

The Buckeye Career Center Board of Education held its regular meeting at 7:00 p.m. on Tuesday, October 20, 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

INTRODUCTION GUESTS/RECOGNITION

Jay Davis, Principal, introduced the September Student of the Month, Logan Miller. Logan is a Senior in our Industrial Electricity Program. Logan's partner school is Conotton Valley High School. He has been nominated for the U.S. Presidential Scholar Career Tech Award. He belongs to the Conotton Valley National Honor Society and the Buckeye Career Tech National Honor Society. Logan's parents are Vick and Shannon Miller.

Mr. Davis introduced the October Student of the Month, Elise Thompson. Elise is a Senior in our Hospitality Program. Her partner school is Tusky Valley High School. Elise works in the school cafeteria. She recently attended the FCCLA Leadership Camp. Her parents are Terry and Bobbi Thompson.

Trent Edie, Assistant Principal, recognized the following:

Natural Resources District 8 Forestry Contest Winners

- Clay Marshall – Senior*
Dover High School
- Allison Morrison – Junior*
Carrollton High School
- Chelsie Kotlar - Senior
Sandy Valley High School
- Michael Cuckler - Senior
Tusky Valley High School
- Floyd Craft - Senior
Carrollton High School
- Meghan Fuhrer – Junior*
Carrollton High School
- Ty Flickinger – Junior*
Strasburg High School

*Attended the meeting.

These students received first place in the regional competition and fifth place in the state competition. Mr. Edie also told the Board that several past students and Clay Marshall had recently participated in the national competition and finished third.

Megan Zimmerman, Student Services Coordinator Adult Ed, introduced the September Student of the Month, Lydia Lehman, Adult Education Medical Office & Billing. She is a 2014 Newcomerstown graduate.

Mrs. Zimmerman also recognized the October Student of the Month, Meghan Eick, Adult Education Dental Assisting. She is a 2012 Sandy Valley graduate.

Mr. Davis reported to the Board about the various satellite programs that Buckeye has. There are eight teachers in satellite programs. These programs are at Carrollton, Dover, East Holmes, Garaway and Tusky Valley.

MINUTES OF PRIOR BOARD OF EDUCATION MEETING

W. Hostetler moved and Host seconded to approve the minutes of the September, 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, 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 September, 2015.

Payment of Bills

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

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

Superintendent Consent Recommendations

Personnel

Approve National FFA Convention in Louisville, Kentucky

- Buckeye Career Center FFA Program to attend on October 29, 2015 - October 31, 2015.

Approve Salary Movements

- Debbie Ganyard, Hospitality Instructor from Class II to Class III on the salary schedule. Debbie has met the criteria according to the negotiated contract beginning with the 2015-2016 school year.
- Jamey Harlan, Exercise Science Instructor from Class II to Class III on the salary schedule. Jamey has met the criteria according to the negotiated contract beginning with the 2015-2016 school year.
- Fritz Johnson, CBIP Instructor from Class III to Class IV on the salary schedule. Fritz has met the criteria according to the negotiated contract beginning with the 2015-2016 school year.
- Amy Stauffer-McNutt from Class II to Class III on the salary schedule. Amy has met the criteria according to the negotiated contract beginning with the 2015-2016 school year.

2015-2016 High School Guidance Counselor

- Brenda Rippeth, Class I, Step 5, per diem not to exceed 160 days; effective September 30, 2015.

2015-2016 Hires for Adult Education

- Bob Blake Welding Instructor
- JR Dennison Substitute Instructor
- Marvin Menefee Welding Instructor

- Fred Smith OPOTA Coordinator
- Steve Waltman Public Safety Instructor

2015-2016 High School Substitute

- Kathy Shryock-Anderson
- Nathan Mushrush

Contracts

Approve Wayne County Regional Training Facility Agreement

Approve Navarre Village Fire Department Facility Agreement

Approve Memorandum of Understanding

- Change to the Master Agreement related to Blizzard Bags for 2015-2016 only.

Approve Memorandum of Understanding

- Tuition Reimbursement

Miscellaneous

Donations

- Accept the donation of \$505.00 from Sugarcreek Vet Clinic to the Buckeye Career Center FFA Program.
- Accept the donation of approximately 6,000 lbs. of scrap steel from Gradall Industries, New Philadelphia, Ohio to our Welding Lab.
- Accept the donation of \$1,000.00 from the Dewey H & Irene Moomaw Foundation Trust.
- Accept the donation of \$1,000.00 from the Haman Family Foundation.
- Accept the donation of Vellum paper, used for silk screening, donated to the Graphic Arts Department by Robbie Filkorn of Lompoc, CA.

Pozderac moved and Tritt seconded to approve the Superintendent's Consent Agenda Recommendations. Roll call was as follows: Bowdish, yes; Brode, yes; Frantz, yes; E. Hochstetler, 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 Buckeye had recently hosted a portion of the county-wide inservice day. He said that Buckeye staff members had done presentations for the inservice also. Mr. Alsept also reported to the Board that 324 runners had participated in the Buckeye Career Center All County Meet. He said that he felt it was a great event, and allowed many people to see Buckeye's facilities, inside and out. He commended Trent Edie for his efforts in putting this event together. He said that next year Buckeye will be hosting the varsity event also. Mr. Alsept gave copies of the Dave Ramsey Financial Planning Curriculum to the Curriculum Committee members, for their review. He said that the whole Board would be asked to approve this curriculum at the next meeting. ProVia Door will reimburse the school for the purchase.

BOARD MEMBER REMARKS

Scott Tritt commented on the A Game signs. He said they all look very nice.

COMMITTEE/REPRESENTATIVE REPORT

Steve Brode told the Board that the Buildings and Grounds Committee had met and reviewed the summer paving and lighting project, the playground wall, and the cross country track. He said that he had attended the recent cross country meet, and he was very impressed. He said that the committee had received a 5 Year Project Planning book for their review. He also said that there had been a report on the house.

Francis Picchetti updated the Board on the Treasurer Search Committee. He said that there had been eighteen applications, and they had narrowed that to six. The committee will interview those six and narrow it to two final candidates. He requested that the entire Board be here for the final interview, which will be November 5. They plan on hiring the Treasurer at the November 17 Board meeting. Mr. Picchetti said that they are very pleased with the applications. The committee members are: Francis Picchetti, Cyndy Host, Lee Bowdish and Randy Longacher.

ADJOURNMENT

W. Hostetler moved and Brode seconded to adjourn until the next regular meeting of the Buckeye Career Center Board of Education on Tuesday, November 17, 2015. All answered yes to roll call; motion carried.

_____ Pres. _____ Treas.