

RECORD OF PROCEEDINGS

Minutes of: **BUCKEYE CAREER CENTER**

Regular Meeting

Held: Tuesday 7:00 p.m.

October 17, 2017

THE BUCKEYE CAREER CENTER BOARD OF EDUCATION MET IN REGULAR SESSION ON TUESDAY, OCTOBER 17, 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, KYLE MILLER, 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, MATT FOCKLER - H.S. PRINCIPAL, JULIE BRINKMAN - SUPERVISOR, TRENT EDIE - SUPERVISOR, AND ALAN FURNER - SUPERVISOR

BOE MEMBERS ABSENT:

DAVID FRANTZ

President Brode led in the Pledge of Allegiance

APPROVAL OF AGENDA:

Mr. Picchetti moved and Mrs. Host seconded to approve the agenda and to add the hiring of Matthew McGraw as HVAC-R Instructor and two more H.S. Substitutes for 2017-2018 in section VII as requested by Mr. Alsept.

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

Nays: None

Abstain: None

Motion Carried: 10-0

INTRODUCTION OF GUESTS/RECOGNITION

- **Matt Fockler, Principal**
 - **October Student of the Month**
 - ❖ Mason McKeown in our Exercise Science Program, Indian Valley High School. Mason is the son of Kathleen and Jerry McKeown.
 - ❖ Brooklyn Barker in our Early Childhood Education Program, New Philadelphia High School. Brooklyn is the daughter of Lori and Joe Barker.

- **Frank Polen, Director of Curriculum, Instruction & Adult Education**
 - **October Student of the Month**
 - ❖ Mackenzie Brown in our Medical Office & Billing Specialist.
- **Julie Brinkman, Assistant Principal**
 - **“A” Game**

MINUTES OF PRIOR MEETING:

Mr. Hostetler moved and Mr. Tritt seconded the approval of the September 19, 2017 Regular BOE Minutes as presented.

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

Nays: None

Abstain: Bowdish

Motion Carried: 9-0

TREASURERS RECOMMENDATIONS:

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

a. Financial

1. Approve the financial reports, bank reconciliation, payment of bills, and purchase orders for the month of September, 2017. (Exhibit #1)
2. Approve the Five Year Forecast as presented. (Exhibit #2)

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

Nays: None

Abstain: None

Motion Carried: 10-0

SUPERINTENDENT RECOMMENDATIONS:

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

a. Personnel

1. Approve Extended Service

- Sharon Burdette 3 Days FFA National Convention
- Melissa Long 2 Days FCCLA Leadership Camp
- Brad Pfeiffer 3 Days FFA National Convention

- Bobi Thompson 1 Day FCCLA Leadership Camp
- Bobi Thompson 1 Day Reading Festival

2. Approve 2017-2018 High School Substitute

- Robin Bick

3. Approve 2017-2018 Classroom Consultants

- Stan Henry Law Enforcement - OPOTA
- Ronald Johnson Law Enforcement - OPOTA
- Karen Long Law Enforcement - OPOTA
- Ronald Millanti Law Enforcement - OPOTA

4. Approve 2017-2018 Volunteers

- Aaron Garber Berlin Business Program
- Ruby E. Troyer Berlin Business Program

5. Approve New Hire for HVAC-R

- Matthew McGraw – Pending FBI/BCI

6. 2017-2018 High School Substitutes

- Patrick Snead
- Tyler Watson

b. Contracts

1. 2017-2018 Adult Education Fees (retro to August 1, 2017) (Exhibit #3)

2. Revision & New Policy Adoption (Exhibit #4)

- DN Revision School Properties Disposal
- EBBA Revision First Aid
- EBBA-R Revision First Aid
- IGCH-R Revision College Credit Plus
- JFG Revision Interrogations and Searches
- JFG-R Revision Interrogations and Searches
- LEC-R Revision College Credit Plus
- IGA New Basic Curricular Program

c. Miscellaneous

1. Donations

Tuscarawas County Pork Producers donated three Titan Maxum II spray guns for the Construction Technology Program.

2. Approve Non-Routine Trip

- **National FFA Convention (October 25, 2017 - October 27, 2017)**

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

Nays: None

Abstain: None

Motion Carried: 10-0

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

- In-Service Day

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

- 2016-2017 Report Card
- 2017 Buckeye House Auction

BUILDING/GROUNDS COMMITTEE REPORT:

President Brode updated the BOE on the BCC house project, ribbon cutting ceremony for the new service center and draft projects that are being considered by the building committee.

EXECUTIVE SESSION:

Mrs. Host moved and Mr. Hostetler seconded a motion to move into executive session at 7:20 pm, for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of employee, official or student.

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

Nays: None

Abstain: None

Motion Carried: 10-0

PRESIDENT BRODE RECONVENED THE MEETING AT: 7:49 p.m.

ADJOURNMENT:

Mr. Marshall moved and Mr. Picchetti seconded to adjourn the meeting at 7:50 p.m.

Ayes: Bowdish, Brode, Longacher, Host, Hostetler, Marshall, Miller, Pesta, Picchetti
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, NOVEMBER 21, 2017 AT 5:30 P.M. THE MEETING WILL BEGIN AT THE BCC HOUSE AT 535 CORRAL DRIVE NE, NEW PHILADELPHIA, OH 44663. AFTER THE AUCTION IS COMPLETED THE MEETING WILL THEN MOVE TO THE BUCKEYE CAREER CENTER CAFETERIA.

