

RECORD OF PROCEEDINGS

Minutes of: **BUCKEYE CAREER CENTER**

Regular Meeting

Held: Tuesday 7:00 p.m.

February 16, 2016

THE BUCKEYE CAREER CENTER BOARD OF EDUCATION MET IN REGULAR SESSION ON TUESDAY, FEBRUARY 16, 2016 IN THE BUCKEYE CAREER CENTER CAFETERIA. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: LEE BOWDISH, STEVEN BRODE, DAVID FRANTZ, CYNDY HOST, WES HOSTETLER, RANDY LONGACHER, DICK MARSHALL, FRANCIS PICCHETTI, AND SCOTT TRITT. ALSO PRESENT WERE: BOB ALSEPT- SUPERINTENDENT, CHERYL PRITTS – TREASURER, FRANK POLEN – DIRECTOR OF CURRICULUM/INSTRUCTION & ADULT EDUCATION, JAY DAVIS – H.S. PRINCIPAL, JULIE BRINKMAN – ASST. PRINCIPAL, TRENT EDIE – ASST. PRINCIPAL AND ALAN FURNER – ASST. PRINCIPAL

BOE MEMBERS ABSENT:

ELI HOCHSTETLER

MICHAEL POZDERAC

President Host led in the Pledge of Allegiance

APPROVAL OF AGENDA:

Mr. Brode moved and Mr. Bowdish seconded to include the addendum as requested by Mr. Alsept.

Ayes: Bowdish, Brode, Frantz, , Host, Hostetler, Longacher, Marshall, Picchetti, and Trittt

Nays: None

Abstain: None

Motion Carried: 9-0

INTRODUCTION GUESTS/RECOGNITION

Jay Davis, High School Principal

- Mr. Davis updated the BOE on the 2015-2016 Awards Ceremony to be held on May 24th and May 25, 2016 at Kent State University, starting at 7:00 pm each night. Each student will receive up to 6 tickets for family and friends to attend.

MINUTES OF PRIOR MEETING:

Mr. Tritt moved and Mr. Brode seconded the approval of the January 19, 2016 minutes as presented.

Ayes: Bowdish, Brode, Frantz, , Host, Hostetler, Longacher, Marshall, Picchetti, and Tritt

Nays: None

Abstain: None

Motion Carried: 9-0

TREASURERS RECOMMENDATIONS:

Mr. Hostetler moved and Mr. Bowdish seconded the following Treasurer recommendations:

Financial:

1. Approve the financial reports and bank reconciliation, for the month of January, 2016. (Exhibit #1)
2. Approve the Then and Now Certificates. (Exhibit #2)

Payment of Bills:

1. Approve payment of bills and purchase orders as listed - January, 2016. (Exhibit #3)

Ayes: Bowdish, Brode, Frantz, , Host, Hostetler, Longacher, Marshall, Picchetti, and Tritt

Nays: None

Abstain: None

Motion Carried: 9-0

SUPERINTENDENT RECOMMENDATIONS:

Mr. Brode moved and Mr. Marshall seconded a motion to approve the following Superintendent recommendations:

Personnel

1. ***2016 SkillsUSA Regional Competition Extended Service***
 - Brad Fisher 1 Day February 20, 2016
 - Todd Bonvechio 1 Day February 27, 2016
 - Jeremy Burdick 1 Day February 27, 2016
 - Kelley Chapman 1 Day February 27, 2016
 - Dawna Compton 1 Day February 27, 2016
 - Bruce Finnicum 1 Day February 27, 2016
 - Natasha McGraw 1 Day February 27, 2016

- Jeff Newsome 1 Day February 27, 2016
- Terry Thompson 1 Day February 27, 2016

2. ***High School Substitute for the remainder of 2015-2016***

- Elizabeth Goodwin

3. ***Approve Student Teacher***

- Julie Rest, in the area of intervention specialist; 60 day student teaching beginning February 22, 2016. Julie is a Muskingum University graduate.

4. ***High School Resignation***

- Josh Harris – Ag/Diesel Technology Teacher. Effective end of the 2015-2016 school year.

b. Contracts

1. ***Kent State University College Credit Plus Agreement*** (Exhibit #4)

2. ***Tuscarawas County Health Department Medical Assisting Externship*** (Exhibit #5)

3. ***Rider Education of Ohio Agreement*** (Exhibit #6)

4. ***Approve 2016-2017 School Calendar*** (Exhibit #7)

c. Miscellaneous

1. ***Donations to Adult Education***

- Miscellaneous expired medical supplies donated to the Adult Education Medical programs from Dr. David Hartman of Dover, Ohio.
- Miscellaneous expired medical supplies donated to the Adult Education Medical programs from Akron Children’s Pediatrics of New Philadelphia, Ohio.
- Black & Decker tools: 5 - 20 Volt Max ¼” cordless impact drivers, 2 - 12” 15 amp dual bevel sliding compound miter saws, 1.3 amp variable speed scroll saw, 2 piece rotary cut out tool, 12 - medium and large trigger clamps (4 pack) were donated, in the amount of \$2,860.64, to the Hiland Satellite Construction Technology Program from Stanley Black & Decker.

Ayes: Bowdish, Brode, Frantz, , Host, Hostetler, Longacher, Marshall, Picchetti,
and Trittt

Nays: None

Abstain: None

Motion Carried: 9-0

Mr. Polen. Director of Curriculum/Instruction and Adult Education updated the BOE on the following:

- PLC Professional Development
- Industry Credential

Mr. Asept, Superintendent updated the BOE on the following:

- City of New Philadelphia
- Director For A Day
- 8th Grade Career Cluster Exploration

EXECUTIVE SESSION:

Mr. Bowdish moved and Mr. Picchetti seconded a motion to move into executive session to discuss personnel issues at 7:18 p.m.

Ayes: Bowdish, Brode, Frantz, , Host, Hostetler, Longacher, Marshall, Picchetti,
and Trittt

Nays: None

Abstain: None

Motion Carried: 9-0

PRESIDENT HOST RECONVENED THE MEETING AT 7:41 p.m.

ADJOURNMENT:

Mr. Picchetti moved and Mr. Hostetler seconded to adjourn the meeting at 7:43 p.m.

Ayes: Bowdish, Brode, Frantz, , Host, Hostetler, Longacher, Marshall, Picchetti,
and Trittt

Nays: None

Abstain: None

Motion Carried: 9-0

Cheryl Pritts

Cheryl Pritts, Treasurer

Cyndy Host, President

THE NEXT MEETING OF THE BUCKEYE CAREER CENTER BOARD OF EDUCATION WILL BE ON TUESDAY, MARCH 15, 2016 AT 7:00 P.M., IN THE BUCKEYE CAREER CENTER CAFETERIA.