

The Buckeye Career Center Board of Education held its regular meeting at 7:00 p.m. on Tuesday, October 18, 2011 in the Ken Kohl Conference Room. Roll call was as follows:

*Steven Brode

Mark Farnsworth

Dave Frantz

*Led the Pledge of Allegiance

Bill Grandison

E. Hochstetler

W. Hostetler

Dick Marshall

Francis Picchetti

Next Scheduled Meeting

The next regularly scheduled meeting of the Buckeye Career Center Board of Education will be held, November 22, 2011 @ 7:00 p.m. in the Board Office Conference Room.

Student of the Month

Alyssa Wallace is the October Student of the Month. Alyssa is a senior in the Allied Health Science program. She has been named the Buckeye Career Center's October Student of the Month. Her home school is Claymont, where she is a cheerleader. Alyssa works at Buehlers in New Philadelphia. She is the Skills USA Parliamentarian. Her parents are Kimberly and Eric Wallace. Alyssa plans on pursuing a medical career

Administration Reports

Kathy Greenwich, Assistant Superintendent, reported on the October 21st Teacher In Service Day. She invited the Board members to the Business Open House from 7:30 – 9:30. There will be tours and a meet the Superintendent. There have been 8000 invitations mailed. She said that they are hoping for this event to be a positive outreach to the business community. After this event the teachers and secretaries will be visiting various schools, including some career centers. Mrs. Greenwich said that they are planning for a great day.

Minutes of Prior Board of Education Meeting

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

Approve the five year forecast for fiscal year 2012-2016.

Industrial Electricity workbook fees for Residential Electrical Wiring should be reduced from \$133.00 to \$65.00.

Payment of Bills

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

Farnsworth moved and W. Hostetler 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; Marshall, yes; and Picchetti, yes. Motion carried.

Superintendent Consent Recommendations

Personnel

Approve Stanley Henry and James Myers, Law Enforcement Instructor, to trade teaching places on November 1, 2011 and November 2, 2011 to fulfill the states requirements of OPOTA.

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

- Dallas Charton
- Stacie Marie Raiff Heck
- Lori Schreiner

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

Conkle, Dan.....	Industrial Electricity
McConnell, Dave.....	Public Safety
Ohler, Larry.....	Public Safety
Porter, William.....	Roustabout
Wolf, Joan.....	Nurse

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

Lynch, Rachelle.....	ABLE/GED
Swigert, Lisa.....	ABLE/GED Childcare

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

John Elvin.....	Linesman
Larry Lautzenheiser.....	Linesman

Approve the hiring of substitute bus driver(s) at the rate of \$10.50 per hour for the 2011-2012 school year; pending proper licensure and BCI/FBI clearances.

Contractual Agreements

Approve movement on the salary schedule for the following individual who has met criteria according to the negotiated contract beginning with the 2011-2012 school year:

- Mrs. Krista Albright (Agriculture Instructor @ Hiland/East Holmes) Class II to Class III.

Miscellaneous

Approve the following board of education policies:

- DLC-Revised Expense Reimbursement
- New Policy Adult Education Accts Receivable Policy

Accept donations for our Adult Education program:

- A donation of a 100 Amp 30 circuit electrical service with breakers was donated by Fenton Brothers Electric.
- A donation of a furnace was donated by Morrow Control and Supply.

Marshall moved and W. Hostetler seconded to approve the Superintendent Consent Agenda Recommendations. Farnsworth moved and W. Hostetler seconded to approve the Treasurer Consent Agenda Recommendations. Farnsworth moved and W. Hostetler 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; Marshall, yes; and Picchetti, yes. Motion carried.

Superintendent's Report

• Future Consideration

Mr. Bond, Superintendent, told the Board that a Board Resolution to Collaborate with Southeast Ohio Shared Services was included in their packet. It will be included for a vote in next month's board agenda. Mr. Bond said that this agreement would be with the East Central Ohio Educational Service Center. It is part of Governor Kasich's shared services agreement.

• Miscellaneous

Mr. Bond reported that there have been many tours going on in the building. He recently met with the guidance counselors from the home schools. Mr. Bond also told the Board that the staff at Buckeye had purchased a hog at the fair. The hog was processed at Buckeye in the food processing lab and donated to the homeless shelter. He also reported that he had recently attended a Ohio Association of Career Tech Superintendents meeting where they were told that career centers will begin having report cards. The state is still not sure what the criteria for the report cards will be. Mr. Bond also recently attended a Retention and Expansion Committee meeting with the Chamber of Commerce. The committee was trying to investigate how to maintain students in the local area. He asked the committee what employability skills the students needed. He also said that the alumni lists are being gathered, and to let him know of any alumni that have not signed up. He told the Board that he is excited about the staff in-service. He would like the community to see what great opportunities we have at Buckeye. He thinks that the school visits will be good public relations. He also reported that the staff is working very hard to be a leader for training in the oil and gas industry in this area.

• Key Dates

- October 20th . . . Newcomerstown Jr. High Tours
- October 21st . . . Teacher In Service (no students)
- October 24th - November 4th . . . OGT Testing
- October 26th . . . Community Meeting - Farmers Bureau Meeting @ 7:00 p.m.
- November 8th . . . Garaway Freshman Tours
- November 9th . . . Community Meeting – Nathan Vaughn @ 7:00 p.m.
- November 10th . . . Strasburg Jr. High Tours
- November 15th & 16th . . . Sophomore Visitations
- November 16th . . . Community Meeting – Accountant @ 7:00 p.m.
- November 17th . . . Buckeye Open House @ 5:30 – 7:30 p.m.

Board Members

Mr. Frantz, from New Philadelphia, said that he recently had purchased cabinets from the Carpentry program. He said that Mr. Northrop's students had done a great job. He also complimented the student's behavior in the lab.

Executive Session to Consider Matters to be Kept Confidential

At 7:25 p.m. Farnsworth moved and Picchetti seconded to move into executive session to consider matters required to be kept confidential by federal law or regulations or state statutes. All answered yes to roll call; motion carried.

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

Adjourn

Marshall moved and W. Hostetler seconded to adjourn to the next regularly scheduled meeting of the Buckeye Career Center Board of Education will be held, November 22, 2011 @ 7:00 p.m. in the Board Office Conference Room. All answered yes to roll call; motion carried.

Pres. _____ Treas. _____