

RECORD OF PROCEEDINGS

Minutes of: **BUCKEYE CAREER CENTER**

Regular Meeting

Held: Tuesday 7:00 p.m.

August 16, 2016

THE BUCKEYE CAREER CENTER BOARD OF EDUCATION MET IN REGULAR SESSION ON TUESDAY, AUGUST 16, 2016 IN THE BUCKEYE CAREER CENTER CAFETERIA. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: LEE BOWDISH, DAVID FRANTZ, CYNDY HOST, KYLE MILLER, WES HOSTETLER, RANDY LONGACHER, DICK MARSHALL, FRANCIS PICCHETTI, MIKE POZDERAC 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:

STEVEN BRODE

President Host led in the Pledge of Allegiance

MINUTES OF PRIOR MEETING:

Mr. Picchetti moved and Mr. Hostetler seconded the approval of the July 19, 2016 minutes as presented.

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

Nays: None

Abstain: None

Motion Carried: 10-0

TREASURERS RECOMMENDATIONS:

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

a. Financial:

1. Approve the financial reports, bank reconciliation, payment of bills, and purchase orders for the month of July, 2016. (Exhibit #1)
2. Approval of purchase orders in excess of \$60,000 maximum limit. (Exhibit #2)

b. Miscellaneous:

1. Approve Griffin Insurance Company as provider for Voluntary Student Accident Coverage for the 2016-2017 school year; effective August, 2016. (Exhibit #3)

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

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. ***2016-2017 Extended Service***
 - Krista Albright 20 days
 - Laura Logan 20 days
 - John Oliver 10 days
 - Brad Pfeiffer 10 days
 - Bruce Vandall 10 days
2. ***Approve Volunteer 2016-2017***
 - Sarah Endlich
3. ***2016-2017 ABLE/GED Hires***
 - Nicole Corbin ESOL Substitute
 - Wendy Thompson ABLE/GED Instructor
 - Mindi VonKaenel GED Inst. & OhioMeansJobs Rep
4. ***2016-2017 Adult Education Instructors***
 - Carol Boltz Computer Instructor
 - Steve Rosenberry Apprenticeship Instructor
 - Heidi Sammons Substitute
5. ***2016-2017 OTES Committee***
 - William Alexander
 - Jay Davis
 - Trent Edie
 - Rod Hasseman
 - Melissa Long

- Jennifer Mulvaney
 - Frank Polen
6. **2016-2017 High School Substitute**
 - Greg Rees (pending FBI/BCI records)
 7. **2016-2017 Cafeteria Substitutes**
 - Daphne Reichman
 - Alise Thompson (pending FBI/BCI records)
- b. **Miscellaneous**
1. **Donations**
 - Stryker bed, three medical cabinets, and a blood draw cart from Mercy Medical Center to our Intro to Nursing Program.
- c. **Contracts**
1. **2016-2017 Adult Education Handbook** (Exhibit #4)
 2. **Approval of NCCER Welding Curriculum**
 - Level 1 Trainee Guide ISBN 9780134163116
 - Level 1 Instructor Package ISBN 9780134285757
 - Level 2 Trainee Guide ISBN 9780134163109
 - Level 2 Instructor Package ISBN 9780134385259

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

Nays: None

Abstain: None

Motion Carried: 10-0

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

- New Teacher Orientation
- Teacher In-Service

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

- Buckeye CTPD Internship/Mentorship Program

ADJOURN TO EXECUTIVE SESSION:

Mr. Pozderac moved and Mr. Hostetler seconded to move into executive session to discuss the purchase of real estate. The Board moved into executive session at 7:14 p.m.

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

Nays: None

Abstain: None

Motion Carried: 10-0

President Host reconvened the meeting at 7:25 pm

ADJOURNMENT:

Mr. Picchetti moved and Mr. Marshall seconded to adjourn the meeting at 7:26 p.m.


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

Nays: None

Abstain: None

Motion Carried: 10-0

Cheryl Pritts
Cheryl Pritts, Treasurer



Cyndy Host, President

THE NEXT MEETING OF THE BUCKEYE CAREER CENTER BOARD OF EDUCATION WILL BE ON TUESDAY, SEPTEMBER 20, 2016 AT 7:00 P.M., IN THE BUCKEYE CAREER CENTER CAFETERIA.