

The Buckeye Career Center Board of Education held its regular meeting at 7:00 p.m. on Tuesday, September 17, 2013 in the Ken Kohl Room. The following members were present:

Steve Brode

Wes Hostetler

Dick Marshall

Mark Farnsworth

*Susan Kaschak

Francis Picchetti

Dave Frantz

Randy Longacher

Rose Seck

Eli Hochstetler

*Led the Pledge of Allegiance

NEXT SCHEDULED MEETING

The next regularly scheduled meeting of the Buckeye Career Center Board of Education will be held, October 15, 2013 in the Board Office Conference Room. The meeting may start at 6:30 p.m.

STUDENT OF THE MONTH

Alan Hayhurst, a senior in the Natural Resources program, is Buckeye Career Center's September Student of the Month. Alan is the son of Stacie and Blaine Little. He is a "helpful, kind, hardworking, awesome kid", according to his instructor, John Oliver. He was the first recipient to receive a banner from Principal, Jay Davis.

ADMINISTRATION REPORTS

Julie Brinkman, Assistant Principal, gave a presentation on High Schools That Work. Mrs. Brinkman explained that HSTW does a tremendous job of professional development. It is the philosophy of High Schools That Work that all students can learn. Carla Cooper, Treasurer, reviewed the five year forecast and levy information. Jay Davis, Principal, read portions of a letter from a former student saying how much going to Buckeye helped her career, and her future plans. He also told the Board about two students, Braiden Renicker and Sam Bear, who helped senior citizens from Carroll County to view the Vietnam Traveling Wall. Mr. Davis also distributed the first Career Tech Report Card for Buckeye. Trent Edie, Assistant Principal, introduced Adam Hall.

EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF PERSONNEL

At 7:38 p.m. Farnsworth moved and Seck seconded to move into executive session to consider the employment and compensation of a public employee or official. Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, 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 8:32 p.m.

MINUTES OF PRIOR BOARD OF EDUCATION MEETING

Brode moved and Kaschak seconded to approve the minutes of the August, 2013 regular board meeting of the Buckeye Career Center Board of Education. Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; E. Hochstetler, yes; W. Hostetler, yes; Kaschak, yes; Longacher, yes; Marshall, yes; Picchetti, yes; and Seck yes. Motion carried.

TREASURER CONSENT RECOMMENDATIONS

Financial

Approve the financial reports and bank reconciliation sent via email, for the month of August, 2013.

Approve the permanent appropriations as listed.

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Approve the five year forecast.

Payment of Bills

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

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

SUPERINTENDENT CONSENT RECOMMENDATIONS

Personnel

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

Albrecht, Fred.....	Substitute Instructor
Ball, Joe.....	OPOTA Instructor
Begue, Jeff.....	OPOTA Instructor
Blevins, Gary.....	OPOTA Instructor
Budgake, Robert.....	OPOTA Instructor
Campbell, Orvis.....	OPOTA Instructor
Chagnet, Eric.....	OPOTA Instructor
Collins, Ron.....	OPOTA Instructor
Coleman, Richard.....	OPOTA Instructor
Demuth, Jennifer.....	Zumba Instructor
Dine, Bill.....	Apprenticeship Instructor
Dine, Bill.....	Machine Instructor
Dobbins, David.....	OPOTA Instructor
George, Tim.....	OPOTA Instructor
Hackenbracht, Tom.....	Safeland USA Instructor
Hitchcock, Sam.....	OPOTA Instructor
Hogan, Judith.....	Fiddle Instructor
Houze, Eric.....	OPOTA Instructor
Johnson, Ron.....	OPOTA Instructor
Lee, Dennis.....	OPOTA Instructor
Myers, James.....	OPOTA Instructor
Pearson, Ryan.....	OPOTA Instructor
Rowley, Sean.....	OPOTA Instructor
Schworm, Sheila.....	Dental Assisting Instructor
Skinner, Joe.....	OPOTA Instructor
Smith, Sean.....	OPOTA Instructor
Stead, Taonie.....	Income Tax
Stewart, William.....	OPOTA Instructor
Urban, Jeffrey.....	OPOTA Instructor
Wells, Richard.....	OPOTA Instructor
Weygandt, Kyle.....	OPOTA Instructor

Accept the resignation of Barb Ceculski as the Adult Education Dental Instructor; effective August 1, 2013.

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.)*

- **FFA**
 - Sharon Burdette

Employ the following instructional staff as “Mentors” for the 2013-2014 school year; as per the negotiated agreement:

Resident Educator Year 1:

Mentor	New Teacher	Subject
Susan Hudson	Laura Deehr	Agriculture Ed – Carrollton

Resident Educator Year 2:

Cohort 1	New Teacher	Subject
Doug Young	Nicole Mamarella Aimee Brown	Intervention Specialist English

Cohort 2	New Teacher	Subject
Bob LaFollette	Jamey Harlan Debbie Ganyard	Exercise Science Hospitality

Approve that Lynda Greco, Secretary, permission to use one vacation day, accumulated during the 2012-2013 school year, after September 1, 2013.

Employ Adam Hall as Special Education Coordinator (VOSE); effective September 17, 2013 on a one year limited contract Class II; Step 5 and pending proper BCI/FBI clearances and licensure.

Approve ten days of extended service for Adam Hall for the 2013-2014 school year as per the terms of the negotiated agreement.

Employ Amanda Valdez as Part Time Cafeteria (5 hours); effective September 17, 2013 on a one year limited contract, pending proper BCI/FBI clearances and licensure.

Approve Scott O’Meara as a high school substitute instructor for the 2013-2014 school year; pending proper BCI/FBI clearance and licensure.

Approve FMLA leave for Kelley Chapman for the period of July 29, 2013 through September 22, 2013.

Accept the resignation of Tristan Zeisger, Maintenance Class II; effective September 16, 2013.

Approve the MKC Change Order Summary of September 9, 2013.

Approve the movement of Robert LaFollette, Precision Machining Instructor from Class II to Class III on the salary schedule. Bob has met the criteria according to the negotiated contract beginning with the 2013-2014 school year.

Approve Lin Sidel for two (2) days of extended service for the 2013-2014 school year as per the terms of the negotiated agreement

Contractual Agreements

Accept disability leave of absence on Jean Owens, Graduation Coach/Counselor. She is receiving disability benefit; effective July 1, 2013.

Approve the reassignment of Jane Donehue from CBI Satellite position at Claymont Junior High School to the position of OGT Coach for the 2013-2014 school year.

Approve the movement of Debbie Ganyard, Hospitality Instructor from Class I to Class II on the salary. Debbie has met the criteria according to the negotiated contract beginning with the 2013-2014 school year.

Miscellaneous

Accept the resignation of Jay Davis, Rod Hasseman and Julie Brinkman from the Local Professional Development Committee for the 2013-2014 school year.

Approve Roger Bond, Trent Edie and Evelyn Moody as members of the Local Professional Development Committee for the 2013-2014 school year.

Accept the donation of 300 pairs of safety glasses from Ohio ACTE & Ohio Ophthalmological Society Protective Eyewear Program at the approximate value of \$750.00.

Accept the donation of \$317 from the Hugh A. Fraser to cover unpaid student fees from the 2012-2013 school year.

Accept the donation of approximately 6,000 lbs. scrap steel from Gradall to the Welding program.

Approve the secondary course of study for TRACE U.

Approve the following individuals as member of the OTES/SLO Committee:

- Jay Davis
- Julie Brinkman
- Alan Furner
- Rod Hasseman
- Jennifer Mulvaney
- Jeff Newsome
- James Bucky Myers

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

EMPLOY MAINTENANCE PERSONNEL

Picchetti moved and Farnsworth seconded to employ Bill Sheldon as Maintenance Class II; effective September 17, 2013 on a one year limited contract; Step 0 and pending proper BCI/FBI clearances and licensure. Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; E. Hochstetler, yes; W. Hostetler, yes; Kaschak, yes; Longacher, yes; Marshall, yes; Picchetti, yes; and Seck abstained. Motion carried.

SUPERINTENDENT'S REPORT

Roger Bond, Superintendent, told the Board that Holmes Lumber has requested a 50% tax abatement. He also said that the levy committee will start having meetings soon. The levy campaign will probably be very low key. He also told the Board that he had recently attended a meeting to explain the new career center Board make-up beginning with the new terms. He explained the criteria to be a Board member. He said that the local Boards should look at the Board policies to see if their appointments meet the new qualifications. He invited the Board members to attend a meeting at the ESC on Friday at 10:00, where a representative from OSBA will be there to explain the new legislation. It is the responsibility of the local Boards to meet the requirements. He also updated the Board on the construction projects. The doors and windows are almost completed. The welding ventilation project still is in progress. Mr. Bond said that under the new ODE requirements the career center must review all local career tech programs once a year. He said that they would be contacting all of the local districts with programs.

OTHER BUSINESS

Frantz moved and Seck seconded to approve a 3.5% salary increase for the Treasurer, effective August 1, 2013. . Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; E. Hochstetler, abstained; W. Hostetler, yes; Kaschak, no; Longacher, yes; Marshall, yes; Picchetti, abstained; and Seck yes. Motion carried.

REMARKS OF BOARD MEMBERS

Mrs. Seck, from Carrollton, said that they are negotiating with both of their unions. She said that they also have a levy for new operating money on the November ballot.

ADJOURN

Marshall moved and Kaschak seconded to adjourn to until the next regularly scheduled meeting of the Buckeye Board of Education on October 15, 2013 at 6:30 p.m. (possibly) in the Ken Kohl Room. All answered yes to roll call; motion carried.

Pres. _____ Treas. _____