

RECORD OF PROCEEDINGS

Minutes of: **BUCKEYE CAREER CENTER**

Regular Meeting

Held: Tuesday 7:00 p.m.

April 19, 2016

THE BUCKEYE CAREER CENTER BOARD OF EDUCATION MET IN REGULAR SESSION ON TUESDAY, APRIL 19, 2016 IN THE BUCKEYE CAREER CENTER CAFETERIA. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: LEE BOWDISH, STEVEN BRODE, DAVID FRANTZ, KYLE MILLER, CYNDY HOST, WES HOSTETLER, RANDY LONGACHER, DICK MARSHALL 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:
FRANCIS PICCHETTI

President Host led in the Pledge of Allegiance

APPROVAL OF AGENDA:

Mr. Brode moved and Mr. Hostetler seconded to approve the agenda and exclude the Trinity Twin City Hospital Contract as requested by Mr. Alsept.

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

Nays: None

Abstain: None

Motion Carried: 10-0

INTRODUCTION GUESTS/RECOGNITION

Jay Davis, Principal

- ***High School Student of the Month***

Emily Wincek is a senior in the Pharmacy Tech Program and has been selected as the April Student of the Month. Emily's home school is New Philadelphia High School.

- ***Patton College Video Contest***

Third place goes to Jeri Herron! - "Why I Teach"

Frank Polen, Director of Curriculum, Instruction & Adult Education

- ***Adult Education Student of the Month***

Tabitha Sinnott a student in our Adult Education Ohio Police Officer Training Academy has been selected as the April Adult Education Student of the Month.

Julie Brinkman, Assistant Principal

- ***FCCLA Early Childhood Regional Competition Results & State Qualifiers***

Alexis Brady - Junior/Carrollton

Hali Mehok - Junior/Claymont

This team earned a silver in their Chapter Service Project display and has qualified for State Competition.

Scarlet Mani - Junior/Indian Valley earned silver in Focus on Children.

Jessie Tomer - Senior/Tusky Valley earned gold in her Curriculum Unit Development category and has qualified for State Competition.

Hannah Baker - Junior/Strasburg

Genny Burgess - Junior/Tusky Valley

Samantha Risley - Junior/Indian Valley

This team earned gold in the Early Childhood Team event and has qualified for State Competition.

Kayla Beckett - Senior/Conotton Valley earned gold in Language & Literacy.

Kari Ross - Senior/Newcomerstown earned silver in Specific Task Assessment.

Eden Dewitz - Senior/Carrollton her event was Environmental Ambassador and has qualified for State Competition.

- ***FCCLA Hospitality State Qualifiers***

Bobbie Jo Dickson - Hotel Linen Operations - Junior/Carrollton

Angela Sphon - Hotel Linen Operations - Junior/Carrollton

Elise Thompson - Guestroom Attendant - Junior/Tusky Valley

Trent Edie, Assistant Principal

- ***SkillsUSA Ohio Masonry Competition - First Place***

Ryan Daberko - Masonry Junior/New Philadelphia

- ***FFA Marysville Invitational Nature Interpretation - First Place Team***

Floyd Craft - Natural Resources Senior/Carrollton

Matthew Finnie - Natural Resources Senior/Dover

Meghan Fuhrer - Natural Resources Junior/Carrollton

Wyatt Garabrandt - Natural Resources Junior/Indian Valley

Chelsie Kotlar - Natural Resources Senior/Sandy Valley

Clay Marshall - Natural Resources Senior/Dover

Allison Morrison - Natural Resources Junior/Carrollton

Tucker Peters - Natural Resources Junior/Claymont

Shawn Lendon - Natural Resources Junior/Indian Valley

Sara Tunder - Natural Resources Senior/Carrollton

- ***FFA Marysville Invitational Wildlife Management - First Place Team***

Matthew Finnie - Natural Resources Senior/Dover
Ty Flickinger - Natural Resources Junior/Strasburg
Meghan Fuhrer - Natural Resources Junior/Carrollton
Wyatt Garabrandt - Natural Resources Junior/Indian Valley
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
Tucker Peters - Natural Resources Junior/Claymont
Sara Tunder - Natural Resources Senior/Carrollton

- ***FFA Southeast Invite Wildlife CDE - First Place Team***

Floyd Craft - Natural Resources Senior/Carrollton
Matthew Finnie - Natural Resources Senior/Dover
Ty Flickinger - Natural Resources Junior/Strasburg
Meghan Fuhrer - Natural Resources Junior/Carrollton
Wyatt Garabrandt - Natural Resources Junior/Indian Valley
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
Tucker Peters - Natural Resources Junior/Claymont

- ***FFA Southeast Invite Nature Interpretation CDE - First Place Team***

Floyd Craft - Natural Resources Senior/Carrollton
Michael Cuckler - Natural Resources Senior/Tusky Valley
Matthew Finnie - Natural Resources Senior/Dover
Meghan Fuhrer - Natural Resources Junior/Carrollton
Wyatt Garabrandt - Natural Resources Junior/Indian Valley
Chelsie Kotlar - Natural Resources Senior/Sandy Valley
Allison Morrison - Natural Resources Junior/Carrollton
Sara Tunder - Natural Resources Senior/Carrollton
Aaron Ward - Natural Resources Junior/Tusky Valley

- ***Ohio FFA Nature Interpretation CDE - First Place Team***

Floyd Craft - Natural Resources Senior/Carrollton
Michael Cuckler - Natural Resources Junior/Tusky Valley
Matthew Finnie - Natural Resources Senior/Dover
Meghan Fuhrer - Natural Resources Junior/Carrollton
Allison Morrison - Natural Resources Junior/Carrollton
Sara Tunder - Natural Resources Senior/Carrollton
Aaron Ward - Natural Resources Junior/Tusky Valley

- ***Ohio FFA Wildlife Management CDE - Second Place Team***

Ty Flickinger - Natural Resources Junior/Indian Valley
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
Tucker Peters - Natural Resources Junior/Claymont

- ***SkillsUSA Regional Competition Results & State Qualifiers***
 - Junior Class** - Top 3 in Outdoor Power Equipment Technology
 - **Marcus Schlabach/Garaway** - *State Qualifier*
 - **Brian Haga/Claymont**
 - **Joey Miller/Garaway**
 - Senior Class** - Top 3 in Outdoor Power Equipment Technology
 - **Bob Kloha/Dover** - *State Qualifier*
 - **Trevor Carl/Strasburg**
 - **Austin Waters/Claymont**

MINUTES OF PRIOR MEETING:

Mr. Marshall moved and Mr. Hostetler seconded the approval of the March 15, 2016 minutes as presented.

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

Nays: None

Abstain: Bowdish

Motion Carried: 9-0

TREASURERS RECOMMENDATIONS:

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

Financial

1. Approve the financial reports, bank reconciliation, payment of bills, and purchase orders for the month of March, 2016. (Exhibit #1)
2. Approve the appropriation and revenue changes. (Exhibit #2)
3. Adopt the Board Resolution #04.19.16.100 accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor. (Exhibit #3)
4. Adopt the Board Resolution #04.19.16.101 to participate in the Bureau of Workers' Compensation Plan, effective January 1, 2017. CompManagement, Inc. will be the third party administrator. (Exhibit #4)

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

Nays: None

Abstain: None

Motion Carried: 10-0

SUPERINTENDENT RECOMMENDATIONS:

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

Personnel

1. ***Approve New Hire for Guidance Counselors; pending FBI/BCI:***
 - Jennifer Robinson
 - Kenneth Stocker
2. ***Approve New Hire for Ag & Diesel Instructor; pending FBI/BCI:***
 - Brad Pfeifer
3. ***2015-2016 Volunteers***
 - Adam Schupbach Meat Cutting, Deli & Bakery
 - Susan Lingler Chaperone for Amy Stauffer-McNutt
 - Mary Miller Chaperone for Amy Stauffer-McNutt
 - Ann Swinderman Chaperone for Amy Stauffer-McNutt
 - Dena Wengerd Chaperone for Amy Stauffer-McNutt
 - Ivan Yoder Chaperone for Amy Stauffer-McNutt
4. ***Approve Extended Service***
 - Nancy Alam 4 Days
BPA National Convention & Competition
 - Bill Alexander 4 Days
BPA National Convention & Competition
 - Dave Imer 1 Day
SkillsUSA State Competition
 - Jennifer Robinson 20 Days
 - Amy Stauffer-McNutt 4 Days
BPA National Convention & Competition
 - Kenneth Stocker 20 Days

5. *Non-Renewal Adult Education Teachers' Contracts; effective June 30, 2016*

Registration Assistant

- Vickie Swaldo

Consultants

- John Barr
- Sandy Bodnar
- John Daugherty
- Jay Fisher
- Cheryl Ramos
- Fred Smith

Career Development Instructors

- Mickey Bache
- Alan Zimmerman
- Candy Fisher
- Nancy Grafe
- Julie Menefee
- Sandy Moss
- Angela Mongiardo
- Steve Rosenberry
- Donald Young

Financial Aid Assistant

- Barb Chew

Test Proctors

- Suzette Dinger
- Jennifer Mulvaney

OPOTA Instructors

- Dan Altieri
- Joe Ball
- Jeff Begue
- Gary Blevins
- Robert Budgake
- Orvis Campbell
- Eric Changet
- Richard Coleman

- David Dobbins
- Tim George
- Eric Houze
- Ron Johnson
- Dennis Lee
- James Myers
- Joe Skinner
- Jeffrey Urban
- Kenneth VanHorn
- Richard Wells
- Kyle Weygandt
- Philip Carr
- Ryan Pearson
- Chuck VanCamp
- Patrick Williams
- Richard Conder
- Terry Curry
- Dan Reed
- Jerry Snay

6. ***Approve 2015-2016 Adult Education Instructors***
 - Richard Dessecker Apprenticeship Instructor
 - Dana Atwood Computer Instructor

7. ***Approve Consultant for Introduction to Nursing***
 - Melinda House

8. ***Summer Workers***
 - Holly Baburek
 - Courtney Emler
 - Matthew Finnie
 - Justin Green
 - Joy Leindecker
 - Maverick Meeks
 - Tami Mitchell
 - Anthony Peterson
 - Bret Ricklic
 - Johnny Stevens

9. ***Approve the 2016-2017 Student Fees*** (Exhibit #5)

10. ***Approve the 2016-2017 High School Student Handbook***

11. ***Accept Resignation***
 - Steve Bender; effective July 31, 2016

12. ***2015-2016 High School Substitute***
 - Julie Rest

b. **Contracts**

1. ***Approve Clinical Agreements for Introduction to Nursing Program:***
(Exhibit #6)
 - Hennis Care Center of Bolivar
 - Schoenbrunn Healthcare
2. ***Approve Tax Abatement Agreement Addendum***
 - Plymouth Foam, Inc./Gateway Venture Properties, LLC
(Exhibit #7)
3. ***Waive the 45 Business Day Notification Period***
 - Plymouth Foam, Inc./Gateway Venture Properties, LLC Tax Abatement Agreement.
4. ***Approval of the New High School Courses***
 - 151301 Workforce and Financial Readiness
 - 175002 Project Lead the Way - Principles of Engineering
Credentials Electives:
 - MOS 2013 Word
 - MOS 2013 Excel
 - MOS 2013 Outlook
 - MOS 2013 Powerpoint
5. ***Approval of High School Textbook/Curriculum***
 - Medium-Heavy Duty Commercial Vehicle Systems Textbook
 - Medium-Heavy Duty Diesel Engines Textbook
 - MOS 2013 Study Guide for Microsoft Word
 - MOS 2013 Study Guide for Microsoft Excel
 - MOS 2013 Study Guide for Microsoft PowerPoint
 - MOS 2013 Study Guide for Microsoft Outlook
6. ***Approve Narrative PRO Software Agreement*** (Exhibit #8)
7. ***Approve SEI Memorandum of Understanding*** (Exhibit #9)

c. **Miscellaneous**

1. ***Donations***

- \$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.
- NarrativePRO software for the Adult Education Public Safety Courses (EMS, Firefighting) and additional training courses as we see fit from NarrativePRO. An estimated value of \$1,500.00.

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

Nays: None

Abstain: None

Motion Carried: 10-0

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

- Alternative Path to Graduation (Industry Credential)

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

- Mr. Alsept welcomed the newly hired teaching staff
- Notification of proposed Enterprise Zone Agreement with Pleasant Valley Teardrop Trailers, LLC in the Village of Sugarcreek, Tuscarawas County, Ohio. (Exhibit #10)
- Community Hospice Thank You

ADJOURNMENT:

Mr. Hostetler moved and Mr. Marshall seconded to adjourn the meeting at 8:15 p.m.

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

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, MAY 17, 2016 AT 7:00 P.M., IN THE BUCKEYE CAREER CENTER CAFETERIA.