

The Buckeye Career Center Board of Education held its regular meeting at 7:00 p.m. on Tuesday, October 21, 2014 in the cafeteria at Buckeye Career Center. Roll call found the following members present:

Lee Bowdish	Cyndy Host	Dick Marshall
Steve Brode	Wes Hostetler	Michael Pozderac
*Dave Frantz	Randy Longacher	Scott Tritt
Eli Hochstetler		

\*Led the Pledge of Allegiance

### **INTRODUCTION GUESTS/RECOGNITION**

Jay Davis, Principal, introduced Ryan Meese as the October Student of the Month. He is a senior in the Law Enforcement program. Ryan's home school is Claymont High School. He was nominated by Mrs. Moody, science teacher. She says that Ryan is a "considerate student." Ryan is a four year letterman for the Claymont golf team. His parents are Bill and Chris Meese. He plans on attending either Hocking Tech or Kent State Tusc. to study Criminal Justice. He would like to become an Ohio State Trooper.

Mr. Davis also recognized the Forestry Team that recently placed first in the District competition. Team members are: Wyatt McKim, Karen Morrison, Sara Tunder, and Logan Turek.

Alan Furner, Assistant Principal, presented Natalie Majewski with a Volunteer Recognition. She volunteered with a special needs soccer league the fall. Mr. Furner says that Natalie is, "a genuine, kind-hearted young lady."

Erin VanFossen, Adult Education Director, recognized Shannon Fike a student in our Adult Education Utility Lineworker program, as the October Adult Education Student of the Month. Mr. Fike is from Beach City. He has perfect attendance and a 4.0 grade point average.

Kelly Ricklic, Maintenance Supervisor, reported that work is to begin on the wall project in the masonry area. They have begun to dig the footers. The wall is scheduled to be up in two weeks, with Buckeye's masonry students completing the project. The maintenance staff has also been working on the lights in the rear of the building. They have also painted the "Buckeye colors" on some of the hallways in the building. Mr. Ricklic also reported that the outside drains have been completed. He has also started a school vehicle maintenance log. He and Mr. Furner have been working together to update the school safety plan. He will update the Board later on adding handicapped restrooms in the back of the building.

### **MINUTES OF PRIOR BOARD OF EDUCATION MEETING**

Brode moved and Bowdish seconded to approve the minutes of the September 16, 2014 regular board 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; Pozderac, 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 September, 2014.

Approve the following revenue changes:

	<b>Fund</b>	<b>Revenue Increase/Decrease</b>
011	Customer Service	<u>+\$35,000.00</u>
	<b>Total</b>	<b>+\$35,000.00</b>

Approve the following appropriation change:

<b>Fund</b>	<b>Appropriation Increase/Decrease</b>
001	-\$435,400.00
006	-\$ 7,000.00
012	<u>-\$ 11,500.00</u>
<b>Total</b>	<b>-\$454,900.00</b>

Approve the revised five year forecast.

Approve Buckeye Career Center's participation in the Bronze Plan, offered by the Jefferson Health Care Plan, effective November 1, 2014.

### **Payment of Bills**

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

W. Hostetler moved and Pozderac 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; Pozderac, yes; and Tritt, yes. Motion carried.

## **SUPERINTENDENT CONSENT RECOMMENDATIONS**

### **Personnel**

#### **Employment Resignation**

Accept the resignation of Kathy Greenwich, Assistant Superintendent; effective September 30, 2014.

#### **LPDC Resignation**

Accept the resignation of Kathy Greenwich from the LPDC Committee for the 2014-2015 school year.

#### **Local Professional Development Committee**

Approve Alan Furner for the 2014-2015 school year.

#### **Maintenance Substitutes**

Employ the following as Maintenance Department substitutes for the 2014-2015 school year; effective October 22, 2014:

- Brian Cope
- Vincent Day
- Shawn Dudziak
- William Meeks

#### **High School Substitute**

Employ Marilyn Creech as a High School substitute for the 2014-2015 school year; effective October 22, 2014.

### **Cafeteria Substitute**

Employ Tammy Parks as a Cafeteria substitute for the 2014-2015 school year; effective October 22, 2014.

### **Adult Education Hires for 2014-2015**

- Philip Carr OPOTA Instructor
- Ron Hansen OPOTA Instructor
- Ryan Pearson OPOTA Instructor
- Chuck VanCamp OPOTA Instructor
- Patrick Williams OPOTA Instructor

### **Volunteer**

Approve Justin Hipkins as a volunteer for the 2014-2015 school year.

### **2014-2015 Student Club Co-Advisor**

- BPA - Business Professionals of America  
Adding *Amy Stauffer-McNutt* as co-advisor with William Alexander.

### **Contractual Agreements**

#### **MKC Asphalt & Site Lighting Project**

Authorize MKC Associates to advertise for bids for lighting, paving, concrete and drainage improvements and replacement.

### **Miscellaneous**

#### **Donations**

- Accept the donation of one small OHV engine, five textbooks, two DVD's and one PowerPoint Presentation to our Energy Operations program from the Briggs & Stratton Corporation of Menomonee Falls, Wisconsin.
- Accept the donation of a hook for digger truck from St. Clairsville Light & Power to the Adult Education Utility Lineworker Program.

#### **Course of Study**

Approve the Auto Tech Course of Study.

#### **ProVia Stone Tax Abatement**

Approve the 75% tax abatement request within the East Holmes Local School District for ProVia Stone, LLC.

Host moved and Tritt seconded to approve the Superintendent 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; Pozderac, yes; and Tritt, yes. Motion carried.

## **SUPERINTENDENT'S REPORT**

Bob Alsept, Superintendent, told the Board that Jay Davis has been working with KSU Tusc. to add a Performing Arts program. The Board will be presented with more information at the November Board meeting. He also said that a Project Lead the Way program and a Construction Trades program, for Garaway and East Holmes students. He will present more information on these programs at a later date.

## **Committee/Representative Report**

Randy Longacher, Board President, thanked Steve Brode and Kelly Ricklic for their work on the Buildings and Grounds Committee, along with Todd Rainsberg and Brian Baurer, MKC representatives. He also thanked Dave Frantz and Jay Davis for all of their work on the Curriculum Committee.

## **EXECUTIVE SESSION FOR THE EMPLOYMENT OF PERSONNEL**

At 7:28 p.m. Frantz moved and Pozderac seconded to move into executive session to consider the employment of an employee. All answered yes to roll call; motion carried.

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

## **ADJOURNMENT**

Host moved and Brode seconded to adjourn until the next regularly scheduled meeting of the Buckeye Career Center Board of Education at 7:00 p.m. on November 18, 2014. All answered yes to roll call; motion carried.

\_\_\_\_\_ Pres. \_\_\_\_\_ Treas.