

The Buckeye Career Center Board of Education held its regular meeting at 7:00 p.m. on Tuesday, March 15, 2011 in the Ken Kohl Room. Roll call was as follows:

*Steve Brode

Mark Farnsworth

Dave Frantz

Bill Grandison

Wes Hostetler

Susan Kaschak

Dick Marshall

Francis Picchetti

*Led the Pledge of Allegiance

MARCH 2011 STUDENT OF THE MONTH

Kasey Gerber, senior enrolled in our Allied Health Science program. Kasey is the daughter of Kurt and Patty Gerber. Kasey's home school is Strasburg High School. Her instructor, Kelley Chapman, says that Kasey has an attitude that she wishes she could bottle. She was a delegate to the national Skills USA convention last summer. Kasey is an ambassador for the local Skills chapter this year. She is a member of the National Technical Honor Society. She plays softball for Strasburg. Kasey plans on attending Walsh University in the fall.

REPORTS

Ms. Bernardi, Special Education Coordinator, reported to the Board that the state has mandated that there must be criteria for students with IEPs when they enter career tech programs. She said that minimum standards must be established for all students. The individual teacher will help prepare the criteria for their program. This information will then be reviewed by a team before it is published. The criteria must be for all students. Mrs. Marcie James, Hospitality Instructor, gave the Board an example of what the criteria may look like for her program. Mrs. Cooper, Treasurer, gave the Board an update on the financial position of Buckeye. Mr. Hackenbracht, HS Principal, told the Board that 40 Skills USA students and 12 FFA students will be competing at the State level. There will be a blood drive at Buckeye on Friday in the Allied Health program. He also told the Board that the prom is April 16. This is OGT testing week. There are currently four Seniors that need to pass and fifty Juniors. Mr. Brad Callender, Supervisor, gave the Board a draft of the Emergency Operations Manual. He asked that the Board review for approval at a later date. Mr. Callender, complimented the Maintenance Department and Mr. Larry Farmer for their hard work with the manual. There currently is a plan in place, but not with as much detail.

COMMUNICATION/CORRESPONDENCE

- Letter from Pepple and Waggoner, Inc. // re: SB5
- Posting from BEA re: Attendance at board meetings
- OSBA Legal Assistance Fund Membership – Dr. Hickman asked the Board to let him know if they were interested in joining this.

MINUTES OF PRIOR BOARD OF EDUCATION MEETING

Frantz moved and W. Hostetler seconded to approve the minutes of the February 15, 2011 regular board meeting of the Buckeye Career Center Board of Education. Roll call was as follows: Farnsworth, yes; Frantz, yes; Grandison, yes; W. Hostetler, yes; Kaschak, abstained; Marshall, yes; Picchetti, yes; and Brode, 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 February, 2011.

Approve the following fund changes:

- Adult Pell Grant -\$543,304.50 Change in Accounting per State Auditors
 - T-1 Line \$2,000.00 New Award
 - Carl Perkins HS +\$24,851.02 Additional Award
 - Carl Perkins Adult + \$1,969.80 Additional Award
 - Title II + \$3.13 Additional Award
- =====
- Total - \$514,480.55

Approve the attached Board of Education resolution #03.15.11.132 certifying Auditor’s rates as Board compliance with the Tuscarawas County Budget Commission tax budget filing requirements; commencing July 1, 2011.

Payment of Bills

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

Personnel

Employ Alan Furner on a new three year administrative contract (CTE supervisor) beginning July 1, 2011 through June 30, 2014; pending proper licensure and BCI/FBI clearances; according to the adopted administrative salary schedule.

Employ Larry Farmer on a new three year administrative contract (Safety Coordinator) beginning July 1, 2011 through June 30, 2014; pending proper licensure and BCI/FBI clearances.

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

- Amanda Haney

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

- | | |
|-------------------|--------------------------|
| • Barbara Chew | Financial Aide Assistant |
| • Zac Campbell | Public Safety Instructor |
| • Deb Fishley | Motorcycle Instructor |
| • Al Henry | Motorcycle Instructor |
| • Candyce Roos | Motorcycle Instructor |
| • Jeff Roos | Motorcycle Instructor |
| • Darrel Uppole | Motorcycle Instructor |
| • Rob Zaugg | Motorcycle Instructor |
| • Cathy Gustafson | Motorcycle Instructor |

Approve one extended day for Brad Fisher for attendance February 26, 2011 at Washington State in Marietta, Ohio with students.

Accept the teaching resignation of Kristin Parker (secondary early childcare); effective June 30, 2011.

Accept the teaching resignation of Cherly Hutson (adult education ESL instructor); effective immediately.

Miscellaneous

Accept the following donations:

- a. Scott Supply – Truck load of miscellaneous small engines equipment and supplies.
- b. American Professional Truck Driving School – 45’ semi truck trailer
- c. API – two instructor slots for CE’s in the Auto Collision I-Car certification seminars.
- d. Arsenault Associates – Fleet Asset Maintenance Software and Solutions.

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

SUPERINTENDENT’S REPORT

Mr. Tom Hackenbracht gave the Board a proposal that Buckeye Awards Night be held at the KSU Performing Arts Center. The proposed cost is \$1500. The consensus of the Board was that Mr. Hackenbracht should proceed. He will have a contract available at the next meeting. Dr. Hickman asked the board for their recommendations on accepting foreign exchange students. He told the Board that it had been a good experience this year. There currently are policies in place, but they do not address the number of students that are to be accepted in a year. The Board deferred to the administration as to what the limits should be. Dr. Hickman also asked the Board for guidance on the Family Consumer Science/Middle School position that may become open at Garaway next year. Buckeye currently is responsible for the program. The Board tabled the issue until the next meeting, pending the State budget.

KEY DATES:

- March 28 – April 1; Spring Break

OTHER BUSINESS

Mr. Dave Frantz asked who maintains Buckeye's website. He questioned whether the minutes from the current month's meeting should be posted on the website before they are officially approved by the Board. It was agreed that they would not be posted until they are official. The staff will receive a copy of the unofficial minutes after the meeting.

EXECUTIVE SESSION-PERSONNEL

At 8:09 p.m. W. Hostetler moved and Picchetti seconded to move into 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 9:32 p.m.

BOARD MEMBER REMARKS

Mr. Marshall, from Garaway, told the Board that they will be looking for a new Treasurer, due to the retirement of Pat King.

ADJOURN

Picchetti moved and Hostetler seconded to adjourn to the next regularly scheduled meeting of the Buckeye Career Center Board of Education will be held, April 19, 2011 @ 7:00 PM in the Board Office Conference Room. All answered yes to roll call; motion carried.

_____ Pres. _____ Treas.

