

The Buckeye Career Center Board of Education held its regular meeting at 7:30 p.m. on Tuesday, February 17, 2015 in the cafeteria. The following members were present;

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

*Led the Pledge of Allegiance

INTRODUCTION GUESTS/RECOGNITION

Jay Davis, Principal, introduced Dominique Richardson, a senior in the Industrial Electricity Program as the February Student of the Month. Dominique's home school is Dover High School. Dominique was nominated by Mrs. Yoder, math instructor. She said that he is "well organized." After graduation, he plans on moving to South Carolina and working with his grandfather. Dominique's father is Caylian Richardson.

Megan Zimmerman, Adult Education, introduced Molly Patterson a student in the Adult Education Medical Assisting Program as the February Adult Education Student of the Month. Molly is the daughter of Steve and Teresa Patterson. She has perfect attendance and excellent grades. She is a Claymont graduate and attends the adult education program on the Buckeye Career Center scholarship. This scholarship is offered to a graduate from each local district each year. Molly will be doing her externship at Trinity Medical Group. She is employed at Big Ben Golf Course.

MINUTES OF PRIOR BOARD OF EDUCATION MEETING

W. Hostetler moved and Marshall seconded to approve the minutes of the January 20, 2015 organizational meeting and regular board meeting of the Buckeye Career Center Board of Education. Roll call was as follows: Bowdish, yes; Brode, 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 January, 2015.

Payment of Bills

Approve payment of bills and purchase orders as listed - January, 2015.

Host moved and W. Hostetler seconded to approve the Treasurer Consent Agenda Recommendations. Roll call was as follows: Bowdish, yes; Brode, 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

Adult Education Hires

- | | |
|--------------------|----------------------------------|
| ● Joshua Limbacher | CAD Instructor |
| ● Edward Thomas | Industrial Electrical Instructor |
| ● Chuck VanCamp | OPOTA Instructor |

High School Substitutes

- Valery Paris

Maternity Leave

Approve maternity leave for Wendy Reed, Intervention Specialist, beginning April 20, 2015 through the remainder of the 2014-2015 school year.

Memorandum of Understanding

Approve between Kent State University and Buckeye Career Center to allow Buckeye to utilize the University facilities in the event of an emergency at Buckeye Career Center.

2015-2016 School Calendar

Approve the 2015-2016 School Calendar

Committee Assignments

- Superintendent/Treasurer Evaluation
 - Francis Picchetti
 - Cyndy Host
 - Randy Longacher
- Curriculum Committee
 - Scott Tritt
 - Lee Bowdish
 - Mike Pozderac
 - Francis Picchetti
 - Cyndy Host
- Audit/Finance Committee
 - Cyndy Host
 - Elie Hostetler
 - Steve Brode
- Records Retention Committee
 - Wes Hostetler
 - Dick Marshall
- Finance Committee (Combined with Audit Committee)
- Facilities Committee
 - Steve Brode
 - Wes Hostetler
 - Dave Frantz
 - Randy Longacher
- Policy Committee
 - Lee Bowdish
 - Scott Tritt
 - Mike Pozderac
 - Francis Picchetti
- OSBA Convention Delegate
 - Wes Hostetler
 - Lee Bowdish (Alternate)
- Negotiations & Personnel Committee
 - Francis Picchetti
 - Cyndy Host
 - Randy Longacher

Contractual Agreements

Workforce & Economic Development Training Agreement

Approve agreement between Stark State College and Buckeye Career Center to provide goods and services also known as Contract Training for the Adult Education OPOTA Program.

Miscellaneous

Donations

A donation of a brown bear skull and a mountain lion skull were donated to the Natural Resources Program by a current Buckeye Career Center student, Clay "Joey" Marshall.

Revision to Current Board Policies

- EBCD Emergency Closings
- IC/ICA School Year/School Calendar
- ID School Day

Pozderac moved and Bowdish seconded to approve the Superintendent Consent Agenda Recommendations. Roll call was as follows: Bowdish, yes; Brode, 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, Superintendent, told the Board that the first Director for A Day had recently been held at Buckeye. Representatives from two counties participated. He said it was a great day. Those that participated were very surprised with all that Buckeye had to offer. He said that they realized the importance of Buckeye Career Center to the economic development of the community. He also informed the Board that on April 17 there would be a Career Connections for local businesses to be at Buckeye for a job fair for our students. This will be a great opportunity for the students. He also told the Board that there had recently been a meeting with local businesses, in regard to the Precision Machining program. He said they have concerns about the enrollment in the program. A local business will pay for a special mailing to students, highlighting the program. He also informed the Board that the Meet the Teacher/Open House, scheduled for April 16 would be open to the public. This will allow more people to be in the building.

COMMITTEE/REPRESENTATIVE REPORT

Steve Brode, Newcomerstown, gave the Board a report from the Facilities Committee. He said that the parking lots and lighting project is ready to bid. They will each be broken into three phases, except for the lighting controls, which will be one bid for the total project. He told the Board that he is very pleased with the work that has been done getting this project ready. He feels that it is a very thorough plan. The project will be advertised February 18-23. There will be a mandatory pre-bid meeting on February 26, with bids to be opened on March 10.

ADJOURNMENT

W. Hostetler moved and Marshall seconded to adjourn until the next regular meeting of the Buckeye Career Center Board of Education on Tuesday, March 17, 2015 @ 7:00 p.m. All answered yes to roll call; motion carried.

Pres. _____ Treas.