

The Buckeye Career Center Board of Education held its regular meeting at 7:15 p.m. on Tuesday, December 16, 2014 in the Ken Kohl room at Buckeye Career Center. Roll call found the following members present:

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

### **INTRODUCTION GUESTS/RECOGNITION**

Jay Davis, Principal, introduced Breianna Fechuch as the December Student of the Month. She is a senior in the Cosmetology program. Breianna's home school is Indian Valley High School. Her parents are Christopher and Julie Fechuch. Mr. Ira Wentworth, Indian Valley Superintendent, was also in attendance. Breianna is employed at the Newcomerstown Public Library. She is a member of the National Technical Honor Society at Buckeye, and also a member of the Indian Valley Honor Society. Mrs. Compton, who was in attendance, commented that Breianna is "incredibly responsible."

Megan Zimmerman, Adult Education representative, introduced Jessica Bartles as the December Adult Education Student of the Month. She is a student in the Adult Education Dental Assisting Program. Jessica is a 2010 Dover graduate. She has perfect attendance and perfect grades.

### **ADMINISTRATIVE REPORTS**

Mr. Jay Davis, Principal, updated the Board on the Performing Arts Program that is to start in the 2015-2016 school year, in conjunction with Kent State University. He said that Kent State is very excited about the program. He told the Board that this program will "look completely different than anything we have done." The students will have the opportunity to work with the acts when they perform at the Performing Arts Center. Kent will also help in the marketing of the program. Mr. Alsept, Superintendent, said that this is a great start of, hopefully, several partnerships with Kent.

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

W. Hostetler moved and Bowdish seconded to approve the minutes of the November, 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; Picchetti, 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 November, 2014.

#### **Payment of Bills**

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

Approve the Buckeye Board of Education dues payable to the Ohio School Board Association in the amount of \$2,763.00 for January 1, 2015 through December 31, 2015.

Approve the Board Policy DID, adopted May 20, 2014, to go into effect July 1, 2014. Policy DID raised the capitalization limit from \$1,500 to \$5,000.00.

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

## **SUPERINTENDENT CONSENT RECOMMENDATIONS**

### **Personnel**

#### **Employment Resignation**

Accept the resignation of Erin Wheeler as the ABLE/GED Coordinator; effective January 2, 2015.

Accept the resignation of Rosemary Russell as an ABLE/GED Instructor; effective November 30, 2014.

Accept the resignation of Lisa Shaw as the Computer Instructor for Adult Education; effective January 1, 2015.

Accept the resignation of Sean Smith as the OPOTA Instructor for Adult Education; effective January 10, 2015.

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

Matthew Ridgway                      Culinary Instructor

#### **ABLE/GED Hires for 2014-2015**

Samantha Crossman    GED Instructor

Caitlin Rottman            GED Instructor

#### **High School Substitutes for the 2014-2015 School Year**

Marsha Ervin

Nikki Mardis

April Pittis

Rebecca Freitag

Mackrea Kilpatrick

Julie Hykes

#### **Substitute Bus Driver**

Employ Tim McCluney as a substitute bus driver for the 2014-2015 school year.

#### **Salary Change**

Approve a 3% salary increase for Treasurer, Carla Cooper, retroactive to August 1, 2014.

#### **Adult Education Interim Director**

Employ Megan Zimmerman as the interim director for Adult Education; effective January 1, 2015 through June 30, 2015.

#### **New Program Curriculum**

Approve curriculum of the Performing Arts Program, partnership with Kent State University - Tuscarawas beginning the 2015-2016 school year.

**OPOTA Consultant**

Employ Rick Conder as a consultant for the OPOTA Class at the substitute rate.

**21st Century Grant**

Approve the payment of \$500.00 to Mike Starlin, Culinary Arts Instructor, for working with the Dover Grant Program. Buckeye Career Center will be reimbursed by Dover Schools.

**ABLE/GED Director**

Employee Debbie Immel as the ABLE/GED Director.

**Miscellaneous**

**Donations**

Accept the donation of expired gloves, infant and pediatric catheters and expired sterile gloves from the Akron Children’s Hospital.

Picchetti moved and Pozderac 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; Picchetti, yes; Pozderac, yes; and Tritt, yes. Motion carried.

**SUPERINTENDENT’S REPORT**

Mr. Alsept updated the Board on the Enterprise Zone Tax Exemption for Carroll County Energy LLC. He said that, after checking with the attorney, Buckeye only had to be notified of the exemption. He said that this is good for Carroll County. He is hoping that this will also mean some opportunities for Buckeye Career Center. Mr. Alsept shared a Thank You card from Mr. Don Rutledge, with the Carrollton Free Press Standard. Mr. Rutledge was recognized at the November Board meeting. Mr. Alsept wished everyone Happy Holidays.

**BOARD PRESIDENT REMARKS**

Mr. Randy Longacher, Board President, thanked the administration and other Board members for a great year. He thanked the committee members for their hard work throughout the year. The committees were: Negotiations, Superintendent Search, Curriculum, and Building. He also commended the Board on the selection of Kelly Ricklic as the Maintenance Supervisor.

**BOARD MEMBER REMARKS**

Mr. Brode, from Newcomerstown, thanked Mr. Longacher for his service as Board President.

**ADJOURNMENT**

Pozderac moved and Host seconded to adjourn until the organizational meeting of the Buckeye Career Center Board of Education at 7:00 p.m. on Tuesday, January 20, 2015. The regular meeting will immediately follow the organizational meeting. All answered yes to roll call; motion carried.

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