

The Buckeye Center Board of Education held its regular meeting at 7:00 p.m. on Tuesday, November 22, 2011 in the Ken Kohl conference Room. Roll call was as follows:

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

*Led the Pledge of Allegiance

NEXT SCHEDULED MEETING

The next regularly scheduled meeting of the Buckeye Career Center Board of Education will be held, December 20, 2011 @ 7:00 p.m. in the Board Office Conference Room. Prior to this meeting at 6:00 p.m., in the Trumpet Room, there will be a light reception for current Board Members and a guest.

STUDENT OF THE MONTH

Kayla Rausch is the November Student of the Month. Kayla is a senior in the Graphic Arts program.

ADMINISTRATION REPORTS

Kathy Greenwich, Assistant Superintendent, reported that 188 meals were served at the recent open house. There are currently 193 applications for next year's Junior class. Mrs. Greenwich also read an email from the parent of a student that had attended the open house. He was very positive about his experience at Buckeye.

CORRECTIONS TO THE AGENDA

W. Hostetler moved and Marshall seconded to approve the changes to the Board agenda. All answered yes to roll call; motion carried.

MINUTES OF PRIOR BOARD OF EDUCATION MEETING

W. Hostetler moved and Marshall seconded to approve the minutes of the October, 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, yes; W. Hostetler, yes; Kaschak, yes; Little, abstained; Marshall, yes; Peterman, abstained; and Picchetti, yes. Motion carried.

TREASURER 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 October, 2011.

Approve the following fund changes:

451	T-1	\$1,800.00	New Award
501	ABLE	.02	Additional Award

Payment of Bills

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

Kaschak moved and Farnsworth seconded to approve the 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; Peterman, yes; and Picchetti, yes. Motion carried.

SUPERINTENDENT CONSENT RECOMMENDATIONS

Personnel

Employ Kris Kinsey on a two year limited classified contract for Administrative Assistant/Secretary – Class II; Step 6 as per the negotiated agreement effected July 1, 2011 through June 30, 2013; pending proper BCI/FBI clearances.

Approve Daniel Brooks as a substitute nurse beginning with the 2011-2012 school year; pending proper licensure and BCI/FBI clearances.

Accept Larry Farmer’s retirement resignation as Safety Coordinator; effective January 1, 2012.

Accept Barbara Murphy’s resignation from the position of Mentor for Amy Stauffer-McNutt at the East Holmes Business Satellite effective immediately.

Employ Evelyn Moody as “Mentor” for Amy Stauffer-McNutt our East Holmes Business Office Teacher at Berlin for the 2011-2012 school year; as per the negotiated agreement.

Employ the following adult education instructors for the 2011-2012 school year; pending proper BCI/FBI clearances:

- Conder, Richard.....Law Enforcement
- Cooper, Roger.....SafelandUSA
- Farmer, Larry.....SafelandUSA
- Hackenbracht, Tom.....SafelandUSA
- Oliver, John.....SafelandUSA
- Speedy, Sean.....SafelandUSA
- Swaldo, Dale.....SafelandUSA
- Varner, Dan.....SafelandUSA

Contractual Agreements

Approve the Collaborate with Southeast Ohio Shared Services following consideration of Board Members at the October 18, 2011 meeting.

Miscellaneous

Accept the donation of two videos and two resource books on breastfeeding for our GRADS (Graduation, Reality, and Dual Role Skills) program donated by the Breastfeeding Coalition of Tuscarawas County.

Accept the donation of one Craftsman 10 inch Radial Arm Saw (model #113.29460); one Craftsman Wood Shaper (model #113.239291); and one Craftsman 10 inch table saw (model #113.298150) to our Construction Technology program donated by Mrs. Karen McDonnell of Bolivar.

Accept the donation of a 75’x13’ Heavy Tarp for Pole Building to our Adult Ed Linesman program donated by Miller Weldmaster Corporation of Navarre, Ohio.

Picchetti moved and W. Hostetler seconded to approve the Superintendent 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; Peterman, yes; and Picchetti, yes. Motion carried.

SUPERINTENDENT'S REPORT

- **Key Dates**

- Thanksgiving Holiday dates November 24th – 28th; school closed.
- Parent Teacher Conferences on December 5th from 3:30 – 7:00 p.m.
- Board Christmas Reception on December 20th at 6:00 p.m. in the Buckeye Trumpet Room.
- BCC Adult Education Open House on Tuesday, January 24, 2012 from 6:00 – 8:00 p.m.

Mr. Bond, Superintendent, told the Board that he was very impressed with the organization and the staff participation during the Sophomore orientation events. He also said that the informational meetings about oil and gas leasing, in the area, had been very well attended. He thanked Erin VanFossen, Adult Ed Assistant Director, for hosting these events.

- **Board Member Terms Expiring December, 2011:**

- Carrollton
- Conotton Valley
- Claymont
- East Holmes
- Garaway
- Indian Valley
- Tusky Valley

EXECUTIVE SESSION

At 7:07 p.m. Frantz moved and Farnsworth seconded to move into executive session to consider the sale of property at competitive bidding. All answered yes to roll call; motion carried.

The Board returned to regular session at 7:35 p.m.

ADJOURN

Kaschak moved and Marshall seconded to adjourn to the next regularly scheduled meeting of the Buckeye Career Center Board of Education on December 20, 2011 at 7:00 p.m. in the Ken Kohl Conference Room. All answered yes to roll call; motion carried.

_____ Pres. _____ Treas.