

The Buckeye Career Center Board of Education held its regular meeting at 7:00 p.m. on Tuesday, August 19, 2014 in the cafeteria at Buckeye Career Center. Roll call found the following members present:

Lee Bowdish
Steve Brode
Dave Frantz
E. Hochstetler

Cyndy Host
W. Hostetler
*Randy Longacher

Dick Marshall
Francis Picchetti
Scott Tritt

*Led the Pledge of Allegiance

REPORTS

Jay Davis, Principal, reported that the teachers had an awesome in-service day. Teachers had speakers from the Department of Education that discussed special needs accommodation and other special needs issues. There was also a session on the 1:1 initiative. The staff worked together to prepare for the initiative. On Monday, 388 Juniors and first time students in the building. They participated in the first "Buckeye Palooza." There were inflatables, corn hole, hillbilly golf and other games for the students. This was designed to bring students into the "Buckeye family." Mr. Davis said that it has been a fantastic start to the school year. Mr. Alsept, Superintendent, complimented the staff on the tremendous job that they did organizing the event. Alan Furner, Assistant Principal, discussed the updated safety plans with the Board. He said that maintenance, administration and adult education had worked together on the plan. The major change is that the district will be using the A.L.I.C.E. system. They have done the first training with staff, and will do more small group training for the entire staff soon. Mr. Furner also told the Board that Ryker Marsh, from Lauren Manufacturing, has been working to get the Navigate System fully implemented. The administration is looking at a new system to front door locking system to make the building more secure. Todd Rainsberg, from MKC, updated the Board on the collapsed wall. He told the Board that they would begin securing the area very soon with a temporary fence. He said that they will be doing demolition soon on the current walls. The walls will be constructed so that the masonry students will face the exterior wall with bricks. There will also be a guardrail installed in the inside so that there will be less chance of the wall being hit by any vehicles in the bullpen. A power gate will also be installed for security purposes. Mr. Brode, from Newcomerstown, thanked MKC, and said that they had done a very good job. He feels that it will be a good plan.

MINUTES OF PRIOR BOARD OF EDUCATION MEETING

Bowdish moved and Tritt seconded to approve the minutes of the July 15, 2014 regular board meeting and the July 31, 2014 special meeting of the Buckeye Career Center Board of Education. Roll call was as follows: Bowdish, yes; Brode, yes; Frantz, yes; E. Hochstetler, yes; Host, yes; W. Hostetler, yes; Longacher, yes; Marshall, yes; Picchetti, yes; and Tritt, yes. Motion carried.

TREASURER'S CONSENT RECOMMENDATIONS

Financial

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

Approve the Emergency Resolution #08.19.14.100 to remove and replace failing walls in Construction Trades area.

Payment of Bills

Approve payment of bills and purchase orders as listed - July, 2014.

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

SUPERINTENDENT CONSENT RECOMMENDATIONS

Personnel

2014-2015 OX Stipends

- Todd Bonvechio Masonry
- Tim Sheehy Computer Assisted Drafting

2014-2015 Adult Education Instructors

- Bonnie Celuch STNA Coordinator
- Bonnie Celuch STNA Instructor
- Kasi Hughes Phlebotomy Instructor
- Chris Johnson Writing Instructor
- Aaron Keener Public Safety
- William McLaughlin Substitute Instructor
- William McLaughlin Automotive Technician Instructor
- Jared Mellor Machine Apprenticeship Instructor
- Angela Mongiardo Dental Assisting Instructor
- Earl Scranton Substitute Instructor
- Neal Weisenstine Machining Instructor
- Sandra Welsch Substitute Instructor
- Gretchen Yerian French Instructor

2014-2015 ABLE/GED Instructor

- Megan Miller ABLE/GED Instructor

2014-2015 Student Club Advisors

- **FFA** - National FFA Organization
Josh Harris
- **BPA** - Business Professionals of America
William Alexander
- **Leadership** - National Technical Honor Society Advisor
Megan Kreinbihl & Katrina Bundy

2014-2015 Mentors

- | | | |
|---------|----------------|--|
| Year 1: | Kendra Yoder | Mentoring Victoria Moore, Math Teacher |
| | Bill Alexander | Mentoring Jeremy Burdick, Industrial Electricity |
| | Doug Young | Mentoring Tina Graebing, Intervention Specialist |
| | Bob LaFollette | Mentoring Joshua Harris, Energy Operations Instructor |
| | | |
| Year 2: | Susan Hudson | Mentoring Laura Deerh, Ag Satellite Teacher Carrollton |
| | | |
| Year 3: | Adam Hall | Facilitating Year 3 RESA Cohort |
| | | Jamey Harlan, Exercise Science Instructor |
| | | Debbie Ganyard, Hospitality Instructor |
| | | Nicole Zurcher, Social Studies Teacher |
| | | Aimee Brown, English Teacher |
| | | |
| Year 4: | Gayle Mann | Facilitating Year 4 Cohort |
| | | Amy Stauffer-McNutt, Business Satellite at East Holmes |
| | | Megan Kreinbihl, Intervention Specialist |

National FFA Convention

Approve up to fifteen (15) FFA students to attend the National FFA Convention in Louisville, KY from October 29, 2014 through November 1, 2014.

Career Technical Lab Credit Change

Approve the change of Career Technical Lab credit from 3 credits to 4 credits per year based upon Carnegie Unit Calculations.

2014-2015 High School Substitutes

- Elizabeth Clough
- Debbie Humbert
- Robert Leeper
- Leah Shafer

2014-2015 Substitute Bus Drivers

- Chris George
- Rickey Heavilin
- Freda Lee

2014-2015 Adult Education Handbooks

- Adult Education Student Handbook

2014-2015 Additional Student Fee

Energy Operations	
**Safety Glasses.....	N/C
**Hard Hat.....	N/C
PEC Training.....	55.00
Total.....	55.00

****1st pair of Safety Glasses provided at no cost, additional pair(s) must be purchased at \$4.00 per pair.**

****1st Hard Hat provided at no cost, additional hats must be purchased at \$6.00 per pair.**

Contractual Agreements

Salary Schedule Movement

Approve the movement on the salary schedule from Class II, Step 6 to Class III, Step 6 for Jeremy Burdick, Industrial Electric Instructor; effective January 2, 2014.

Approve the movement on the salary schedule from Class II, Step 7 to Class III, Step 7 for Jeremy Burdick, Industrial Electric Instructor; effective the 2014-2015 school year.

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

SUPERINTENDENT'S REPORT

Bob Alsept, Superintendent, said that the word he would use to describe the first few days for staff and students this year is "engagement." He said that during every event, from orientation to opening day, all staff were engaged with parents and students. He recognized Mr. Longacher and Mr. Picchetti for attending the opening session of the teacher inservice. He said that it has been a good start. He also acknowledged the letter from Josh Mandel that was received by Erin VanFossen, Adult Education Director.

BOARD REPORTS

Mr. Longacher, encouraged all Board members to learn all that they can about Buckeye. He asked them to visit the building so that they can see all of the programs that Buckeye has to offer. He also encouraged them to let their local Board members know about Buckeye.

ADJOURNMENT

Marshall moved and Bowdish seconded to adjourn until the next regularly scheduled meeting of the Buckeye Career Center Board of Education at 7:00 p.m. on September 16, 2014. All answered yes to roll call; motion carried.

_____ Pres. _____ Treas.