

RECORD OF PROCEEDINGS

Minutes of Buckeye Joint Vocational School District

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Buckeye Career Center July 15 20 14

The Buckeye Career Center Board of Education held its regular meeting at 7:00 p.m. on Tuesday, July 15, 2014 in the Ken Kohl Board Room. Roll call found the following members present:

Lee Bowdish	W. Hostetler	Francis Picchetti
Dave Frantz	Randy Longacher	*Mike Pozderac
E. Hochstetler	Dick Marshall	Scott Tritt
Cyndy Host		

*Led the Pledge of Allegiance

NEXT SCHEDULED MEETING

The next regularly scheduled meeting of the Buckeye Career Center Board of Education will be held, Tuesday, August 19, 2014 @ 7:00 p.m. in the Board Office Conference Room.

ADMINISTRATION REPORTS

Carla Cooper, Treasurer, updated the Board on the cafeteria and adult education for fiscal year 2014. Jay Davis, Principal, congratulated Matt Bair, from Fairless, for finishing fourth in the National Skills USA contest. He placed fourth out of 40 participants. Matt was in the Industrial Electricity program. He graduated from Fairless High School. Matt and his instructor, Jeremy Burdick, recently attended the competition in Kansas City. This was Matt's second year to qualify for the national competition.

MINUTES OF PRIOR BOARD OF EDUCATION MEETING

W. Hostetler moved and Bowdish seconded to approve the minutes of the June, 2014 regular board meeting and the minutes from the June 3, 2014 Special Meeting of the Buckeye Career Center Board of Education. Roll call was as follows: Bowdish, yes; Frantz, yes; E. Hochstetler, yes; Host, yes; W. Hostetler, yes; Longacher, yes; Marshall, yes; Picchetti, abstained; Pozderac, yes; and Tritt, yes. Motion carried.

TREASURER CONSENT RECOMMENDATIONS

Financial

Approve the financial reports and bank reconciliation sent via email, for the month of June, 2014.

Approve the following appropriation and revenue changes. This is for the 2013-2014 school year. These are for changes that were necessary from the June 17, 2014 Board meeting until June 30, 2014. Permission to make minor adjustments was granted at the June Board meeting.

		Appropriation
		Increase/Decrease
024	Self-Insurance	<u>+\$120,000.00</u>
	Total	+\$120,000.00
		Revenue
		Increase/Decrease
006	Cafeteria	<u>+\$7,400.00</u>
	Total	+\$7,400.00

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Adopt the Board Resolution #07.15.14.141 to participate in the Bureau of Worker's Compensation plan, effective January 1, 2015. CompManagement, Inc. will be the third party administrator.

Payment of Bills

Approve payment of bills and purchase orders as listed – June, 2014.

Picchetti moved and Pozderac seconded to approve the Treasurer Consent Agenda Recommendations. Roll call was as follows: Bowdish, yes; Frantz, yes; E. Hochstetler, yes; Host, yes; W. Hostetler, yes; Longacher, yes; Marshall, yes; Picchetti, yes; Pozderac, yes; and Tritt, yes. Motion carried.

SUPERINTENDENT CONSENT RECOMMENDATIONS

Remove Table Motion Regarding Extended Service

Picchetti moved and Pozderac seconded to remove from the table (tabled at the June 17, 2014 meeting) the motion to approve staff for extended service for the 2014-2015 school year up to the number of days listed. Roll call was as follows: Bowdish, yes; Frantz, yes; E. Hochstetler, yes; Host, yes; W. Hostetler, yes; Longacher, yes; Marshall, yes; Picchetti, yes; Pozderac, yes; and Tritt, yes. Motion carried.

Personnel

Approve the following staff for extended service for the 2013-2014 school year:

- Jeremy Burdick 7 days
- Johnny Davis 1.5 days

Approve the following staff for extended service for the 2014-2015 school year:

- William Alexander 2 days
- Steve Bender 20 days
- Tina Bernardi 20 days
- Todd Bonvechio 10 days
- Johnny Davis 3 days
- Adam Hall 20 days
- Jennifer Hindman 20 days
- Gayle Mann 10 days
- Tia McCoury 10 days
- Terry Thompson 2 days
- Kay Wise 20 days

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Approve the movement on the salary schedule from Class III to Class IV for Dana Snyder, Commercial Truck Instructor. Dana has met the criteria according to the negotiated contract beginning the 2014-2015 school year.

Approve the movement on the salary schedule to Class III, Step IV for Tina Graebing, Intervention Specialist. Tina has met the criteria according to the negotiated contract beginning the 2014-2015 school year.

Approve OX stipends for the 2014-2015 school year according to the terms of the negotiated agreement for the following individuals:

- | | |
|---------------------|--|
| • William Alexander | Computer Tech Prep |
| • Chip Brookins | Custodial/Service/Building/Maintenance |
| • Sharon Burdette | Floriculture |
| • Jeremy Burdick | Industrial Electricity |
| • Kelley Chapman | Introduction to Nursing |
| • Dawna Compton | Cosmetology |
| • Johnny Davis | Landscaping |
| • Brad Fisher | Auto Technology |
| • Kim Fisher | Cosmetology |
| • Deb Ganyard | Hospitality |
| • Jamey Harlan | Exercise Science |
| • Josh Harris | Energy Operations |
| • Dave Imer | HVACR |
| • Todd Kendle | Ag & Diesel Mechanics |
| • Bob LaFollette | Precision Machining |
| • Melissa Long | Teaching Professions |
| • Chris McCoury | Pharmacy Tech |
| • James Myers | Law Enforcement |
| • Jeff Newsome | Auto Collision |
| • John Oliver | Natural Resources |
| • John Resh | Outdoor Power |
| • Scott Ripley | Food Processing |
| • Gail Sleighter | Medical Office Support |
| • Dana Snyder | Commercial Truck Technology |
| • Mike Starlin | Culinary Arts |
| • Bobi Thompson | Early Childhood |

Approve the high school substitute instructors listed for the 2014-2015 school year; pending proper BCI/FBI clearances and licensure.

- Kristen Boltz
- Mark Perry

Held Buckeye Career Center

July 15, 2014

Approve the adult education instructors listed for the 2014-2015 school year;
 pending proper BCI/FBI clearance and licensure.

ADULT EDUCATION

• Fred Albrecht	Welding Instructor
• Derek Anderson	Housewiring Instructor
• Mickey Bache	HVAC-R Instructor
• Deborah Barr	Computer Instructor
• Deborah Barr	Substitute Instructor
• Palang (Andy Powers) Bhadungzon	Guitar Instructor
• Kendall Bick	Public Safety Instructor
• Sara Blakely	Reike Instructor
• Kathleen Blair	Computer Instructor
• Eric Blatz	Spanish Instructor
• Dan Brown	CAD Instructor
• Kathy Cabbage	Phlebotomy Instructor
• Diane Chini	Cosmetology Instructor
• Gerry Clendening	Substitute Instructor
• Daniel Conkle	Industrial Electric Instructor
• Daniel Conkle	Apprenticeship Instructor
• Jon Conklin	Photography Instructor
• James Cunningham	Apprenticeship Instructor
• Roger Clark	Public Safety Instructor
• Jennifer Demuth	Zumba Instructor
• James (J.R.) Dennison	Public Safety Instructor
• William Dine	Apprenticeship Instructor
• Suzette Dinger	Computer Instructor
• Suzette Dinger	Substitute Instructor
• Brian Dittfeld	Computer Instructor
• Steve Dunn	Apprenticeship Instructor
• Bruce Finnicum	Welding Instructor
• Candy Fisher	Medical Assisting Instructor
• Candy Fisher	Substitute Instructor
• Ron Garabrandt	Beekeeping Instructor
• Cortney Goodwin	Floral Instructor
• Nancy Grafe	Medical Office Instructor
• Nancy Grafe	Substitute Instructor
• Dee Grossman	Sign Language Instructor
• Judy Hogan	Fiddle Instructor
• James Horton	Public Safety Instructor
• Amy Kenney	Computer Instructor
• Lawrence Latzenheiser, Jr.	Substitute Instructor
• Sarah Lehman	Antique Furniture Instructor
• Tia McCoury	Substitute Instructor
• William McLaughlin	Automotive Technician Instructor
• Julie Menfee	Cosmetology Instructor
• Rachel Morrow	Pharmacy Tech Instructor
• Sandra Moss	Medical Assisting Instructor
• Sandra Moss	Substitute Instructor
• Julie Murray	Genealogy Instructor
• Brian Myers	Welding Instructor

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- | | |
|----------------------------|--------------------------------|
| • John Oliver | Heavy Equipment Instructor |
| • Heather Pariso | Floral Instructor |
| • Gary Phillips | Apprenticeship Instructor |
| • Angelene Platt | Cake Decorating Instructor |
| • Teresa Prince | Painting Instructor |
| • Brenda Ramey | Zumba Instructor |
| • Adam Reardon | Public Safety Instructor |
| • Chris Sedares | Welding Instructor |
| • Lisa Shaw | Computer Instructor |
| • Robert (Bert) Snyder III | Public Safety Instructor |
| • Taonie Stead | Computer Instructor |
| • Taonie Stead | Income Tax Instructor |
| • Heather Stein Wells | Public Safety Instructor |
| • Dale Swaldo | Substitute Instructor |
| • Scott Swaldo | Apprenticeship Instructor |
| • Terry Thompson | Plumbing Instructor |
| • Wesley Tucke | Public Safety Instructor |
| • Eric Turley | Machine Instructor |
| • Carol Wagner | Nurse Aide Instructor |
| • Sandra Welsch | Accounting Instructor |
| • Kyle Weygandt | OSHA Instructor |
| • Betty Wherley | Substitute Instructor |
| • Alan Zimmerman | Utility Line Worker Instructor |

ABLE/GED

- | | |
|-----------------------|------------|
| • Sandy Noletti | Instructor |
| • Rosemary Russell | Instructor |
| • Amy Stauffer-McNutt | Instructor |
| • Virginia Steiner | Instructor |

Approve the revision of the high school Student Handbook; effective for the 2014-2015 school year.

Approve the 2014-2015 Student /Parent Technology Handbook & Acceptable Use Policy.

Accept the resignation of Ryan Pearson, Adult Education OPOTA Instructor; effective June 20, 2014.

Contractual Agreements

Approve the agreement between Buckeye Career Center and Carroll Healthcare Center, Inc. to provide in-nursing home training and clinical site for the Adult Education 2014-2015 school year.

Approve a service contract between East Central Educational Service Center/New Philadelphia, Ohio and Buckeye Career Center for the 2014-2015 school year in the amount of \$92,049.03. These services include the following:

- ISS/Behavior Management Specialist
- Attendance Services
- Data & Leadership Series
- Alternative School (Excess costs only based upon district participation)

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Miscellaneous

Approve the 2014-2015 cafeteria lunch fees as follows:

	<u>2014-2015</u>	<u>2013-2014</u>
a. Adult lunch price	\$3.50	\$3.35
b. Student lunch price	\$3.00	\$2.90
c. Student milk price	\$0.45	\$0.45

Accept the donation of a 2004 Venture Chevy van given by Roger & Gina Bond of Newcomerstown, Ohio to the Auto Technology Program.

Frantz moved and Bowdish seconded to approve the Superintendent Consent Agenda Recommendations. Roll call was as follows: Bowdish, yes; Frantz, yes; E. Hochstetler, yes; Host, yes; W. Hostetler, yes; Longacher, yes; Marshall, yes; Picchetti, yes; Pozderac, yes; and Tritt, yes. Motion carried.

SUPERINTENDENT'S REPORT

Bob Alsept, Interim Superintendent, told the Board that this is his third week, and he feels everything is off to a good start. He is becoming familiar with the building. He also informed the Board that there is an administrative retreat planned for July 21 and July 22. He is very excited to be at Buckeye.

**EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT OF
PERSONNEL**

At 7:21p.m. Marshall moved and Pozderac seconded to move into executive session to consider the employment of a public employee or official. All answered yes to roll call; motion carried.

The Board returned to regular session at 8:25 p.m.

ADJOURN

W. Hostetler moved and Host seconded to adjourn until the next regularly scheduled meeting of the Buckeye Career Center Board of Education at 7:00 p.m. on August 19, 2014. All answered yes to roll call; motion carried.

Pres. _____

Treas.