

The Buckeye Career Center Board of Education held its regular meeting at 7:00 p.m. on Tuesday, May 21, 2013 in the Ken Kohl Board Room. The following members were present:

Steve Brode

Eli Hochstetler

Randy Longacher

Mark Farnsworth

*Wes Hostetler

Francis Picchetti

Dave Frantz

Susan Kaschak

Rose Seck

Bill Grandison

*Led the Pledge of Allegiance

NEXT SCHEDULED MEETING

The next regularly scheduled meeting of the Buckeye Career Center Board of Education will be held, June 18, 2013 at 7:00 p.m. in the Board Office Conference Room.

STUDENT OF THE MONTH

Kyle Mizer, a senior in the Computer Technology program, is Buckeye Career Center's May Student of the Month. Kyle finished first in the state BPA competition in computer security. He finished fifth in the nationals. Kyle is a member of the National Technical Honor Society at Buckeye and the National Honor Society at Tusky Valley. He has had perfect attendance at Buckeye for two years. He recently received at Buckeye Career Center Foundation scholarship.

ADMINISTRATION REPORTS

Kathy Greenwich, Assistant Superintendent, introduced Laura Deehr. Laura was hired as the Satellite teacher for Agriculture Education at Carrollton High School. She is from Berlin Heights, Ohio and a recent West Virginia University graduate. She said that she was excited to start her career. Carla Cooper, Treasurer, told the Board that the stop loss within the OME-RESA pool, for Buckeye, will be raised from \$35,000 to \$50,000.

COMMUNICATION/CORRESPONDENCE

Mr. Bond, Superintendent, shared a letter from the United Way thanking the Landscaping students for their hard work at Schoenbrunn Park. Wes Hostetler commented that there were several students that competed in the various club activities that were successful. Mr. Bond gave Board members a list of all of the students that had competed.

MINUTES OF PRIOR BOARD OF EDUCATION MEETING

Seck moved and Frantz seconded to approve the minutes of the April, 2013 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, yes; Longacher, yes; Picchetti, yes; and Seck, yes; Motion carried.

MINUTES OF SPECIAL MEETING

Kaschak moved and Farnsworth seconded to approve the minutes of the May 7, 2013 special board meeting of the Buckeye Career Center Board of Education. Roll call was as follows: Brode, abstained; Farnsworth, yes; Frantz, abstained; Grandison, yes; E. Hochstetler, yes; W. Hostetler, yes; Kaschak, yes; Longacher, yes; Picchetti, abstained; 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 April, 2013.

Approve the revised five year forecast, as required.

Adopt the attached Board Resolution #05.21.13.139, approving an agreement declaring intent to cooperate with OME-RESA to continue with cooperative services for 2014.

Payment of Bills

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

Brode moved and Kaschak 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; Picchetti, yes; and Seck, yes; Motion carried.

SUPERINTENDENT CONSENT RECOMMENDATIONS

Personnel

Employ the following summer workers from May 28, 2013 through August 12, 2013:

- Maintenance
 - Nancy Grafe
 - Linda Miles
 - Tami Mitchell
 - Carrie Rooks
 - Terrance Goldsmith
 - Cody Fries
 - Austin Burrier
 - Owen Mulvaney
 - Mathew Cardani
 - Vincent Piecynski
 - Andrew Zorger
 - Ethan Everhart
- Grounds
 - Doug Young

Accept the retirement resignation of Tom Hackenbracht, Principal; effective June 28, 2013.

Accept the resignation from Brooke Norris, Adult Education Phlebotomy Instructor; effective May 15, 2013.

Accept the resignation of (Glenda) Sue Caton, Adult Education Aide; effective June 30, 2013.

Accept the resignation of Laura Feller, Social Studies teacher, effective May 24, 2013.

Employ Laura Deehr as the Satellite teacher for Agriculture Education at Carrollton High School; effective for the 2013-2014 school year on a one year limited contract; Class 1, Step 0, pending proper BCI/FBI clearances and licensure.

Employ Ryan Gress as the Intervention Specialist; effective for the 2013-2014 school year on a one year limited contract; Class 1, Step 0, pending proper BCI/FBI clearances and licensure.

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

Reassign Aimee Brown to the Language Arts teaching position; effective for the 2013-2014 school year.

Resolve that the Board of Education abolish the Project Search program at the conclusion of the 2012-2013 school year.

Resolve that the Board of Education abolish the TREC program at the conclusion of the 2012-2013 school year.

Resolve that the Board of Education abolish the CBI program with Claymont Schools at the conclusion of the 2012-2013 school year.

Approve the amended 2012-2013 academic school calendar.

Approve three days of extended service for James (Bucky) Myers for Friday, May 24th; Tuesday, May 28th and Wednesday, May 29th to assist students with training and testing in Water Safety.

Accept the resignation of Shannon Heffernan the Family Consumer Science Satellite teacher at Garaway High School.

Contractual Agreements

Approve Allied Machine & Engineering's extension of the completion deadline for the tax abatement they received from the City of Dover with the approval of the Buckeye Career Center and the Dover City Schools.

Miscellaneous

Accept the donation of medical supplies, alcohol prep pads, cannulas, and terry cloth bibs for the Adult Education STNA/MA Programs from Marlowe's NCS, Dover, Ohio.

Accept the donations of welding gloves to the high school welding program from Gradall, New Philadelphia, Ohio.

Accept foot controls for tig welders to the high school welding program from Bulk Carriers, New Philadelphia, Ohio.

Grandison moved and Brode 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; Picchetti, yes; and Seck, yes; Motion carried.

TABLE STRATEGIC PLAN

Farnsworth moved and Brode seconded the 2013-2018 Strategic Plan. There was discussion on the plan. There were some questions about the time lines and the financial portion of the plan. Mr. Bond said the plan will be continuously updated. Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; E. Hochstetler, yes; W. Hostetler, yes; Kaschak, yes; Longacher, yes; Picchetti, yes; and Seck, yes; Motion carried.

DEVELOPMENT AND IMPLEMENTATION OF END OF COURSE EXAMS

Seck moved and Kaschak seconded to approve the development and implementation of American History and American Government interim end-of-course examinations for the 2013-2014 school year. Mr. Furner, Supervisor, explained that this just allows the department to develop procedures for the exams. It will allow the social studies department flexibility. Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; E. Hochstetler, yes; W. Hostetler, yes; Kaschak, yes; Longacher, yes; Picchetti, yes; and Seck, yes; Motion carried.

SUPERINTENDENT'S REPORT

Roger Bond, Superintendent, told the Board that the 13-14 school calendar will be amended once the waiver days are approved or rejected by the Ohio Department of Education. He distributed tickets for the Awards Ceremony. He also told the Board that there were two requests for abatements: Eagle Machinery and Supply and Crestview Woodcraft.

BUCKEYE EDUCATIONAL ASSOCIATION REPRESENTATIVE

Rod Hasseman, BEA President, told the Board that everyone is getting ready to negotiate.

REMARKS OF BOARD MEMBERS

Mr. Picchetti, from Indian Valley thanked Mr. Hackenbracht for his service. The other Board members also expressed their thanks.

EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS

At 7:38 p.m. Frantz moved and Farnsworth seconded to move into executive session 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; Picchetti, yes; and Seck, yes; Motion carried.

The Board returned to regular session at 8:52 p.m.

ADJOURN

Picchetti moved Brode seconded to adjourn until the next regularly scheduled meeting of the Buckeye Career Center Board of Education at 7:00 p.m. on June 18, 2013. All answered yes to roll call; motion carried.

Pres. _____ Treas. _____