

## RECORD OF PROCEEDINGS

Minutes of: **BUCKEYE CAREER CENTER**

**Regular Meeting**

Held: Tuesday 7:00 p.m.

March 15, 2016

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THE BUCKEYE CAREER CENTER BOARD OF EDUCATION MET IN REGULAR SESSION ON TUESDAY, MARCH 15, 2016 IN THE BUCKEYE CAREER CENTER CAFETERIA. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: STEVEN BRODE, DAVID FRANTZ, KYLE MILLER, 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:**

LEE BOWDISH

**President Host led in the Pledge of Allegiance**

**Oath of Office – Treasurer Pritts administered the Oath of Office to newly appointed Board of Education Member Kyle P. Miller**

### **APPROVAL OF AGENDA:**

Mr. Brode moved and Mr. Hostetler seconded to approve the agenda and include the addendum as requested by Mr. Alsept.

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

Nays: None

Abstain: None

Motion Carried: 10-0

### **INTRODUCTION GUESTS/RECOGNITION**

**Mr. Polen, Director of Curriculum, Instruction & Adult Education updated the BOE on the following:**

- Mr. Polen introduced Dave Heck and Gary Sir Louis from AEP, they presented the BOE with a rebate check in the amount of \$4,515.21.
- Mr. Polen introduced Steve Lilly as Adult Education Student of the month of March. Mr. Lilly participates in the Heavy Equipment Operations Program.

**Alan Furner, Assistant Principal**

- ***AEP Ohio's e-smart Energy Efficiency Education Program***

**Brenda Belknap, Intervention Specialist**

**Lisa Blake, Science Teacher**

**Jay Davis, Principal**

- ***Student of the Month***

Carmen Garcia is a senior in our Medical Assisting Program and has been selected as the March Student of the Month. Carmen's home school is Dover High School.

- ***BPA State Qualifiers - Berlin Chapter Satellite***

**Administrative Support Concepts**

**Edna Mae Erb**

**Melissa Miller**

**Advanced Spreadsheet Applications**

**Evan Yoder**

**Fundamental Accounting**

**Julia Byler**

**Fundamental Spreadsheet Applications**

**Jeremy Miller**

**Jon Miller**

**Darryl Troyer**

**Fundamental Word Processing**

**Edna Mae Erb**

**Parliamentary Procedure Team**

**Kenny Beachy**

**Jolissa Eicher**

**Jeremy Miller**

**Joann Mast**

**Johanna Schiffer**

**Alexis Wengerd**

**Payroll Accounting**

**Amy Troyer**

**Small Business Management Team**

**Arlin Mast**

**Cara Troyer**

**Julia Byler**

- ***Statesman's Award received from the SkillsUSA Organization***

**Sara Menefee - Intro to Nursing Junior (New Philadelphia)**

**Elena Barlock - Intro to Nursing Junior (Indian Valley)**

- ***Statewide Skills USA Parade Banner Contest Winner***

**Micana Dahlke - Graphic Arts Senior, (Indian Valley High School) won the statewide SkillsUSA Parade Banner Contest. Her banner will be used at the**

National Convention in Louisville, KY for the parade of delegates and to identify the Ohio delegation. She won a \$100.00 cash award and will be recognized on stage at the State Convention Delegate Assembly.

- ***Skills USA Pin Design Competition***

**Micana Dahlke** - Graphic Arts Senior, (Indian Valley High School) has also won second place in the Skills USA Pin Design Competition. She won a \$200.00 cash award and will be recognized on stage at the State Convention Delegate Assembly.

**Julie Brinkman, Assistant Principal**

- ***BPA State Qualifiers:***

**Computer Networking**

**Jay Willis** - 1st place - Computer Tech Prep Senior (Dover)

**Tamara Eugeneau** - 2nd place - Computer Tech Prep Junior (Carrollton)

**PC Troubleshooting**

**Mason Spencer** - 1st place - Computer Tech Prep Junior (New Philadelphia)

**Alex Glazer** - 2nd place - Computer Tech Prep Junior (Claymont)

**Network Admin with Microsoft**

**Pierce Norman** - 1st place - Computer Tech Prep Senior (New Philadelphia)

**Jackson Spraggins** - 2nd place - Computer Tech Prep Junior (Dover)

**Network Admin with Cisco**

**Levi Gilbert** - 1st place - Computer Tech Prep (Senior) New Philadelphia

**Security**

**Noah Vogel** - 1st place - Computer Tech Prep Senior (New Philadelphia)

**Fundamental Website Design**

**William Langdon** - Computer Tech Prep Junior (Claymont)

- ***FCCLA Regional Competition:***

**Gold Medalists in Pastry Arts Cake Competition**

**Josh Opphile** - Culinary Arts Senior (Newcomerstown)

**SadieAnn Romeo** - Culinary Arts Junior (Carrollton)

**Silver Medalists in Garde Manger (Cold Appetizer Display)**

**Morgan Campbell** - Culinary Arts Junior (Carrollton)

**Savannah Miller** - Culinary Arts Senior (Strasburg)

- ***Regional HOSA Team Results:***

**CPR - 3rd Place**

**Kaitlin Rininger** - Exercise Science & Sports Medicine Junior (Carrollton)

- Mitchell Troyer** - Exercise Science & Sports Medicine Junior  
(Indian Valley)
- CPR - 4th Place**  
**Makenzie Moner** - Exercise Science & Sports Medicine Senior  
(Newcomerstown)  
**Cheyenne Mumpire** - Exercise Science & Sports Medicine Senior  
(Carrollton)
- Creative Problem Solving - 1st Place**  
**Alicia Feutz** - Exercise Science & Sports Medicine Junior (Dover)  
**Darrian Hiple** - Exercise Science & Sports Medicine Junior (Tusky Valley)  
**Savannah Wilson** - Exercise Science & Sports Medicine Junior  
(Tusky Valley)
- EMT - 3rd Place**  
**Cheyenne Gardner** - Exercise Science & Sports Medicine Junior  
(Strasburg)  
**Sydney Scott** - Exercise Science & Sports Medicine Junior (Indian Valley)
- Forensic Medicine - 1st Place**  
**Shariyah Mansuri** - Medical Assisting Junior (Claymont)  
**Gabrielle Bleininger** - Medical Assisting Junior (Dover)
- Forensic Medicine - 2nd Place**  
**Sabrina Stephenson** - Medical Assisting Junior (Claymont)  
**Julia Sanders** - Medical Assisting Junior (Indian Valley)
- HealthCare Display - 4th Place**  
**Breanna Elliott** - Pharmacy Tech Senior (Newcomerstown)  
**Kylee Fyock** - Pharmacy Tech Senior (Newcomerstown)
- ***Regional HOSA Individual Results:***
    - Epidemiology - 1st Place**  
**Megan Wallace** - Exercise Science & Sports Medicine Junior (QDA)
    - Extemporaneous Writing - 1st Place**  
**Malayda Janvrin** - Exercise Science & Sports Medicine Junior  
(Claymont)
    - Extemporaneous Writing - 2nd Place**  
**Emily Wincek** - Pharmacy Tech Senior (New Phila)
    - Extemporaneous Writing - 4th Place**  
**Elizabeth Lute** - Exercise Science and Sports Medicine Senior  
(Indian Valley)
    - Healthy Lifestyle - 2nd Place**  
**Cole Feldhake** - Exercise Science & Sports Medicine Junior (Indian Valley)
    - Home Health Aide - 5th Place**  
**Ambria Reichman** - Pharmacy Tech Junior (Indian Valley)
    - Human Growth & Development - 2nd Place**  
**Mercedes Bingel** - Exercise Science & Sports Medicine Senior  
(Conotton)

**Medical Assisting - 3rd Place**  
**Colleen Steinbach** - Medical Assisting Senior (Indian Valley)

**Medical Assisting - 5th Place**  
**Chealsey Cunningham** - Medical Assisting Senior (Claymont)

**Medical Photography - 1st Place**  
**Brooke Beavers** - Exercise Science & Sports Medicine Senior (New Philadelphia)

**Medical Terminology - 1st Place**  
**Syarria Stafford** - Medical Assisting Senior (Newcomerstown)

**Medical Terminology - 3rd Place**  
**Brandi Morrison** - Medical Assisting Senior (Claymont)

**Medical Terminology - 4th Place**  
**Carmen Garcia** - Medical Assisting Senior (Dover)

**Nutrition - 1st Place**  
**Cody Mick** - Exercise Science & Sports Medicine Senior (Newcomerstown)

**Nutrition - 4th Place**  
**Weston Woods** - Exercise Science & Sports Medicine (Garaway)

**Prepared Speech - 5th Place**  
**Gabrielle Lewis** - Medical Assisting Junior (Claymont)

**Researched Persuasive Speaking - 3rd Place**  
**Katie Stickler** - Pharmacy Tech Junior (Dover)

**Sports Medicine - 3rd Place**  
**Devon Wilson** - Exercise Science & Sports Medicine Senior (Garaway)

**Veterinary Science - 2nd Place**  
**Coti Perry** - Exercise Science & Sports Medicine Junior (Carrollton)

**Trent Edie, Assistant Principal**

- ***FFA State Qualifiers:***
  - Brad Haun** - Tractor Trouble Shooting Contest/Ag & Diesel Senior (Indian Valley)
  - Clark Mutti** - Tractor Trouble Shooting Contest/Ag & Diesel Senior (New Philadelphia)
- ***Ohio Mount Gilead Invitational CDE's***
  - Wildlife Management Team:***
    - Floyd Craft** - Natural Resources Senior (Carrollton)
    - Michael Cuckler** - Natural Resources Senior (Tusky Valley)
    - Ty Flickinger** - Natural Resources Junior (Strasburg)
    - Wyatt Garabrandt** - Natural Resources Junior (Indian Valley)
    - Rett Kleski** - Natural Resources Junior (Strasburg)
    - Chelsie Kotlar** - Natural Resources Senior (Sandy Valley)
    - Shawn Lendon** - Natural Resources Junior (Indian Valley)
    - Clay Marshall** - Natural Resources Senior (Dover)
    - Allison Morrison** - Natural Resources Junior (Carrollton)

**Sara Tunder - Natural Resources Senior (Carrollton)**

***Nature Interpretation Team:***

**Floyd Craft - Natural Resources Senior (Carrollton)**  
**Michael Cuckler - Natural Resources Senior (Tusky Valley)**  
**Matthew Finnie - Natural Resources Senior (Dover)**  
**Ty Flickinger - Natural Resources Junior (Strasburg)**  
**Wyatt Garabrandt - Natural Resources Junior (Indian Valley)**  
**Rett Kleski - Natural Resources Junior (Strasburg)**  
**Chelsie Kotlar - Natural Resources Senior (Sandy Valley)**  
**Clay Marshall - Natural Resources Senior (Dover)**  
**Allison Morrison - Natural Resources Junior (Carrollton)**  
**Sara Tunder - Natural Resources Senior (Carrollton)**

● ***Skills USA Southeast Regional Contest***

***Bronze Medal Winners:***

**Brandon Cannon - Extemporaneous Speaking/Auto Tech Junior (Indian Valley)**  
**Emily Cookson - Advertising Design/Graphic Arts Senior (Indian Valley)**  
**Ryan Deberko - Team Works/Masonry Junior (New Philadelphia)**  
**Tyler Gentry - Team Works/Construction Tech Senior (Indian Valley)**  
**Chase Hanby- Collision Repair Technology/Auto Collision Senior (Newcomerstown)**  
**John Kalman - Team Works/Industrial Electric Junior (Tusky Valley)**  
**Trenton Kimble - Team Works/HVAC Senior (Tusky Valley)**  
**Austin Lute - Prepared Speech/Law Enforcement Senior (Claymont)**  
**Alexis Tedrick - Basic Health Care/Intro to Nursing Junior (Garaway)**

***Silver Medal Winners:***

**Elena Barlock - Opening & Closing Team/Intro to Nursing Junior (Indian Valley)**  
**Kayla Blake - Medical Terminology/Intro to Nursing Senior (Carrollton)**  
**Brent Bryant - Auto Refinishing/Auto Collision Junior (Newcomerstown)**  
**Laura Froman - Opening & Closing Team/Intro to Nursing Senior (Strasburg)**  
**Miranda Hayes - Opening & Closing Team/Intro to Nursing Senior (Strasburg)**

**Travis Heavilin** - Related Technical Math/Industrial Electric Junior (Claymont)

**Taylor McKim** - Opening & Closing Team/Intro to Nursing Senior (Claymont)

**Sara Menefee** - Opening & Closing Team/Intro to Nursing Junior (New Philadelphia)

**Carter Page** - Job Skills Demo A/Industrial Electric Junior (Indian Valley)

**Allison Rainsberg** - Opening & Closing Team/Intro to Nursing Senior (Claymont)

**Trinity Thompson** - Opening & Closing Team/Intro to Nursing Junior (Dover)

**Samantha Warnes** - Customer Service/Cosmetology Senior (Claymont)

***Gold Medal Winners:***

**Seth Daniel** - Electrical Construction Wiring/Industrial Electric Junior (Carrollton)

**Shelby Green** - Esthetics/Cosmetology Junior (Carrollton)  
model Kelsey Yoder/Cosmetology Junior (Hiland)

**Andrew Mann** - Auto Service Technology/Auto Tech Senior (Claymont)

**Austin Shafer** - Welding/Welding Senior (Carrollton)

**Bonnie Winkhart** - Photography/Graphic Arts Senior (Indian Valley)

**Haley Woodward** - Nail Care/Cosmetology Senior (Claymont)  
model Katelyn Colaner/Cosmetology Senior (Claymont)

**MINUTES OF PRIOR MEETING:**

Mr. Picchetti moved and Mr. Marshall seconded the approval of the February 16, 2016 minutes as presented.

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

Nays: None

Abstain: None

Motion Carried: 10-0

**TREASURERS RECOMMENDATIONS:**

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

**Financial**

1. Approve the financial reports and bank reconciliation, for the month of February, 2016. (Exhibit #1)

2. Approve the Then and Now Certificates. (Exhibit #2)
3. Approve the attached Board of Education Resolution #03.15.16.100 certifying Auditor's rates as Board compliance with the Tuscarawas County Budget Commission tax budget filing requirement; commencing July 1, 2016 (Exhibit #3)

**b. Payment of Bills**

1. Approve payment of bills and purchase orders as listed - February, 2016.  
(Exhibit #4)

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

Nays: None

Abstain: None

Motion Carried: 10-0

**SUPERINTENDENT RECOMMENDATIONS:**

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

**Personnel**

**1. Extended Service - State Competitions**

- Bill Alexander 1 Day
  - Todd Bonvechio 1 Day
  - Jeremy Burdick 1 Day
  - Dawna Compton 1 Day
  - John Fisher 1 Day
  - Debbie Ganyard 1 Day
  - Jamey Harlan 1 Day
  - Melissa Long 1 Day
  - Chris McCoury 1 Day
  - Natasha McGraw 1 Day
  - Gail Sleighter 1 Day
  - Mike Starlin 1 Day
  - Patsy Strimbu 1 Day
  - Rick Strimbu 1 Day
  - Bobi Thompson 1 Day
  - Mike Starlin 1 Day
- BCC Work

**2. 2015-2016 High School Substitutes**

- Tina Mayle



- Rodney Reese
  - Gregory Specht
3. **2015-2016 Adult Education Hire**
    - Melissa Henry                      Phlebotomy Instructor
  4. **Paternity Leave**
    - Tyrone Miller                      15 days
    - Michael Mullet                      12 days
  5. **2015-2016 Volunteers**
    - Vernon Beachy                      Chaperone for Amy Stauffer-McNutt
    - Ray Ripley                              Meat Cutting & Deli Lab
    - Leon Wengerd                      Chaperone for Amy Stauffer-McNutt
  6. **2015-2016 Adult Education Hire**
    - Dave Barker Power Equipment Instructor
  7. **Approve Student Activity Advisor**
    - Nicole Zurcher
  8. **2015-2016 High School Nurse Substitute**
    - Pam Dummermuth
  9. **Approve OPOTA Consultant**
    - Martin Thorn, Jr.

**b. Contracts**

1. **Rider's Edge Adventure Harley-Davidson Agreement (Exhibit #5)**
2. **Buckeye Career Center TRACE U Program Agreement (Exhibit #6)**
3. **Pathway Caring for Children Counseling Services Agreement (Exhibit #7)**
4. **Memorandum of Understanding for Sick Leave Donations (Exhibit #9)**

**c. Miscellaneous**

1. **Donations**

- Approximately 8,000 lbs. of scrap steel, scrap boom slug and drops of steel were donated to our Welding Program from Gradall Industries, New Philadelphia, Ohio.
- \$100.00 was given by Randy Dessecker on behalf of the spring cleanup our Custodial Service students completed at the Winfield United Methodist Church in Dover, Ohio.

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

Nays: None

Abstain: None

Motion Carried: 10-0

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

- New Course Offerings - Principles of Engineering
- Open House for Adult Education -

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

- Goshen Township Proposed Tax Exemption & Tax Increment Financing (Exhibit #8)
- 8th Grade Career Connection
- Summer Manufacturing Institute
- Public Participation Policy

**EXECUTIVE SESSION:**

Mr. Hostetler moved and Mr. Marshall seconded a motion to move into executive session to discuss personnel issues at 7:39 p.m.

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

Nays: None

Abstain: None

Motion Carried: 10-0

**PRESIDENT HOST RECONVENED THE MEETING AT 8:20 p.m.**

**ADJOURNMENT:**

Mr. Picchetti moved and Mr. Frantz seconded to adjourn the meeting at 8:20 p.m.

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

Nays: None

Abstain: None

Motion Carried: 10-0

Cheryl Pritts

Cheryl Pritts, Treasurer

Cyndy Host

Cyndy Host, President

THE NEXT MEETING OF THE BUCKEYE CAREER CENTER BOARD OF  
EDUCATION WILL BE ON TUESDAY, APRIL 19, 2016 AT 7:00 P.M., IN THE BUCKEYE  
CAREER CENTER CAFETERIA.