

The Buckeye Career Center Board of Education held its regular meeting at 7:00 p.m. on Tuesday, August 20, 2013 in the Ken Kohl Board Room. The following members were present:

| | | |
|-----------------|-----------------|-------------------|
| Steve Brode | *Wes Hostetler | **Dick Marshall |
| Mark Farnsworth | Susan Kaschak | Francis Picchetti |
| Dave Frantz | Randy Longacher | Rose Seck |
| Bill Grandison | | |

*Led the Pledge of Allegiance

**Arrived at 7:04 p.m.

NEXT SCHEDULED MEETING

The next regularly scheduled meeting of the Buckeye Career Center Board of Education will be held, September 17, 2013 in the Board Office Conference Room.

ADMINISTRATION REPORTS

Jay Davis, Principal, reported that 70% of the students had attended orientation. He also said that teachers have been working on their SLOs. He said that this has created great curricular conversation. Mr. Davis also told the Board that Buckeye had received a wellness grant that would allow each student to have their own water bottle to use throughout the day. He also congratulated Scott Ripley on being named the Tuscarawas County Farm Bureau Educator of the Year.

MINUTES OF PRIOR BOARD OF EDUCATION MEETING

Picchetti moved and Kaschak seconded to approve the minutes of the July, 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; W. Hostetler, yes; Kaschak, 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 July, 2013.

Payment of Bills

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

Miscellaneous

Approve that Becky Marsh, Assistant Treasurer, is granted permission to use three vacation days, accumulated during the 2012-2013 school year, after September 1, 2013.

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

EXECUTIVE SESSION TO CONSIDER EMPLOYMENT

At 7:12 p.m. Brode moved and Seck seconded to move into executive session to consider the employment of a public employee or official. All answered yes to roll call. Motion carried.

The board returned to regular session at 8:50 p.m.

REMOVE TABLED ITEM

Picchetti moved and Seck seconded to remove from the table (*tabled at the July 16, 2013 meeting*) the motion to employ Jay Davis as the Principal for a two year contract; effective for the 2013-2014 school year. Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; W. Hostetler, yes; Kaschak, yes; Longacher, yes; Marshall, yes; Picchetti, yes; and Seck, yes. Motion carried.

SUPERINTENDENT CONSENT RECOMMENDATIONS

Personnel

Approve the high school substitutes listed for the 2013-2014 school year; pending proper BCI/FBI clearance and licensure as follows:

- Stephen Albery
- Stacey Baker
- Trevor Buehler
- Lenore Cardani
- Brian Celce
- Kathy Kosmides
- Mark Wolff

Accept the resignation of Brad Callender as the CTE Supervisor effective August 12, 2013.

Approve the following maintenance shift leader as per the terms of the negotiated contract for the 2013-2014 school year:

- Paula Carter – Second Shift

Approve OX stipends for the 2013-2014 school year according to the terms of the negotiated agreement for the following individuals:

- | | |
|---------------------|--|
| • William Alexander | Computer Tech Prep |
| • Todd Bonvechio | Masonry |
| • Chip Brookins | Custodial/Service/Building/Maintenance |
| • Sharon Burdette | Floriculture |
| • Kelley Chapman | Introduction to Nursing |
| • Dawna Compton | Cosmetology |
| • Johnny Davis | Landscaping |
| • Brad Fisher | Auto Technology |
| • Kim Fisher | Cosmetology |
| • Jamey Harlan | Exercise Science |

- David Imer HVACR
- Todd Kendle Ag & Diesel Mechanics
- Robert LaFollette Precision Machining
- Melissa Long Teaching Professionals
- Chris McCoury Pharmacy Tech
- James Myers Law Enforcement
- Jeff Newsome Auto Collision
- John Oliver Natural Resources
- John Resh Outdoor Power Equipment
- Scott Ripley Food Processing
- Tim Septer Industrial Electricity
- Tim Sheehy Computer Assisted Drafting
- Gail Sleighter Medical Office Support
- Dana Snyder Commercial Truck Technology
- Mike Starlin Culinary Arts/Chef Training
- Bobi Thompson Early Childhood Development

Employ the following summer maintenance workers through August 30, 2013:

- Austin Burrier
- Courtney Emler

Approve the following individuals as cafeteria substitutes for the 2013-2014 school year; pending proper BCI/FBI clearance and licensure as follows:

- Amanda Valdez
- Lenore Cardani

Employ the following instructional staff as “student club advisors” for the 2013-2014 school year; as per the negotiated agreement: *(Note: Where multiple staff are listed to serve as club advisors for each club; the negotiated stipend for the position will be split equally with these staff members.)*

- **BPA** – Business Professionals of America
William Alexander
- **LEADERSHIP** – National Technical Honor Society Advisor
Katrina Bundy and Megan Kreinbihl

Employ the following Adult Education Staff; effective with the 2013-2014 school year; pending proper licensure and BCI/FBI clearances as follows:

| | |
|---------------------------------------|------------------------|
| Alteri, Dan..... | OPOTA |
| Anderson, Derek..... | Housewiring |
| Baab, June..... | Health |
| Bache, Mickey..... | HVAC-R Instructor |
| Barr, Debbie..... | Computers |
| Bhadungzon, Palang (Andy Powers)..... | Guitar |
| Blackwell, Crissy..... | Curriculum |
| Blair, Kathleen..... | Computers |
| Blatz, Eric..... | Spanish |
| Bollon, Robert..... | Fork Lift |
| Brown, Dan..... | CAD |
| Brown, Tim..... | Heavy Equipment |
| Cabbage, Kathy..... | Phlebotomy |
| Chini, Diane..... | Cosmetology |
| Conkle, Dan..... | Apprenticeship |
| Conkle, Dan..... | Industrial Electricity |

| | |
|--------------------------|----------------------------------|
| Conklin, Jon..... | Photography |
| Cronebaugh, Jeff..... | Heavy Equipment |
| Cunningham, Jim..... | Apprenticeship |
| Diemer, Andrew..... | Apprenticeship |
| Dittfeld, Brian..... | Computers |
| Dunn, Steve..... | Apprenticeship |
| Finnicum, Bruce..... | Welding |
| Fisher, Candy..... | Medical Assisting Instructor |
| Furey, Florence..... | Computers |
| Garabrandt, Ron..... | Beekeeping |
| Goodwin, Cortney..... | Floral |
| Gordon, Frank..... | Apprenticeship |
| Grafe, Nancy..... | Medical Office Instructor |
| Grossman, Dee..... | Sign Language |
| Heilman, Lee..... | Apprenticeship |
| Hummell, William..... | Machining |
| Johnson, Chris..... | Writing |
| Lahman, April..... | Landscaping |
| Lehman, Sarah..... | Antiques |
| Lynch, Shawn..... | Public Safety |
| McLaughlin, William..... | Automotive Technician Instructor |
| Mellor, Jared..... | Apprenticeship |
| Menefee, Julie..... | Cosmetology Instructor |
| Miller, Amy..... | Computers |
| Miller, Daniel..... | Apprenticeship |
| Miller, John..... | Apprenticeship |
| Miller, Susan..... | Apprenticeship |
| Morrow, Rachel..... | Pharmacy Tech |
| Moss, Sandy..... | Medical Assisting Instructor |
| Myers, Brian..... | Welding |
| Newsome, Jeff..... | Curriculum |
| O'Donnell, Kathy..... | Computers |
| Pariso, Heather..... | Floral |
| Phillips, Gary..... | Apprenticeship |
| Platt, Angelene..... | Cake Decorating |
| Porter, William..... | Roustabout |
| Ramey, Brenda..... | Zumba |
| Reardon, Adam..... | Public Safety |
| Rogers, Paul..... | Apprenticeship |
| Rosenberry, Stephen..... | Heavy Equipment |
| Schie, Chad..... | Turf Management |
| Sedares, Chris..... | Welding |
| Shaw, Lisa..... | Computers |
| Smith, Fred..... | OPOTA |
| Smith, Fred..... | OPOTA Coordinator |
| Smith, Jennifer..... | Computers |
| Stead, Taonie..... | Computers |
| Swaldo, Scott..... | Hydraulics |
| Turley, Eric..... | Machining |
| Wallace, Kim..... | Cooking |
| Wells, David..... | Public Safety |
| Welsch, Sandy..... | Computers |
| Westfall, James..... | Public Safety |
| Whitney, Debra Ann..... | Child Care |
| Worrell, Dave..... | Phlebotomy |
| Zimmerman, Alan..... | Lines Worker Instructor |

Employ the following substitutes for Adult Education; effective with the 2013-2014 school year; pending proper licensure and BCI/FBI clearances as follows:

- Baker, Stacey
- Barr, Debbie

- Bollon, Robert
- Ceculski, Barb
- Clendening, Gerri
- Dinger, Suzette
- Fisher, Candy
- Grafe, Nancy
- Lautzenheiser, Larry
- McCoury, Tia
- McLaughlin, William
- Moss, Sandy
- Schworm, Sheila
- Swaldo, Dale
- Welsch, Sandy
- Wherley, Betty

Approve the Administrative Salary Schedule for the 2013-2014 school year.

Employ Jay Davis as the Principal for a two year contract; effective for the 2013-2014 school year.

Employ Trent Edie as Career Technical Education Supervisor for a two year contract; effective for the 2013-2014 school year.

Approve the following as ODE certified OTES evaluators for the 2013-2014 school year:

- Julie Brinkman
- Jay Davis
- Trent Edie
- Alan Furner
- Kathy Greenwich

Approve the following as ODE certified OPES evaluators for the 2013-2014 school year:

- Roger Bond
- Jay Davis
- Kathy Greenwich

Employ Brenda Belknap as an Intervention Specialist; Class III, Step VI effective for the 2013-2014 school year on a one year contract pending proper BCI/FBI clearances and licensure.

Approve the following maintenance personnel permission to use their vacation days, accumulated during the 2012-2013 school year, after September 1, 2013:

- Rob Beitzel – up to 5 days
- Tom Locker – up to 2 days
- Dale Swaldo – up to 3-1/2 days
- Tim Walter – up to 2-3/4 days

Approve the following as substitute bus drivers; effective with the 2013-2014 school year; pending proper licensure and BCI/FBI clearances as follows:

- Rickey Heavilin – substitute for Claymont & New Philadelphia
- Christine George – Indian Valley
- Freda Lee – substitute for Tusky Valley

Contractual Agreements

Approve the movement on the salary schedule from Class I to Class II for Megan Kreinbihl, Intervention Specialist. Megan has met the criteria according to the negotiated contract beginning with the 2013-2014 school year.

Approve the movement on the salary schedule from Class I to Class II for Daniel Stotzer, Social Studies Teacher. Daniel has met the criteria according to the negotiated contract beginning with the 2013-2014 school year.

Approve the movement on the salary schedule from Class I to Class II for Jamey Harlan, Exercise Science Instructor. Jamey has met the criteria according to the negotiated contract beginning with the 2013-2014 school year.

Approve the change order for the welding lab project.

Miscellaneous

Approve the revised copy of the 2013-2014 School Calendar. This calendar includes the waiver days approved by the state.

Approve the 2013-2014 cafeteria lunch fees as follows:

| | | | |
|----|---------------------|---|--------|
| a. | Adult lunch price | = | \$3.30 |
| b. | Student lunch price | = | \$2.90 |
| c. | Student milk price | = | \$0.45 |

Accept the donation of foam concentrate for the Fire Program in Adult Education from Arizona Chemical, Dover, Ohio.

Approve the following adult education handbooks; effective for the 2013-2014 school year:

- Adult Education Student Handbook
- Adult Education Financial Aid Handbook
- Adult Education Instructor Handbook

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

SUPERINTENDENT'S REPORT

Roger Bond, Superintendent, told the Board that Rexel donated tool kits, for their individual use, to the Industrial Electricity students. Mr. Bond also gave a construction update. He said that all of the glass and doors are in and they are working on the punch list. He commended Benchmark for all of the work that they have done. He said that once the doors are locked students will show their id tags and be buzzed in. If adult students leave for lunch they will have to be buzzed in. The welding lab project is being finalized. He thanked Dale Swaldo, Rob Beitzel and Tom Locker for all of their hard work in the absence of Mr. Callender. Mr. Bond told the Board that he will be supervising maintenance. He also told the Board that he had attended the CIC meeting and that there are over fifty new companies in the area. He also distributed information about the new composition of the career center boards. This is part of the budget legislation. There will be seven Board members terms expiring 12/31/13. The new terms will last up to three years. Board members will have to meet certain criteria to be on the Board. Mr. Bond will meet with the home school Superintendents to discuss how this will be handled. Candidates will have to submit resumes to see if they are qualified. There is a chance that this law could be changed in the legislative session. He also informed them of an enterprise zone

agreement with Hoover Trucking in Franklin Township for a 60% abatement. Mr. Bond also told the Board that he would be posting for the vacant maintenance position. He also feels that there should be another Class III maintenance position. He feels that many of the preventative maintenance items are not getting done. The position would probably overlap shifts. He will give the Board further information. Mr. Bond also reminded the Board that the Traveling Vietnam Wall will be at Buckeye in September. There are many classes involved with the project. There will be a motorcycle escort of the wall to Buckeye on September 11. There will be some additional overtime costs for maintenance. He also said that there will be a representative from OSBA at the September Board meeting to discuss the updated Board policies. The meeting will be moved to 6:30 p.m. This will be a regular Board meeting. He also told the Board about the recent bus driver training that was held at Buckeye.

OTHER BUSINESS

Frantz moved and Kaschak seconded to table approval of a five year administrative contract for Carla Cooper, Treasurer beginning August 1, 2014 through July 31, 2019. Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; W. Hostetler, yes; Kaschak, yes; Longacher, yes; Marshall, yes ;Picchetti, yes; and Seck, yes. Motion carried.

Nominate W. Hostetler to represent the Buckeye JVSD Board of Education at the Fall OSBA Capital Conference in Columbus – November 10 – 13, 2013 and serve as a voting delegate to the conference. Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; W. Hostetler, yes; Kaschak, yes; Longacher, yes; Marshall, yes ;Picchetti, yes; and Seck, yes. Motion carried.

REMARKS OF BOARD MEMBERS

Mrs. Kaschak, from Tusky Valley, told the Board that they are sharing a Treasurer with Fairless. Mrs. Seck, from Carrollton, reported that they have several new staff members. They have a new middle school Principal and a new elementary Principal at Dellroy. Mr. Brode, from Newcomerstown, said that they are negotiating with the certified and non-certified staff. Mr. Marshall, from Garaway, reported that they have a 7.9 mill levy and an income tax levy on the ballot in November. They have found land near the Dutch Valley Restaurant to build a new high school and elementary. They will not be asking for state aide. They are hoping to use local contractors.

ADJOURN

Brode moved and Marshall seconded to adjourn until the next regularly scheduled meeting of the Buckeye Board of Education on September 17, 2013 at 6:30 p.m. in the Ken Kohl Room. All answered yes to roll call; motion carried.

Pres. _____ Treas. _____