

RECORD OF PROCEEDINGS

Minutes of: **BUCKEYE CAREER CENTER**

Regular Meeting

Held: Tuesday 7:00 p.m.

February 21, 2017

THE BUCKEYE CAREER CENTER BOARD OF EDUCATION MET IN REGULAR SESSION ON TUESDAY, FEBRUARY 21, 2017 IN THE BUCKEYE CAREER CENTER CAFETERIA. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: LEE BOWDISH, STEVEN BRODE, WES HOSTETLER, RANDY LONGACHER, 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:

CYNDY HOST
DAVE FRANTZ

President Brode led in the Pledge of Allegiance

APPROVAL OF AGENDA:

Mr. Picchetti motioned and Mr. Hostetler seconded to approve the agenda with no exceptions.

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

Nays: None

Abstain: None

Motion Carried: 9-0

INTRODUCTION GUESTS/RECOGNITION:

Introduction Guests/Recognition:

Jay Davis, Principal

- *Student of the Month*

Morgan Campbell - Culinary Arts Senior; Carrollton High School

- **East Holmes Business Class along with Amy Stauffer Mc-Nutt - Teacher**

Frank Polen, Director of Curriculum, Instruction & Adult Education

- *Student of the Month*

Sadie Gibson - Medical Assisting Graduate of Indian Valley

Julie Brinkman, Assistant Principal

• ***HOSA State Qualifiers***

Medical Assisting:

Jose Ixcoy-Lopez - 4th place - Medical Terminology (Dover)
Sabrina Stephenson - 3rd place - Healthy Lifestyle (Claymont)
Elana Gehrig - 2nd place - Healthcare Career Photography
(Trece Digital Academy)
Gabriella Bleininger (Dover) & **Shariyah Mansuri** (Claymont) –
2nd place - Forensic Medicine

Sports Medicine:

Meagan Wallace - 1st place - Epidemiology (QDA)
Mason McKeown - 1st place - Interview Skills (Indian Valley)
Reagan Love - 2nd place - Extemporaneous Writing (Indian Valley)
Evan Nolen - 2nd place - Medical Reading (Dover)
Cole Feldhake - 3rd place - Nutrition (Indian Valley)
Malayda Janvrin - 3rd place - Extemporaneous Writing (Claymont)
Garrett Peters - 3rd place - Sports Medicine (Dover)
Mitchell Troyer (Indian Valley) & **Kaitlin Rininger** (Carrollton) -
5th place - CPR/First Aid
Weston Woods - 5th place - Nutrition (Garaway)

Pharmacy Tech:

Moira Garcia - 1st place - Medical Terminology (Garaway)
Alexis Murphy - 1st place - Dental Terminology (Carrollton)
Ashley Lamp - 1st place - Extemporaneous Writing (Carrollton)
Joshua Hixon - 1st place - Home Health Aide (Ridgewood)

BPA State Qualifiers:

Computer Networking

Alex Glazer - 1st place (Claymont)
Mason Spencer - 2nd place (New Philadelphia)

PC Hardware & Troubleshooting

Austin Ankrom - 1st place (Newcomerstown)
Austin Thompson - 2nd place (Carrollton)

System Administration with Microsoft

Jackson Spraggins - 1st place (Dover)
Devin Gordon - 2nd place (Garaway)

Network Administration with Cisco

Travis Randolph - 1st place (Claymont)

Tamara Eugeneau - 2nd place (Carrollton)

Computer Security

Sydney Sinkovich - 1st place (New Philadelphia)

Robert Dotson - 2nd place (Garaway)

Network Design Team - 1st place

Zane Robertson (New Philadelphia)

Aaron Albaugh (New Philadelphia)

Sydney Sinkovich (New Philadelphia)

Alan Furner, Assistant Principal

- **Addy Martin**, a Graphic Arts junior (Dover HS), submitted the winning entry in the SkillsUSA Ohio Parade Banner Contest for 2017. The banner will represent the Ohio delegation at the SkillsUSA National Convention in Louisville, KY in June, 2017. This is the second year in a row that one of our Graphic Arts student has won this honor.

MINUTES OF PRIOR MEETING:

Mr. Tritt moved and Mr. Marshall seconded the approval of the January 12, 2017 Re-Organizational minutes and the January 12, 2017 Regular minutes as presented.

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

Nays: None

Abstain: None

Motion Carried: 9-0

TREASURER'S RECOMMENDATIONS:

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

a. Financial:

1. Approve the financial reports, bank reconciliation, payment of bills, purchase orders, and Then & Now Certificates for the month of January, 2017. (Exhibit #1)
2. Approval of new 403(b) Vendor (Exhibit #2)

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

Nays: None

Abstain: None

Motion Carried: 9-0

SUPERINTENDENT'S RECOMMENDATIONS:

Mr. Tritt moved and Mr. Marshall seconded a motion to approve the following Superintendent recommendations:

- a. **Personnel**
Approve New Employment
Shyanne Carroll, Public Relations Coordinator (pending BCI & FBI checks)

- 2. ***High School Employment 2016-2017 School Year***
Martin Thorn Law Enforcement/OPOTA Consultant

- 3. ***Adult Education Instructors 2016-2017***
Gary Blevins OPOTA Instructor
Anthony Morris Public Safety Instructor
Luke Pace OPOTA Instructor

- 4. ***High School Substitute for the remainder of 2016-2017***
Gary Saunier

- 5. ***Extended Service:***
Bill Alexander 1 day BPA State Competition
Todd Bonvechio 1 day SkillsUSA Regional Competition
Jeremy Burdick 1 day SkillsUSA Regional Competition
Kelley Chapman 1 day SkillsUSA Regional Competition
Dawna Compton 1 day SkillsUSA Regional Competition
Bruce Finnicum 1 day SkillsUSA Regional Competition
Jamey Harlan 1 day HOSA Regional Competition
Melissa Long 2 days FCCLA Regional & State Competition
Chris McCoury 2 days HOSA Regional & State Competition
Natasha McGraw 1 day SkillsUSA Regional Competition
Jeff Newsome 1 day SkillsUSA Regional Competition
Gail Sleighter 2 days HOSA Regional & State Competition
Mike Starlin 1 day FCCLA Regional Competition
Bobi Thompson 2 days FCCLA Regional & State Competition
Terry Thompson 1 day SkillsUSA Regional Competition

- 6. ***2016-2017 Volunteer***
Mary L. Colblentz Berlin Business Program
Stacy Harlan Exercise Science
Ruby E. Troyer Berlin Business Program

7. ***Accept Retirement Resignation:***
Gayle Mann, Marketing Department; effective May 31, 2017.
8. ***Adult Education Resignation:***
Samantha Crossman, effective February 28, 2017.
 - b. **Contracts:**
Kent State University College Credit Plus Agreement (Exhibit #3)

Agreement to offer Hondros College of Business Courses (Exhibit #4)

Educational Affiliation Agreements (Exhibit #5)
CommQuest Services
Mercy Stat Care
Trinity Health System
 - c. **Miscellaneous**
Donations:
One Category 4 and one Category 2 Arc Flash suits with 2 pair of insulated Class 0 gloves to the Electrical Systems Technology Class from Hilscher-Clarke Electric Company.

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

Nays: None

Abstain: None

Motion Carried: 9-0

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

- ACT WorkKeys Results

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

- 2017-2018 Tentative High School Calendar - Public Hearing (Exhibit #6)
- Notification Establishment of Agricultural Security Area (Exhibit #7)
- Notification of Addendum (Exhibit #8)
- Strategic Plan Update
- Facilities Committee - Bid Request

ADJOURNMENT:

Mr. Picchetti moved and Mr. Hostetler seconded to adjourn the meeting at 7:40 p.m.

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

Nays: None

Abstain: None

Motion Carried: 9-0

Cheryl Pritts

Cheryl Pritts, Treasurer



Steven Brode, President

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