

RECORD OF PROCEEDINGS

Minutes of: **BUCKEYE CAREER CENTER**

Regular Meeting

Held: Tuesday 7:00 p.m.

April 18, 2017

THE BUCKEYE CAREER CENTER BOARD OF EDUCATION MET IN REGULAR SESSION ON TUESDAY, APRIL 18, 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:

Mrs. Host motioned and Mr. Bowdish seconded to approve the agenda with the following exceptions:

Mr. Alsept requested item VII a2, VII a6 and VII b3. be included in the agenda "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

- *High School Student of the Month*

Timothy Sanders - Ag & Diesel Mechanics Senior/Carrollton High School

Frank Polen, Director of Curriculum, Instruction & Adult Education

- *Adult Education Student of the Month*

Paul Hanner - OPOTA (Ohio Peace Officer Training Academy)

Julie Brinkman, Assistant Principal

• ***FCCLA State Qualifiers***

- Brooklyn Barker - Early Childhood Education (New Philadelphia)
- Jasmine Raach - Entrepreneurship (Newcomerstown)
- Samantha Risley - Specific Task Assessment (Indian Valley)
- Sarah Smith - Teach and Train (Dover)
- Madison VanFossen - Advocacy (New Philadelphia)
- Nadine Stewart - Advocacy - (Tusky Valley)
- Patty Snyder - Advocacy (New Philadelphia)
- Morgan Campbell - Junior Garde (Carrollton)
- SadieAnn Romeo - Senior Cake (Carrollton)
- Zach Corso - Senior Hot Team (Meadowbrook)
- SadieAnn Romeo - Senior Hot Team (Carrollton)
- Morgan Campbell - Senior Hot Team (Carrollton)

MINUTES OF PRIOR MEETING:

Mr. Picchetti moved and Mr. Hostetler seconded the approval of the March 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 March, 2017. (Exhibit #1)
2. Transfer \$75,000 from General Fund (001) into the Customer Service Fund (011).

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

a. Personnel

1. *Accept High School Resignations*

- Barb Carlisle, Cafeteria; effective May 31, 2017.
- Rod Hasseman, English Teacher; effective end of 2016-2017 school year.

2. *Approve 2016-2017 Volunteers*

- Aaron Garber Berlin Business Program
- Lucinda Yoder Berlin Business Program
- Melissa Bell Natural Resources

3. *2016-2017 Extended Service*

- Amy Stauffer-McNutt 5 Days BPA Nationals
- William Alexander 5 Days BPA Nationals

4. *2016-2017 Adult Education New Hire*

- Gary Saunier Plumbing Instructor

5. *Accept Adult Education Resignations*

- Dan Conkle, Industrial Electricity & Apprenticeship Instructor Adult Education; effective April 5, 2017.
- Taonie Stead, QuickBooks Pro Instructor Adult Education; effective June 1, 2017.

6. *Adult Education Hire*

- Mickey Bache HVAC Instructor

b. Contracts

1. *Approve Memorandum of Understanding*

- 2017-2018 College Credit Plus between Stark State College and Buckeye Career Center (Exhibit #2)

2. *Award Bid for Waterline/Sewer Extension with G.E. Baker Construction* (Exhibit #3)

Item A - Base Bid - \$206,385.00

Item C - Alternate Bid 'B' - \$18,036.00

3. ***Approve Externship Site Agreement between Adult Education & Mercy Professional Care Corporation (Exhibit #4)***

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

Nays: None

Abstain: None

Motion Carried: 10-0

c. **Miscellaneous**

1. ***Donation***

- Thirteen Aneroid Sphygmomanometers were given by the Tuscarawas County Sheriff's Department for our Medical Programs. A value of approximately \$338.00.
- Union Hospital donated 9 Exam Tables, 9 Stools, 1 Bedside Table, 9 Sets of Curtains & Hangers to go around the Exam Tables, 2 Blood Pressure Cuffs & Hangers, 1 Autoclave and 1 Floor Scale to our Medical Programs.

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

- **Graduation Proposals/Effects**

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

- **Summer Camps**

Building - Facility Committee/Representative Report:

Mr. Brode updated the BOE on the Sanitary Sewer Project/bid.

ADJOURNMENT:

Mrs. Host moved and Mr. Bowdish seconded a motion to adjourn the meeting at 7:22 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 MAY 16, 2017 IN THE BUCKEYE CAREER
CENTER CAFETERIA.

