

RECORD OF PROCEEDINGS

Minutes of: **BUCKEYE CAREER CENTER**

Regular Meeting

Held: Tuesday 7:00 p.m.

June 20, 2017

THE BUCKEYE CAREER CENTER BOARD OF EDUCATION MET IN REGULAR SESSION ON TUESDAY, JUNE 20, 2017 IN THE BUCKEYE CAREER CENTER CAFETERIA. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: LEE BOWDISH, STEVEN BRODE, DAVID FRANTZ, RANDY LONGACHER, KYLE MILLER, CYNDY HOST, WES HOSTETLER, DICK MARSHALL, DAN PESTA, AND SCOTT TRITT. ALSO PRESENT WERE: BOB ALSEPT- SUPERINTENDENT, CHERYL PRITTS - TREASURER AND FRANK POLEN - DIRECTOR OF CURRICULUM/INSTRUCTION & ADULT EDUCATION.

BOE MEMBERS ABSENT:
FRANCIS PICCHETTI

President Brode led in the Pledge of Allegiance

APPROVAL OF AGENDA:

Mr. Hostetler moved and Mr. Bowdish seconded to approve the agenda and include an addendum with additional personnel items as requested by Mr. Alsept.

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

Nays: None

Abstain: None

Motion Carried: 10-0

EXECUTIVE SESSION:

Mrs. Host moved and Mr. Tritt seconded a motion to move into executive session at 7:03 to review negotiations with the Public Employees.

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

Nays: None

Abstain: None

Motion Carried: 10-0

President Brode reconvened the meeting at 7:13 p.m.

PUBLIC PARTICIPATION

Mr. Reno Contipelli, Northeast Regional Manager – OSBA updated the BOE on OSBA’s activities.

MINUTES OF PRIOR MEETING:

Mr. Tritt moved and Mr. Pesta seconded the approval of the May 16, 2017 minutes as presented.

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

Nays: None

Abstain: None

Motion Carried: 10-0

TREASURERS RECOMMENDATIONS:

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

a. Financial

1. Approve the financial reports, bank reconciliation, payment of bills, and purchase orders for the month of May, 2017. (Exhibit #1)

2. Approve the following modifications for the 2016-2017 certificates of estimated resources as is necessary through this day, June 20, 2017. Also, grant permission to make minor adjustments for unexpected expenditures during the remainder of June, if necessary, and to present those changes at the July Board of Education meeting for approval. (Exhibit #2)

Fund	Revenue Increase/Decrease
524 Carl D. Perkins Fund	\$95,000
590 Improving Teacher Quality	<u>400</u>
Total	\$95,400

3. Approve the following modifications for the 2016-2017 appropriation changes as is necessary through this day, June 20, 2017. Also, grant permission to make minor adjustments for unexpected expenditures during the remainder of June, if necessary, and to present those changes at the July Board of Education meeting for approval: (Exhibit #3)

Fund	Appropriation	
	Decrease	Increase
001 General		\$100,000
004 Building		\$800,000
024 Emp Ben-Self Insur	(\$700,000)	
524 Carl Perkins		\$95,000
590 Improving Teacher Qual		\$ 400
	<hr/> (\$700,000)	<hr/> \$995,400

4. Approve the temporary appropriations for the 2017-2018 school year. (Exhibit #4)
5. Approve Then & Now Certificates (Exhibit #5)
6. Approve Historical Method in which Mr. Ricklic's salary was calculated. (Exhibit #6)

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

Nays: None

Abstain: None

Motion Carried: 10-0

SUPERINTENDENT RECOMMENDATIONS:

Mr. Longacher moved and Mr. Miller seconded a motion to approve the following Superintendent recommendations:

Personnel

1. Resignation of Employment

- Jay Davis, High School Principal/Director, effective June 30, 2017.
- Scott Swaldo, Ag & Diesel Mechanics Instructor/East Holmes.

2. 2017-2018 New Hires

- Julie Beaber, High School Principal Secretary (pending BCI/FBI)
- Matt Fockler, High School Principal/Director (pending BCI/FBI)

- Brandon Irwin, Energy Operations Instructor (pending BCI/FBI)
- Laramie Kimble, Attendance/Discipline Secretary (pending BCI/FBI)
- Jeff Blakley, Ag & Diesel Mechanics Instructor/East Holmes Satellite (pending BCI/FBI)

**3. Extended Services
2016-2017**

- Sharon Burdette 3 days
- Jamie Garber 3 days
- Natasha McGraw 3 days
- Jeff Newsome 3 days
- Mike Starlin 3 days

2017-2018

- Kim Fisher 10 days
- Dave Lautenschleger 20 days
- Kelly Luneborg 20 days
- Tia McCoury 10 days
- Tyrone Miller 10 days
- Jennifer Robinson 20 days
- Ken Stocker 20 days
- Kay Wise 20 days

**4. 2017-2018 Adult Education Instructors
Aspire Instructors**

- Nicole Corbin
- Tom Donizetti
- Kristen Fluharty
- Bill Hammerstrom
- Kara Jarvis
- Daren Maurer
- Jim Miller
- Megan Miller
- Sandy Noletti
- Ginny Steiner
- Lisa Swigert
- Wendy Thompson

- Mindi VonKaenel

Registration Assistant

- Swaldo, Vickie

Consultants

- Barr, John
- Daugherty, John Allen
- Fisher, Jay
- Ramos, Cheryl
- Smith, Fred

Financial Aid Assistant

- Chew, Barb

Career Development Instructors

- Brown, Devin
- Brown, Jeff
- Fisher, Candy
- Grafe, Nancy
- Kinsey, Dave
- Menefee, Julie
- Moss, Sandra
- Rosenberry, Steve
- Smith, Fred
- Young, Don
- Zimmerman, Alan

Test Proctors

- Dinger, Suzette
- Hackenbracht, Nate
- Mulvaney, Jennifer
- Swaldo, Vickie

OPOTA Instructors

- Altieri, Dan
- Ball, Joe
- Begue, Jeff
- Blevins, Gary
- Budgake, Robert

- Carr, Philip
- Changet, Eric
- Coleman, Richard
- Conder, Richard
- Cuckler, Daniel
- Curry, Terry
- Dobbins, David
- George, Tim
- Houze, Eric
- Johnson, Ron
- Lee, Dennis
- Myers, James
- Pace, Luke
- Pearson, Ryan
- Reed, Dan
- Skinner, Joe
- Smith, Fred
- Snay, Jerry
- Urban, Jeffrey
- VanCamp, Chuck
- VanHorn, Kenneth
- Wells, Richard
- Weygandt, Kyle
- Williams, Patrick

5. Staff Resignation

- Carol Wagner, Adult Education Nurse Aide Training Program and Clinical Instructor for the High School Pharmacy Technology Program.

b. Miscellaneous

- 1. Revision on the 2017-2018 Junior Year Medical Academy Fees (Exhibit #7)**
- 2. Donations**
 - Accept the donation of a Champion Road Grader for our Energy Operations Program from Southeastern Equipment Company, Inc. of Cambridge, Ohio.

c. Contracts

- 1. Resolution Authorizing the Sale at Public Auction**

**RESOLUTION AUTHORIZING THE SALE AT PUBLIC AUCTION
OF PROPERTY OWNED BY THE BOARD AND NO LONGER
NEEDED
FOR ANY SCHOOL PURPOSES
(O.R.C. §3313.41)**

The Board of Education of the Buckeye Career Center, New Philadelphia, Ohio, met in regular session on the 20th day of June, 2017.

The Treasurer advised the Board that the notice requirements of O.R.C. §121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

WHEREAS, the Board of Education of the Buckeye Career Center is the owner of certain personal property as set forth in the document attached hereto as Exhibit A, which is no longer needed for any school purposes, which in total has been valued by the Superintendent at less than \$10,000.00 in value, and which the Board has determined to offer for sale at public auction pursuant to and in accordance with the provisions of O.R.C. §3313.41; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Buckeye Career Center, County of Tuscarawas, State of Ohio, that:

Section 1: It is found and determined that the personal property that is more fully described in "Exhibit A," which is incorporated in and made a part of this Resolution, has been valued at less than \$10,000.00 in value and is obsolete and no longer needed for any school purposes. The Board further authorizes the Superintendent to add to the list of personal property set forth in Exhibit A up through the date of the auction any other obsolete personal property of the Board as determined in the Superintendent's reasonable discretion to not be needed for school purposes, provided that the addition of such personal property will not cause the total value of personal property to be sold to exceed \$10,000.00.

Section 2: The property described in Exhibit A shall be sold in the manner provided by O.R.C. §3313.41, subject to the terms and conditions provided by the Board of Education's Auctioneer.

Section 3: The Superintendent, and/or Treasurer, are hereby authorized and directed to do all things necessary and consistent with this Resolution to accomplish the sale provided for herein.

Section 4: The sale of the property shall be upon the following terms and conditions, the Conditions of Sale, and such other terms and conditions consistent with this Resolution and in the best interests of the Board and the District as may be determined by the Superintendent, Treasurer, and/or Auctioneer:

- a. The sale shall be by public auction to be conducted on the premises, commencing at 5:00 pm. on the 13th day of July, 2017.
- b. The auction shall be conducted by Don Wallick Auctioneers
- c. At the time of completion of the auction, the highest bidder(s) shall be required to deliver to the Board cash, or a certified or cashier's check payable to the Board, in the amount of the high bid for the property sold.
- d. All sale(s) of the property to the successful bidder(s) shall be final, and shall be sold as-is, where-is, with no warranty of merchantability or fitness for a particular purpose.

Section 5: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public or otherwise in compliance with all legal requirements.

2. **2017-2020 Negotiated Agreement with Buckeye Education Association (Exhibit #8)**
3. **Service Contract for East Holmes Campus (Exhibit #9)**
4. **East Central Ohio ESC Contract (Exhibit #10)**
5. **OME RESA Contract (Exhibit #11)**
6. **2017-2018 Administrative Salary Schedule (Exhibit #12)**

Ayes: Bowdish, Brode, Frantz, Longacher, Miller, Host, Hostetler, Marshall, Pesta and Trittt

Nays: None

Abstain: None

Motion Carried: 10-0

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

- Career Exploration Camp, there were 65 students from the 4th – 6th grades in attendance.

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

- Mr. Alsept indicated that he would be advertising for a new Math Teacher for the PLTW Program. The PLTW Program has 81 students enrolled.

ADJOURNMENT:

Mrs. Host moved and Mr. Frantz seconded to adjourn the meeting at 7:28 p.m.

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

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, JULY 18, 2017 AT 7:00 P.M., IN THE BUCKEYE CAREER CENTER CAFETERIA.

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