

The Buckeye Career Center Board of Education held its regular meeting at 7:00 p.m., Tuesday, August 17, 2010 in the Ken Kohl Room. Roll call was as follows:

*Steve Brode	Bill Grandison	**W. Hostetler
Mark Farnsworth	Susan Kaschak	Dick Marshall
Dave Frantz	E. Hochstetler	

*Led the Pledge of Allegiance
**Arrived at 7:13 p.m.

PRESENTATION

Jack Pottmeyer and Dave Zeller, from MKC Associates, gave a brief update on the building project. They are still investigating the possibility of a HB 264. They should have the study completed by the beginning of September. They have also begun working with a company to investigate using solar panels.

REPORTS

Tom Hackenbracht, Principal, told the Board that orientation for all students was held on August 16. 650 students attended the event. There are currently 827 enrolled for the 2010-2011 school year.

MINUTES OF PRIOR BOARD OF EDUCATION MEETING

Kaschak moved and Grandison seconded to approve the minutes of the July, 2010 regular board meeting of the Buckeye Career Center Board of Education. Roll call was as follows: Brode, abstained; Farnsworth, yes; Frantz, yes; Grandison, yes; Kaschak, yes; E. Hochstetler, yes; and Marshall, yes. Motion carried.

TREASURER AND SUPERINTENDENT 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 for the month of July, 2010.

Approve payment of bills and purchase orders as listed – July, 2010.

Personnel

Accept the resignation of Brad Callender as serving on the (LPDC) – Local Professional Development Committee for the 2010-2011 school year.

Accept the teaching resignation of Diane Bennett as adult education practical nursing instructor effective immediately.

Approve Jay Davis to serve as administrative representative on the (LPDC) – Local Professional Development Committee for the 2010-2011 school year; as per the terms of the negotiated contract.

Approve OX stipends for the 2010-2011 school year according to the terms of the negotiated agreement for the following individuals:

- | | |
|---------------------|--------------------------------|
| • Todd Bonvechio | Masonry |
| • Chip Brookins | Facility Maintenance/Custodial |
| • Kelley Chapman | DCHO |
| • Johnny Davis | Landscaping |
| • Sharon Davis | Floriculture |
| • Suzette Dinger | Computer Tech Prep |
| • Brad Fisher | Automotive Technology |
| • Bruce Hanna | Equine |
| • David Imer | HVACR |
| • Todd Kendle | Agriculture Mechanics |
| • Robert LaFollette | Precision Machining |
| • Melissa Long | Teaching Professions |
| • James Myers | Law Enforcement |
| • Jeff Newsome | Automotive Collision |
| • John Oliver | Natural Resources |
| • John Resh | Outdoor Power Equipment |
| • Scott Ripley | Food Processing |
| • Tim Septer | Industrial Electricity |
| • Mike Starlin | Culinary Arts |
| • Tim Sheehy | CAD |
| • Gail Sleighter | Medical Office |
| • Dana Snyder | Truck Mechanics |

Approve three days of extended time for John Oliver for his service in contouring the front yard for flood prevention as per the terms of the negotiated contract.

Approve the following individuals as teaching substitutes beginning with the 2010-2011 school year; pending proper licensure and BCI/FBI clearances:

- John Friscat
- Trevor Buehler
- Linda Jordan
- Peter Sweitzer

- Leatrice Joy Tremba
- Carolyn Hager

Employ Randy Wilson on a limited classified maintenance contract effective with the 2010-2011 school year; Class II; Step Two according to the terms of the negotiated agreement and pending proper BCI/FBI clearances.

Approve the following cafeteria substitutes for the 2010-2011 school year; pending proper BCI/FBI clearances:

- Linda McCleary
- Joy Andretta

Employ the following adult education instructors for the 2010-2011 school year; pending proper BCI/FBI clearances:

- | | |
|--------------------|---|
| • John P. Friscat | Plumbing Instructor |
| • John P. Friscat | Automotive Repair Instructor |
| • John P. Friscat | Carpentry and Cabinetry Instructor |
| • John P. Friscat | Industrial Electric Instructor |
| • Ronald E. Hansen | OPOTA Instructor |
| • Jeff Newsome | Substitute Instructor |
| • Vic Roth | Industrial Electric Instructor |
| • Jamie Butler | Practical Nurse Instructor |
| • Candy Shanklin | Practical Nurse Instructor |
| • Mitch Wise | Customized Industrial Electric Instructor |
| • Cheryl Hutson | ABLE Instructor |

Contractual Agreements

Approve the appointment of Robert W. Baird and Company to provide public finance consultation for our building renovation project.

Approve an agreement between Buckeye Career Center and Park Village Health Care Center/ Dover, Ohio to provide a nurse aide adult education clinical site for the 2010-2011 school year (see attachment).

Approve a contract between Buckeye Career Center and the East Central Ohio Educational Service Center for the following professional services for the 2010-2011 school year:

- Alternative School – as needed (daily charges apply)
- Attendance Services
- IVDL – Program Management
- Social Worker

- ISS/Behavior Management Specialist

Miscellaneous

Approve the following adult education courses of study for a 30 day review pending board action in September:

- Medical Insurance, Coding, Terminology, and Transcription
- Medical Assisting

Approve the revised “Student Financial Aid Handbook” for adult education for the 2010-2011 school year as presented.

Approve the revised “Adult Instructor Handbook” for the 2010-2011 school year as presented.

Approve the carryover of vacation days for the following individuals: (These days must be used by September 30, 2010).

- Rob Beitzel 3-3/4 days
- Jerry Torgler 5 days

Accept the following superintendent recommendations for approved leaves of absence as specified:

- Shannon Wigfield – maternity leave of absence from August 30, 2010 through September 9, 2010.
- Kristen Parker – maternity leave of absence from approximately October 29, 2010 through December 10, 2010 depending upon health factors beyond her control.
- Linda Northrop – one academic school year unpaid medical leave of absence to care for her son at home; effective with the 2010 – 2011 year.

Marshall moved and Farnsworth seconded to approve the superintendent and treasurer consent agenda recommendations. Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; Kaschak, yes; E. Hochstetler, yes; and Marshall, yes. Motion carried.

SUPERINTENDENT’S REPORT

Dr. Paul Hickman, Superintendent, reported that the building is ready for school to begin. Maintenance has done an exceptional job. He also told the Board that there had been

a water main break. The break has been repaired.

- **KEY DATES**

- New Staff In-Service – August 17th & 18th
- Returning Staff In-Service – August 19th & 20th
- Juniors/1st time students begin classes – August 23rd
- All returning students begin classes – August 24th

BOARD MEMBER REMARKS

Mrs. Kaschak, from Tusky Valley, reported that they have hired a new treasurer. Mr. Grandison, from Claymont, said that they have renewed the contract of their Superintendent. Mr. Hostetler, from Strasburg, told the Board that the dedication for the new school was very nice. The school is now completed. Mr. Brode, from Newcomerstown, said that they are working on a solar project. They hope to have a dedication ceremony in September. They expect significant cost savings.

ADJOURN

Marshall moved and W. Hostetler seconded to adjourn to the next regularly scheduled meeting of the Buckeye Career Center Board of Education will be held, September 21, 2010 @ 7:00 PM in the Board Office Conference Room. All answered yes to roll call; motion carried.

Pres. _____ Treas. _____