

The Buckeye Career Center Board of Education its regular meeting at 7:00 p.m. on Tuesday, September 15, 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**

Frank Polen, Director of Curriculum, Instruction & Adult Education, introduced the following students who have received the Friends of Adult Education Scholarship for the 15-16 school year. They each received a \$750 scholarship.

- Meghan Eick - Dental Assisting
- Michaela Kaser - Medical Assisting

Trent Edie, Assistant Principal, told the Board about the All County Youth Cross Country Meet, being held October 15 at Buckeye. Mr. Edie said that many of the Career Tech Student Organizations will be having a concession stand. Many of the students have been working on the course. He thanked all of the cross country coaches that have been very supportive.

### **MINUTES OF PRIOR BOARD OF EDUCATION MEETING**

W. Hostetler moved and Pozderac seconded to approve the minutes of the August 4, 2015 special board meeting and the August 18, 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; 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 August, 2015.

Approve the permanent revenue and appropriations.

Approve the five year forecast.

#### **Payment of Bills**

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

Host moved and Marshall 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**

#### **Approve Resignations**

- Carla Cooper, Treasurer; effective January 1, 2016.
- Debbie Immel, GED Coordinator/ABLELINK Adult Ed; effective November 30, 2015.

#### **Cafeteria Substitute**

- Daphne Reichman

#### **Textbook Approvals**

<u>TITLE</u>	<u>ISBN</u>	<u>CLASS</u>
NCCER Core Curriculum Introductory Craft Skills	978-0-13-413143-6	Construction Tech, Energy Operations, HVAC, Industrial Electric, Masonry
NCCER Construction Technologies	978-0-13-609951-2	Construction Tech
NCCER Electrical Level 1	975-0-13-383005-7	Industrial Electric
NCCER Electrical Level 2	978-0-13-383072-9	Industrial Electric
NCCER Electrical Level 3	978-0-13-383082-8	Industrial Electric
NCCER Heavy Equipment Operations Level 1	978-0-13-292142-8	Energy Operations
NCCER Heavy Equipment Operations Level 2	978-0-13-340251-3	Energy Operations
NCCER Heavy Equipment Operations Level 3	978-0-13-340256-8	Energy Operations
NCCER Masonry Level 1	978-0-13-375402-2	Masonry
NCCER Masonry Level 2	978-0-13-377970-7	Masonry
NCCER Heating, Ventilating and Air Conditioning Level 1	978-0-13-340253-7	HVAC
NCCER Heating, Ventilating and Air Conditioning Level 2	978-0-13-340427-2	HVAC

#### **2015-2016 Hires for Adult Education**

- Joe Ball OPOTA Instructor
- Jeff Begue OPOTA Instructor
- Gary Blevins OPOTA Instructor
- Robert Budgake OPOTA Instructor
- Orvis Campbell OPOTA Instructor
- Philip Carr OPOTA Instructor
- Eric Changet OPOTA Instructor
- Richard Coleman OPOTA Instructor
- Richard Conder OPOTA Instructor
- Terry Curry OPOTA Instructor
- David Dobbins OPOTA Instructor
- Tim George OPOTA Instructor
- Eric Houze OPOTA Instructor
- Ron Johnson OPOTA Instructor
- Virginia Maculaitis Spanish Instructor
- James Myers OPOTA Instructor
- Ryan Pearson OPOTA Instructor
- Travis Pollock Apprenticeship Instructor
- Dan Reed OPOTA Instructor
- Chad Roberts Guitar Instructor
- Steve Rosenberry Heavy Equipment Instructor
- Joe Skinner OPOTA Instructor
- Fred Smith OPOTA Program Commander

- Fred Smith OPOTA Instructor
- Jerry Snay OPOTA Instructor
- Jeffrey Urban OPOTA Instructor
- Chuck VanCamp OPOTA Instructor
- Kenneth VanHorn OPOTA Instructor
- Richard Wells OPOTA Instructor
- Kyle Weygandt OPOTA Instructor
- Patrick Williams OPOTA Instructor
- Ray Wirt Beekeeper Instructor
- Don Young Heavy Equipment Instructor (pending BCI/FBI)

**Approve 2015-2016 Resident Educator Mentor**

Year 2: Katrina Bundy Mentoring Tina Graebing

**Approve 2015-2016 Student Activity Advisor**

- FCCLA - Melissa Long

**Approve Unpaid Leave of Absence**

- Jennifer Hindman effective September 23, 2015 up to and including May 27, 2016.

**2015-2016 OTES/SLO Committee**

- William Alexander
- Julie Brinkman
- Jay Davis
- Alan Furner
- Rod Hassmen
- Jennifer Mulvaney
- James Myers

**OX Stipend**

- Amy Stauffer-McNutt Hiland Satellite

**Substitutes – Certified**

- Brenda Rippeth

**Contracts**

**EMS - Union Hospital Training Agreement**

Agreement between Buckeye Career Center and Union Hospital to provide EMS training and clinical site for the Adult Education 2015-2016 school year.

**Miscellaneous**

**Donations**

- Accept the donation of \$1,500.00 from the Tuscarawas County Community Foundation in support of Project Lead the Way.
- Accept the donation of \$10,000.00 from the Rosenberry Tuscarawas County Foundation in support of Project Lead the Way.
- Accept the donation of 2 boxes - Basic Urethral Catheterization Tray; 1 box - Tracheostomy Care Tray; 2 boxes - Shoe Covers; 2 boxes - Sterile Combine Pad; 1 case - Abdominal Pads; 1 each Bandage Roll; and 1 case Irrigation Syringe 60cc from NCS Healthcare/Marlowes in Dover, Ohio.

Bowdish moved and Pozderac 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.

## **EMPLOY MAINTENANCE SUBSTITUTES**

### **Maintenance Substitutes**

Employ the following Maintenance Substitutes; effective September 16, 2015 on a one year limited contract:

- Teddy Bear
- Brian Cope
- Vince Day
- Shawn Dudziak
- Greg Geib
- Bill Meeks

W. Hostetler moved and Brode 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, abstained; Longacher, yes; Marshall, yes; Picchetti, yes; Pozderac, yes; and Tritt, yes. Motion carried.

## **RESOLUTION AGAINST ISSUE #3**

### **Resolution Against Issue 3**

Approve a resolution in opposition to State Issue 3, a proposed constitutional amendment to legalize the production and medicinal and recreational use of marijuana in Ohio. The Buckeye Career Center School Board is concerned that making marijuana more readily available could negatively impact the health and the learning ability of Ohio's students. We also feel strongly that promoting the ideals of a drug free workplace do not align with State Issue 3. Even young children might be affected if edible marijuana products are widely available. Further, it is our understanding that no other state has enacted legalized recreational use of the drug at the same time that it approved marijuana for medicinal uses.

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

## **SUPERINTENDENT'S REPORT**

Bob Alsept, Superintendent, presented two agreements. One from Weaver Leather LLC & Weaver Real Estate Holdings, Ltd. Enterprise Zone Agreement, and one from the Carroll County Commissioners: Proposed Tax Increment Financing. He said that neither agreement needed Board approval. He also presented each Board member with a Bring Your A Game book and poster.

## **ADJOURN TO EXECUTIVE SESSION FOR PERSONNEL**

At 7:37 p.m. Marshall moved Host seconded to move into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, official or student or the investigation of charges or complaints against such individual, unless an employee, official or student requests a public hearing (the Board will not hold an executive session for the discipline of one of its members for conduct related to the performance of his/her official duties or for his/her removal from office). All answered yes to roll call; motion carried.

The Board returned to regular session at 8:30 p.m.

**ADJOURNMENT**

Host moved and Longacher seconded to adjourn until the next regular meeting of the Buckeye Career Center Board of Education on Tuesday, October 20, 2015 @ 7:00 p.m. All answered yes to roll call; motion carried.

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