

RECORD OF PROCEEDINGS

Minutes of: **BUCKEYE CAREER CENTER**

Regular Meeting

Held: Tuesday 7:00 p.m.

May 17, 2016

THE BUCKEYE CAREER CENTER BOARD OF EDUCATION MET IN REGULAR SESSION ON TUESDAY, MAY 17, 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, 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 AND TRENT EDIE - ASST. PRINCIPAL

BOE MEMBERS ABSENT:

Randy Longacher
Michael Pozderac

President Host led in the Pledge of Allegiance

APPROVAL OF AGENDA:

Mr. Brode moved and Mr. Picchetti seconded to approve the agenda and exclude the "pending BCI/FBI" portion on Dave Imer's Five Year Contract, as requested by Mr. Alsept.

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

Nays: None

Abstain: None

Motion Carried: 9-0

INTRODUCTION GUESTS/RECOGNITION

Jay Davis, Principal

● ***High School Student of the Month***

Michaela Pivonka is a junior in the Landscaping Program and has been selected as the May Student of the Month. Michaela's home school is Indian Valley High School.

● **Berlin BPA National Qualifiers**

Parliamentary Procedure Team

Jolissa Eicher

Darryl Troyer

JoAnn Mast

Lexi Wengerd

Kenny Beachy
Darrin Yoder
Cara Troyer
Jeremy Miller

Payroll Accounting - Amy Troyer

Fundamental Spreadsheet Applications - Jeremy Miller

- ***FCCLA National Qualifiers***

Eden Dewitz - Environmental Ambassador
Early Childhood Senior/Carrollton

Katelynn Dillon - Advocacy
Teaching Professions Senior/Claymont

Dawn Stoyanovich - Advocacy
Teaching Professions Senior/Claymont

- ***HOSA National Qualifiers***

Malayda Janvrin - Extemporaneous Writing
Exercise Science Junior/Claymont

Ambria Reichman - Home Health Aide
Pharmacy Tech Junior/Indian Valley

Emily Wincek - Extemporaneous Writing
Pharmacy Tech Senior/New Philadelphia

Frank Polen, Director of Curriculum, Instruction & Adult Education

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

George Riley a student in our Adult Education HVAC Program has been selected as the May Adult Education Student of the Month.

Trent Edie, Assistant Principal

- ***SkillsUSA National Qualifiers***

Seth Daniel - Electrical Construction Wiring
Electrical Systems Technology Junior/Carrollton

Robert Khola - Outdoor Power Equipment Technology
Outdoor Power Senior/Dover

- ***SkillsUSA State Advisor of the Year***

Kelley Chapman, Intro to Nursing Instructor

Adam Hall, Special Education Coordinator

- *State Support Team Region 12 Outstanding Student Award*
Erin Thornsley - Exercise Science Senior/Tusky Valley

MINUTES OF PRIOR MEETING:

Mr. Hostetler moved and Mr. Bowdish seconded the approval of the April, 2016 minutes as presented.

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

Nays: None

Abstain: Picchetti

Motion Carried: 8-0

TREASURERS RECOMMENDATIONS:

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

- a. **Financial**
 1. Approve the financial reports, bank reconciliation, payment of bills, and purchase orders for the month of April, 2016. (Exhibit #1)
 2. Approve 2016-2017 Health Insurance Rates (Exhibit #2)
 3. Approve the five year forecast. (Exhibit #3)
- b. **Payment of Bills**
 1. Approve payment of bills and purchase orders as listed – April, 2016.

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

Nays: None

Abstain: None

Motion Carried: 9-0

SUPERINTENDENT RECOMMENDATIONS:

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

Personnel

1. *Administrative Contract Renewals*
 - **THREE YEAR 2016-2019**

Julie Brinkman
Trent Edie

2. *Certified Contract Renewals*

● **ONE YEAR 2016-2017**

Aimee Brown
Jeremy Burdick
Tina Graebing
Jeri Heron
Laura Logan
Kelly Luneborg
Tia McCoury
Natasha McGraw
Victoria Moore
Brian Myers
Chris Rufenacht
Bruce Vandall
Nicole Zurcher

● **TWO YEAR 2016-2018**

Debbie Ganyard
Jamey Harlan
Megan Kreinbihl

● **THREE YEAR 2016-2019**

William Alexander
Michael Mullet
Melissa Thomas

● **FIVE YEAR 2016-2021**

Lisa Blake
Katrina Bundy
Dennis Duncan
Dave Imer
James Myers
Alisha Numbers
Michael Recktenwalt
Scott Ripley
Mike Starlin

3. *Non-Certified Contract Renewals*

● **CONTINUOUS**

Carrie Rooks
Bill Sheldon

1. ***Confidentiality Agreement for Pharmacy Tech; remainder of 2015-2016 with Buckeye Career Center and:*** (Exhibit #4)

MediWise Pharmacy, Newcomerstown, Ohio
Twin City Hospital Retail Pharmacy, Dennison, Ohio
Jobe's Discount Pharmacy, Carrollton, Ohio
Mako Market & Pharmacy, Uhrichsville, Ohio
Discount Drug Mart, Carrollton, Ohio
Ritzman Pharmacy, Sugarcreek, Ohio
Ritzman Pharmacy, Dover, Ohio
OMNI Pharmacy, Dover, Ohio
The Medicine Shoppe, New Philadelphia, Ohio
Dusini Drug, New Philadelphia, Ohio
Baltzley Pharmacy, Massillon, Ohio

2. ***Approve EMS Training Service Program Agreement with Buckeye Career Center Adult Education and American EMS, LLC*** (Exhibit #5)
3. ***Approve EMS Training Service Program Agreement with Buckeye Career Center Adult Education and TEMS Joint Ambulance District*** (Exhibit #6)
4. ***Approve EMS Training Service Program Agreement with Buckeye Career Center Adult Education and Wintersville Fire Department*** (Exhibit #7)

c. **Miscellaneous**

1. ***Donations***

- Accept the donation of three (3) motors, three (3) pumps and one (1) motor control station for our Electrical Systems Technology Lab from Mark Barich, Energy Manager Facilities Engineering at Summa Health System.
- Accept \$20,000 Hot Sticks and miscellaneous line working supplies for our Adult Education Linesworker Program from Dave Wheeler the General Manager, Community Affairs & Economic Development, Mike Miller LCS - New Philadelphia and Ron Berry DSS - New Philadelphia all of AEP Ohio.
- Accept rod builders and a quick clamp tripod for the Adult Education Heavy Equipment Program from Rob Barth of Precision Laser & Instrument, Inc.

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

Nays: None

Abstain: None

Motion Carried: 9-0

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

- **Quality Program Review**
- **Adult Education statistics included on State Report Card**

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

- Mr. Alsept welcomed Jamie Garber newly hired Construction Technology Teacher at our Hiland Satellite.
- Strategic Plan which will be presented at our July, 2016 BOE Meeting

ADJOURNMENT:

Mr. Marshall moved and Mr. Hostetler seconded to adjourn the meeting at 7:30 p.m.

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

Nays: None

Abstain: None

Motion Carried: 9-0

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, JUNE 21, 2016 AT 7:00 P.M., IN THE BUCKEYE CAREER CENTER CAFETERIA. PRIOR TO THE REGULAR BOARD OF EDUCATION MEETING THERE WILL BE AN AUCTION ON THE HOUSE THAT THE CARPENTRY PROGRAM BUILT.

