

## RECORD OF PROCEEDINGS

Minutes of: **BUCKEYE CAREER CENTER**

**Regular Meeting**

Held: Tuesday 6:15 p.m.

October 18, 2016

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THE BUCKEYE CAREER CENTER BOARD OF EDUCATION MET IN REGULAR SESSION ON TUESDAY, OCTOBER 18, 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 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  
MIKE POZDERAC

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

### **EXECUTIVE SESSION:**

Mr. Brode motioned and Mr. Hostetler seconded to move into executive session for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of employee, official or student. Executive session began at 6:16 pm. in the Ken Kohl Room.

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

Nays: None

Abstain: None

Motion Carried: 9-0

### **President Host reconvened the meeting at 6:54 p.m.**

### **INTRODUCTION GUESTS/RECOGNITION:**

- **Jay Davis, Principal**
  - **October Student of the Month**  
Alex Mizer, Senior in the Auto Technology
  
- **Frank Polen, Director of Curriculum, Instruction & Adult Education**
  - **October Student of the Month**  
Austin Jackson, Utility Linesman

- **Julie Brinkman, Assistant Principal**
  - Deb Ganyard, Hospitality Instructor of Buckeye Career Center named the Times Reporter, Amazing Teacher for October.

**MINUTES OF PRIOR MEETING:**

Mr. Bowdish moved and Mr. Marshall seconded the approval of the September 20, 2016 minutes as presented.

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

Nays: None

Abstain: None

Motion Carried: 9-0

**TREASURERS RECOMMENDATIONS:**

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

**a. Financial**

1. Approve the financial reports, bank reconciliation, payment of bills, then and now certificates and purchase orders for the month of September, 2016. (Exhibit #1)
2. Approve the Five Year Forecast as presented. (Exhibit #2)

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

Nays: None

Abstain: None

Motion Carried: 9-0

**SUPERINTENDENT RECOMMENDATIONS:**

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

**a. Personnel**

1. ***Accept Adult Education Retirement***
  - Ada Robinson, Adult Education Secretary, effective January 1, 2017.
2. ***Approve Salary Movements***
  - Robin Sundheimer, Chemistry Teacher from Class III to Class IV on the salary schedule. Robin has met the criteria

according to the negotiated contract beginning with the 2016-2017 school year.

3. ***Approve New High School Employment 2016-2017***
    - Carol Wagner - Pharmacy Tech STNA Clinicals
  4. ***2016-2017 High School Substitutes***
    - Reid Geibel
    - Karen Lee Miller
  5. ***2016-2017 Volunteers***
    - Vernon Beachy Berlin Business Program
    - Amy Hostetler Berlin Business Program
    - Susan Lingler Berlin Business Program
    - Mary Miller Berlin Business Program
    - Ann Swinderman Berlin Business Program
    - Dena Wengerd Berlin Business Program
    - Leon Wengerd Berlin Business Program
    - Ivan Yoder Berlin Business Program
  6. ***2016-2017 Extended Service***
    - Todd Bonvechio 10 Days
    - Jeremy Burdick 10 Days
    - Kelley Chapman 1 Day - SkillsUSA Leadership
    - Melissa Long 1 Day - FCCLA Leadership
    - Patsy Strimbu 1 Day - SkillsUSA Leadership
    - Rick Strimbu 1 Day - SkillsUSA Leadership
    - Bobi Thompson 1 Day - FCCLA Leadership
    - Terry Thompson 10 Days
  7. ***Approve New Adult Education Employment 2016-2017***
    - Jon Gary Public Safety
    - Dale Swaldo Maintenance Mechanic Yr 4 Apprenticeship
- b. **Contracts**
1. ***Amendment to the Sublease Agreement***
    - East Central Ohio Education Service Center & Buckeye Career Center (Exhibit #3)
  2. ***Approve purchase of unlimited site licenses (online) curriculum:***
    - On Your Own Coast to Coast

- On the Job Coast to Coast
- Personal Financial Decisions
- Career Decisions

c. **Miscellaneous**

1. ***Donations***

- Accept the donation of \$2,000.00 from the Dewey H & Irene Moomaw Foundation Trust for Project Lead the Way.
- Accept the donation of \$2,000.00 from the Haman Family Foundation for Project Lead the Way.
- Accept the donation of 297 tubes of color and other products a value of \$2,080.00 from Amy Courtwright, owner of A New Angle in New Philadelphia to the Cosmetology Program.
- Accept the donation of a 2002 Mitsubishi Lancer from David Doughten to the Auto Collision Program.

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

Nays: None

Abstain: None

Motion Carried: 9-0

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

- County In-Service/Professional Development Day

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

- Vision 2020
- Buckeye Career Center East Holmes Update

**ADJOURNMENT:**

Mr. Brode moved and Mr. Hostetler seconded to adjourn the meeting at 7:17 p.m.

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

Nays: None

Abstain: None

Motion Carried: 9-0

*Cheryl Pritts*

Cheryl Pritts, Treasurer

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Cyndy Host, President

THE NEXT MEETING OF THE BUCKEYE CAREER CENTER BOARD OF EDUCATION WILL BE ON TUESDAY, NOVEMBER 22, 2016 AT 7:00 P.M., IN THE BUCKEYE CAREER CENTER CAFETERIA.