

RECORD OF PROCEEDINGS

Minutes of: **BUCKEYE CAREER CENTER**

**Regular Meeting**

Held: Tuesday 7:00 p.m.

September 19, 2017

THE BUCKEYE CAREER CENTER BOARD OF EDUCATION MET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 19, 2017 IN THE BUCKEYE CAREER CENTER CAFETERIA. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: STEVEN BRODE, DAVID FRANTZ, 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:**

LEE BOWDISH,

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

**APPROVAL OF AGENDA:**

Mrs. Host moved and Mr. Hostetler seconded to approve the agenda to two more H.S. Substitutes in section VII as requested by Mr. Alsept.

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

Nays: None

Abstain: None

Motion Carried: 10-0

**PRINCIPAL REPORT**

Matt Fockler updated the BOE on graduation requirements for the class of 2018

**MINUTES OF PRIOR MEETING:**

Mr. Longacher moved and Mr. Tritt seconded the approval of the August 15, 2017 Regular BOE Minutes as presented.

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

Nays: None

Abstain: Miller

Motion Carried: 9-0

**TREASURERS RECOMMENDATIONS:**

Mr. Tritt moved and Mr. Marshall seconded the following Treasurer 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)

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

Nays: None

Abstain: None

Motion Carried: 10-0

**SUPERINTENDENT RECOMMENDATIONS:**

Mr. Longacher moved and Mr. Marshall seconded a motion to approve the following Superintendent 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
- Kimberly Schlabach
- Mark Lautenschleger (pending licensure)

**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 <u>  X  </u>
Frantz <u>  X  </u>	Picchetti <u>  X  </u>
Miller <u>  X  </u>	Tritt <u>  X  </u>
Hostetler <u>  X  </u>	Brode <u>  X  </u>
Longacher <u>  X  </u>	Host <u>  X  </u>
Marshall <u>  X  </u>	

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.

Mr. Longacher 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.

Mr. Marshall, seconded the motion, and upon roll call on the adoption of the Resolution, the vote was as follows:

**Vote:**

Bowdish

yes \_\_\_ no \_\_\_  
abstain \_\_\_  
absent X

Pesta

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

Frantz

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

Picchetti

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

Miller

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

Tritt

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

Hostetler

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

Brode

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

Longacher

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

Host

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

Marshall

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

Motion carried

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

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

Steve Brode

President, Board of Education *SWB*

ATTEST:

Cheryl Pritts

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)**

Ayes: Brode, Frantz, 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:**

- Campus Security Report

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

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

**COMMITTEE REPORTS**

- Distribute Packet to Policy Committee

**EXECUTIVE SESSION:**

Mrs. Host moved and Mr. Tritt seconded a motion to move into executive session at 7:15 pm, for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of employee, official or student.

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

Nays: None

Abstain: None

Motion Carried: 10-0



PRESIDENT BRODE RECONVENED THE MEETING AT: 8:24

ADJOURNMENT:

Mrs. Host moved and Mr. Hostetler seconded to adjourn the meeting at 8:25 p.m.

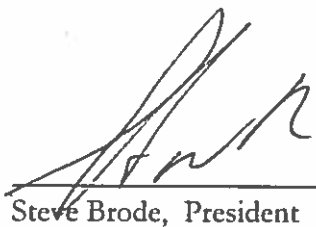
Ayes: Brode, Frantz, Longacher, Host, Hostetler, Marshall, Miller, Pesta, Picchetti  
and Tritt

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, OCTOBER 17, 2017 AT 7:00 P.M., IN THE  
BUCKEYE CAREER CENTER CAFETERIA.

