

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

October 17, 2017

6:15 p.m. - Facilities Committee @ Ken Kohl Room

6:30 p.m. - Policy Committee @ Superintendent's Office

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**

○ **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**

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 September 19, 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, and purchase orders for the month of September, 2017. (Exhibit #1)
2. Approve the Five Year Forecast as presented. (Exhibit #2)

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. 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

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)

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

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 _____

VIII. Director of Curriculum, Instruction & Adult Education

- **In Service Day**

IX. Superintendent's Report

- 2016-2017 Report Card
- 2017 Buckeye House Auction

X. Committee/Representative Report

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

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 _____

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: Regular Meeting @ 5:30 p.m.

Buckeye House Auction @ 6:00 p.m. - November 21, 2017