

RECORD OF PROCEEDINGS

Minutes of: **BUCKEYE CAREER CENTER**

Regular Meeting

Held: Tuesday 7:00 p.m.

September 20, 2016

THE BUCKEYE CAREER CENTER BOARD OF EDUCATION MET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 20, 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, 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 AND TRENT EDIE - ASST. PRINCIPAL

BOE MEMBERS ABSENT:

KYLE MILLER

President Host led in the Pledge of Allegiance

INTRODUCTION GUESTS/RECOGNITION:

- Julie Brinkman, Assistant Principal updated the BOE on "A Game"
- Jay Davis, Principal introduced Alexianna Johnson, Senior in Exercise Science as Student of the Month.
- Trent Edie, Assistant Principal updated the BOE on the Buckeye Career Center Biddy Cross Country Meet.
- Frank Polen, Director of Curriculum, Introduced Caitlin Scheideger, Dental Assisting as Student of the Month.

MINUTES OF PRIOR MEETING:

Mr. Longacher moved and Mr. Hostetler seconded the approval of the August 16, 2016 minutes as presented.

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

Nays: None

Abstain: None

Motion Carried: 10-0

TREASURERS RECOMMENDATIONS:

Mr. Brode moved and Mr. Marshall seconded the following Treasurer recommendations:

a. Financial

1. Approve the financial reports, bank reconciliation and payment of bills for the month of August, 2016. (Exhibit #1)
2. Approve the FY17 Permanent Appropriations and Revenue adjustments. (Exhibit #2)
3. Approve the Then and Now Certificates (Exhibit #3)

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

Nays: None

Abstain: None

Motion Carried: 10-0

SUPERINTENDENT RECOMMENDATIONS:

Mr. Pozderac moved and Mr. Bowdish seconded a motion to approve the following Superintendent recommendations:

a. Personnel

1. **2016-2017 Volunteers**
 - Ammarita Raber Hiland Satellite
 - Malinda Raber Hiland Satellite
 - Ray Ripley Meat Cutting, Deli & Bakery
 - Adam Schupbach Meat Cutting, Deli & Bakery
 - Gloria Troyer Hiland Satellite
2. **2016-2017 High School Substitute**
 - Amy Fogle
 - Lori Moody
 - Heidi Sammons
3. **2016-2017 Maintenance Substitute**
 - Brian Cope
4. **Approve New High School Employment 2016-2017 School Year**
 - Christine Barnhart - Intro to Nursing Aide
(pending FBI/BCI records)
 - Stan Henry - Law Enforcement OPOTA Consultants
 - Karen Long - Law Enforcement OPOTA Consultants
 - Kevin Roth - BCC Construction Satellite Aide

5. **Approve New Adult Education Employment 2016-2017 School Year**
 - Daniel Cuckler OPOTA Instructor
 - Heather Galbraith CPR & First Aid
 - David Kinsey HVAC Instructor
6. **Approve 2016-2017 Resident Educator Mentors**
Year 1: Bill Alexander Mentoring Travis Edie
7. **Approve Debbie Ganyard, Hospitality Instructor, to administer prescription medication to a student per Board Policy JHCD.**

b. Contracts

1. **2016-2017 MOU with Starlight Enterprises (Exhibit #4)**
2. **2016-2017 MOU with REM Ohio (Exhibit #5)**
3. **2016-2017 Facilities Use Agreement with Kent State Tuscarawas (Exhibit #6)**
4. **Approval of New Board Policies (Exhibit #7)**
 - AFCA* - Evaluation of School Counselors
 - DECA - Federal Grant Funds
 - GCNA* - Evaluation of School Counselors
 - JHCB* - Immunizations
5. **Revision of Current Board Policies (Exhibit #8)**
 - EHA* - Data and Retention
 - IGBA* - Students with Disabilities
 - IGBA-R* - Students with Disabilities
 - IGCH-R - College Credit Plus
 - LEC-R - College Credit Plus
 - GBE* - Staff Health and Safety
 - GBE-R* - Staff Health and Safety
 - GBP* - Drug Free Workplace
 - IGBM* - Credit Flexibility
 - KBA* - Public's Right to Know
 - DLC-R - Expense Reimbursements
6. **2016-2017 East Central Educational Service Contracts**
 - Erla Bartell - TESOL Instructor
 - David Slentz - Translator
7. **Approve Purchase of New Lots (Exhibit #9)**

8. **Approve the Addendum to Enterprise Zone Agreement of North Star Metals Mfg. Co. previously approved (June 21, 2016). (Exhibit #10)**

c. **Miscellaneous**

1. **Donations**

- The amount of \$10,000.00 from the Harold C. & Marjorie Q. Rosenberry Tuscarawas County Foundation for the Project Lead the Way Engineering Curriculum.
- The amount of \$1,000.00 from the General Assembly Earmark Incentive provided by the Ohio Restaurant Association Education Foundation - Ohio ProStart for the Culinary Arts Program.
- The amount of \$1,000.00 from the Tuscarawas County Community Foundation for the Project Lead the Way.
- Five boxes of blood collection tubes, estimated amount of \$205.00, from Occupational Medicine Center to the Adult Education Program.

Ayes: Bowdish, Brode, Frantz, 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:

- Syllabus/Quality Program Review

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

- Enterprise Zone Agreement in Lawrence Township, Tuscarawas County with Nilodor, Inc. and Nilodor Real Property Development Company
- Career Tech Report Card
- Buckeye Career Center at the Fair

ADJOURNMENT:

Mr. Marshall moved and Mr. Brode seconded to adjourn the meeting at 7:45 p.m.

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

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, OCTOBER 18, 2016 AT 7:00 P.M., IN THE BUCKEYE CAREER CENTER CAFETERIA. **DATE CHANGE REMINDER: THE NOVEMBER 22, 2016 AT 7:00 P.M. IN THE BUCKEYE CAREER CENTER CAFETERIA.**

