

The Buckeye Career Center Board of Education held a special meeting on Tuesday, August 4, 2015 at 7:00 p.m. in the Ken Kohl Board Room. Roll call found the following members present:

Dave Frantz	W. Hostetler	Francis Picchetti
Cyndy Host	Randy Longacher	Scott Tritt
Eli Hochstetler	Dick Marshall	

## **SUPERINTENDENT CONSENT RECOMMENDATIONS**

### **Personnel**

#### **Approve Employment for New Hire**

- Natasha McGraw as the Cosmetology Instructor; effective the 2015-2016 school year on a one year contract; Class IV, Step II.

#### **Approve Extended Days 2015-2016**

- Ryan Irwin - Energy Operations 20 days

### **Contracts**

#### **Approve Managed Technology Services Contract with the East Central Ohio Education Service Center**

- Technology Director Services
- E-Rate Management
- Technical Support for network equipment and server infrastructure
- Off-site technical assistance and access to ECOESC helpdesk
- Membership to the TEC-LINK distance education consortium

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

## **ADJOURNMENT**

W. Hostetler moved and Marshall seconded to adjourn to the next regularly scheduled meeting on August 18, 2015 at 7:00 p.m. All answered yes to roll call; motion carried.

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