

The Buckeye Career Center board of Education held its regular meeting at 7:00 p.m. on Tuesday, December 18, 2012 in the Ken Kohl Conference room.

Roll call found the following members present:

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

*Led the Pledge of Allegiance

NEXT SCHEDULED MEETING

The next scheduled meeting of the Buckeye Career Center Board of Education will be held, January 15, 2013. The Organizational Meeting will begin @ 7:00 p.m. with the regular scheduled meeting to immediately follow, in the Board Office Conference Room.

STUDENT OF THE MONTH

Jabin Sinkovich is the son of Katherine Sinkovich and Kevin Wise. Jabin has been named the Buckeye Career Center's December Student of the Month. He is a senior in the Computer Technology/Network Systems. Jabin's home school is New Philadelphia. Jabin's instructor, Bill Alexander, said that Jabin is "a leader in the classroom." He plans on attending Stark State.

ADMINISTRATION REPORTS

Kathy Greenwich, Assistant Superintendent, told the Board that a Manufacturing Roundtable was recently held at Buckeye. The event was held in conjunction with Kent State and the Employment Source. Jennifer Spies, Public Relations, organized the event. It was a very informative event. The participants were given tours of Buckeye. Tom Hackenbracht, Principal, said that High Schools That Work had recently done an assessment at Buckeye. It went extremely well. He said that there was also a NAPE meeting, regarding the enrollment of students in nontraditional programs. They will be reviewing all of the information gathered from these events at later dates. Alan Furner, Supervisor, reported that the Skills officers had participated in a holiday fundraiser with Macy's. He also said that FFA is having a canned food drive.

MINUTES OF PRIOR BOARD OF EDUCATION MEETING

Brode moved and Farnsworth seconded to approve the minutes of the November, 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; Longacher, yes; 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 November, 2012.

Payment of Bills

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

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

SUPERINTENDENT CONSENT RECOMMENDATIONS

Personnel

Accept the resignation of Christian Delane, language arts teacher; effective December 12, 2012.

Approve Ruth Ham as a high school substitute instructor for the 2012-2013 school year; pending proper BCI/FBI clearance and licensure.

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

Dittfeld, Brian.....	Computers
Dolozol, Ray.....	Utility Linesman
Nelson, Shawn.....	OPOTA
Pariso, Heather.....	Floriculture
Turley, Eric.....	Machining

Approve Constance Hope Barker as an ABLE/GED aide for the 2012-2013 school year; pending proper BCI/FBI clearances.

Approve Suzette Dinger as an Adult Education substitute instructor for the 2012-2013 school year; pending proper BCI/FBI clearance and licensure.

Contractual Agreements

Approve the MKC contract to provide architectural engineering services.

Approve the agreement between Buckeye Career Center and Hennis Care Centre to provide in-nursing home training and clinical site for the Allied Health Science Technologies program 2012-2013 school year.

Approve the agreement between Buckeye Career Center and Riverside Manor Nursing & Rehabilitation Center to provide in-nursing home training and clinical site for the Allied Health Science Technologies program 2012-2013 school year.

Approve the agreement between Buckeye Career Center and New Dawn Health Care Center to provide for the Pharmacy Technologies Program, training and competency evaluation for the State Tested Nursing Aide Program 2012-2013 school year.

Miscellaneous

Accept the donation of an all-purpose off road vehicle from Tom Shetler of New Philadelphia to our Outdoor Power Equipment Program.

Accept the donation of an HP PSC1315V printer from Mike Wynn of Carrollton to our Technology Department.

Accept the donation of \$5,000.00 from the Doris & Floyd Kimble Foundation, which has been made possible by the Kimble Family to Buckeye Career Center.

Accept the donation of a 1999/Model 50 MP Mid America Engine Generator from J. J. Caldwell of Dellroy.

W. Hostetler moved and Seck 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; Longacher, yes; Marshall, yes; Picchetti, yes; and Seck, yes. Motion carried.

SUPERINTENDENT'S REPORT

Roger Bond, Superintendent, gave the Board information regarding the special ed population. He said that they will need to employ a part-time special needs teacher for the remainder of the year. The employment will be through the East Central Ohio ESC. He said that the special needs coordinators will be working with the home schools to have transcripts available at the IEP meetings, which will begin in January. He also told the Board that the administrators had met regarding building safety. The building safety plan is on file with the Attorney General, as required. He also said that the Navigate Project that Lauren Manufacturing is developing, and they are donating to Buckeye, will be very helpful. They have begun taking the pictures of the building that are needed for the project.

EXECUTIVE SESSION TO CONSIDER THE COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL

At 7:24 p.m. Farnsworth moved and Picchetti seconded to move into executive session to consider the compensation of a public employee or official.

The Board returned to regular session at 7:51 p.m.

ADJOURN

Moved and seconded to adjourn until the organizational meeting of the Buckeye Career Center Board of Education on January 15, 2013. All answered yes to roll call; motion carried.

Pres. _____ Treas. _____