

RECORD OF PROCEEDINGS

Minutes of: **BUCKEYE CAREER CENTER**

**Regular Meeting**

Held: Tuesday 7:00 p.m.

March 21, 2017

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THE BUCKEYE CAREER CENTER BOARD OF EDUCATION MET IN REGULAR SESSION ON TUESDAY, MARCH 21, 2017 IN THE BUCKEYE CAREER CENTER CAFETERIA. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: LEE BOWDISH, STEVEN BRODE, DAVE FRANTZ, CYNDY HOST, WES HOSTETLER, RANDY LONGACHER, DICK MARSHALL, 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:**  
KYLE MILLER

**President Brode led in the Pledge of Allegiance**

**APPROVAL OF AGENDA:**

Mr. Frantz motioned and Mr. Picchetti seconded to approve the agenda with the following exceptions:

Mr. Frantz requested item VII A1 to be removed for a separate vote from "Consent Agenda"

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

Nays: None

Abstain: None

Motion Carried: 10-0

**INTRODUCTION GUESTS/RECOGNITION:**

**Introduction Guests/Recognition:**

**Jay Davis, Principal**

- *Student of the Month*

**Brent Bryant - Auto Collision Senior/Newcomerstown High School**

**Frank Polen, Director of Curriculum, Instruction & Adult Education**

- *Student of the Month*

**Mark Grewell - HVAC-R**

**Alan Furner, Assistant Principal**

● ***SkillsUSA Southeast Regional Contest - State Qualifiers***

***Bronze Medal Winners***

**Auto Service Technician** - Alex Mizer/Auto Technology (Tuscarawas Valley)

**Basic Health Care** - Tabitha Ferguson/Intro to Nursing (Strasburg)

**Job Skill Demo Open** - Destiny Baker/Cosmetology (Indian Valley)

**Medical Math** - Brianna Miller/Intro to Nursing (New Philadelphia)

**Nail Care** - Kelsey Yoder/Cosmetology (Hiland) and model Mercedes Lute/Cosmetology (New Philadelphia)

**Prepared Speech** - Lyssa Canales/Performing Arts (Newcomerstown)

**Promotional Bulletin Board** - Shirley Miller/Graphic Arts (New Philadelphia), Kailyn Heston/Graphic Arts (New Philadelphia), and Gracie Gump/ Graphic Arts (New Philadelphia)

***Silver Medal Winners***

**Cosmetology** - Kylee Stevens/Cosmetology (Carrollton)

**Esthetics** - Elizabeth Ritterbeck/Cosmetology (Tuscarawas Valley) and model Stephanie Farver/Cosmetology (Garaway)

**Extemporaneous Speaking** - Brandon Cannon/Auto Technology (Indian Valley)

**Related Technical Math** - Chad Francois/Commercial Truck (Conotton Valley)

***Gold Medal Winners***

**Electrical Construction Wiring** - Carter Page/Electric Systems Technology (Indian Valley)

**Industrial Motor Control** - Travis Heavilin/Electric Systems Technology (Claymont)

**Welding** - Wesley VanFossen/Welding (Ridgewood)

**Teamworks** - Carter Miller/Electric Systems Technology (Conotton Valley), Allen Scranton/Construction Technology (Claymont), Jesse Tuckosh/Electric Systems Technology (Carrollton), and Sam Spiggle/Masonry (Claymont)

**Opening and Closing** - Elena Barlock/Intro to Nursing (Indian Valley), Kiera Brown/Intro to Nursing (Indian Valley), Hannah Gauvey/Intro to Nursing (New Phila), Sonia Ixcoy-Gonzalez/Intro to Nursing (Dover), Sara Menefee/Intro to Nursing (New Phila), Alexis Tedrick/Intro to Nursing (Garaway), and Trinity Thompson/Intro to Nursing (Dover)

**MINUTES OF PRIOR MEETING:**

Mr. Tritt moved and Mr. Hostetler seconded the approval of the February 21, 2017 Regular minutes as presented.

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

Nays: None

Abstain: None

Motion Carried: 10-0

**TREASURER'S RECOMMENDATIONS:**

Mr. Longacher moved and Mrs. Host 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 February, 2017. (Exhibit #1)
2. Adopt the Board Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor. (Exhibit #2)
3. Approve the attached Board of Education Resolution certifying Auditor's rates as Board compliance with the Tuscarawas County Budget Commission tax budget filing requirement; commencing July 1, 2017 (Exhibit #3)
4. Approve appropriation adjustments as presented. (Exhibit #4)
5. Jefferson Health Plan (Exhibit #5)

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

Nays: None

Abstain: None

Motion Carried: 10-0

**SUPERINTENDENT'S RECOMMENDATIONS:**

Mr. Hostetler moved and Mrs. Host seconded a motion to approve the following Superintendent recommendations:

**a. Personnel**

1. Administrative Contract Renewals:
  - **THREE YEAR 2017-2020**

Alan Furner

2. ***2016-2017 High School Substitutes***
    - Reis Bonifant
  3. ***Retirement Notice***
    - Bruce Finnicum, Welding Instructor; effective June 2, 2017.
  4. ***Resignation Notice***
    - Krista Albright, Agriculture Instructor @ Hiland-East Holmes; effective June 30, 2017.
  5. ***2016-2017 Volunteer***
    - Lavern Coblentz -Berlin Business Program
  6. ***2016-2017 Adult Education Hires***
    - Gary Saunier -Welding Instructor Adult Education Apprenticeship Instructor
    - Marvin Menefee Adult Education Apprenticeship Instructor
  7. ***Extended Service - State & Regional Competition***
    - Todd Bonvechio 1 Day
    - Jeremy Burdick 2 Days
    - Kelley Chapman 2 Days
    - Dawna Compton 1 Day
    - Bruce Finnicum 1 Day
    - Brad Fisher 1 Day
    - Debbie Ganyard 2 Days
    - Natasha McGraw 2 Days
    - John Resh 3 Days
    - Chris Rufenacht 3 Days
    - Patsy Strimbu 2 Days
    - Rick Strimbu 2 Days
    - Terry Thompson 1 Day
- b. Contracts**
1. ***Approve 2017-2018 School Calendar*** (Exhibit #6)
  2. ***Rider Education of Ohio Agreement*** (Exhibit #7)

3. ***Rider's Edge Adventure Harley-Davidson Riding Academy Agreement (Exhibit #8)***
4. ***Buckeye Career Center TRACE U Program/TRACE U Program Agreement with Union Hospital (Exhibit #9)***
5. ***Hennis Care Center of Bolivar Nurse Aide Training and Competency Evaluation Program Agreement (Exhibit #10)***
6. ***Schoenbrunn Healthcare Center Nurse Aide Training and Competency Evaluation Program Agreement (Exhibit #11)***

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

Nays: None

Abstain: None

Motion Carried: 10-0

**Mr. Longacher moved and Mr. Brode seconded the Approval of a three year administrative contract for Mr. Kelly Ricklic.**

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

Nays: None

Abstain: Frantz

Motion Carried: 9-0

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

- Sample ACT Workkeys Test

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

- Graduation requirement update

**ADJOURNMENT:**

Mr. Picchetti moved and Mrs. Host seconded to adjourn the meeting at 7:33 p.m.

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

Nays: None

Abstain: None

Motion Carried: 10-0

Cheryl Pritts

Cheryl Pritts, Treasurer



Steven Brode, President

THE NEXT MEETING OF THE BUCKEYE CAREER CENTER BOARD OF  
EDUCATION WILL BE ON TUESDAY APRIL 18, 2017 IN THE BUCKEYE CAREER  
CENTER CAFETERIA.