

The Buckeye Career Center Board of Education held its regular meeting at 7:00 p.m. on Tuesday, July 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	

### **NEXT SCHEDULED MEETING**

The next regularly scheduled meeting of the Buckeye Career Center Board of Education will be held, August 20, 2013 in the Board Office Conference Room.

### **ADMINISTRATION REPORTS**

Carla Cooper, Treasurer, reported on the cafeteria and adult education funds for fiscal year 2013. Mrs. Cooper also updated the Board on the wind damage from the recent storms.

### **COMMUNICATION/CORRESPONDENCE**

Mr. Bond, Superintendent, told the Board that Jennifer Spies, an employee, had lost her house during the recent storms. He asked that the Board keep the family in their thoughts.

### **MINUTES OF PRIOR BOARD OF EDUCATION MEETINGS**

Kaschak moved and Seck seconded to approve the minutes of the June 18, 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, yes; Longacher, yes; Marshall, yes; Picchetti, abstained and Seck, yes. Motion carried.

Farnsworth moved and Marshall seconded to approve the minutes of the June 11, 2013 special 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, abstained; Picchetti, abstained and Seck, abstained. 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 June, 2013.

Approve making the following appropriation changes. This is for the 2012-2013 school year. These are for changes that were necessary from the June 18, 2013 Board meeting until June 30, 2013. Permission to make minor adjustments was granted at the June Board meeting.

<u>Fund</u>	<u>Appropriation Increase/Decrease</u>
006 (Lunchroom Fund)	-\$ 300.00
011 (Customer Service)	-\$8,000.00
590 (Title II)	<u>-\$ 0.06</u>
	-\$8,300.06

Approve the revised five year forecast for the 2012-2013 school year.

Approve the following Resolution #07.16.13.141

**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.

#### **Payment of Bills**

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

Longacher moved and Picchetti 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.

### **EXECUTIVE SESSION TO CONSIDER EMPLOYMENT**

At 7:12 p.m. Farnsworth moved and Brode seconded to move 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.

At 8:16 p.m. the Board returned to regular session.

## **SUPERINTENDENT CONSENT RECOMMENDATIONS**

### **Personnel**

Accept the resignation of Ryan Gress as Intervention Specialist; effective immediately.

Accept the resignation of Sharelle Miller as Cafeteria personnel; effective July 1, 2013.

Employ the following adult education staff; effective with the 2012-2013 school year; pending licensure and BCI/FBI clearances as follows:

#### **ABLE/GED**

Abel, Brenda.....	Curriculum Writing
Jarvis, Kara.....	Curriculum Writing
Roberts, Amber.....	Curriculum Writing
Swigert, Lisa.....	Curriculum Writing

Employ the following adult education staff; effective the 2013-2014 school year; pending licensure and BCI/FBI clearances as follows:

#### **ADULT EDUCATION**

Albrecht, Fred.....	Welding Instructor
House, Melinda.....	STNA Coordinator
Wagner, Carol.....	STNA Instructor

#### **ABLE/GED**

Abel, Brenda.....	Instructor
Miller, Jim.....	Instructor
Noletti, Sandy.....	Instructor
Ronald, Julie.....	Instructor
Russell, Rosemary.....	Instructor
Steiner, Virginia.....	Instructor
Stocker, Sharon.....	ABLE/GED Instructor & ABLE/GED Instructor at the Employment Source
Swigert, Lisa.....	Instructor
Stauffer-McNutt, Amy.....	Instructor
Yoder, Elisabeth.....	Instructor

Approve the movement on the salary schedule from Class III to Class IV for Trent Edie, Special Education Coordinator. Trent 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 Wendy Reed, Intervention Specialist. Wendy has met the criteria according to the negotiated contract beginning with the 2013-2014 school year.

Approve seven (7) days extended service for Kay Wise attending Skills USA National Competition (Kansas City, MS – June 23 through June 28, 2013) as per the terms of the negotiated agreement.

Approve David Bear as a high school substitute for the 2013-2014 school year; pending proper BCI/FBI clearance and licensure.

Approve Bill Sheldon in Maintenance for the time period of June 1, 2013 – June 30, 2013.

Approve Change Order (AIA Document G702) for maintenance updates of \$2,851.00.

Employ Courtney Lewis as the Early Childhood Aide; effective for the 2013-2014 school year on a one year limited contract; pending proper BCI/FBI clearances and licensure.

### **Contractual Agreements**

Approve the Lease Agreement between Buckeye Career Center and the Vietnam Veterans of America, Chapter 857 for the purpose of displaying to the public The American Veteran's Traveling Tribute (The Traveling Wall Exhibit).

### **Miscellaneous**

Accept the donation of radio advertising given by AEP/American Electric Power and Dominion East Ohio on WTUZ to the ABLE/GED Program.

Frantz 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; Marshall, yes; Picchetti, yes and Seck, yes. Motion carried.

### **EMPLOY FAMILY CONSUMER SCIENCE TEACHER AT GARAWAY**

Employ Lin Sidel as a Family Consumer Science satellite teacher at Garaway; effective for the 2013-2014 school year on a one year limited contract; Class I; Step 5 (per Negotiated Agreement, Article 13.02); and pending proper BCI/FBI clearances and licensure. Frantz moved and Picchetti seconded to employ Mrs. Sidel. Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, no; Grandison, yes; E. Hochstetler, yes; W. Hostetler, no; Kaschak, yes; Longacher, yes; Marshall, yes; Picchetti, yes and Seck, yes. Motion carried.

### **EMPLOYMENT OF PRINCIPAL**

Kaschak moved and Longacher seconded to table the employment of Jay Davis as the Principal. 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.

### **APPROVE THE NEGOTIATED AGREEMENT BETWEEN THE BUCKEYE EDUCATION ASSOCIATION AND THE BOARD OF EDUCATION**

Picchetti moved and Farnsworth seconded to approve the negotiated agreement between the Buckeye Education Association and the Buckeye Board of Education, effective July 1, 2013 through June 30, 2014 as presented. 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**

Mr. Bond told the Board that they are looking at a program similar to Project Search, but for more students. They have met with the RSC, and they would match \$3.69 for every dollar that Buckeye spends.

**REMARKS OF BOARD MEMBERS**

Mrs. Seck, from Carrollton, thanked Mrs. Kaschak for serving on the Principal interview committee. She also thanked everyone that helped with negotiations. Mr. Brode, from Newcomerstown, said that they have hired a new Principal, and that he is from Newcomerstown. Mr. Frantz, from New Philadelphia, told the Board that their Assistant Superintendent has resigned to take another position. Mr. Marshall, from Garaway, reported that they have voted to have a combined property tax and income tax on the November ballot. The issue would be for new buildings.

**ADJOURN**

Brode moved and Longacher seconded to adjourn until the next regularly scheduled meeting of the Buckeye Board of Education on August 20, 2013 at 7:00 in the Ken Kohl room. All answered yes to roll call; motion carried.

\_\_\_\_\_ Pres. \_\_\_\_\_ Treas.