

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

Mark Farnsworth

Eli Hochstetler

Dick Marshall

Dave Frantz

*Wes Hostetler

Francis Picchetti

Bill Grandison

Randy Longacher

Rose Seck

*Led the Pledge of Allegiance

OATH OF OFFICE

Treasurer, Carla Cooper, administered the oath of office to the appointees from the following school districts:

Dover - Randy Longacher

STUDENT OF THE MONTH

Alison Swiney, a senior in the Teaching Professions program is Buckeye Career Center's February Student of the Month. She is the daughter of Doug and Cathi Swiney of Sherrodsville. Her home school is Tuscarawas Valley. She is certified in CPR, First Aid and Professional Rescue. Upon graduation, Alison will be attending Kent State University at Tuscarawas, majoring in Early Childhood Education. Alison's instructor, Melissa Long, attended the meeting and told the Board what a wonderful person Alison is.

ADMINISTRATION REPORTS

Kathy Greenwich, Assistant Superintendent, showed the Board a newspaper article about Buckeye Career Center. She said that Jennifer Spies had hosted a luncheon for the media, who felt that it was appropriate to do an article for Career Tech Month. She also told the Board that Chadd Wallick, a satellite instructor at Tusky Valley, had given the Tusky Valley Board an update on his program. A past student, that had successfully complete the program, told the Tusky Valley Board how much the program had helped her. Mrs. Greenwich also told the Board that Buckeye had recently hosted an Ohio Means Jobs seminar. The event was attended by local teachers and guidance counselors. Adult education students also attended the event. Alan Furner, Supervisor, reported that he and five other staff members attended the E-Tech conference. Mr. Furner said that it has gotten him very excited about bringing more technology to Buckeye. There needs to be more focus on technology in the building. He would like to expand the technology committee to include members outside of the building and Board members.

COMMUNICATION AND CORRESPONDENCE

Mr. Bond read a letter from Emily Farnsworth , Southeast Regional Skills USA President, a Buckeye student, thanking the Board for their support of Skills USA. He also read a letter from the Uhrichsville Moravian Church thanking the Masonry class for the work they had done on a planter in front of the church.

MINUTES OF PRIOR BOARD OF EDUCATION MEETING

Seck moved and Picchetti seconded to approve the minutes of the January, 2013 Organizational Board Meeting and the Regular Board Meeting of the Buckeye Career Center Board of Education. Roll call was as follows: Farnsworth, yes; Frantz, yes; Grandison, yes; E. Hochstetler, yes; W. Hostetler, yes; Longacher, 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 sent via email, for the month of January, 2013.

Payment of Bills

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

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

CONTRACT WITH PIPES INSURANCE

Grandison moved and Farnsworth seconded to approve entering into a contract with Pipe Insurance Service, LTD for professional and service agent access. The contract would be for one year and can be cancelled with 30 days written notice. Roll call was as follows: Farnsworth, yes; Frantz, abstained; Grandison, yes; E. Hochstetler, yes; W. Hostetler, yes; Longacher, yes; Marshall, yes; Picchetti, yes and Seck, yes. Motion carried.

EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF PERSONNEL

At 7:21 p.m. Frantz moved and Picchetti seconded to move into executive session to consider the employment, dismissal and/or discipline of a public employee or official. All answered yes to roll call. Motion carried.

The Board returned to regular session at 7:35 p.m.

SUPERINTENDENT CONSENT RECOMMENDATIONS

Personnel

Approve one day of “extended service” for the following instructors to accompany students to the SkillsUSA Southwest Regional competitions at Washington Career Center on March 2, 2013: per negotiated agreement.

- Kelley Chapman
- Jeff Newsome
- Brad Fisher
- Dana Snyder
- Tim Sheehy
- Tim Northrop
- Terry Thompson

- Kim Fisher
- Patsy Strimbu
- John Fisher
- Tim Septer
- James Myers
- Bob LaFollette
- Dawna Compton
- Ernie Snyder
- Bruce Finnicum

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

Accept Daniel Diehl's resignation as the Basic & Advanced Writing Instructor for the Adult Education Program, effective April 1, 2013.

Accept Todd Kendle's resignation from his FFA Advisor position, effective January 2, 2013. He will receive one-half of the stipend.

Approve the removal of the 2010-2011 Utility Lineworker Program fees for Mitchell Gilmore, a student that was deployed for active military duty.

Approve the following individuals as adult education substitute teachers for the remainder of the 2012-2013 school year; pending proper licensure and BCI/FBI clearances:

- Lisa Barrett.....Substitute
- Roger Clark.....Customized Fire Inspector Instructor
- Steve Hoagland.....Substitute
- Shawn Nelson.....OPOTA
- Sean Smith.....OPOTA
- Kyle Weygandt.....OSHA

Approve the following individuals as ABLE/GED instructors for the remainder of the 2012-2013 school year; pending proper BCI/FBI clearances:

- Brenda Abel.....Instructor
- Cynthia Thompson.....Substitute

Accept the resignation of Adam Ziadeh from the Satellite Agricultural Education Instructor at Carrollton High School; effective May 28, 2013 or the last day for teachers at Carrollton Exempted Village Schools.

Contractual Agreements

Approve the EMS Training Agreements between Buckeye Career Center and Bergholz EMS, Osnaburg Township Fire Department and Louisville Fire Department to provide EMS training for the Adult Education EMS Program for the remainder of 2012-2013 school year.

Miscellaneous

Accept the donation of \$50.00 for the Buckeye Career Center ABLE Program, donated by the Dover VFW.

Accept the donation of Miscellaneous EMS Medical Training Supplies for the Adult Education Public Safety Courses, donated by Marlowe's NCS.

Approve the 2013-2014 Adult Education Calendar

Farnsworth moved and Seck seconded to approve the Superintendent Consent Agenda Recommendations. Roll call was as follows: 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

Mr. Bond, Superintendent, told the Board that there were three tax abatements that had been given to Buckeye. All of the abatements were for less than 100%. Mr. Bond also told the Board that he will redistribute the strategic plan.

REMARKS OF BOARD MEMBERS

Mrs. Seck, from Carrollton, thanked Jay Davis for all of the work he had done with the Curriculum Committee. She also thanked the administrators and teachers for all of their hard work with all of the new things that they are being required to do. She also thanked the Treasurer's office for their good audit. Mr. Hostetler, from Strasburg, said that the Superintendent evaluation committee had met, and he would distribute the results at the next meeting. He felt the evaluation went very well.

ADJOURN

Marshall moved and Picchetti seconded to adjourn to the next regularly scheduled meeting of the Buckeye Career Center Board of Education on March 19, 2013 at 7:00 p.m. in the Ken Kohl Conference Room. All answered yes to roll call; motion carried.

_____ Pres. _____ Treas.