

RECORD OF PROCEEDINGS

Minutes of: **BUCKEYE CAREER CENTER**

Regular Meeting

Held: Thursday 7:13 p.m.

January 12, 2017

THE BUCKEYE CAREER CENTER BOARD OF EDUCATION MET IN REGULAR SESSION ON THURSDAY, JANUARY 12, 2017 IN THE BUCKEYE CAREER CENTER CAFETERIA. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: LEE BOWDISH, STEVEN BRODE, CYNDY HOST, WES HOSTETLER, DICK MARSHALL, KYLE MILLER, DAN PESTA, 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, TRENT EDIE - ASST. PRINCIPAL.

BOE MEMBERS ABSENT:
RANDY LONGACHER

President Brode led in the Pledge of Allegiance

APPROVAL OF AGENDA:

Mr. Tritt motioned and Mr. Bowdish seconded to approve the agenda with no exceptions.

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

Nays: None

Abstain: None

Motion Carried: 10-0

INTRODUCTION GUESTS/RECOGNITION:

Introduction Guests/Recognition:

Bob Alsept, Superintendent

- School Board Recognition Month, January 2017

Jay Davis, High School Principal

- Student of the Month

Marcus Schlabach - Outdoor Power Senior, Garaway High School

Frank Polen, Director of Curriculum, Instruction & Adult Education

- Student of the Month

Anthony Materna - Heavy Equipment Operations

Trent Edie, Assistant Principal

- **8th Annual Holiday Masonry Skills Competition Results**
 - **2nd Year Seniors**
 - **2nd place - Ryan Daberko (BCC - New Philadelphia)**
 - **1st Year Juniors**
 - **1st place - James Ault (BCC - Indian Valley)**

MINUTES OF PRIOR MEETING:

Mr. Hostetler moved and Mr. Pesta seconded the approval of the December 20, 2016 minutes as presented.

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

Nays: None

Abstain: None

Motion Carried: 10-0

TREASURER'S RECOMMENDATIONS:

Mrs. Host moved and Mr. Marshall seconded the following Treasurer recommendations:

a. Financial:

Approve the financial reports, bank reconciliation, payment of bills, and purchase orders for the month of December, 2016. (Exhibit #1)

b. Payment of Bills:

During FY 2015, the District advanced \$90,000 from the General fund (001) to the Customer Service fund (011). Please convert this advance to a transfer.

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

Nays: None

Abstain: None

Motion Carried: 10-0

SUPERINTENDENT'S RECOMMENDATIONS:

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

- a. Personnel**
1. **2016-2017 Adult Education Employment**
 - Zach Campbell Public Safety Instructor
 2. **Adult Education Resignation**
 - Orvis Campbell, OPOTA Instructor; effective January 1, 2017
 3. **Extended Service**

Brad Fisher	1 Day	SkillsUSA Regional Contest
Patsy Strimbu	1 Day	SkillsUSA Regional Contest
Rick Strimbu	1 Day	SkillsUSA Regional Contest
Mike Starlin	1 Day	ProStart Curriculum Conference
 4. **Student Workers for Board of Education Dinner to be paid \$50.00 each.**
 - Morgan Campbell
 - Gracie Carlisle
 - Zach Corso
 - Savannah Novak
 - Christine Ochsenbine
 - Jenna Phillips
- b. Contracts**
1. **Memorandum of Understanding**
 - Tuscarawas County Board of Developmental Disabilities and Buckeye Career Center Student Advocacy Services (Exhibit #2)
 2. **Alternative Funding Structure Agreement (Exhibit #3)**
 - Stark State College
- c. Miscellaneous**
1. **Donations**
 - Accept donation of 367 lbs of Super Cut 150 Round Stock and 263 lbs of T-15 Plate Stock from Allied Machine & Engineer Corp. to our Precision Machine Lab.
 - Accept donation of \$15,000.00 from Project Lead the Way.

Ayes: Bowdish, Frantz, Host , Hostetler, Marshall, Miller, Pesta, Picchetti, Tritt and Brode
 Nays: None

Abstain: None
Motion Carried: 10-0

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

- **Adult Apprenticeships and Customized Training**

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

- **Upcoming BCC Events**

ADJOURNMENT:

Mr. Bowdish moved and Mr. Marshall seconded to adjourn the meeting at 7:42 p.m.

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

Nays: None

Abstain: None

Motion Carried: 10-0

Cheryl Pritts
Cheryl Pritts, Treasurer



Steve Brode, President

THE NEXT MEETING OF THE BUCKEYE CAREER CENTER BOARD OF EDUCATION WILL BE ON TUESDAY FEBRUARY 21, 2017 IN THE BUCKEYE CAREER CENTER CAFETERIA.