

RECORD OF PROCEEDINGS

Minutes of: **BUCKEYE CAREER CENTER**

**Regular Meeting**

Held: Tuesday 7:00 p.m.

July 18, 2017

THE BUCKEYE CAREER CENTER BOARD OF EDUCATION MET IN REGULAR SESSION ON TUESDAY, JULY 18, 2017 IN THE BUCKEYE CAREER CENTER CAFETERIA. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: LEE BOWDISH, STEVEN BRODE, RANDY LONGACHER, CYNDY HOST, WES HOSTETLER, DICK MARSHALL, DAN PESTA, FRANCIS PICCHETTI AND SCOTT TRITT. ALSO PRESENT WERE: BOB ALSEPT- SUPERINTENDENT, CHERYL PRITTS - TREASURER AND FRANK POLEN - DIRECTOR OF CURRICULUM/INSTRUCTION & ADULT EDUCATION, ALAN FURNER - SUPERVISOR, JULIE BRINKMAN - SUPERVISOR AND TRENT EDIE - SUPERVISOR.

**BOE MEMBERS ABSENT:**

DAVID FRANTZ  
KYLE MILLER

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

**APPROVAL OF AGENDA:**

Mrs. Host moved and Mr. Hostetler seconded to approve the agenda and include an addendum with a change to: Superintendent Consent Recommendations, Personnel item #8 as requested by Mr. Alsept, to change Tyrone Miller from Class II to Class III.

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

Nays: None

Abstain: None

Motion Carried: 9-0

**ASSISTANT PRINCIPAL REPORT**

Alan Furner updated the BOE on the Strategic Plan

**MINUTES OF PRIOR MEETING:**

Mr. Pesta moved and Mr. Marshall seconded the approval of the June 20, 2017 Regular BOE Minutes and the July 6, 2017 Special BOE Minutes as presented.

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

Nays: None

Abstain: None

Motion Carried: 9-0

**TREASURERS RECOMMENDATIONS:**

Mr. Longacher moved and Mr. Picchetti 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 June, 2017. (Exhibit #2)
2. Approval of Multi Vendor Purchase Orders in Excess of \$60,000 (Exhibit #3)
3. Approve FY17 Appropriation Adjustments as presented. (Exhibit #4)

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

Nays: None

Abstain: None

Motion Carried: 9-0

**SUPERINTENDENT RECOMMENDATIONS:**

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

**Personnel**

1. ***Extended Service 2016-2017***
  - Jamey Harlan 1 day HOSA Regional Competition
2. ***Approve 2017-2018 OX Stipends***
  - Brad Pfeiffer Ag & Diesel Mechanics
  - Jeff Newsome Auto Collision
  - Brad Fisher Automotive Technology
  - Amy Stauffer-McNutt Business Academy/Berlin-East Holmes
  - Chris Rufenacht Commercial Truck Technology
  - Tim Sheehy Computer Assisted Drafting
  - William Alexander Computer Tech Prep
  - Jamie Garber Construction Satellite/Berlin
  - Dawna Compton Cosmetology

- Natasha McGraw      Cosmetology
- Mike Starlin        Culinary Arts
- Jeri Steinmetz      Custodial Services/Building Maintenance
- Bobi Thompson     Early Childhood Education
- Ryan Irwin          Energy Operations
- Brandon Irwin      Energy Operations
- Jamey Harlan      Exercise Science
- Sharon Burdette    Floriculture
- Scott Ripley        Food Processing
- Deb Ganyard        Hospitality/Facility Care
- David Imer          HVACR
- Jeremy Burdick     Electrical Systems Technology
- Kelley Chapman    Introduction to Nursing
- Bruce Vandall      Landscaping
- James Myers        Law Enforcement
- Todd Bonvechio    Masonry
- Gail Sleighter      Medical Assisting
- John Oliver         Natural Resources
- John Resh          Outdoor Power Equipment
- Chris McCoury     Pharmacy Technology
- Robert LaFollette   Precision Machining
- Melissa Long        Professional Teaching
- Brian Myers        Welding I
- Randall Patrick     Welding II

**3.      2017-2018 Local Professional Development Committee**

- Julie Brinkman
- Aimee Brown
- John Fisher
- Alan Furner
- Dave Imer
- Frank Polen

**4.      2017-2018 Adult Education Part-Time Instructors**

- Atwood, Dana.....Google Instructor
- Bache, Mickey.....Apprenticeship Instructor
- Barker, Dave.....Power Equipment Instructor
- Barr, Deborah.....Keyboarding Instructor
- Barr, Deborah.....Substitute Instructor
- Beckley, Justin.....Fire Public Safety Instructor

- Bergstrom, Kathleen.....Computer Instructor
- Bick, Kendall.....Fire Public Safety Instructor
- Blackburn, Rob.....Fire Public Safety Instructor
- Blake, Bob.....Welding Instructor
- Boltz, Carol.....Computer Instructor
- Burwell, Brad.....Fire Public Safety Instructor
- Cabbage, Kathy.....Phlebotomy Instructor
- Campbell, Zach.....Fire Public Safety Instructor
- Clark, Roger.....Fire Public Safety Instructor
- Clendening, Gerry.....Substitute Instructor
- Cominsky, Russell.....EMS Public Safety Instructor
- Conklin, Jon.....Photography Instructor
- Cunningham, James.....Apprenticeship Instructor
- Crile, Joeleen.....Furniture Instructor
- Dennison, James (J.R.).....Fire Public Safety Instructor
- Dine, William.....Apprenticeship Instructor
- Dine, William.....House wiring Instructor
- Dinger, Suzette.....Substitute Instructor
- Dittfeld, Brian.....Computer Instructor
- Dunn, Steve.....Apprenticeship Instructor
- Ely, Heather.....EMS Public Safety Instructor
- Fawcett, Randall.....Financial Instructor
- Fisher, Candy.....Substitute Instructor
- Goodwin, Cortney.....Floral Instructor
- Grafe, Nancy.....Substitute Instructor
- Gray, Jon.....EMS Public Safety
- Grossman, Dee.....Sign Language Instructor
- Hackenbracht, Tom.....Safeland USA Instructor
- Hardesty, Sue.....Culinary Instructor
- Henry, Melissa.....Phlebotomy
- Hughes, Kasi.....Phlebotomy Instructor
- Ivkovich, Samual.....Fire Public Safety Instructor
- Kenney, Amy.....Computer Instructor
- Lautzenheiser, Jr, Lawrence.....Substitute Instructor
- Limbacher, Joshua.....CAD Instructor
- Locker, Tom.....Forklift Instructor
- Lynch, Shawn.....Fire Public Safety Instructor
- Marculitias, Virginia.....Spanish Instructor
- McConnell, David.....Fire Public Safety Instructor
- McCoury, Tia.....Substitute Instructor
- McGarry, Robert.....Fire Public Safety Instructor
- McLaughlin, Bill.....Automotive Technician
- McMannamy, Faith.....Pharmacy Tech Instructor
- Mellor, Jared.....Machine Apprenticeship
- Menefee, Marvin.....Welding/Apprenticeship
- Miller, Dana.....EMS Public Safety Instructor

- Misko, Cathleen.....Tai Chi Instructor
- Moodie, John.....Fire Public Safety Instructor
- Morris, Anthony.....EMS Public Safety Instructor
- Moss, Sandra.....Substitute Instructor
- Myers, Brian.....Welding Instructor
- Oliver, John.....Safeland USA Instructor
- Phillips, Gary.....Apprenticeship Instructor
- Platt, Angelene.....Cake Decorating Instructor
- Reardon, Adam.....Fire Public Safety Instructor
- Ridgway, Matthew.....Culinary Instructor
- Roberts, Chad.....Guitar Instructor
- Rosenberry, Steve.....Apprenticeship Instructor
- Sammons, Heidi.....Health Occupations Instructor/Sub
- Saunier, Gary.....Apprenticeship/Welding/Plumbing
- Scranton, Earl.....Substitute Instructor
- Sedares, Chris.....Welding Instructor
- Smith, Jennifer.....Computer Instructor
- Snyder III, Robert (Bert).....Fire Public Safety Instructor
- Summers, Christopher.....Fire Public Safety Instructor
- Swaldo, Dale.....Apprenticeship Ins/Sub/Safeland
- Swaldo, Scott.....Apprenticeship Instructor
- Thomas, Edward.....Industrial Electricity
- Tucke, Wesley.....Fire Public Safety Instructor
- Turley, Eric.....Machine Instructor
- Waltman, Steve.....Fire Public Safety Instructor
- Weisenstine, Neal.....Machining Instructor
- Wells, David.....EMS Public Safety Instructor
- Welsch, Sandra.....Substitute Instructor
- Westfall, James.....Fire Public Safety Instructor
- Wherley, Betty.....Substitute Instructor
- Winstel, Lance.....Fire Public Safety Instructor
- Wirt, Ray.....Beekeeping Instructor
- Wright, Steven.....Fire Public Safety Instructor

5. ***Adult Education Resignation***

- Angela Mongiardo, Adult Education Dental Assisting Instructor

6. ***2017-2018 High School Substitutes***

- Berlinda Artzner-Gordon
- Tracy Aubihl
- David Bear
- Carolyn Behrendt
- Mark Behrendt
- Reis Bonifant

- Otis Brookins
- Melinda Caldwell
- Dallas Charton
- Roy Cherry
- Gerri Clendening
- John Davis
- Dale Denham
- Lois Donehue
- Dorothy Furbay
- Ronald Garabrandt, Jr.
- Reid Geibel
- Mike Griffin
- Edward Henry
- Debbie Humbert
- Julie Hykes
- Erich Keitz
- William Koch
- Rita Lahmers
- Kay Lorenz-Trunk
- Mary Lorson
- Anna Massey
- Tina Mayle
- Ann E. Miller
- Karen Miller
- Ardath Nigro
- Mark Perry
- Rodney Phillips
- John Pierson
- Gregory Rees
- Rodney Reese
- Julie Rest
- Lisa Rest
- Owen Robinson
- Heidi Sammons
- Kathy Shryock-Anderson
- Lin Sidel
- Scott Slauson, Jr.
- Mike Spies
- Jennifer Stutzman
- Doug Wagner
- Lisa Watson Davis
- William West
- Margery Wherley

7. ***2017-2018 Student Activity Advisors***

- **FCCLA - Family, Career & Community Leaders of America**  
(stipend split two ways)  
Melissa Long  
Bobi Thompson
- **BPA - Business Professionals of America**  
William Alexander
- **HOSA - Future Health Professionals (stipend split three ways)**  
Jamey Harlan  
Chris McCoury  
Gail Sleighter
- **Leadership Council (stipend split two ways)**  
Jennifer Mulvaney  
Melissa Thomas
- **Prom Advisors (stipend split two ways)**  
Patsy Strimbu  
Rick Strimbu
- **SkillsUSA**  
Patsy Strimbu  
Rick Strimbu

8. **Approve Salary Schedule Movement**

- Tyrone Miller, Math Teacher; Class II to Class III

b. **Miscellaneous**

1. **2017-2018 Cafeteria Lunch Fees**

	<u>2017-2018</u>	<u>2016-2017</u>
a. Student Breakfast Price	\$2.25	\$2.20
b. Student Lunch Price	\$3.25	\$3.10
c. Student Milk Price	\$0.45	\$0.45
d. Adult Lunch Price	\$3.75	\$3.60
e. Ala Carte Items:		
A Chocolate/White Milk	\$0.45	
B Chocolate/White Milk	0.55	
Small Juices	0.40	
Very Fine Juice	1.00	
Canned Drinks	0.65	
Ice Tea (Large)	1.35	
Pop (Large)	1.25	
Gatorade	1.00	
Water	1.00	
Water (Flavored)	1.25	
Coffee	0.50	
V-8 Juice	0.65	

Pizza	1.80
French Fries	1.75
Pizza Logs	0.95
Garlic Sauce Cup	0.60
Ranch Dressing Cup	0.60
Garlic Bread	0.45
Bread/Biscuit	0.30
Crackers	0.10
A Tray Breakfast w/Milk	2.25
A Tray Lunch w/Milk	3.25
B Tray Lunch w/Milk	3.75
Toasted Cheese	1.00
Hot Dog	1.35
Coney	1.85
Sloppy Joe	1.85
Meatball Splash	1.85
Rib Patty	1.85
Hamburger	1.85
Cheeseburger	1.95
Chicken Patty	1.85
Chicken Parmesan	1.95
Turkey Sub	1.85
Cheese Slice	0.10
Tuna Salad	0.95
Veggie Bar	0.85
Small Chef Salad	2.75
Small Plain Salad	2.25
Large Chef Salad	3.60
Large Plain Salad	2.75
Macaroni Salad	0.85
Pasta Salad	0.85
Broccoli/Cauliflower Salad	0.90
Fruit Salad	0.75
Fruit Salad/Dip	0.90
Relish/Dip	0.90
Cottage Cheese	0.80
Extra Salad Special	0.85
Salad Dressing	0.40
Cake	0.70
Pie	0.80
Cookies/each	0.50
Cookie Plate (three)	1.25
Fruit Crisp/Cobbler	0.75
Peanut Butter & Jelly Bar	0.50
Cereal Bar	0.65
Cereal	0.65



Breakfast Burrito	1.25
Breakfast Sandwich	2.00
Pop Tart	0.75
Rice Krispy Treat	0.55
Assorted Chips	0.55
Pancake on a Stick	1.25
Vegetables	0.75
Soup	0.95
Potato	0.80
Pasta	1.75
Taco/Fajita	1.75
Ice Cream	0.60
Yogurt	0.80
Rolls	1.00
String Cheese	0.40
Extra	0.80

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

Nays: None

Abstain: None

Motion Carried: 9-0

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

- Adult Education attendance update

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

- Mr. Alsept updated the BOE about the Dale Lauren Manufacturing Camp.

**COMMITTEE REPORTS**

**FACILITIES COMMITTEE:**

Mr. Brode updated the BOE on the water/sewer extension project and the service center addition project progress.

**ADJOURNMENT:**

Mrs. Host moved and Mr. Picchetti seconded to adjourn the meeting at 7:25 p.m.

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

Nays: None

Abstain: None

Motion Carried: 9-0

Cheryl Pritts

Cheryl Pritts, Treasurer



Steve Brode, President

THE NEXT MEETING OF THE BUCKEYE CAREER CENTER BOARD OF  
EDUCATION WILL BE ON TUESDAY, AUGUST 15, 2017 AT 7:00 P.M., IN THE  
BUCKEYE CAREER CENTER CAFETERIA.