

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

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|-----------------|-----------------|-------------------|
| *Steve Brode | Bill Grandison | Dick Marshall |
| Mark Farnsworth | Eli Hochstetler | Doug Peterman |
| Dave Frantz | Wes Hostetler | Francis Picchetti |

*Led the Pledge of Allegiance

STUDENT OF THE MONTH

Thomas Mackintosh, a senior enrolled in our Industrial Electricity program, is the February Student of the Month. Thomas is the son of Greg and Patty Mackintosh. Thomas' home school is Carrollton High School. Thomas's instructor says that he is an outstanding student and a leader. Thomas works for Hanlon Electric. He will also participate in the regional Skills USA contest. Thomas plans on attending Stark State majoring in electrical engineering.

REPORTS

Mrs. Greenwich, Assistant Superintendent, reported that Buckeye had recently received the President's Award from United Way. She also said that the staff and administration are continuing to work on the Project 2010. She said that goals are expected to be in place in March or April. Mr. Hackenbracht, HS Principal, told the Board about the E-Tech Conference that he and five staff members had recently attended. He said that this was an excellent opportunity to learn what other districts are doing with technology. He also told the Board that there are currently 450 new students enrolled for next year. Parent/teacher conferences are to be held on Friday, February 18.

COMMUNICATION/CORRESPONDENCE

- Special newsletter from "The Source"
- ODE compliance letter and new license for our "Early Childcare Center"
- Thank your card from the Brock Dayton family

MINUTES OF PRIOR BOARD OF EDUCATION MEETING

W. Hostetler moved and Picchetti seconded to approve the minutes of the January 12, 2011 organizational board meeting; the January 12, 2011 regular board of education meeting; and the January 28, 2011 special 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; Marshall, yes; Peterman, 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 January, 2011.

Payment of Bills

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

Personnel

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

- Krista Kamban Manfull
- Kim Stull
- Jessica Zesiger

Approve one day of “extended service” for the following instructors to accompany students to the Skills USA Southwest Regional competitions at Knox County Career Center in Mount Vernon, Ohio on March 5, 2011:

- Tim Sheehy
- Jeff Newsome
- Kelley Chapman
- Tim Northrop
- Terry Thompson
- Dawna Compton
- Kim Fisher
- James Myers
- Tim Septer
- John Fisher
- Robert LaFollette
- Dave Imer
- Todd Bonvechio
- Ernie Snyder
- Bruce Finnicum

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

PAYMENT OF AIDES FOR STUDENTS

Marshall moved and Picchetti seconded that the cost of an aide, for students requiring aides, would be the responsibility of the student's local district. The aide can be hired by the local district, or if desired, the aide can be paid by Buckeye, and billed back to the local district. Roll call was as follows: Farnsworth, yes; Frantz, yes; Grandison, yes; E. Hochstetler, yes; W. Hostetler, no; Marshall, yes; Peterman, yes; Picchetti, yes and Brode, yes. Motion carried.

BUCKEYE EDUCATION ASSOCIATION REPRESENTATIVE

Rod Hasseman, Buckeye Education Association President, told the Board that members of the Executive Committee would be attending the Board meetings. Mr. Brode, Board President, requested that the union inform the Superintendent or the Treasurer who would be attending.

EXECUTIVE SESSION

At 7:34 p.m. Frantz moved and Farnsworth 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 9:24 p.m.

DR. HICKMAN'S RESIGNATION

W. Hostetler moved and Frantz seconded to accept the resignation of Dr. Paul Hickman, effective July 1, 2011. Mr. Frantz said that he did not agree with the terms of the agreement. Mr. Picchetti said that he is voting yes, because that is what is best for the students. Roll call was as follows: Farnsworth, yes; Frantz, no; Grandison, yes; E. Hochstetler, yes; W. Hostetler, no; Marshall, abstained; Peterman, no; Picchetti, yes and Brode, yes. Motion carried.

ADJOURN

Frantz moved and Picchetti seconded to adjourn to the next regularly scheduled meeting of the Buckeye Career Center Board of Education will be held, March 15, 2011 @ 7:00 PM in the Board Office Conference Room. All answered yes to roll call; motion carried.

_____ Pres. _____ Treas.