Means Jobs on February 14. Teachers will also be trained on how to get students' resumes into Monster.com. Also invited are businesses, other schools, the Employment Source, and the Department of Job and Family Services. This is a statewide program, She said that they are also working with the teachers for online renewal of their certificates.

***Mr. Wes Hostetler left the meeting. Mrs. Kaschak acted as President for the remainder of the meeting.

MINUTES OF PRIOR BOARD OF EDUCATION MEETING

Brode moved and Picchetti seconded to approve the minutes of the December 18, 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, abstained; 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 for the month of December, 2012.

Payment of Bills

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

Miscellaneous

Increase the rate of pay for substitute secretaries, aides and cafeteria workers to the minimum wage. The current minimum wage is \$7.85.

Approve a contract with Baird Public Investment Advisors to manage the investments of Buckeye Career Center.

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

SUPERINTENDENT CONSENT RECOMMENDATIONS

Personnel

Approve Macie Galigher as a substitute nurse for the remainder of the 2012-2013 school year; pending proper licensure and BCI/FBI clearances.

Approve Steven R. Hoagland as a substitute for the remainder of the 2012-2013 school year; pending proper licensure and BCI/FBI clearances.

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

Dinger, Suzette.....	Computer Testing
Hackenbracht, Tom.....	Heavy Equipment
Oliver, John.....	Heavy Equipment
Schie, Chad.....	Landscaping
Swaldo, Dale.....	Heavy Equipment
Swaldo, Scott.....	Heavy Equipment
Swaldo, Zach.....	Heavy Equipment

Employ the following ABL/ABLE/GED staff for the 2012-2013 school year; pending proper BCI/FBI clearances:

Ronald, Julie.....	Instructor
Thompson, Cynthia.....	Substitute
Yoder, Elisabeth.....	Instructor

Accept Dave Imer as a “SkillsUSA Advisor” for the 2012-2013 school year; as per the negotiated agreement.

Accept the resignation of Trena Parsons as the GED/ABLE Instructor for Carrollton effective, January 21, 2013.

Contractual Agreements

Approve to increase the contract with the East Central Educational Service Agency and Buckeye Career Center in the approximate amount of \$8,050.00.

Miscellaneous

Accept the donation of approximately 6,000 lbs. of assorted salvage steel to Buckeye Career Center donated by Gradall Industries Inc.

Approve 2013-2014 school calendar

Approve advertising for bids for pre-purchase option of exhaust ventilation equipment for the welding lab. Bid documents are available for review. Bids will be accepted on February 1, 2013.

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

SUPERINTENDENT'S REPORT

Mr. Roger Bond, Superintendent, told the Board that there are no waiver days built into the calendar that was approved, but that they would be applying for some in June. He asked Brad Callender, Supervisor, to update the Board on the exhaust ventilation for the welding lab. He said that there are only three vendors that sell this type of equipment, and that they all would be given the opportunity to bid. There will also be a bidding process for the installation. Mr. Bond presented a gift to Mr. Frantz for his service as the past Board president and thanked him for his service. He also presented all of the Board members with certificates from OSBA for School Board Member Month. Mr. Bond reported that a new electric rate had been negotiated with AEP Energy. He also said that Buckeye was going to begin updating their computer infrastructure. He told them that the Strategic Plan was almost completed, and they should have a copy before the next Board meeting. He also said that the administration had been reviewing the building safety and that there would be some new policies implemented January 22. There was also a discussion about purchasing a new phone system. Mr. Bond said that it was a safety issue, and that this would provide a phone for each classroom. The system would be paid from the proceeds from the oil and gas lease. Buckeye is still working with Lauren Manufacturing on the Navigate system. This will allow law enforcement to access the building. The Board thanked Lauren for the work that they are doing with the local schools.

REMARKS OF BOARD MEMBERS

Mrs. Seck, from Carrollton, thanked the administration for all that they do. She said that they had an issue at the middle school that was all taken care of prior to a real threat. Mr. Brode, from Newcomerstown, thanked Mr. Davis for all of the work that he had done regarding the curriculum. He said that it is very detailed and very comprehensive. He also thanked Mr. Frantz for the job that he had done as President. Mr. Hochstetler, from Hiland, invited everyone to ladies basketball tournament this weekend at Hiland. Mr. Picchetti, from Indian Valley, thanked Mr. Frantz. He said that they also had safety issues at the middle school. They now have an anonymous hotline that the students can call if they feel that there is a safety issue. There is a \$250 reward per year if the students use the Safe Schools hotline. Mr. Frantz, from New Philadelphia, thanked the Board for the opportunity to serve the Board. They have decided to increase the amount of the levy that they will be requesting to 9.6 mills so that they can hire resource officers. Mr. Marshall, from Garaway, said that they have decided to ask for an additional levy for facilities.

ADJOURN

Farnsworth moved and Marshall seconded to adjourn to the next regularly scheduled meeting of the Buckeye Career Center board of Education on February 18, 2013 at 7:00 p.m. in the Ken Kohl Conference Room. All Answered yes to roll call; motion carried.

Pres. _____ Treas.