

The Buckeye Career Center Board of Education held its regular meeting at 7:00 p.m. on Tuesday, August 16, 2011 in the Ken Kohl Conference Room. Roll call was as follows:

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|-----------------|-----------------|-------------------|
| Mark Farnsworth | Wes Hostetler | Bonnie Little |
| *Dave Frantz | Eli Hochstetler | Doug Peterman |
| Bill Grandison | Susan Kaschak | Francis Picchetti |

*Led the Pledge of Allegiance

EXECUTIVE SESSION - PERSONNEL

At 7:01 p.m. W. Hostetler moved and Farnsworth 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 7:03 p.m.

ADMINISTRATION REPORTS

Kathy Greenwich, Assistant Superintendent, introduced Barbara Waggoner, the new satellite teacher at Garaway. Mrs. Greenwich told the Board that teacher inservice would be August 18 and August 19. She said that she is looking forward to the inservice. Mrs. Greenwich also discussed Progress Book with the Board. Mr. Frantz asked how often parents used Progress Book. Mrs. Greenwich said that they use it frequently. She also said that teachers post regularly to Progress Book. Tom Hackenbracht, Principal, reported that there would be a student teacher in the building this year. He said that orientation had been very successful. There was consistent attendance all day. He also reported that new teacher inservice was August 16 and August 17. There will also be over 20 subs in for training on August 17.

MINUTES OF PRIOR BOARD OF EDUCATION MEETING

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

Change Orders

Approve the following change orders for the chiller project:

Change Order #1 - \$15,750.00

Change Order #2 - \$ 3,441.00

Change Order #3 - \$10,500.00

Payment of Bills

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

W. Hostetler moved and Little seconded to approve the Treasurer Consent Agenda Recommendations. Roll call was as follows: Farnsworth, yes; Frantz, yes; Grandison, yes; E. Hochstetler, yes; W. Hostetler, yes; Kaschak, yes; Little, yes; Peterman, yes; and Picchetti, yes. Motion carried.

SUPERINTENDENT CONSENT RECOMMENDATIONS

Personnel

Employ Barbara Waggoner as the Family & Consumer Science Instructor at Garaway; effective for the 2011-2012 school year on a 187 day limited teaching contract; Class 2; Step 6; and pending proper BCI/FBI clearances and licensure.

Employ Shannon Heffernan as the Family & Consumer Science Instructor at Garaway; effective for the 2011-2012 school year on a 187 day limited teaching contract; Class 1; Step 0; and pending proper BCI/FBI clearances and licensure.

Accept the teaching resignation of Melissa Kiehl, Administrative Support & Professional Support instructor effective immediately.

Accept the teaching resignation of John Fockler as Adult Education Auto Collision instructor effective immediately.

Accept the teaching resignation of Michael Rubino as Adult Education Cosmetology instructor effective immediately.

Approve the maternity leave request of Tia McCoury to being on August 15, 2011 through September 9, 2011.

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

- Jerrod Martin
- Joel D. Kunkle
- Todd Liberator

Approve OX stipends for the 2011-2012 school year according to the terms of the negotiated agreement for the following individuals:

- | | |
|-------------------|---|
| • Nancy Alam | Administrative Support & Esthetician Business |
| • Chip Brookins | Facility Maintenance/Custodial |
| • Sharon Burdette | Floriculture |
| • Kelley Chapman | Allied Health Science Technologies |
| • Johnny Davis | Landscaping |
| • Suzette Dinger | Computer Tech/Network Systems |
| • Brad Fisher | Automotive Technology |
| • Kim Fisher | Cosmetology |

- 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 Technology
- Scott Ripley Meat Cutting, Deli & Bakery
- Tim Septer Industrial Electricity
- Mike Starlin Culinary Arts/Chef Training
- Tim Sheehy CAD/Development & Design
- Gail Sleighter Medical Office Support
- Dana Snyder Commercial Truck Technology

Approve the following staff for extended service for the 2011-2012 school year as per the terms of the negotiated agreement:

- Shannon Heffernan 3 days
- Barbara Waggoner 3 days
- Adam Ziadah 30 days

Employ Scott Minor as Thursday night in-school suspension monitor on an as needed basis for the 2011-2012 school year at \$50.00 per day.

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

- Bache, Mickey.....Course of Study
- Bache, Mickey.....HVAC-R
- George, Timothy.....OPOTA
- Chini, Diane.....Cosmetology

Employ the following summer maintenance workers from June 1 through August; pending proper BCI/FBI clearance:

- Ryan Burrier Custodial
- Quinn Dickey Custodial

Contractual Agreements

Approve the TEC-LINK Distance Learning Consortium Agreement between Buckeye Career Center and the East Central Ohio Education Service Center for the following for the 2011-2012 school year:

Miscellaneous

Approve the following Adult Education Course of Studies; effective for the 2011-2012 school year:

- Auto Collision
- Cosmetology

Approval of foreign exchange student, Thais Zirolodo and Nikolai Hanson, through the NW PEACE Services, Inc. organization to attend Buckeye Career Center for the 2011-2012 school year.

Farnsworth moved and Picchetti seconded to approve the Superintendent Consent Agenda Recommendations. Roll call was as follows: Farnsworth, yes; Frantz, yes; Grandison, yes; E. Hochstetler, yes; W. Hostetler, yes; Kaschak, yes; Little, yes; Peterman, yes; and Picchetti, yes. Motion carried.

SUPERINTENDENT'S REPORT

Roger Bond, Superintendent, reported to the Board that he had attended the student orientation and was very impressed. He enjoyed meeting students and parents. He also asked the Board members to tell him or the Treasurer if any of them would like e-mail accounts through Buckeye. He also told the Board that the annual OSBA conference would be held at the same time as the November Buckeye Board meeting. He said that the Board would need to decide if they would like to move the November meeting to another date. He said that there would be a career tech track at the conference. Mr. Bond said that he had attended the CIC meeting and was starting to meet people. He also told them that he was going to begin attending Chamber of Commerce meetings in the local communities.

- **Key Dates**

- Buckeye Orientation – August 15th (10:00 a.m. – 7:00 p.m.)
- New Staff In-Service – August 16th & 17th
- All Staff In-Service – August 18th & 19th
- Junior & 1st time students begin class – August 22nd
- Seniors & returning student begin class – August 23rd

OTHER BUSINESS

Mr. Frantz told the board that Board policy had not been updated for the last several years. He asked the other members if they felt an update was needed. The Board questioned whether there was a firm available that works with career centers. Mr. Frantz said that he felt the initial review should be very thorough, with updates to follow, as they become available. The Board felt that there should be an update.

Mr. Hackenbracht distributed a flex credit policy. This would give students the opportunity to use flex credit at Buckeye. Students would have to submit the application for use of flex credit by August 1. They would work with someone to develop the credit. The application would be reviewed by a committee to determine if it is appropriate. He also gave the Board a policy updating the graduation requirements to include flex credit. The Board will be asked to vote at the September meeting.

ADJOURN

Kaschak moved and Farnsworth seconded to adjourn to the next regularly scheduled meeting of the Buckeye Career Center Board of Education will be held, September 20, 2011 @ 7:00 p.m. in the Board Office Conference Room. All answered yes to roll call; motion carried.

Pres. _____ Treas.