

The Buckeye Career Center Board of Education held its regular meeting at 7:00 p.m. on Tuesday, July 21, 2015 in the cafeteria. The following members were present:

Dave Frantz	Randy Longacher	Mike Pozderac
Eli Hochstetler	Dick Marshall	Scott Tritt
Wes Hostetler	*Francis Picchetti	

*Led the Pledge of Allegiance

INTRODUCTION GUESTS/RECOGNITION

Tom Applegate, Executive Director OACTS, presented the Board with his findings from the focus groups that he met with in May. This is the first step in preparing a Strategic Plan for Buckeye Career Center. He also gave the Board an overview of the process. He will also do this presentation for staff. This is a three year process that will be completed in fiscal year 2017. He told the Board that we compare well with the other Career Centers in the state. He also commended the Board on their commitment to Buckeye. Mr. Alsept, Superintendent, thanked Mr. Applegate for his work and said that he looks forward to the process. Julie Brinkman, Assistant Principal, reported to the Board on the students from FCCLA, Skills USA, and HOSA that had recently attended national competitions for their organizations. She said that all of the students did well, and it was a great experience for the instructors and students. Mrs. Brinkman thanked the Board for allowing the students these opportunities.

MINUTES OF PRIOR BOARD OF EDUCATION MEETING

W. Hostetler moved and Marshall seconded to approve the minutes of the June 16, 2015 regular board meeting of the Buckeye Career Center Board of Education. Roll call was as follows: Frantz, yes; E. Hochstetler, 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 June, 2015.

Payment of Bills

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

Longacher moved and Pozderac seconded to approve the Treasurer Consent Agenda Recommendations. Roll call was as follows: Frantz, yes; E. Hochstetler, yes; W. Hostetler, yes; Longacher, yes; Marshall, yes; Picchetti, yes; Pozderac, yes; and Tritt, yes. Motion carried.

SUPERINTENDENT CONSENT RECOMMENDATIONS

Personnel

Calamity Day Alternative Make-up Plan

- Resolution #07.21.15.100 Adopting a Calamity Day Alternative Make-up Plan

Approve Salary Schedule Movement

- Adam Hall, Special Education Coordinator; Class II to Class III

Approve 2015-2016 Adult Education Instructors

Career Development Instructors

- Bache, Mickey.....HVAC-R Instructor
- Fisher, Candy.....Medical Assisting Instructor
- Grafe, Nancy.....Medical Office Instructor
- Menefee, Julie.....Cosmetology Instructor
- Mongiardo, Angela.....Dental Assisting Instructor
- Moss, Sandra.....Medical Assisting Instructor
- Rosenberry, Steve.....Heavy Equipment Instructor
- Zimmerman, Alan.....Utility Lineworker Instructor

Part-Time Instructors (as needed)

- Anderson, Derek.....House Wiring Instructor
- Barr, Deborah.....Computer Instructor
- Barr, Deborah.....Substitute Instructor
- Beckley, Justin.....Public Safety Instructor
- Bick, Kendall.....Public Safety Instructor
- Blair, Kathleen.....Computer Instructor
- Cabbage, Kathy.....Phlebotomy Instructor
- Clark, Roger.....Public Safety Instructor
- Clendening, Gerry.....Substitute Instructor
- Conkle, Daniel.....Industrial Electric Instructor
- Conkle, Daniel.....Apprenticeship Instructor
- Conklin, Jon.....Photography Instructor
- Cunningham, James.....Apprenticeship Instructor
- Crile, Joeleen.....Furniture Instructor
- Demuth, Jennifer.....Zumba Instructor
- Dennison, James (J.R.).....Public Safety Instructor
- Dine, William.....Apprenticeship Instructor
- Dinger, Suzette.....Computer Instructor
- Dinger, Suzette.....Substitute Instructor
- Dittfeld, Brian.....Computer Instructor
- Dunn, Steve.....Apprenticeship Instructor
- Fawcett, Randall.....Financial Instructor
- Finnicum, Bruce.....Welding Instructor
- Fisher, Candy.....Substitute Instructor
- Garabrandt, Ron.....Beekeeping Instructor
- Goodwin, Cortney.....Floral Instructor
- Grafe, Nancy.....Substitute Instructor
- Grossman, Dee.....Sign Language Instructor
- Hardesty, Sue.....Culinary Instructor
- Horton, James.....Public Safety Instructor
- Hughes, Kasi.....Phlebotomy Instructor
- Johnson, Chris.....Writing Instructor

- Keener, Aaron.....Public Safety Instructor
- Kenney, Amy.....Computer Instructor
- Lautzenheiser, Jr, Lawrence.....Substitute Instructor
- Limbacher, Joshua.....CAD Instructor
- McCoury, Tia.....Substitute Instructor
- McMannamy, Faith.....Pharmacy Tech Instructor
- McLaughlin, Bill.....Automotive Technician Instructor
- Mellor, Jared.....Machine Apprenticeship Instructor
- Moss, Sandra.....Substitute Instructor
- Myers, Brian.....Welding Instructor
- Pariso, Heather.....Floral Instructor
- Phillips, Gary.....Apprenticeship Instructor
- Platt, Angelene.....Cake Decorating Instructor
- Prince, Teresa.....Painting Instructor
- Ramey, Brenda.....Zumba Instructor
- Reardon, Adam.....Public Safety Instructor
- Ridgway, Matthew.....Culinary Instructor
- Scranton, Earl.....Substitute Instructor
- Sedares, Chris.....Welding Instructor
- Snyder III, Robert (Bert).....Public Safety Instructor
- Stead, Taonie.....Computer Instructor
- Stead, Taonie.....Income Tax Instructor
- Summers, Christopher.....Public Safety Instructor
- Swaldo, Dale.....Substitute Instructor
- Swaldo, Scott.....Apprenticeship Instructor
- Thomas, Edward.....Industrial Electricity Instructor
- Thompson, Terry.....Plumbing Instructor
- Tucke, Wesley.....Public Safety Instructor
- Turley, Eric.....Machine Instructor
- Wagner, Carol.....Nurse Aide Instructor
- Weisenstine, Neal.....Machining Instructor
- Wells, Heather Stein.....Public Safety Instructor
- Welsch, Sandra.....Accounting Instructor
- Welsch, Sandra.....Substitute Instructor
- Weygandt, Kyle.....OSHA Instructor
- Wherley, Betty.....Substitute Instructor

ABLE/GED

- Miller, Jim.....ABLE Instructor
- Fluharty, Kristen.....ABLE Instructor
- Steiner, Virginia.....ABLE Instructor
- Stauffer-McNutt, Amy.....ABLE Instructor
- Hammerstrom, William.....ABLE/ESOL Instructor
- Stocker, Sharon.....OMJ GED/ABLE Instructor

2015-2016 OX Stipends

- | | |
|---------------------|----------------------------|
| ● Josh Harris | Ag & Diesel Mechanics |
| ● Jeff Newsome | Auto Collision |
| ● Brad Fisher | Auto Technology |
| ● Dana Snyder | Commercial Truck Tech |
| ● Tim Sheehy | Computer Assisted Drafting |
| ● William Alexander | Computer Tech Prep |
| ● Dawna Compton | Cosmetology |
| ● Mike Starlin | Culinary Arts |

- Jeri Herron Custodial Service/Building/Maint.
- Bobi Thompson Early Childhood Development
- Jamey Harlan Exercise Science
- Sharon Burdette Floriculture
- Scott Ripley Food Processing
- Deb Ganyard Hospitality/Facility Care
- David Imer HVACR
- Jeremy Burdick Industrial Electricity
- Kelley Chapman Introduction to Nursing
- Bruce Vandall Landscaping
- James Myers Law Enforcement
- Todd Bonvechio Masonry
- Gail Sleighter Medical Assisting
- John Oliver Natural Resources
- John Resh Outdoor Power Equipment
- Chris McCoury Pharmacy Tech
- Robert LaFollette Precision Machining
- Melissa Long Professional Teaching

Approve Civil Rights Compliance Plan

Approve 2015-2016 Student Activity Advisors

- FFA - National FFA Organization
Sharon Burdette

Approve Extended Service

2015-2016

- Kim Fisher - Career Advisor 10 days

Resignation of Employment

Accept the resignation of John Wheeler, Technology Coordinator; effective August 7, 2015.

Contracts

2015-2016 East Central Educational Service Contract

- ISS/Behavior Management Specialist
- Attendance Services
- Alternative School (Excess Costs only based upon district participation)

Miscellaneous

Revision to Current Board Policies

- ACCA-R Sexual Harassment - *Civil Rights Compliant*
- ACAA-E Sexual Harassment Complaint Form - *Civil Rights Compliant*
- ACB-R Non-Discrimination on the Basis of Disability - *Civil Rights Compliant*
- ACB-E Complaint Form - *Civil Rights Compliant*
- FD Tax Issues
- GBR-R Family and Medical Leave
- JECBA-R Admission of Exchange Students
- JEFB Released Time for Religious Instruction
- KBE Tax Issues

New Board Policies

- IGCH College Credit Plus
- IGCH-R College Credit Plus
- LEC College Credit Plus
- LEC-R College Credit Plus

Donation

- Accept \$5,000.00 Project Lead the Way Grant from the Reeves Foundation.
- Accept approximately 8,000 lbs. of scrap steel donated to the Welding Lab from Gradall.
- Accept a Belmont Belray Model 096-A, Serial #BO 6274 X-ray control plus head and arm (wall mounted) purchased in 2002 from Sullivan-Schein along with a AT 2000 X-ray developer with dark room cabinetry attached from the Navarre Family Dentistry in Navarre, Ohio

2015-2016 Cafeteria Lunch Fees

	<u>2015-2016</u>	<u>2014-2015</u>
Adult Lunch Price	\$3.50	\$3.50
Student Lunch Price	\$3.00	\$3.00
Student Milk Price	\$0.45	\$0.45

W. Hostetler moved and Pozderac seconded to approve the Superintendent's Consent Agenda recommendations. Roll call was as follows: Frantz, yes; E. Hochstetler, yes; W. Hostetler, yes; Longacher, yes; Marshall, yes; Picchetti, yes; Pozderac, yes; and Tritt, yes. Motion carried.

SUPERINTENDENT’S REPORT

Mr. Bob Alsept, Superintendent, presented enterprise agreements with Berlin Gardens & Yoder 5 and Jacob & Levi’s Ltd. and Terra Firma. Both are under the requirements for Board action. He told the Board that over 400 people attended the Buckeye Night at the Park event. He said there were many positive remarks and the event will be held again. He also told the Board that the Buckeye Career Center Auction would be held August 6, 2015 at 5:00 at the Career Center.

EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF PERSONNEL

At 7:55 p.m. Pozderac moved and Marshall seconded to consider the employment of personnel. All answered yes to roll call; motion carried.

The Board returned to regular session at 8:35 p.m.

ADJOURNMENT

Marshall moved and E. Hochstetler seconded to adjourn to the next regular meeting of the Buckeye Career Center Board of Education on Tuesday, August 18, 2015 @ 7:00 p.m. All answered yes to roll call; motion carried.

_____ Pres. _____ Treas.