

The Buckeye Career Center Board of Education held its regular meeting at 7:00 p.m. on Tuesday, June 18, 2013 in the Ken Kohl Board Room. The following members were present:

Mark Farnsworth	Eli Hochstetler	Randy Longacher
Dave Frantz	*Wes Hostetler	Dick Marshall
Bill Grandison	Susan Kaschak	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, July 16, 2013 at 7:00 p.m. in the Board Office Conference Room.

ADMINISTRATION REPORTS

Alan Furner, Supervisor, introduced Dan Stotzer. He was hired as a social studies instructor. He is very happy to be coming to Buckeye. Jay Davis, Assistant Principal, discussed the handbook changes with the Board. They will be communicating with the students where to report bullying incidents. Buckeye may begin utilizing a new program next year. The students will receive the information in many different formats.

EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF PERSONNEL

At 7:11 p.m. Grandison moved and Seck seconded to move into executive session to consider the employment of a public employee or official. Roll call was as follows: 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 8:23 p.m.

MINUTES OF PRIOR BOARD OF EDUCATION MEETING

Farnsworth moved and Grandison seconded to approve the minutes of the May, 2013 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; Kaschak, yes; Longacher, yes; Marshall, 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 May, 2013.

Approve the transferring of the following from the general fund:

\$20,000.00	006	Lunchroom Fund
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Approve advancing and repaying the advances from the general fund (001). Also, grant permission to make minor adjustments for unexpected advances during the remainder of June, if necessary, and to present those changes at the July Board Meeting for approval.

\$ 85,000.00	011	Customer Service	House Project
\$ 3,508.00	461	High Schools That Work	Grant Funds

\$ 4,084.92	501	ABLE	Grant Funds
<u>\$122,258.65</u>	524	Carl Perkins	Grant Funds
<u>\$214,851.57</u>			

Adopt the temporary appropriations for the 2013-2014 school year as indicated.

Approve the following modifications for the 2012-2013 certificated of estimated resources as is necessary through this date, June 18, 2013. Also, grant permission to make minor adjustments for unexpected expenditures during the remainder of June, if necessary, and to present those changes at the July Board of Education Meeting for approval:

	<u>Fund</u>		<u>Revenue Increase/Decrease</u>	
006	Cafeteria	+\$	30,500.00	Additional Revenue
007	Scholarship	+\$	1,000.00	Additional Donation
009	Uniform School Supply	+\$	11,000.00	Additional Revenue
011	Customer Service	-\$	92,000.00	Decrease in Anticipated Revenue
012	Adult Education	+\$	150,000.00	Additional Revenue
018	Principal's Fund	+\$	7,500.00	Additional Donation
024	Self-Insured Fund	-\$	198,000.00	Decrease in Anticipated Revenue
200	Student Activity	-\$	9,000.00	Decrease in Anticipated Revenue
451	T-1 Line	+\$	1,800.00	Additional Award
590	Title II	-\$.06	Decrease in Award
	Total	-\$	<u>97,200.06</u>	

Approve the following Resolution #06.18.13.139

A RESOLUTION DECLARING IT NECESSARY TO RENEW ALL OF AN EXISTING 1.0-MILL TAX LEVY FOR THE PURPOSE OF IMPROVING SCHOOL BUILDING FACILITIES, TOGETHER WITH ALL NECESSARY APPURTENANCES, AND PROVIDING EQUIPMENT, FURNITURE, FURNISHINGS AND SITE IMPROVEMENTS THEREFOR, AND PROVIDING FOR THE CURRENT EXPENSES OF THE SCHOOL DISTRICT, AND REQUESTING THE TUSCARAWAS COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT RENEWAL LEVY.

WHEREAS, on November 4, 2008, the electors of the School District approved the renewal of all of an existing 1.0-mill levy for the purpose of improving school building facilities, together with all necessary appurtenances, and providing equipment, furniture, furnishings and site improvements therefor, and providing for the current expenses of the School District, for five years, the last collection of which will occur in calendar year 2014; and

WHEREAS, this Board finds that it is necessary to renew all of that 1.0-mill levy in excess of the ten-mill limitation for an additional five years; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, in order to submit the question of a tax levy pursuant to Section 3311.21 of the Revised Code, this Board must request that the Tuscarawas County Auditor certify (i) the total current tax valuation of the School District and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Section 5705.03(B), upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the proposed levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Buckeye Joint Vocational School District, Counties of Tuscarawas, Carroll, Harrison, Holmes, Coshocton, Stark, Wayne and Guernsey, Ohio, that:

Section 1. Declaration of Necessity of Tax Levy. This Board declares that it is necessary to renew, for five years (commencing with a levy on the tax list and duplicate for the year 2014 to be first distributed to this Board in calendar year 2015), all of an existing 1.0-mill ad valorem property tax outside of the ten-mill limitation for the purpose of improving school building facilities, together with all necessary appurtenances, and providing equipment, furniture, furnishings and site improvements therefor, and providing for the current expenses of the School District, and that it intends to submit the question of the renewal of that levy to the electors at an election on November 5, 2013, as authorized by Section 3311.21 of the Revised Code.

Section 2. Request for Certification. This Board requests the Tuscarawas County Auditor to certify to it both (i) the total current tax valuation of the School District and (ii) the dollar amount of revenue that would be generated by the 1.0-mill renewal levy specified in Section 1.

Section 3. Apportionment of Levy. In accordance with Section 3311.21, the total 1.0-mill levy is hereby apportioned between current expenses and the other purposes stated in Section 1 hereof, in each year of the five-year period, as follows: the rate of the levy apportioned to current expenses shall be .75 mill in each year of the levy and the rate of the levy apportioned to improving school building facilities, together with all necessary appurtenances, and providing equipment, furniture, furnishings and site improvements therefor shall be .25 mill in each year of the levy.

Section 4. Certification and Delivery of Resolution to County Auditor. The Treasurer is authorized and directed to deliver or cause to be delivered promptly to the Tuscarawas County Auditor a certified copy of this Resolution.

Section 5. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 6. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Adopt the aboard resolution #06.18.13.140 to participate in the Bureau of Worker's Compensation plan, effective January 1, 2014. CompManagement, Inc. will be the third party administrator.

Payment of Bills

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

Frantz moved and Longacher 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; Kaschak, yes; Longacher, yes; Marshall, yes; and Seck yes. Motion carried.

SUPERINTENDENT CONSENT RECOMMENDATIONS

Personnel

Approve the following staff for extended service for the 2013-2014 school year as per the terms of the negotiated agreement:

- Nancy Alam 10 days
- Krista Albright 30 days
- Steve Bender 20 days
- Tina Bernardi 20 days
- Todd Bonvechio 10 days
- Laura Deehr 30 days
- Trent Edie 20 days
- Jennifer Hindman 20 days
- Fritz Johnson 2 days
- Gayle Mann 7 days
- Tia McCoury 10 days
- Tim Northrop 16 days
- John Oliver 10 days
- Sue Sattler 2 days
- Kay Wise 20 days
- Tiffany Stanley 2 days

Approve the adult education instructor listing for the 2013-2014 school year; pending proper BCI/FBI clearance and licensure as follows:

ADULT EDUCATION

- John Barr HRD Consultant
- Kendall Bick Public Safety Instructor
- Sandra Bodner Medical Careers Coordinator
- Zac Campbell Public Safety Instructor
- Barb Chew Financial Aid Assistant
- Roger Clark Public Safety Instructor
- Russell Cominsky Public Safety Instructor
- Roger Cooper SafeLandUSA Instructor
- Allen Daugherty Public Safety Fire Coordinator
- Suzette Dinger Testing Proctor
- Dana Ely Public Safety Instructor
- Jay Fisher Public Safety EMS Coordinator

- Bob Gasser Chief GED Examiner
- Jim Horton Public Safety Instructor
- David McConnell Public Safety Instructor
- Robert McGarry Public Safety Instructor
- Joseph Minocchi Public Safety Instructor
- Jennifer Mulvaney GED & Fire Proctor
- John Oliver SafeLandUSA Instructor
- Cheryl Ramos Transitions Coordinator/Counselor
- James (Bert) Snyder III Public Safety Instructor
- James (Jamie) Snyder II Public Safety Instructor
- Dale Swaldo SafeLandUSA Instructor
- Vickie Swaldo Adult Education Secretary
- Wesley Tucke Public Safety Instructor
- Dan Varner SafeLandUSA Instructor
- David Wells Public Safety Instructor
- James Westfall Public Safety Instructor
- Steven Wright Public Safety Instructor

ABLE/GED

- Brenda Able Curriculum Writing
- Debbie Immel GED/ABLE Assistant to the Coordinator
- Kara Jarvis GED/ABLE Instructor & Curriculum Writing
- Amber Roberts GED/ABLE Instructor & Curriculum Writing
- Lisa Swigert Curriculum Writing
- Erin Wheeler GED/ABLE Coordinator

Accept the resignation of Christina Blackwell as the Adult Education Office Tech Instructor; effective June 30, 2013.

Accept the resignation of Constance Hope Barker as the ABLE/GED Instructor; effective May 31, 2013.

Accept the resignation of Linda Simpson as the ABLE/GED Instructor; effective May 31, 2013.

Employ Holly Baburek as the Culinary Arts Para Professional; effective for the 2013-2014 school year on a one year limited contract; pending proper BCI/FBI clearances and licensure.

Approve the substitute instructor listing for the 2013-2014 school year; pending proper BCI/FBI clearance and licensure as follows:

- Christine Alam
- Berlinda Artzer-Gordon
- Brittany Baker
- Connie Beckley
- Valinda Bednarz
- Mark Behrendt
- Christopher Brillhart
- Rhonda Byers
- Melinda Caldwell

- Dallas Charton
- Roy Cherry
- Diane Chini
- Gerry Clendening
- Michelle Crowe
- Barbara Davis
- Dale Denham
- Lois Donehue
- Dan Evans
- Richard Farrell
- John Friscat
- Eileen Furniss
- Macie Galigher
- Renee Gordon-Waite
- Ean Green
- Mike Griffin
- Jeff Gyurko
- Amanda Haney
- Stacie Heck
- Edward Henry
- Steven Hoagland
- Nate Johnson
- Linda Jordan
- April King
- Georgianna Kline
- Tiffany Kopp
- Chelsea Lanzer
- Krista Manfull
- Larry McBride
- Ann E. Miller
- Brian Myers
- Elyse Myers
- Ardath Nigro
- Renee Palmatier
- Beth Peterson
- Rodney Phillips
- John Pierson
- Mike Price
- Peg Price
- Jerry Prucha
- Keith Rowlands
- Gail Rubert
- Stephanie Sayre
- Lori Schreiner
- Michael Spies
- Coleen Springstead
- Randall Stevens
- Kim Stull
- Pete Sweitzer
- Jennifer Taylor
- Michael Travis

- Carol Wagner
- Doug Wagner
- Margery Wherley
- Traci Wilkinson
- Robert Wilsterman
- Joan Wolf
- Harry Wood
- Joanna Yoder

Approve the high school Student Handbook; effective for the 2012-2013 school year.

Employ Tiffany Stanley as a Family Consumer Science satellite teacher at Garaway; effective for the 2013-2014 school year on a one year limited contract; Class III; Step 6 and pending proper BCI/FBI clearances and licensure.

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

- Courtney Emler

Employ the following as substitute Maintenance for the 2013-2014 school year; pending proper BCI/FBI clearance:

- Scott Bailey
- Bill Sheldon

Employ Daniel Stotzer as a Social Studies teacher; effective for the 2013-2014 school year on a one year limited contract; Class 1; Step 6; and pending proper BCI/FBI clearances and licensure.

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

Approve seven (7) days of extended service for the following instructors to accompany students to the Skills USA National Competition on June 24 – 28, 2013 in Kansas City, Missouri.

- Terry Thompson
- Dana Snyder

Contractual Agreements

Approve the agreement between Buckeye Career Center and Carroll Healthcare Center, Inc. to provide in-nursing home training and clinical site for the Adult Education 2013-2014 school year.

Miscellaneous

Approve the Local Professional Development Committee for the 2013-2014 school year and payment as per the negotiated contract as follows:

- Julie Brinkman
- Jay Davis
- Kathy Greenwich
- Rod Hasseman
- Bob LaFollette
- Dave Imer

Accept the grant of \$2,000.00 from the Healthy Tusc for the Buckeye Career Center high school wellness program for implementation of Operation Water Promotion.

Approve the changes to the Senior Vice President/Principal Job Description (File107).

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; Kaschak, yes; Longacher, yes; Marshall, yes; and Seck yes. Motion carried.

HIGH SCHOOLS THAT WORK CONFERENCE

Approve the following individuals to attend the Annual HSTW Conference being held in Charlotte, North Carolina. Conference is paid for through the HSTW Grants/Professional Development Fund/General Fund.

- Roger Bond
- Julie Brinkman
- Debbie Ganyard
- Bobi Thompson
- Mark Murphy

Marshall moved and Kaschak seconded to approve the Superintendent Consent Agenda recommendations. Roll call was as follows: Farnsworth, yes; Frantz, no; Grandison, yes; E. Hochstetler, no; W. Hostetler, yes; Kaschak, yes; Longacher, yes; Marshall, yes; and Seck yes. Motion carried.

SUPERINTENDENT'S REPORT

Roger Bond, Superintendent, told the Board that he had been to several events including the Tollotti Incubator groundbreaking and the Buckeye Career Center Foundation banquet. The Foundation Board has asked Mr. Bond to represent Buckeye Career Center on the Board next year. He also distributed a list of awards that were given to Natural Resource students. Mr. Bond also reported that Devyn Greenich's essay was chosen out of 140 applicants for the "Manufacturing Success Story of the Year." Mr. Bond also gave the Board a sample of the testing information that Ted Gerber, from the local ESOESC, had collected regarding incoming students and their testing scores. He said that he was not sure if Buckeye's employees would be able to get the information next year or would continue to need Mr. Gerber's assistance. He also distributed a proposed organizational chart. Mr. Bond also told the Board that Mrs. Kaschak would be replacing Mr. Grandison on the Principal interview committee.

BUCKEYE EDUCATIONAL ASSOCIATION REPRESENTATIVE

Mr. Farnsworth told the Board that a tentative agreement had been reached between the BEA and the Board. The union is getting the information so that they can vote and the Board should be able to vote at the July meeting.

REMARKS OF BOARD MEMBERS

Mrs. Seck, from Carrollton, thanked all of the administrators that were involved with the Awards Ceremony. Mr. Grandison, from Claymont, said that they have hired a new principal and assistant principal. Mr. Farnsworth, from Conotton Valley, told the other Board members that they have hired a good employee in Mr. Stotzer. He will be a good employee. Mr. Marshall, from Garaway, said that they will have a levy in November. They are in the process of rearranging their buildings. Mr. Hostetler, from Strasburg, expressed his appreciation of the diversity of the Board and all of the expertise that they bring to Buckeye.

ADJOURN

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

_____ Pres. _____ Treas.