

The Buckeye Career Center Board of Education held its regular meeting at 7:00 p.m. on Tuesday, March 17, 2015 in the cafeteria. The following members were present:

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

*Led the Pledge of Allegiance

INTRODUCTION GUESTS/RECOGNITION

Julie Brinkman, Assistant Principal

● Business Professionals of America

Max Goff - Computer Tech Prep Senior/Claymont
Systems Administration Using Cisco

Kari Harding - Accounting/Garaway Satellite Student
Banking & Finance

Jonathan Miller - Accounting/Garaway Satellite Student
Payroll Accounting

Pierce Norman - Computer Tech Prep Junior/New Phila
Network Administration Using Microsoft

Paul Robb - Computer Tech Prep Senior/Dover
Computer Security

Brendan Squires - Computer Tech Prep Senior/Dover
Computer Security

Daniel Stewart - Computer Tech Prep Senior/Tusky Valley
Computer Network Technology

Kaitlyn Stress - Accounting/Garaway Satellite Student
Banking & Finance

Tyler Troyer - Accounting/Garaway Satellite Student
Payroll Accounting

Noah Vogel - Computer Tech Prep Junior/New Phila
PC Troubleshooting

Adam Zinkon - Accounting/Garaway Satellite Student
Fundamental Accounting

● FCCLA State Qualifiers

*Katie Cromley - Early Childhood Senior/Claymont

*Frankie Fantin - Early Childhood Senior/Indian Valley
Chloe Grove - Culinary Arts Senior/New Phila
Lacey Luthy - Early Childhood Senior/Tusky Valley

*Brandi Moss - Culinary Arts Senior/Claymont

*Liz Patterson - Early Childhood Senior/Newcomerstown

*Tyonna Renner - Early Childhood Senior/Garaway

● Ohio HOSA State Leadership Conference

Instructors - *Jamey Harlan and *Chris McCoury

*Cierra Autery - Exercise Science Junior/QDA
Epidemiology

*Brooke Beavers - Exercise Science Junior/New Phila
Medical Photography

Sarah Bennett - Pharmacy Tech Senior/Carrollton
Personal Care

Brianna Hawkins - Pharmacy Tech Senior/Indian Valley
Home Health Aide

- *Elizabeth Lute - Exercise Science Junior/Indian Valley
Extemporaneous Writing
- *Natalie Majewski - Exercise Science Senior/Dover
Sports Medicine
- Abigail Polilli - Medical Assisting Senior/Indian Valley
Medical Assisting
- *Elise Renicker - Exercise Science Senior/New Phila
- *Michaela Ulmer - Exercise Science Senior/New Phila
Community Awareness Team
- *Breanna Elliott - Exercise Science Senior/New Phila
- *Syarria Stafford - Medical Assisting Junior/Newcomerstown
Health Career Display Team

Jay Davis, Principal

Mr. Davis introduced the March Student of the Month, Brandi Moss. Brandi is a senior in the Culinary Arts Program. Brandi's home school is Claymont High school. She was nominated by her instructor, Mr. Starlin. He said that she is an "ambassador for Buckeye." She is employed at the Dutch Valley Bakery. She also participates in track and cross country. Brandi plans on attending Hocking College after graduation. Her parents are Michelle Gwinn and Bob and Katie Moss.

- Tusky Valley Career Based Intervention Program Regional Senior Division Knowledge Bowl
 - *Coach - Chadd Wallick
 - Students - Josh Beatty
 - Andrew Marker
 - Steven Mayo
 - Chris Norris
 - Jay Norris
 - *Corey Rufener
 - Tom Rufener
- SkillsUSA State Qualifiers
 - Instructors - *Patsy Strimbu and *Rick Strimbu
 - *Ivy Bailey - Graphic Arts Senior/Dover
Directly to State "Photography"
 - *Jacob Corpman - HVAC-R Senior/Indian Valley
Plumbing
 - *Laura Froman - Intro to Nursing Junior/Strasburg
Running for State Office
 - *Miranda Hayes - Intro to Nursing Junior/Strasburg
Miranda received the Statesman Award as Regional Southwest Secretary. She spent one week in Washington meeting with dignitaries discussing the Perkins Act. Miranda also won the Gold Medal in Quiz Bowl and a Bronze in Opening/Closing Ceremonies at the SkillsUSA Headquarters in Virginia. She will also be running for State Office.
 - Andrew Hoover - Masonry Junior/New Phila
Masonry
 - *Leland Hostetler - Construction Technology Junior/Tusky Valley
Cabinet Making
 - *Cheyenne Householder - Intro to Nursing Junior/Claymont
Health Occupations Portfolio
 - *Julia Karl - Graphic Arts Senior/Tusky Valley
Directly to State "Advertising Design"
 - *Bob Kloha - Outdoor Power Junior/Dover
Power Equipment Technology

Frank Richardson - Commercial Truck Senior/Carrollton
 Diesel Equipment Technology
 *Donnie Rittenhouse - Outdoor Power Senior/Tusky Valley
 Power Equipment Technology
 Earl Robinson - HVAC-R Senior/Indian Valley
 HVAC-R
 *Josh Smitley – Industrial Electricity Senior/Indian Valley
 Electric Construction Wiring
 *Emily Wartluft – Intro to Nursing Junior/Carrollton
 Nursing Assisting
 Clay Winkhart - HVAC-R Senior/Tusky Valley
 Sheet Metal
 *Jacob Yoder - Auto Collision Senior/Indian Valley
 Samantha Yost - Intro to Nursing Junior/Conotton Valley
 Running for State Office

*Denotes in attendance

Trent Edie, Assistant Principal, introduced Steve Slick with Monsanto. He presented a check to the Buckeye Career Center FFA program for \$2500. Spillman Farms was selected, by Monsanto, for the America’s Farmers Grow Communities. The Spillman family wished for the donation to be given to Buckeye’s FFA program. The following were present for the presentation, Todd Kendle, Ag & Diesel Instructor, Chris Stevens, Ag & Diesel Student, Tyler Kramer, Ag & Diesel Student and Steve Spillman & family of Spillman Farms.

Megan Zimmerman, Adult Education, introduced Ashlee Messner, a student in our Adult Education Cosmetology Program, as the March Adult Education Student of the Month. Ashlee was nominated by her classmates. She has had 100% attendance in the two years of her program. She is a 2013 graduate of Indian Valley.

MINUTES OF PRIOR BOARD OF EDUCATION MEETING

W. Hostetler moved and Brode seconded to approve the minutes of the February 17, 2015 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; and Tritt, yes. Motion carried.

TREASURER’S CONSENT RECOMMENDATIONS

Financial

Approve the financial reports and bank reconciliation sent via email, for the month of February, 2015.

Approve the attached Board of Education Resolution #03.17.15.100 certifying Auditor’s rates as Board compliance with the Tuscarawas County Budget Commission tax budget filing requirement; commencing July 1, 2015.

Approve the following revenue changes:

		Revenue
	Fund	Increase/Decrease
413	Adult Full-Service	+ \$25,000.00 New Award
451	T-1 Line	+ 900.00 New Award
461	5th Quarter Grant	+ 9,405.81 New Award
524	Adult Perkins Grant	+ <u>51,065.64</u> New Award
	Total	+ \$86,371.45

Approve the following appropriation change:

Fund	Appropriation Increase/Decrease
007	+ \$ 2,000.00
008	+ 250.00
413	+ 25,000.00
451	+ 900.00
461	+ 9,405.81
524	+ <u>51,065.64</u>
Total	+ \$88,621.45

Payment of Bills

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

Bowdish 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; and Tritt, yes. Motion carried.

SUPERINTENDENT CONSENT RECOMMENDATIONS

Personnel

Extended Service

SkillsUSA Regional Competition - February 28, 2015

- Todd Bonvechio - Masonry
- Jeremy Burdick - Industrial Electricity
- Kelley Chapman - Intro to Nursing
- Dawna Compton - Cosmetology
- Brad Fisher - Auto Technology
- Kim Fisher - Cosmetology
- Jeff Newsome - Auto Collision
- John Resh - Outdoor Power
- Tim Sheehy - Computer Assisted Drafting
- Dana Snyder - Commercial Truck Mechanics Instructor
- Patsy Strimbu - Graphic Arts Instructor
- Rick Strimbu - CT Elective Instructor
- Terry Thompson - Construction Technology Instructor

Volunteer

Approve Shelly Walter as a volunteer for the Natural Resources Ashland CDE Competition on March 21, 2015.

Resignation

Accept the resignation of Lenore Cardani as a part time cafeteria worker, effective March 13, 2015.

Adult Education Instructors

- Joleen Crile.....Antique Furniture Instructor
- Faith McMannamy.....Pharmacy Tech Instructor
- Dan Reed.....OPOTA Instructor
- Jerry Snay.....OPOTA Instructor

ABLE/GED Instructors

- Amy Stauffer-McNutt.....ABLE/GED Instructor

Adult Education Spring 2015 Part-time Fees

Adult Education Fall 2015-2016 Full-Time Fees

Administration Contract Renewals

- **Jay Davis**, Principal - 3 year administrative contract.
- **John Wheeler**, Technology Coordinator - 3 year administrative contract.
- **Megan Zimmerman**, Student Services Coordinator Adult Education - 3 year administrative contract.

Maternity Leave

Approve maternity leave for Alisha Numbers, Math Teacher; effective May 9, 2015 through the remainder of the 2014-2015 school year.

FMLA Maternity Leave

Approve FMLA maternity leave for Alisha Numbers, Math Teacher; effective August 12, 2015 through October 19, 2015.

High School Substitutes

- Tracy Aubihl

Contractual Agreements

TRACE U Program Contract

Approve contract between Buckeye Career Center and Union Hospital mutually desire that internships be provided to students enrolled in the TRACE U Program.

Cardiovascular Consultants Contract

Approve contract between Buckeye Career Center and Cardiovascular Consultants for training of Health Occupation students by endeavoring to make externship training experiences available to Adult Education students.

Accept the following Construction Bid

- Site Construction - Tuscon, Inc. \$1,166,371.25
- Lighting Project - Abbott Electric \$ 307,600.00

Contractual Agreement BEA

- Off-Year Observation Form
- Walkthrough Form

Miscellaneous

New Board Policies

- IJA Career Advising

Revision to Current Board Policies

- AFC-2 Evaluation of Professional Staff
(Administrators Both Professional & Support)
- GCB-1-R Professional Staff Contracts & Compensation Plan
- GCN-2 Evaluation of Professional Staff
(Administrators Both Professional & Support)
- IGBE Remedial Instruction (Intervention Services)
- JEC School Admission
- JEE Student Attendance Accounting (Missing & Absent Children)
- KG Community Use of School Premises (Equal Access)
- JHCD Administering Medicines to Students (Version 1)

Approve New Job Description

- Curriculum, Instruction & Adult Education

Donations

A donation of power tools was donated by Tractor Supply, New Philadelphia to the Energy Operations Program.

A donation of two lawn mowers and one weedeater by Harry Hubert of New Philadelphia to the Outdoor Power Program.

Establish one Snow Make-up Day

- May 26, 2015 - Students last day
- May 27, 2015 - Staff last day

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

SUPERINTENDENT'S REPORT

Bob Alsept, Superintendent, presented the Board with a letter from the New Philadelphia Community Reinvestment Area. He also presented Enterprise Zone Agreement in Lawrence Township with ELEET Cryogenics, Inc., and also from the New Philadelphia Tax Incentive Committee for Menard, Inc. Mr. Alsept also discussed the contract with Mr. Tom Applegate for a Strategic Plan for Buckeye. He said that it would be a three year agreement. Mr. Alsept said that he felt that the information that Mr. Applegate could bring to Buckeye would be invaluable.

EXECUTIVE SESSION TO DISCUSS THE COMPENSATION OF AN EMPLOYEE

At 7:49 p.m. Frantz moved and Marshall seconded to move into executive session to discuss the compensation of an employee. All answered yes to roll call; motion carried.

The Board moved back into regular session at 8:02 p.m.

ADJOURNMENT

W. Hostetler moved and Host seconded to adjourn until the next regular meeting of the Buckeye Career Center Board of Education on Tuesday, April 21, 2015 @ 7:00 p.m. All answered yes to roll call; motion carried.

_____ Pres. _____ Treas.