

# BUCKEYE CAREER CENTER BOARD OF EDUCATION

## *MISSION STATEMENT*

*To serve the community by empowering the people, of all ages, to discover their passion and prepare for their future through career and technical education.*

## AGENDA

September 19, 2017

**6:00 p.m. - Facilities Committee Meeting in Ken Kohl Room**

**6:30 p.m. - Tour New Construction**

**7:00 p.m. - Regular Meeting @ Buckeye Career Center Cafeteria**

### **I. Pledge of Allegiance/Call to Order/Roll Call**

Bowdish \_\_\_\_\_

Pesta \_\_\_\_\_

Frantz \_\_\_\_\_

Picchetti \_\_\_\_\_

Miller \_\_\_\_\_

Tritt \_\_\_\_\_

Hostetler \_\_\_\_\_

Brode \_\_\_\_\_

Longacher \_\_\_\_\_

Host \_\_\_\_\_

Marshall \_\_\_\_\_

### **II. Approval of Agenda**

Item(s) \_\_\_\_\_ to be removed for a separate vote from "Consent Agenda" (if any):

- Item # \_\_\_\_\_ Requested by \_\_\_\_\_ Renamed
- Item # \_\_\_\_\_ Requested by \_\_\_\_\_ Renamed

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

**Vote:**

Bowdish

yes \_\_\_\_\_ no \_\_\_\_\_  
abstain \_\_\_\_\_

Pesta

yes \_\_\_\_\_ no \_\_\_\_\_  
abstain \_\_\_\_\_

Frantz

yes \_\_\_\_\_ no \_\_\_\_\_  
abstain \_\_\_\_\_

Picchetti

yes \_\_\_\_\_ no \_\_\_\_\_  
abstain \_\_\_\_\_

Miller

yes \_\_\_\_\_ no \_\_\_\_\_  
abstain \_\_\_\_\_

Tritt

yes \_\_\_\_\_ no \_\_\_\_\_  
abstain \_\_\_\_\_

Hostetler

yes \_\_\_\_\_ no \_\_\_\_\_  
abstain \_\_\_\_\_

Brode

yes \_\_\_\_\_ no \_\_\_\_\_  
abstain \_\_\_\_\_

Longacher

yes \_\_\_\_\_ no \_\_\_\_\_  
abstain \_\_\_\_\_

Host

yes \_\_\_\_\_ no \_\_\_\_\_  
abstain \_\_\_\_\_

Marshall

yes \_\_\_\_\_ no \_\_\_\_\_  
abstain \_\_\_\_\_

Motion carried

yes \_\_\_\_\_ no \_\_\_\_\_  
abstain \_\_\_\_\_

**III. Introduction Guests/Recognition**

● **Matt Fockler, Principal**

○ **September Student of the Month**

- ❖ Shawn Mansfield in our Auto Technology Program, Claymont High School. Shawn is the son of Kevin & Shannon Mansfield.
- ❖ Brooke Raines in our Meat Cutting Program, Carrollton High School. Brooke is the daughter of Brian & Kathy Raines.

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

○ **September Student of the Month**

- ❖ Linda Little in our Medical Assisting Program.

**IV. Public Participation**

The Board will respectfully hear all public participation requests received in advance. Requests not received until the time of the meeting will also be considered, and subject to approval and the discretion of the Board President.

**V. Minutes of Prior Board of Education Meeting**

**Minutes of Prior Meeting - (requires a separate Motion and Vote)**

**Motion by** \_\_\_\_\_ to approve the minutes of the August 15, 2017 regular board meeting of the Buckeye Career Center Board of Education.

**Seconded by** \_\_\_\_\_

**Vote:**

Bowdish  
yes \_\_\_\_ no \_\_\_\_  
abstain \_\_\_\_

Pesta  
yes \_\_\_\_ no \_\_\_\_  
abstain \_\_\_\_

Frantz  
yes \_\_\_\_ no \_\_\_\_  
abstain \_\_\_\_

Picchetti  
yes \_\_\_\_ no \_\_\_\_  
abstain \_\_\_\_

Miller  
yes \_\_\_\_ no \_\_\_\_  
abstain \_\_\_\_

Tritt  
yes \_\_\_\_ no \_\_\_\_  
abstain \_\_\_\_

Hostetler  
yes \_\_\_\_ no \_\_\_\_  
abstain \_\_\_\_

Brode  
yes \_\_\_\_ no \_\_\_\_  
abstain \_\_\_\_

Longacher  
yes \_\_\_\_ no \_\_\_\_  
abstain \_\_\_\_

Host  
yes \_\_\_\_ no \_\_\_\_  
abstain \_\_\_\_

Marshall  
yes \_\_\_\_ no \_\_\_\_  
abstain \_\_\_\_

Motion carried  
yes \_\_\_\_ no \_\_\_\_  
abstain \_\_\_\_

**VI. Treasurer's Consent Recommendations**

**a. Financial**

- 1. Approve the financial reports, bank reconciliation, payment of bills, purchase orders, and the Then & Now certificates for the month of August, 2017. (Exhibit #1)

**Motion by** \_\_\_\_\_ to approve the Treasurer Consent Agenda Recommendations.

**Seconded by** \_\_\_\_\_

**Vote:**

Bowdish  
yes \_\_\_ no \_\_\_  
abstain \_\_\_

Pesta  
yes \_\_\_ no \_\_\_  
abstain \_\_\_

Frantz  
yes \_\_\_ no \_\_\_  
abstain \_\_\_

Picchetti  
yes \_\_\_ no \_\_\_  
abstain \_\_\_

Miller  
yes \_\_\_ no \_\_\_  
abstain \_\_\_

Tritt  
yes \_\_\_ no \_\_\_  
abstain \_\_\_

Hostetler  
yes \_\_\_ no \_\_\_  
abstain \_\_\_

Brode  
yes \_\_\_ no \_\_\_  
abstain \_\_\_

Longacher  
yes \_\_\_ no \_\_\_  
abstain \_\_\_

Host  
yes \_\_\_ no \_\_\_  
abstain \_\_\_

Marshall  
yes \_\_\_ no \_\_\_  
abstain \_\_\_

Motion carried  
yes \_\_\_ no \_\_\_  
abstain \_\_\_

## VII. Superintendent Consent Recommendations

### a. Personnel

#### 1. 2017-2018 Volunteers

- Sarah Endlich Marketing
- Stacy Harlan Exercise Science
- Ray Ripley Meat Cutting, Deli & Bakery

#### 2. 2017-2018 High School Substitute

- Jerry Addy
- Lori Moody

#### 3. 2017-2018 Maintenance Substitutes

- Brian Cope
- Ted Bear
- Bill Meeks
- Joleen Crile

#### 4. 2017-2018 Adult Education New Hire

- John Oliver Substitute
- Heather Stein Public Safety Instructor

#### 5. 2017-2018 SLO/OTES Committee

- Frank Polen
- Matt Fockler
- Trent Edie
- Jennifer Mulvaney
- Robin Sundheimer
- William Alexander
- Melissa Long

#### 6. 2017-2018 Resident Educator Coordinator

- William Alexander

#### 7. 2017-2018 Resident Educator Mentors

Jennifer Mulvaney Mentoring Emily Frantz Year 3

**8. 2017-2018 Career Bridge Mentors**

- Nancy Brown-Thomas Claymont
- Pat Cadle Newcomerstown
- Jocelyn Hampsher Garaway & Hiland
- Val Kirk Carrollton
- Kelly Minard Strasburg (pending BCI/FBI)
- Garry Sears Tuscarawas Valley
- Tiffany Sensel Conotton Valley
- Doug Shoup New Philadelphia
- Darwin Smith Buckeye Career Center
- Veronica Spidell Strasburg
- Glenn Vickers New Philadelphia
- Cathy Wiggs Tuscarawas Central Catholic

**9. 2017-2018 Construction Technology Aide at East Holmes Campus**

- Kevin Roth; effective August 22, 2017

**10. 2017-2018 National Career Technical Honor Society Co-Advisors**

- Aimee Brown
- Tina Graebing

**b. Contracts**

- 1. 2017-2018 Memorandum of Understanding with Tuscarawas County Board of Developmental Disabilities (Exhibit #2)**
- 2. 2017-2018 Memorandum of Understanding with Starlight Enterprises (Exhibit #3)**

**3. 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 19th day of September, 2017, at the offices of said Board, with the following members present:

Bowdish _____	Pesta _____
Frantz _____	Picchetti _____
Miller _____	Tritt _____
Hostetler _____	Brode _____
Longacher _____	Host _____
Marshall _____	

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.

\_\_\_\_\_ moved the adoption of the following Resolution:

WHEREAS, the Board of Education of the Buckeye Career Center is the owner of the real property hereinafter described, which is no longer needed for any school purposes, which exceeds \$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

WHEREAS, the property is not classroom space required to be offered to start-up community schools or college-preparatory boarding schools located within the territory of the Buckeye Career Center; and

WHEREAS, the Board has provided thirty (30) days notice of the proposed auction of the property, as required under O.R.C. §3319.41;

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 real property that is more fully described in “Exhibit A,” which is incorporated in and made a part of this Resolution, exceeds \$10,000.00 in value and is no longer needed for any school purposes. The property is generally known as the Buckeye House located at 533 Corral Drive, NE, New Philadelphia, Ohio.

Section 2: The property 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 real estate agent.

Section 3: The Board President, Superintendent, Treasurer, and/or the Board's legal counsel 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 Board President, Superintendent, Treasurer, Auctioneer, and/or Real Estate Agent:

a. The sale shall be by public auction to be conducted on the premises, commencing at 6:00 p.m. on the 21st day of November, 2017.

b. The auction shall be conducted by Barnett Realtors.

c. The Board shall not retain all oil, gas, and other mineral rights and royalties to the property, if any.

d. 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 ten percent (10%) of the high bid as security for faithful performance should the bid be accepted. The deposit shall be applied to the purchase price in the event the Board accepts the bid.

e. The sale of the property to the successful bidder(s) shall not be final until accepted by resolution of the Board with written notification of such acceptance to be sent to the successful bidder(s) by the Treasurer. The Board reserves the right to reject any or all bids, including the final bid, at any time within sixty (60) days after the date of the auction provided in Section 4.a. of this Resolution.

f. Final payment for the property, which shall be the difference between the security deposited with the Board pursuant to Section 4.d. of this Resolution and the amount bid, shall be made by cash, or certified or cashier's check payable to the "Board of Education of the Buckeye Joint Vocational School District," at the time of transfer of title by quitclaim deed.

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.

\_\_\_\_\_ seconded the motion, and upon roll call on the adoption of the Resolution, the vote was as follows:



**Vote:**

Bowdish

yes \_\_\_\_ no \_\_\_\_  
abstain \_\_\_\_

Pesta

yes \_\_\_\_ no \_\_\_\_  
abstain \_\_\_\_

Frantz

yes \_\_\_\_ no \_\_\_\_  
abstain \_\_\_\_

Picchetti

yes \_\_\_\_ no \_\_\_\_  
abstain \_\_\_\_

Miller

yes \_\_\_\_ no \_\_\_\_  
abstain \_\_\_\_

Tritt

yes \_\_\_\_ no \_\_\_\_  
abstain \_\_\_\_

Hostetler

yes \_\_\_\_ no \_\_\_\_  
abstain \_\_\_\_

Brode

yes \_\_\_\_ no \_\_\_\_  
abstain \_\_\_\_

Longacher

yes \_\_\_\_ no \_\_\_\_  
abstain \_\_\_\_

Host

yes \_\_\_\_ no \_\_\_\_  
abstain \_\_\_\_

Marshall

yes \_\_\_\_ no \_\_\_\_  
abstain \_\_\_\_

Motion carried

yes \_\_\_\_ no \_\_\_\_  
abstain \_\_\_\_

Motion passed and adopted this 19th day of September, 2017.

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President, Board of Education

ATTEST:

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Treasurer

**c. Miscellaneous**

**1. Donations**

- The amount of \$10,000.00 from Harold C. & Marjorie Q. Rosenberry Tuscarawas County Foundation for the Project Lead the Way Engineering Curriculum.

**2. Name New Addition “Joe Carlisle Cafe and Marketplace”  
(Exhibit #4)**

**Motion by** \_\_\_\_\_ to approve the Superintendent's Consent Agenda Recommendations.

**Seconded by** \_\_\_\_\_

**Vote:**

Bowdish

yes \_\_\_ no \_\_\_  
abstain \_\_\_

Pesta

yes \_\_\_ no \_\_\_  
abstain \_\_\_

Frantz

yes \_\_\_ no \_\_\_  
abstain \_\_\_

Picchetti

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Miller

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Tritt

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abstain \_\_\_

Hostetler

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abstain \_\_\_

Brode

yes \_\_\_ no \_\_\_  
abstain \_\_\_

Longacher

yes \_\_\_ no \_\_\_  
abstain \_\_\_

Host

yes \_\_\_ no \_\_\_  
abstain \_\_\_

Marshall

yes \_\_\_ no \_\_\_  
abstain \_\_\_

Motion carried

yes \_\_\_ no \_\_\_  
abstain \_\_\_

**VIII. Director of Curriculum, Instruction & Adult Education**

- Campus Security Report

**IX. Superintendent's Report**

- Holmes County Enterprise Zone Program with Winesburg Hardwood Lumber Company, Ltd. & Winesburg Enterprises, Ltd. of Winesburg, Ohio. (Exhibit #5)

**X. Committee/Representative Report**

- Distribute Packet to Policy Committee

**XI. Executive Session**

**Motion by** \_\_\_\_\_ to move into executive session for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of employee, official or student.

**Seconded by** \_\_\_\_\_

**Vote:**

Bowdish

yes \_\_\_\_\_ no \_\_\_\_\_  
abstain \_\_\_\_\_

Pesta

yes \_\_\_\_\_ no \_\_\_\_\_  
abstain \_\_\_\_\_

Frantz

yes \_\_\_\_\_ no \_\_\_\_\_  
abstain \_\_\_\_\_

Picchetti

yes \_\_\_\_\_ no \_\_\_\_\_  
abstain \_\_\_\_\_

Miller

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abstain \_\_\_\_\_

Tritt

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abstain \_\_\_\_\_

Hostetler

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abstain \_\_\_\_\_

Brode

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abstain \_\_\_\_\_

Longacher

yes \_\_\_\_\_ no \_\_\_\_\_  
abstain \_\_\_\_\_

Host

yes \_\_\_\_\_ no \_\_\_\_\_  
abstain \_\_\_\_\_

Marshall

yes \_\_\_\_\_ no \_\_\_\_\_  
abstain \_\_\_\_\_

Motion carried

yes \_\_\_\_\_ no \_\_\_\_\_  
abstain \_\_\_\_\_

**Time In:** \_\_\_\_\_

**Time Out:** \_\_\_\_\_

## **XI. Adjournment**

**Motion by** \_\_\_\_\_

**Seconded by** \_\_\_\_\_

### **Vote:**

**Bowdish**

yes \_\_\_ no \_\_\_

abstain \_\_\_

**Pesta**

yes \_\_\_ no \_\_\_

abstain \_\_\_

**Frantz**

yes \_\_\_ no \_\_\_

abstain \_\_\_

**Picchetti**

yes \_\_\_ no \_\_\_

abstain \_\_\_

**Miller**

yes \_\_\_ no \_\_\_

abstain \_\_\_

**Tritt**

yes \_\_\_ no \_\_\_

abstain \_\_\_

**Hostetler**

yes \_\_\_ no \_\_\_

abstain \_\_\_

**Brode**

yes \_\_\_ no \_\_\_

abstain \_\_\_

**Longacher**

yes \_\_\_ no \_\_\_

abstain \_\_\_

**Host**

yes \_\_\_ no \_\_\_

abstain \_\_\_

**Marshall**

yes \_\_\_ no \_\_\_

abstain \_\_\_

**Motion carried**

yes \_\_\_ no \_\_\_

abstain \_\_\_

**NEXT MEETING:** October 17, 2017 @ 7:00 p.m.