

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **Buckeye Career Center** December 15, 2015

The Buckeye Career Center Board of Education held its regular meeting at 7:05 p.m. on Tuesday, December 15, 2015 in the Ken Kohl Board room. 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 December Student of the Month, Justin Green. He is a student in Natural Resources II. His partner school is Newcomerstown High School. Justin was nominated by his English teacher, Jennifer Mulvaney. She said that he had a "great work ethic." He has participated in 4-H for nine years. He is also a member of the Junior Fair Board. He also is a member of the Buckeye Career Tech National Honor Society. He is employed by Tony's Tire Mart. He plans on attending Hocking Tech upon graduation. Justin's parents are Ryan and Christie Green.

Frank Polen, Director of Curriculum, Instruction & Adult Education, recognized Mickey Moore, as the Adult Education student of the month. She is a student in the Medical Assisting Program. She is a graduate of New Philadelphia. Mickey has four adult children. She was employed by Graphic Packaging and when they closed, she chose to further her education. She has 100% attendance, 100% professionalism and a 4.0 grade point average.

MINUTES OF PRIOR BOARD OF EDUCATION MEETING

W. Hostetler moved and Brode seconded to approve the minutes of the November 5, 2015 special meeting, the November 11, 2015 special meeting and the November 17, 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 November, 2015.

Approve the Buckeye Board of Education dues payable to the Ohio School Boards Association in the amount of \$2,855.00 for January 1, 2016 to December 31, 2016.

Payment of Bills

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

RECORD OF PROCEEDINGS

Minutes of

Buckeye Joint Vocational School District

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

Buckeye Career Center

December 15 20 15

Bowdish 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 Extended Service

- Bobi Thompson 1 Day Reading Festival
- Sharon Burdette 1 Day National FFA Convention

Adult Education Hires for 2015-2016

- Tom Donizetti ABLE/GED Instructor

High School Substitute 2015-2016

- Julie Beaber
- Eric Blatz

Resignations

- Dana Snyder, Commercial Truck Instructor; effective January 1, 2016.
- Jennifer Hindman, Guidance Counselor; effective immediately.
- Derek Anderson, Adult Education Industrial Electricity Instructor; effective November 6, 2015.

Adult Education Substitute 2015-2016

- Lin Sidel

High School

- Chris Rufenacht, Commercial Truck Instructor, Class I, Level 17 (pending licensure and BCI/FBI background check).
- Chris Rufenacht, OX Stipend pro-rated; effective January 4, 2016.

OPOTA Consultants (All paid at substitute rate.)

- Sam Hitchcock
- Richard Conder (Pending FBI/BCI)
- John Gibson (Pending FBI/BCI)
- Stanley Henry
- Karen Long (Pending FBI/BCI)

High School Substitute

- Carol Wagner (pending licensure)

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Buckeye Career Center December 15 20 15

Resignation

- Evelyn Moody, LPDC Committee, effective November 1, 2015.

Supplemental Contract

- John Fisher, LPDC Committee, effective December 1, 2015.

Contracts

Approve the contract between Buckeye Career Center, an EMS training service program, and Union Hospital.

Miscellaneous

Donations

- Medical bed to the Intro to Nursing Program from Scott Ripley of New Philadelphia.
- Approximately 6,000 pounds of scrap to the Welding lab from Gradall Industries.

Marshall moved and Host 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.

SUPERINTENDENT'S REPORT

Mr. Alsept, told the Board that grading for the Straight A grant would begin December 30. He will keep the Board informed of the status of the grant. He wished the Board Happy Holidays. He wished Carla Cooper, Treasurer, good luck on her retirement.

BOARD MEMBER REMARKS

Mr. Brode, from Newcomerstown, thanked Mr. Picchetti for serving as Board President. Mr. Picchetti, from Indian Valley, told the Board that they are best group of Board members that he has worked with. He said this is why Buckeye works. Mr. Eli Hochstetler, thanked the Board. He will be leaving the Board December 31, 2015. He said that this is a good Board. He feels that the administration at Buckeye is in better shape for the future than it has been in years. He said the same is also true of East Holmes.

ADJOURNMENT

E. Hochstetler moved and Marshall seconded to adjourn until the organizational meeting of the Buckeye Career Center Board of Education on January 19, 2016 @ 7:00 p.m., with the regular meeting to immediately follow. All answered yes to roll call; motion carried.

Cyrus Host

Pres.

Cheryl Puth

Treas.