

The Buckeye Career Center Board of Education held its regular meeting at 7:00 p.m. on March 19, 2013 in the Ken Kohl Board Room. The following members were present:

Mark Farnsworth

Eli Hochstetler

Dick Marshall

Dave Frantz

*Wes Hostetler

Francis Picchetti

Bill Grandison

Randy Longacher

Rose Seck

*Led the Pledge of Allegiance

NEXT SCHEDULED MEETING

The next regularly scheduled meeting of the Buckeye Career Center Board of Education will be held, April 16, 2013 at 7:00 p.m. in the Board Office Conference Room.

STUDENT OF THE MONTH

Codie McKain, a senior in the Medical Assisting Program, is the Buckeye Career Center's March Student of the Month. Upon graduation, he will attend Stark State to become a paramedic. His home school is Tuscarawas Valley and he is the son of Terry and Amie McKain. Codie's instructor, Gail Sleighter, said that Codie is "always the first to volunteer." He is a volunteer fireman for Somerdale. He is taking his Basic EMT through Buckeye's adult program. He was the Tuscarawas Fair King. He is also a lifeguard and swimming instructor at the YMCA. Codie is also receiving a Buckeye Career Center Foundation scholarship.

ADMINISTRATION REPORTS

Carla Cooper, Treasurer, reported on the financial information of the school district. There was some discussion about the upcoming 1 mill levy. This levy can be renewed, for the first time, this November. Julie Brinkman, Supervisor, told the Board that three students had qualified for the National BPA contest. They are Kyle Mizer, Computer Security; Jabin Sinkovich, Systems Administration and Taylor Herron, Medical Assisting. They will be competing in Orlando, Fl. Brad Callender, Supervisor, said that there are fifty students competing in the State Skills USA contests in Columbus next month.

BUILDING UPGRADES

Dave Zeller and Todd Rainsberg, from MKC Associates, Inc. presented the upgrades for the building this summer. The upgrades will begin when school is out. There will be a security vestibule in the front office. The concrete in the front will also be replaced. All of the outside doors, other than the overhead doors will be upgraded. The windows will also be replaced. Electronic locks will be added to all interior doors. Electronic locks can be modified to meet the District's needs. Other than the front doors, the doors will be video monitored to allow people access to the building. There will be access to the Trumpet Room from the outside. The Board decided that there would be a unisex restroom placed outside the restaurant for the public and the students. There will also be doors in the hallways that can be shut to limit access to the building if there is an event in the building.

MINUTES OF PRIOR BOARD OF EDUCATION MEETING

Farnsworth moved and Picchetti seconded to approve the minutes of the February 19, 2013 regular board meeting of the Buckeye Career Center Board of Education. Roll call was as follows: Farnsworth, yes; Frantz, yes; Grandison, yes; W. Hostetler, yes; E. Hochstetler, yes; Longacher, yes; 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 sent via email, for the month of February, 2013.

Approve the fund changes:

Resident Education	+\$1,400.00	New Award
T-1 Line	+\$1,800.00	New Award
	+\$3,200.00	

Approve the attached Board of Education Resolution #03.19.13.138 certifying Auditor's rates as Board compliance with the Tuscarawas County Budget Commission tax budget filing requirements; commencing July 1, 2013.

Payment of Bills

Approve payment of bills and purchase orders as listed – February, 2013.

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

SUPERINTENDENT CONSENT RECOMMENDATIONS

Personnel

Approve one day of "extended service" for the following instructors who attended in supporting their students during the SkillsUSA Southwest Regional competitions at Washington Career Center on March 2, 2013; per negotiated agreement.

- John Resh
- Todd Bonvechio

Approve one day of "extended service" for Bob LaFollette for State SkillsUSA competition on Saturday, April 20, 2013.

Approve one day of "extended service" for the following instructors who attended in supporting their students during the FCCLA Regional competition on Saturday, March 2, 2013; per negotiated agreement.

- Melissa Long
- Shannon Heffernan

Accept the retirement resignation of Judy Aubihl as the Family Consumer Science Instructor at Garaway Schools; effective May 31, 2013.

Accept the retirement resignation of Robert Wood as Maintenance worker; effective June 28, 2013.

Approve Tyler Zimmerman as a maintenance substitute for the remainder of the 2012-2013 school year; pending proper BCI/FBI clearances.

Approve the stipend of \$500.00 to be paid to Mike Starlin for the instruction of the Dover City Schools 21st Century grant partnership with Buckeye Career Center “Cook’s Camp”.

Approve the stipend of \$500.00 to be paid to John Oliver for the instruction of the Dover City Schools 21st Century grant partnership with Buckeye Career Center “Wet and Wild”.

Employ Julie Brinkman on a three year administrative contract (Supervisor) beginning July 1, 2013 through June 30, 2016; according to the adopted administrative salary schedule.

Employ Erin VanFossen on a three year administrative contract (Director of Adult Education) beginning July 1, 2013 through June 30, 2016; according to the adopted administrative salary schedule.

Approve the adjusted Nail Technician II Lab Fees for the 2012-2013 school year.

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

- Tim Septer.....Industrial Electricity

Accept the resignation of Lisa Barrett, our Adult Education Medical Assistant Instructor; effective March 21, 2013.

Award the lowest and best bids for equipment pre-purchase for Buckeye Career Center’s welding fume extraction project from Lincoln Electric.

Approve Rodney Phillips as a high school substitute teacher for the remainder of the 2012-2013 school year; pending proper licensure and BCI/FBI clearances.

Contractual Agreements

Approve contract between Adult Education and Coshocton County Memorial Hospital to develop and implement clinical experiences at the hospital.

Approve contract between Adult Education and Union Hospital - Medical Site Agreement to permit students to pursue certification by the State of Ohio in the Health Occupations field.

Miscellaneous

Accept the donation of a 1994 Chevy Astro Van to our auto programs, donated by Todd Spillman at Eagle Machinery & Supply of Sugarcreek.

Accept the donation of miscellaneous Phlebotomy supplies, sharp containers and gloves to the Adult Education Phlebotomy Program from Marlowe’s NCS in Dover.

Accept the donation of a Case uni-loader donated to our Maintenance Department from Jeff Caldwell of Caldwell Mechanical in Dellroy.

Approve advertising for bids of the Buckeye maintenance security upgrades.

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

SUPERINTENDENT'S REPORT

Roger Bond, Superintendent, told the Board that there are two tax abatements that are being requested. One is in Holmes County and the other Tuscarawas County. They do not need Board action. He also asked the Board if they would be opposed to offering anyone who submits their retirement early this year, the opportunity to not attend the two days of inservice for this school year only.

REMARKS OF BOARD MEMBERS

Mrs. Seck, from Carrollton, thanked Mr. Bond for attending their Board meeting. Mr. Hochstetler, from Hiland, said that they had enjoyed their weekend at the state basketball tournament with their girls basketball team. Mr. Farnsworth, from Conotton Valley, reported that they will be closing one of their elementary schools. This will be a savings of approximately \$400,000. Mr. Marshall, from Garaway, said that they may also be closing two elementary schools after next year. They will also be putting a levy on for a new school. Wes Hostetler, from Strasburg, inquired about the Buckeye house project. It will be finished next year. Mr. Callender invited the Board members to visit the house during the day when the students are working.

EXECUTIVE SESSION TO PREPARE FOR NEGOTIATIONS

At 8:19 p.m. Farnsworth moved and Marshall seconded to move into executive session to consider preparing for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. All answered yes to roll call; motion carried.

The Board returned to regular session at 9:10 p.m.

ADJOURN

Frantz moved and Marshall seconded to adjourn until the next regularly scheduled meeting of the Buckeye Career Center Board of Education at 7:00 p.m. on April 16, 2013. All answered yes to roll call; motion carried.

Pres. _____ Treas. _____