

The Buckeye Career Center Board of Education held its regular meeting at 7:00 p.m. on Tuesday, November 17, 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

Bob Alsept, Superintendent, introduced the OSBA Media Honor Roll. He presented each with a certificate and a copy of the OSBA magazine honoring them.

*Shyanne Carroll - WJER Radio

*Niki Wolfe - Newcomerstown News

Jay Davis, Principal, introduced Brandi Morrison, the November Student of the Month. She is a Senior in Medical Assisting II. Her partner school is Claymont High School. Mrs. Sleighter, her instructor, says that she is a positive influence on other students. Brandi is a Claymont cheerleader and PeeWee Cheer Coach. She plans to pursue a medical career when she graduates. Brandi is the daughter of Todd Beeman and Amanda Morrison.

Frank Polen, Director of Curriculum Instruction and Adult Education, introduced the November Adult Ed Student of the Month, Daniel Kohn. He is in the Adult Education Linesman Program. Daniel is a Strasburg graduate.

The 2015-2016 Club Officers were introduced.

Julie Brinkman, Assistant Principal, recognized the following:

BPA - Noah Vogel - President (Computer Tech Prep Senior)

New Philadelphia High School

Levi Gilbert - Vice President (Computer Tech Prep Senior)

Carrollton High School

Jay Willis - Secretary (Computer Tech Prep Senior)

Dover High School

Sierra McCartney - Treasurer (Computer Tech Prep Senior)

Dover High School

FCCLA - *Dawn Stoyanovich - President (Teaching Professions Senior)

Claymont High School

*Jessie Tomer - Vice President (Early Childhood Senior)

Tusky Valley High School

*Hannah Baker - Vice President Elect (Early Childhood Junior)

Strasburg High School

*Elise Thompson - Photographer/Historian (Hospitality Senior)

Tusky Valley High School

Angie Sphon - Photographer/Historian (Hospitality Junior)

Carrollton High School

*Josh Opphile - Secretary (Culinary Senior)

Newcomerstown High School

SadieAnn Romeo - Secretary Elect (Culinary Junior)

Carrollton High School

*Hali Mehok - Treasurer (Early Childhood Junior)

Claymont High School

HOSA - *Olivia Moulton - President (Medical Assisting Senior)

Newcomerstown High School

*Cheyanne Gardner - Vice President (Exercise Science & Sports Medicine Junior) Strasburg High School

*Emily Wincek - Secretary (Pharmacy Tech Senior)

New Philadelphia High School

*Gabriella Bleininger - Treasurer (Medical Assisting Junior)

Dover High School

*Brooke Beavers - Reporter (Exercise Science & Sports Medicine Senior)

New Philadelphia High School

Brook Gill - Historian (Pharmacy Tech Junior)

New Philadelphia High School

Jay Davis, Principal and Trent Edie, Assistant Principal, recognized the following:

FFA - Amber Adkins - President (Energy Operations Junior)

Conotton Valley High School

Bryan Mack - Vice-President (Natural Resources Senior)

Claymont High School

Chelsie Kotlar - Sentinel (Natural Resources Senior)

Sandy Valley High School

Tia Devine - Treasurer (Floriculture Senior)

Claymont High School

Alison Morrison - Reporter (Natural Resources Junior)

Carrollton High School

Sam Fernwalt - Historian (Ag & Diesel Mechanics Senior)

Carrollton High School

*Skylar Flanagan - Chaplin (Ag & Diesel Mechanics Junior)

Carrollton High School

Ryan Engstrom - Parliamentarian (Energy Operations Senior)

Strasburg High School

Noel Mutti - Secretary (Meat Cutting, Deli & Bakery Senior)

New Philadelphia High School

Courtney Bell - Student Advisor (Ag & Diesel Mechanics Junior)

Newcomerstown High School

Alan Furner, Assistant Principal, recognized the following:

SkillsUSA - Ashley Stropky - President (Law Enforcement Senior)

Strasburg High School

Kayla Blake - Vice President (Intro to Nursing Senior)

Carrollton High School

Austin Mansfield- Reporter (Law Enforcement Senior)

Tusky Valley High School

Miranda Hayes - Secretary (Intro to Nursing Senior)

Strasburg High School

Dakota Thomas - Treasurer (Precision Machining Senior)

Garaway High School

Laura Froman - Parliamentarian (Intro to Nursing Senior)

Strasburg High School

Haley Woodward- Historian (Cosmetology Senior)

Claymont High School

Alan Furner, Assistant Principal, recognized the following:

SkillsUSA Fall Conference Results

Elena Barlock - Southeast Regional Secretary (Intro to Nursing Junior)

Indian Valley High School

Sara Menefee - Southeast Regional Historian (Intro to Nursing Junior)

New Philadelphia High School

*In attendance

MINUTES OF PRIOR BOARD OF EDUCATION MEETING

W. Hostetler moved and Brode seconded to approve the minutes of the October 20, 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 October, 2015.

Payment of Bills

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

Host moved and Pozderac 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 Susan Hudson as the 2015-2016 Thursday Night School Monitor.

Approve Extended Service

Sharon Burdette – 1 Day	National FFA Convention with Students
Mike Starlin – 2 Days	OSBA Capital Conference with Students

Approve the 2015-2016 Reassignment Educator Mentor

Year 2:	Bill Alexander	Mentoring Brian Myers
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Adult Education Hires for 2015-2016

- Shawn Lynch Public Safety Instructor
- Christine McCoury STNA Program Coordinator

High School Substitute 2015-2016

- Lin Sidel

Approve Mission Statement, Core Values, Objectives, Strategies, Delimiters of Strategic Plan

Contracts

Adopt New Curriculum - "Dave Ramsey Financial Planning Curriculum"

Approve ECOESC contract for ABLE/GED Services

- Nate Hackenbracht

Miscellaneous

Donations

- Four - 4 foot masonry click levels, two - 2 foot levels, three mason trowels, two rakers, three magnesium floats, two steel trowels, three concrete edgers, and two brick hammers to the Masonry lab from Seth Morrison of Port Washington.

- Cub Cadet trimmer with brush cutter, a Husky three in one high wheel push mower and a Jonsered 20 inch chain saw to the Outdoor Power Equipment lab from Tractor Supply Store #574 in New Philadelphia.
- \$1,500.00 to the Principal's Fund from Gradall Industries, Inc.

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

DIRECTOR OF CURRICULUM, INSTRUCTION AND ADULT EDUCATION

Frank Polen, Director of Curriculum, Instruction and Adult Education reported to the Board that Industrial Electricity would be changing the name of the program to Electrical Systems Technology. He also updated the Board that fulltime adult education enrollment was 87 students and 530 part time students. The winter brochure has been mailed. He also told the Board that a State Tested Nurse Assistant program will be able to run with the hiring of Chris McCoury.

SUPERINTENDENT'S REPORT

Bob Alsept, Superintendent, told the Board that Senior Awards Night may be split into two nights. That would allow for more seating. The Awards Night would be split by programs. He also reported that Buckeye would be in a consortium of other career centers to apply for a Straight "A" Grant. The grant is for equipment to operate the RAMTEC project. The grant is for \$425,000. The cost of the equipment is approximately \$513,000. There is a \$3,000 application fee. RAMTEC is for the instruction of automated manufacturing. He told the Board that even if Buckeye does not receive the grant, the administration may review the purchase of this equipment. Mr. Alsept reminded the Board of the Open House on November 19 from 5:30 to 7:30. He told them that the community is invited.

COMMITTEE/REPRESENTATIVE REPORT

Mr. Picchetti said that there had been a very good curriculum committee meeting. He introduced Cheryl Pritts. She has been hired as the Treasurer, beginning January 1, 2016.

ADJOURNMENT

Host moved and W. Hostetler seconded to adjourn until the next regular meeting of the Buckeye Career Center Board of Education on December 15, 2015 @ 7:00 p.m. All answered yes to roll call; motion carried.

_____ Pres. _____ Treas.