

The Buckeye Career Center Board of Education held its regular meeting at 7:21 p.m. on Wednesday, January 12, 2011 in the Ken Kohl Room Roll call was as follows:

*Steve Brode	Eli Hochstetler	Dick Marshall
Mark Farnsworth	Wes Hostetler	Doug Peterman
Dave Frantz	Susan Kaschak	Francis Picchetti
Bill Grandison		

*Led the Pledge of Allegiance

STUDENT OF THE MONTH

Kristina Troyer is the January student of the month. She is a senior enrolled in our Business Academy program. Kristina is the daughter of Donald and Kay Troyer. Kristina's home school is Claymont High School. She was nominated by her teachers for her good work ethics. She works at Foutz Appliance and Hardee's. She plans on attending college to become an ultrasound technician.

EXECUTIVE SESSION

At 7:29 p.m. W. Hostetler moved and Peterman seconded to move into executive session to consider investigation of charges or complaints against a public employee, official, licensee, or student. All answered yes to roll call; motion carried.

The Board returned to regular session at 7:58 p.m.

ALTERATIONS TO THE AGENDA

Brode asked that there be an executive session added after item P of the agenda. Marshall moved and W. Hostetler seconded to add the executive session to the agenda. All answered yes to roll call; motion carried.

MINUTES OF PRIOR BOARD OF EDUCATION MEETING

Picchetti moved and Farnsworth seconded to approve the minutes of the December 21, 2010 regular board meeting of the Buckeye Career Center Board of Education. Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; Hochstetler, yes; Hostetler, yes; Kaschak, yes; Marshall, abstained; Peterman, abstained; and Picchetti, 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 December, 2010.

Payment of Bills

Approve the Buckeye Board of Education dues payable to the Ohio School Board Association in the amount of \$2,706.00 for January 1 through December 31, 2011.

Approve the renewal of OSBA policy update services for the Buckeye Board of Education in the amount of \$500 (January – December 2011).

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

Personnel

Approve the maternity leave request of Jennifer Hindman beginning February 22, 2011 through the remainder of the 2010-2011 school year.

Employ the following substitute instructors for the remainder of the 2010-11 school year; pending proper BCI/FBI clearances and licensure:

- Terri (Teresa) Edwards
- Eric Hovan
- Kevin Cochenour

Accept the conditional resignation of Kris Kinsey as secretary for the adult education ABLE and PN programs; pending the approval of item# 8 listed below; effective immediately.

Employ Kris Kinsey on a new one year limited classified contract for Administrative Assistant/Secretary –Class II; Step 5 as per the negotiated agreement effective January 10, 2011 through June 30, 2011; pending proper BCI/FBI clearances.

Employ the following individuals for adult education; pending proper BCI/FBI clearances:

- | | |
|---------------------|-----------------------------|
| • Ronald Garabrandt | Beekeeping Instructor |
| • Seth Hoover | Adult Substitute Instructor |
| • Amy Miller | Computer Instructor |
| • Keith Morales | Computer Instructor |
| • Tristan Zesiger | Plumbing Instructor |

Contracts

Approve a partnership contract between the Buckeye Career Center and OME-RESA as provider for internet services for 2011 – 2012. The Internet Service Fees are a reimbursement for the actual cost of providing internet access to school buildings and administrative offices. The fee for each school district/non public school is based on actual costs of transport, equipment, maintenance, and internet management.

Miscellaneous

Adopt the 2011-2012 school calendar.

Approve on a 30 day review the secondary course of study for Industrial Electricity; pending final approval in February.

Approve for final approval the following course of studies:

- Outdoor Power Equipment – Adult Education
- Cosmetology – Secondary

Accept with appreciation the following donation:

- Steel and threaded rod from Howden Buffalo Company. The material will be used to benefit seven CTE programs.

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

SUPERINTENDENT'S REPORT

Dr. Hickman asked that any Board member that would like to attend the Career Technical and Adult Educ. Legislative Seminar in Columbus on January 25-27, 2011, contact him so that he can make the arrangements. He also presented Mr. Francis Picchetti the Board President Service Award for his past service as President.

KEY DATES:

- January 17, 2011, Martin Luther King Day, No School
- February 21, 2011, President's Day. No School
(unless needed for make-up calamity days)

TREASURER'S REPORT

Carla Cooper updated the Board on policies for appointment to Buckeye's board. A member cannot be appointed to the Board until the organizational meeting of their local board. Also, if a member is appointed to fill the unexpired term of a member, they will complete the unexpired term and then be appointed for a full two year term.

EXECUTIVE SESSION

At 8:04 p.m. W. Hostetler moved and Frantz seconded to move into executive to hold an executive session for the sole purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, compensation, investigation of charges/complaints with respect to a public employee or official. All answered yes to roll call; motion carried.

The Board returned to regular session at 10:25 p.m.

ADJOURN

W. Hostetler moved and Marshall seconded to adjourn to the next regularly scheduled meeting of the Buckeye Career Center Board of Education will be held, February 15, 2011 @ 7:00 PM in the Board Office Conference Room. All answered yes to roll call; motion carried.