

The Buckeye Career Center Board of Education held its regular meeting at 7:00 p.m. on April 16, 2013 in the Ken Kohl Board Room. The following members were present:

Steve Brode

Eli Hochstetler

Dick Marshall

Mark Farnsworth

*Wes Hostetler

Francis Picchetti

Dave Frantz

Susan Kaschak

Rose Seck

Bill Grandison

Randy Longacher

*Led the Pledge of Allegiance

NEXT SCHEDULED MEETING

The next regularly scheduled meeting of the Buckeye Career Center Board of Education will be held, May 21, 2013 at 7:00 p.m. in the Board Office Conference Room.

STUDENT OF THE MONTH

Morgan Miller, a senior in the Cosmetology Program and has been named the Buckeye Career Center's April Student of the Month. Morgan is from Dover and her mother is Elizabeth Miller. Morgan is the Vice President of Skills USA and President of the Leadership Council. She will also be Buckeye's representative for the Tuscarawas County Chamber of Commerce Leadership Award. She is very active in her church and plans on participating in a mission project this fall in Nebraska.

ADMINISTRATION REPORTS

Kathy Greenwich, Assistant Superintendent, reported that the marketing department had won an award for the website from the OHSPRA. The award was the Award of Distinction. She also told the Board about an event that is being planned for August 27, called Buckeye Palooza. The event will be open to the public so that they can view the building. There will be events held in each lab. A Memorandum of Understanding will be drafted with the BEA to reflect the change in hours. Bard Callender, Supervisor, said that there are 50 students competing next week in the State Skills USA competition. He also reported that bids for the upgrade project will be accepted on April 30. Tom Hackenbracht, Principal, told the Board that he has tickets to the Buckeye Foundation Banquet on May 8 at Union Country Club. He also invited the Board to Buckeye's Awards Ceremony on May 22 at 7:00 p.m. at the Kent State Performing Arts Center. Julie Brinkman, Supervisor, told the Board that there are several FCCLA students participating in the State FCCLA contests this week. Erin VanFossen, Adult Ed, explained about the new Friends of Adult Education, Buckeye Career Center Foundation. She said that it will help supplement the student costs. Ms. VanFossen said that funding sources for the students are shrinking. She distributed a draft of a pamphlet that will be distributed. The foundation will be a part of the Canton Foundation. There needs to be \$10,000 to start the foundation. There will be a meeting of the local foundation on April 22 at 3:00 at Buckeye. Wes Hostetler, Board President, said that the meeting that he attended had been very positive.

COMMUNICATION/CORRESPONDENCE

Wes Hostetler, Board President, talked with the Board about the oil and gas industry. He asked that the Board have an open mind with the administration, to allow them to make opportunities available to the students, high school and adult, in this area. He feels that would be a great asset to the community. Mark Farnsworth, Conotton Valley, also said that we should be looking at programming, possibly hydraulics, among other things. He also would like the support of the Board members. Erin VanFossen, Adult Ed, said that they have been teaching Safeland to the industry for two years and have already done thirty classes. She also reported that they are talking with Carrollton schools about a collaboration in this area. Tom Hackenbracht, Principal, told the Board that he has taught many of the Safeland classes, and he feels it is a very

worthwhile program. Many of the high schools will have the training when they graduate, making them more employable. Mr. Hostetler again asked for the Board's support and encouragement in the development of these programs.

MINUTES OF PRIOR BOARD OF EDUCATION MEETING

Farnsworth moved and Grandison seconded to approve the minutes of the March, 2013 regular board meeting of the Buckeye Career Center Board of Education. Roll call was as follows: Brode, abstained; Farnsworth, yes; Frantz, yes; Grandison, yes; E. Hochstetler, yes; W. Hostetler, yes; Kaschak, abstained; 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 March, 2013.

Approve the renewal of OSBA policy update services for the Buckeye Board of Education in the amount of \$2,948 (January – December, 2013).

Payment of Bills

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

Brode moved and Marshall 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

Accept the retirement notice of Lisa Rest as Early Childhood Instructor; effective May 24, 2013.

Approve two days of extended service for the following instructors to accompany students to the BPA Nationals on May 8 – 12, 2013 in Orlando, Florida.

- Gail Sleighter
- William Alexander

Approve the non-renewed teaching contract of Elyse Myers, long term language arts substitute for Christine Delane; effective June 30, 2013.

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

Tim Brown.....Heavy Equipment

Accept the retirement notice of Amber Linard as the Adult Education ABLE/GED Child Care Aide; effective April 16, 2013.

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

Employ the following individuals on limited teaching contract as per the negotiated salary schedule; pending proper certification/license and BCI/FBI clearances as indicated beginning with the 2013-2014 school year:

ONE YEAR 2013-2014

William Alexander
Amiee Brown
Debbie Ganyard
Jamey Harlan
Shannon Heffernan
Megan Holmes
Nicole Mammarella
Tia McCoury
Michael Mullet
Amy Stauffer-McNutt
Melissa Thomas

TWO YEAR 2013-2015

Megan Ervin
Alyssa Mitchell
Wendy Reed
Bobbi Thompson

THREE YEAR 2013-2016

Katrina Bundy
Trent Edie
Alicia Numbers
Michael Recktenwalt
Mike Starlin

FIVE YEAR 2013-2018

Chip Brookins
Scott Doak
Jane Donehue
John Fisher
Fritz Johnson
Jean Owens
Dana Snyder
Robin Sundheimer

Employ the following cafeteria part time staff effective for the 2013-2014 school year on an hourly basis as follows; pending proper BCI/FBI clearances:

- Sally Huston
- Linda Miles
- Sharelle Miller
- Tammy Mitchell
- Carrie Rooks
- Kim Wenger

Employ the following individuals on a non-certified support staff contract; effective with the 2013-2014 school year; pending proper BCI/FBI clearances as indicated:

ONE YEAR 2013-2014

Tom Locker
April Miles

CONTINUING CONTRACT

Kris Kinsey
Ed Salina

Approve the following list of adult education teachers' contracts to be non-renewed; effective June 30, 2013 as indicated:

Registration Assistant

- Vickie Swaldo

Consultants

- John Barr
- Sandy Bodnar
- John Daugherty
- Jay Fisher
- Cheryl Ramos

ABLE/GED

- Debbie Immel
- Lisa Swigart

- Erin Wheeler

Career Development Instructors

- Mickey Bache
- Allen Zimmerman
- Christina Blackwell
- Barb Ceculski
- Nancy Grafe
- Julie Menefee
- Sandy Moss

OPOTA Instructors

- Dan Altieri
- Joe Ball
- Jeff Beague
- Garry Blevins
- Robert Budgake
- Orvis Campbell
- David Cimperman
- Richard Coleman
- Ronald Collins
- David Dobbins
- David Fatheree
- Tim George
- Ronald Hansen
- Sam Hitchcock
- Eric Houze
- Ron Johnson
- Dennis Lee
- Todd Morris
- James Myers
- Ryan Pearson
- Shawn Rowley
- Glen Schenk
- Joseph Skinner
- Fred Smith
- William Stewart
- Keane Toney
- Jeff Urban
- Richard Wells
- Kyle Weygandt

Financial Aid Assistant

- Barb Chew

Test Proctors

- Jennifer Mulvaney
- Bob Gasser

Approve the list of high school “student fees” for the 2013-2014 school year as listed.

Accept Amber Linard’s resignation as the ABLE/GED Child Care Aide for Adult Education; effective April 16, 2013.

Miscellaneous

Approve Griffin Insurance Company; Mount Vernon, Ohio as provider for Voluntary Student Accident coverage for the 2013-2014 school year; effective August 1, 2013.

Marshall moved and Picchetti 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, distributed the Strategic Plan. He said he would ask the Board to vote on the plan at the next meeting.

EXECUTIVE SESSION TO CONSIDER EMPLOYMENT AND TO REVIEW NEGOTIATIONS

At 7:41 p.m. Farnsworth moved and Longacher seconded to go into executive session to consider the employment of a public employee or official and to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. 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.

The Board returned to regular session at 9:25 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 May 21, 2013. All answered yes to roll call; motion carried.

_____ Pres. _____ Treas.