

The Buckeye Career Center Board of Education held its regular meeting at 7:00 p.m. on Tuesday, July 19, 2011 in the Media Center. Roll call was as follows:

\*Steve Brode  
Mark Farnsworth  
\*\*Dave Frantz  
Bill Grandison

Eli Hochstetler  
Wes Hostetler  
Susan Kaschak

Bonnie Little  
Dick Marshall  
Francis Picchetti

\*Led the Pledge of Allegiance

\*\*Arrived at 7:05 p.m.

### **VISITORS**

Megan Holmes and Alyssa Mitchell were guests at the meeting.

### **EXECUTIVE SESSION – PERSONNEL**

At 7:02 p.m. W. Hostetler moved and Picchetti seconded to move into executive session to consider the employment of a public employee. All answered yes to roll call; motion carried.

The Board returned to regular session at 7:49 p.m.

### **MINUTES OF PRIOR BOARD OF EDUCATION MEETING**

Frantz moved and Farnsworth seconded to approve the minutes of the June 2011 regular board meeting of the Buckeye Career Center Board of Education. Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; E. Hochstetler, abstained; W. Hostetler, yes; Kaschak, yes; Little, abstained; Marshall, yes; and Picchetti, abstained. 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 June, 2011.

Adopt the enclosed board resolution (#07.19.11.133) to participate in the Bureau of Worker's Compensation plan effective January 1, 2012. CompManagement, Inc. will be the third party administrator.

#### **Payment of Bills**

Approve payment of bills and purchase orders as listed – June, 2011.

#### **Personnel**

Accept the retirement resignation of Cindy Hall as the Special Education Teacher; effective immediately.

Accept the retirement resignation of Barbara Eckroad as the Work & Family Consumer Science Instructor (Garaway Local); effective June 30, 2011.

Employ Megan Holmes as an Intervention Specialist instructor; effective for the 2011-2012 school year on a one-year limited teaching contract; Class 1; Step 0; and pending proper BCI/FBI clearances and licensure.

Employ Alyssa Mitchell as an Intervention Specialist instructor; effective for the 2011-2012 school year on a one-year limited teaching contract; Class 2; Step 3; and pending proper BCI/FBI clearances and licensure.

Approve the following individuals as teaching substitutes beginning with the 2011-2012 school year; pending proper licensure and BCI/FBI clearances:

- a. Melinda Caldwell
- b. Amy Hayward
- c. Lester Baker
- d. Nicole Mamarella
- e. Michele McCreery
- f. David Kinney
- g. Carol Porter
- h. Renee Gordon-Waite

Employ Milo Baker as the culinary arts aide on a one year limited classified contract for the 2011-2012 school year, according to the negotiated classified salary schedule on Class 1; Step 3; pending proper BCI/FBI clearances.

Employ the following adult education staff; effective with the 2011-2012 school year; pending proper licensure and BCI/FBI clearances as follows:

Anderson, Derek	House Wiring
Ball, Joseph	Ohio Peace Officer Training Academy
Barker, David	Substitute
Barrett, Lisa	Medical Assisting
Beitzel, April	Landscaping
Bhadungzon, Palang (Andy Powers)	Guitar
Bishop, Brian	Ohio Peace Officer Training Academy
Blair, Kathleen	Computer
Blatz, Eric	Spanish
Botdorf, Susan	Medical Assisting
Bollon, Robert	AE Substitute
Brown, Daniel	Computer Assisted Drafting
Callender, Brad	Substitute
Campbell, Orvis	Ohio Peace Officer Training Academy
Campbell, Zachary	Public Safety
Ceculcki, Barbara	Dental Assisting
Chuchanis, Rebecca	Phlebotomy
Cimperman, David	Ohio Peace Officer Training Academy
Clark, Roger	Public Safety
Collins, Ronald	Ohio Peace Officer Training Academy
Conklin, Jon	Photography
Cronebaugh, Jeffery	Heavy Equipment
Croniser, Brian	Outdoor Power Equipment
Cullison, Larry	Public Safety
Doan, Charles	Ohio Peace Officer Training Academy
Dobbins, David	Ohio Peace Officer Training Academy
Downie, Mike	Ohio Peace Officer Training Academy
Dunn, Steve	Apprenticeship
Dusini, Frank	Pharmacy Tech
Eckert, Heather	Public Safety/EMS
Edwards, Terri	Floral/Crafts
Farmer, Alan	Apprenticeship
Farmer, Cynthia	Office Technology
Finnicum, Bruce	Welding
Fisher, Jay	Public Safety
Fisher, Jay	CPR
Fisher, Kimberlee	Substitute
Fisher, William	Apprenticeship

Fockler, John	Substitute
Garabrandt, Ronald	Beekeeping
Gerber, Edwin	Ohio Peace Officer Training Academy
Grafe, Nancy	Medical Insurance Transcription Technology
Grossman, Dee	Sign Language
Hamilton, Michael	German
Hansen, Ronald	Ohio Peace Officer Training Academy
Hitchcock, Samuel	Ohio Peace Officer Training Academy
Hogan, Judith	Fiddle
House, Melinda	Nurse Aide Coordinator
House, Melinda	Nurse Aide
Houze, Eric	Ohio Peace Officer Training Academy
Hummell, William	Apprenticeship
Hummell, William	Blueprint Reading
Hummell, William	Machining
Jonson, Ronald	Ohio Peace Officer Training Academy
Kuhn, Jason	Public Safety
LaFollette, Robert	Machining
Lehman, Sarah	Antiques
Longacher, Randy	Comprehensive Income Tax Preparation
Lowery, Bruce	Ohio Peace Officer Training Academy
Lynch, Shawn	Public Safety
Ma, Heng	Chinese
Marsh, Marlene	Line Dancing
Mathews, Cindy	Substitute
McBride, Larry	Auto Tech
McCellan, John	Computer
McDonald, Gordon	Ohio Peace Officer Training Academy
McGarry, Robert	Public Safety
McLaughlin, William	Substitute
Meese, Bertha	Square Dancing
Meese, William (Bill)	Square Dancing
Menefee, Julie	Cosmetology
Miller, Amy	Quick Books
Minocchi, Joseph	Public Safety
Morales, Keith	Computers
Morris, Todd	Ohio Peace Officer Training Academy
Morrow, Rachel	Pharmacy Tech
Myers, Brian	Welding
Myers, David	Independent Study Coordinator
Myers, James (Bucky)	Ohio Peace Officer Training Academy
O'Donnell, Kathleen	Computer
Oliver, John	Heavy Equipment
Phillips, Gary	Machine Trades
Phillips, Gary	Apprenticeship
Phillips, Gary	Blue Print Reading
Phillips, Gary	Metrology
Platt, Angelene	Cake Decorating
Ramey, Brenda	Zumba
Reardon, Adam	Public Safety
Rowley, Shawn	Ohio Peace Officer Training Academy
Rubino, Michael	Cosmetology
Sarma, Melanie	Substitute
Schworm, Sheila	AE Substitute
Seward, DiAnna	Nurse Aide & Home Health Aide
Shaw, Lisa	Computer
Shenk, Glenn	Ohio Peace Officer Training Academy

Skinner, Joe	Ohio Peace Officer Training Academy
Smith, Janet	Jewelry
Stead, Taonie	Quick Books
Stewart, William	Ohio Peace Officer Training Academy
Swaldo, Dale	Substitute
Swaldo, Dale E	Welding
Swaldo, Dale E	Heavy Equipment
Swaldo, Glen	Substitute
Swaldo, Glen	Heavy Equipment
Swaldo, Scott	Hydraulics
Swaldo, Scott	Heavy Equipment
Swaldo, Zach	Forklift
Toney, Keane	Ohio Peace Officer Training Academy
Turley, Eric	Apprenticeship
Urban, Jeffery	Ohio Peace Officer Training Academy
Wallace, Kimberly	Cooking
Wanosik, Erica	Phlebotomy
Worrell, Dowe	Phlebotomy
Welsch, Sandra	Computer
Welsch, Sandra	Accounting
Welsch, Sandra	Substitute
Westfall, James Jr	Public Safety
Wherley, Betty	Substitute
Wherley, Betty	Computer
Whitis, Merle	Independent Study
Whitney, Debra Ann	Child Care
Wiblin, James	Motorcycle Ohio
Wise, Mitchell	Industrial Electricity
Zesiger, Tristian	Plumbing

#### ABLE/GED

Barker, Constance (Hope)	ABLE/GED
Ernst, April	ABLE/GED
Ervin, Diane	ABLE/GED
Meek, Kandice	ABLE/GED
Murphy, Barbara	ABLE/GED Examiner
Noletti, Sandy	ABLE/GED
Parsons, Trena	ABLE/GED
Rectanus, Robert	ABLE/GED
Simpson, Linda	ABLE/GED
Steiner, Virginia	ABLE/GED
Stucin, Sarah	ABLE/GED

#### **Contractual Agreements**

Approve a lease agreement between Buckeye Career Center Board of Education and Teresa Prince (owner) of New Beginnings Horse Stable for the 2011-2012 school year as per the terms outlines in the lease agreement

#### **Miscellaneous**

Approve the revised Internet & Network Use Agreements for High School Students & Staff and Adult Education Students & Staff.

Approve the revised 2011-2012 cafeteria lunch fees as follows:

- i. Adult lunch price = \$3.25 (up \$0.10 from 2010-2011)
- j. Student lunch price = 2.85 (up \$0.10 from 2010-2011)
- k. Student milk price = 0.40 (up \$0.05 from 2010-2011)

Adopt AGS Algebra 2 curriculum class set (10 textbooks, 1 teacher's education plus, 1 teacher's resource library) for Special Education.

W. Hostetler moved and Kaschak seconded to approve the superintendent and 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; Little, yes; Marshall, yes; and Picchetti, yes. Motion carried.

### **SUPERINTENDENT'S REPORT**

- **Key Dates:**

- Buckeye Auction – August 4<sup>th</sup> at 5:00 p.m. (Commercial Truck Lab)
- Adult Education Orientation – August 10<sup>th</sup> at (8:00 a.m. – 3:00 p.m.)
- Adult Education Staff In Service – August 11<sup>th</sup> (8:00 a.m. – 3:00 p.m.)
- New Staff In Service – August 16<sup>th</sup> & 17<sup>th</sup>
- All Staff In Service – August 18<sup>th</sup> & 19<sup>th</sup>
- Juniors & First Time BCC students begin classes – August 22<sup>nd</sup>
- All returning BCC students begin class – August 23<sup>rd</sup>

### **TREASURER'S REPORT**

Carla Cooper, Treasurer, updated the Board on the adult education and cafeteria funds for fiscal year 2011.

### **OTHER BUSINESS –NOMINATE OSBA REPRESENTATIVE**

Picchetti moved and Grandison seconded to nominate Brode to represent the Buckeye JVSD Board of Education at the Fall OSBA Conference in Columbus – November 13 – 16, 2011 and serve as voting delegate to the conference. Also, appoint W. Hostetler as the alternate. Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; E. Hochstetler, yes; W. Hostetler, yes; Kaschak, yes; Little, yes; Marshall, yes; and Picchetti, yes. Motion carried.

### **ADJOURN**

Picchetti moved and Marshall seconded to adjourn to the next regularly scheduled meeting of the Buckeye Career Center Board of Education will be held, August 16, 2011 @ 7:00 p.m. in the Board Office Conference Room. All answered yes to roll call; motion carried.

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