

The Buckeye Career Center Board of Education held its regular meeting at 7:00 p.m. on Tuesday, June 16, 2015 in the cafeteria. The following members were present:

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

*Led the Pledge of Allegiance

MINUTES OF PRIOR BOARD OF EDUCATION MEETING

Brode moved and Pozderac seconded to approve the minutes of the May 19, 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, abstained; 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 May, 2015.

Approve the following modifications for the 2014-2015 certificates of estimated resources as is necessary through this day, June 16, 2015. Also, grant permission to make minor adjustments for unexpected expenditures during the remainder of June, if necessary, and to present those changes at the July Board of Education meeting for approval.

		Revenue	
	Fund	Increase/Decrease	
003	Cafeteria	+ \$ 8,000.00	Additional Revenue
012	Adult Education	+ \$300,000.00	Additional Revenue
018	Principal's Fund	- \$ 9,000.00	Less than Anticipated Revenue
024	Self-Insurance Fund	- \$270,000.00	Reduced Funding
200	Student Activities	+ \$ 28,000.00	Additional Revenue
461	5th Quarter Grant	- \$ 4,030.00	Expenditures in Next Fiscal Year
461	High Schools That Work Grants	- \$ 1,884.00	Not Attending National Conference
	Total	+ \$ 51,086.00	

Approve the following modifications for the 2014-2015 appropriation changes as is necessary through this day, June 16, 2015. Also, grant permission to make minor adjustments for unexpected expenditures during the remainder of June, if necessary, and to present those changes at the July Board of Education meeting for approval:

		Appropriation	
	Fund	Increase/Decrease	
	004	+ \$1,617,000.00	Paving Project
	006	+ \$ 27,000.00	Additional Meals
	012	+ \$ 221,000.00	Additional Student
	018	+ \$ 3,000.00	Attendance Awards
	200	+ \$ 28,000.00	New Sales Projects
	461	- \$ 5,913.00	Lower Grant Participation Than Anticipated
	Total	+ \$1,890,087.00	

Approve advancing and repaying of the following advances from the general fund (001). Also, grant permission to make minor adjustments for unexpected advances during the remainder of June, if necessary, and to present those changes at the July Board of Education meeting for approval:

Amount	Fund	Fund Name	
\$ 90,000.00	011	Customer Service	House Project
\$ 10,743.14	501	ABLE/EL Civics Grant	Grant Funds
\$ 54,145.71	524	Carl Perkins	Grant Funds
<u>\$ 388.00</u>	590	Title II	Grant Funds
\$155,276.85			

Approve the temporary appropriations for the 2015-2016 school year.

Approve a five year depository agreement with the following institutions for the period of July 1, 2015 through June 20, 2020.

- Chase
- First National Bank of Dennison
- Huntington National Bank

Payment of Bills

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

W. Hostetler moved and Bowdish 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

Extended Service

2014-2015

- Jeremy Burdick 5 days
- Gayle Mann 4 days
- Tim Northrop 5 days

2015-2016

- Steve Bender 20 days
- John Fisher 1 day
- Adam Hall 20 days
- Jennifer Hindman 20 days
- Fritz Johnson 5 days
- Kelly Luneborg 20 days
- Gayle Mann 6 days
- Tia McCoury 10 days
- Tim Northrop 10 days
- Patsy Strimbu 1 day
- Kay Wise 20 days

5th Quarter Grant

- Krista Albright 30 days
- Josh Harris 20 days
- Laura Logan 30 days
- John Oliver 20 days

- Bruce Vandall 10 days

Approve 2015-2016 Local Professional Development Committee

- Julie Brinkman
- Aimee Brown
- Alan Furner
- Dave Imer
- Evelyn Moody
- Frank Polen

Approve 2015-2016 Student Activity Advisors

- **FFA** - National FFA Organization
Josh Harris
- **BPA** - Business Professionals of America
William Alexander
Amy Stauffer-McNutt
- **HOSA** - Future Health Professionals
Jamey Harlin
Gayle Mann
Chris McCoury
Gail Sleighter
- **Prom Advisor**
Rick Strimbu
- **Skills USA**
Patsy Strimbu
Rick Strimbu

Approve 2015-2016 Resident Educator Mentors

Year 1: Doug Young Mentoring Bruce Vandall

Year 2: Bill Alexander Mentoring Jeremy Burdick
 Katrina Bundy Mentoring Jeri Herron
 Kendra Yoder Mentoring Victoria Moore

Year 3: Adam Hall - *Facilitating Year 3 RESA Cohort*
 Josh Harris, Ag & Diesel Mechanics Instructor
 Laura Logan, Ag Ed - Carrollton Satellite
 Brian Myers, Welding Instructor

Year 4: Gayle Mann - *Facilitating Year 4 Cohort*
 Amy Brown, English Teacher
 Deb Ganyard, Hospitality Services Instructor
 Jamey Harlan, Exercise Science & Sports Medicine
 Nicole Zurcher, Intervention Specialist

Approve 2015-2016 High School Substitutes

Berlinda Artzner-Gordon	Georgianna Kline
Tracy Aubihl	William Koch
Brittany Baker	Kathy Kosmides
Stacey Baker	Alison Laughlin
David Bear	Robert Leeper
Carolyn Behrendt	Tracey Lehr
Mark Behrendt	Nikki Mardis
Kristen Boltz	Anna Massey

Trevor Buehler
Rhonda Byers
Melinda Caldwell
Brian Celce
Dallas Charton
Roy Cherry
Marilyn Creech
Gerry Clendening
Barbara Davis
Christian Delane
Dale Denham
Lois Donehue
Marsha Ervin
Richard Farrell
Mary Fierbaugh
Rebecca Freitag
Dorothy Furbay
Macie Galigher
Jon Griffin
Jeff Gyurko
Edwin Henry
Debbie Humbert
Julie Hykes
Linda Jordan
MacKrea Kilpatrick
April King

LeighAnn McCray
Natasha McGraw
Ann Miller
Ardath Nigro
Valery Paris
Mark Perry
Beth Peterson
Rod Phillips
John Pierson
April Pittis
Lisa Rest
Kevin Roth
Keith Rowlands
Gail Rubert
Lori Schreiner
Leah Shafer
Robert Slauson, Jr.
Pete Sweitzer
Michael Travis
Douglas Wagner
Lisa Watson Davis
Margery Wherley
Traci Wilkinson
Joan Wolf
Mark Wolff
Harry Wood

Approve Summer Worker

- Johnny Stevens

Approve Part-time Cafeteria Employment

- Tammy Parks

Approve Salary Schedule Movement

- Michael Mullet, Intervention Specialist; Class II to Class III
- Wendy Reed, Intervention Specialist; Class II to Class III

2015-2016 Adult Education Instructors

Office/Administrative

- John Barr HRD Consultant/Testing Center
- Barb Chew Financial Aid Assistant
- Debbie Immel ABLE Coordinator
- Cheryl Ramos Transitions Coordinator/Counselor
- Vickie Swaldo Adult Education Secretary

Part-Time Staff (as needed)

- Dan Alteri OPOTA Instructor
- Zac Campbell Public Safety Instructor
- Russell Cominsky Public Safety Instructor
- Allen Daugherty Public Safety Fire Coordinator
- Suzette Dinger Test Proctor
- Dana Ely Public Safety Instructor
- Jay Fisher Public Safety EMS Coordinator/Instructor
- Tom Hackenbracht SafeLand USA Instructor

- Samuel Ivkovich Public Safety Instructor
- Tom Locker Forklift Instructor
- David McConnell Public Safety Instructor
- Robert McGarry Public Safety Instructor
- Joseph Minocchi Public Safety Instructor
- Jennifer Mulvaney Test Proctor
- John Oliver SafeLand USA Instructor
- Dale Swaldo SafeLand USA Instructor
- Dan Varner SafeLand USA Instructor
- David Wells Public Safety Instructor
- James Westfall Public Safety Instructor
- Steven Wright Public Safety Instructor

ABLE/GED

- Brenda Abel ABLE Instructor
- Samantha Crossman ABLE Instructor
- Kara Jarvis ESOL Instructor
- Megan Miller ESOL Instructor
- Sharon Stocker ABLE Instructor
- Lisa Swigert ABLE Instructor

Maintenance Shift Leaders for 2015-2016

- Paula Carter – Second Shift
- Bill Sheldon - Third Shift

National Competition Extended Services

2014-2015

- Patsy Strimbu - 3-½ days
- Rick Strimbu - 3-½ days
SkillsUSA National Competition in Louisville, KY
from June 21, 2015 - June 27, 2015
- Kelley Chapman - remove seven (7) days

2015 Adult Education Part-time Fall Fees

2015-2016 Adult Education Handbook

Adult Education Resignations

- Sandra Bodnar Retirement-Medical Career Coordinator
- Gretchen Yerian French Instructor
- Fred Smith Retirement-OPOTA Commander
- Bonnie Celuch STNA Nurse Coordinator

Miscellaneous

Donations

- Accept the donation of baskets and vases to the Floriculture Program from Richard Endres of Floral Packaging.
- Accept the donation of \$500.00 to the Natural Resources FFA program for National Competition expenses from the Community Improvement Corp. of Tuscarawas County.

Brode moved and Host seconded to approve the Superintendent's 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

Bob Alsept, Superintendent, distributed enrollment information for the 2015-2016 school year, for first year students. The administration had set a goal of 26% of all Junior students. The enrollment number show that there are currently 29%. The statewide average is 20%. He told the Board that there are events planned to retain these students this summer, including an event in July at Tuscora Park. Mr. Alsept also talked with the Board about the graduation requirements for the 2018 class. They will need 18 points to graduate. These points can be obtained several different ways. One of those is end of course exams. Industry credentials can also be used for these points. This could help students that may not be able to get enough points from the end of course exams. The Board also discussed a 75% tax abatement being offered by Goshen Township for apartment units. The Board does not legally have to approve the agreement. There was no action taken.

EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF PERSONNEL

At 7:29 p.m. Frantz moved and Pozderac seconded to discuss the employment of personnel. All answered yes to roll call; motion carried.

The Board returned to regular session at 7:45 p.m.

ADJOURNMENT

Frantz moved and Pozderac seconded to adjourn to the next regular meeting of the Buckeye Career Center Board of Education on Tuesday, July 21, 2015. All answered yes to roll call; motion carried.

_____ Pres. _____ Treas.