

RECORD OF PROCEEDINGS

Minutes of: **BUCKEYE CAREER CENTER**

Regular Meeting

Held: Tuesday 7:00 p.m.

November 21, 2017

THE BUCKEYE CAREER CENTER BOARD OF EDUCATION MET IN REGULAR SESSION ON TUESDAY, NOVEMBER 21, 2017 AT THE BUCKEYE HOUSE, LOCATED AT 535 CORRAL DRIVE, NE, NEW PHILADELPHIA FOR THE PURPOSE CONDUCTING A PUBLIC AUCTION OF THE CARPENTRY HOUSE. THE BOE WENT INTO EXECUTIVE SESSION. THE BOARD OF EDUCATION RECONVENED THE MEETING AT THE BUCKEYE CAREER CENTER CAFETERIA.

THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: LEE BOWDISH, STEVEN BRODE, DAVE FRANTZ, RANDY LONGACHER, CYNDY HOST, WES HOSTETLER, DICK MARSHALL, DAN PESTA AND FRANCIS PICCHETTI. 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:

KYLE MILLER
SCOTT TRITT

President Brode led in the Pledge of Allegiance

EXECUTIVE SESSION:

Mrs. Host moved and Mr. Bowdish seconded to approve to move into executive session for the expressed purpose of discussing the sale of property at 6:11 pm.

President Brode reconvened the meeting in the Buckeye Career Center Cafeteria at 6:42 p.m.

APPROVAL OF AGENDA:

Mr. Hostetler moved and Mr. Picchetti seconded to approve the agenda and to remove IV(B) - To Accept Bid and to Authorize Sale of Board-Owned Property and add IV(C)- To Reject Bid and to Privately Sell Board-Owned Property as requested by Mr. Alsept.

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

Nays: None

Abstain: None

Motion Carried: 9-0

MINUTES OF PRIOR MEETING:

Mrs. Host moved and Mr. Marshall seconded the approval of the October 17, 2017 Regular BOE Minutes as presented.

Ayes: Bowdish, Brode, Frantz, Longacher, Host, Hostetler, Marshall, Pesta and Picchetti
Nays: None
Abstain: None
Motion Carried: 9-0

Resolution C - To Reject Bid and to Privately Sell Board-Owned Property (O.R.C. §3313.41)

Motioned by **Mr. Bowdish**, to move the adoption of the following resolution:

WHEREAS, the Board adopted a resolution on November 21, 2017 determining that Board-owned real property located at **535 Corral Drive, NE, New Philadelphia, Ohio** and identified by the Tuscarawas County Auditor as permanent parcel number 4307950028 (hereinafter referred to as “the Property”) was no longer needed for any school purposes, and authorizing the sale of the Property at public auction in accordance with the provisions of O.R.C. §3313.41; and

WHEREAS, said public auction was duly authorized, and notice thereof was given by publication in a newspaper of general circulation in the District in accordance with O.R.C. §3313.41; and

WHEREAS, a public auction was held on November 21, 2017, at which time bids were received for the Property; and

WHEREAS, **Doug Ress** submitted a bid in the amount of **\$227,500**, which was the highest bid; and

WHEREAS, the Board desires to reject the bid submitted by **Doug Ress** and to sell the Property privately.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Buckeye Career Center, Tuscarawas County, Ohio, that:

Section 1: The bid for the Property submitted **by Doug Ress** in the amount of **\$227,500**, and received at the public auction is hereby rejected by the Board.

Section 2: The Board hereby authorizes and directs the Superintendent, Treasurer, and/or Business Manager to notify **Doug Ress** of the Board’s rejection of the bid.

Section 3: The Board hereby authorizes and directs the Superintendent, Treasurer, and/or Business Manager to take all actions necessary to privately sell the Property upon such terms and conditions as approved by the Board.

Section 4: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were done in an opening meeting of this Board and that all deliberations of this Board and 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 by Mr. Picchetti the Motion and upon roll call, the vote resulted as follows:

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

Nays: None

Abstain: None

Motion Carried: 9-0

Steve Brode
President, Board of Education

ATTEST:

Cheryl Pritts
Treasurer

Employment of Treasurer

Mr. Hostetler moved and Mrs. Host seconded a motion to approve the employment of Cheryl Pritts as Treasurer, for a term of August 1, 2018 through July 31, 2022.

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

Nays: None

Abstain: None

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 November, 2017. (Exhibit #1)
2. Approval of purchase order in excess of \$60,000 maximum limit. (Exhibit #2)

3. Approve advancement of \$75,000 from the General Fund into the Customer Service Fund to be paid back as soon as we receive payment for the Buckeye Career Center House Sale.

b. Resolution for Certified Public Records Training

The Board recognizes its responsibility to participate in a Certified Public Records Training session or to have (a) representative(s) participate in a Certified Public Records Training, at least once during each term of office, fulfilling the requirement under Ohio Revised Code section 109.43(B) Effective, September 29, 2007.

The training requirement for other officials of the District can be satisfied by the attendance of a designated representative if official public action of the Board is taken to make such designation, and such action does not negate the opportunity for other officials to attend said training.

The Board acknowledges Treasurer, Cheryl Pritts, as the designee for Certified Public Records Training in accordance with Ohio Revised Code 109.43(B) for all Board of Education Members and Bob Alsept, Superintendent. Retroactive to January 1, 2017.

Ayes: Bowdish, Brode, Frantz, Longacher, Host, Hostetler, Marshall, Pesta and Picchetti
Nays: None
Abstain: None
Motion Carried: 9-0

SUPERINTENDENT RECOMMENDATIONS:

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

a. Personnel

1. 2017-2018 High School Substitutes

- Christine Barnhart (pending certificate approval)
- Michelle Clum
- Robert Everett
- Mandy Mathews

2. 2017-2018 Volunteers

- Joshua Ervin
- Kaleb Horvath

3. 2017-2018 Co-Leadership Advisor Resignation

- Melissa Thomas

4. **Adult Education 2017-2018 New Hires**
 - Mark Grewell HVAC (Retro to October 18, 2017)
 - Chris Rufenacht Power Equipment/Small Engines
5. **Adult Education Consultant**
 - Mark Weldon OPOTA Practical Driving
(Retro to October 26, 2017)
6. **2017-2018 LPDC Committee Member Addition**
 - Alisha Numbers
7. **Approve 2017-2018 OX Stipends**
 - Matt McGraw HVAC-R Instructor
8. **2017-2018 Thursday School Monitor**
 - Aimee Brown
 - Chris Rufenacht
 - Mike Starlin
9. **Adult Education Resignation**
 - Steve Rosenberry Heavy Equipment Instructor

b. Contracts

1. **Stark State College Workforce & Adult Education OPOTA Required Radar/Lidar Training (Exhibit #3)**

c. Miscellaneous

1. **Donations**
 - Two medical bed mattresses from Schoenbrunn Health Care Center for the Introduction to Nursing Program.
 - Various scrap aluminum, miscellaneous aluminum drops with total weight of 4,849 lbs., from Technibus to the Welding Lab.
 - Scrap steel drops, approximately 6,000 lbs., from Gradall to the Welding Lab.
2. **Approval of New Business Medical High School Program Curriculum**
 - Textbook -
 - Principles of Business, Marketing and Finance; ISBN 978-1-63126-455-9
 - Online Resources -

- StuKent
- Microsoft Certification Curriculum

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

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

- Holmes County Tax Abatement – Walnut Creek Chocolate Company & JM Coblenz Properties, LLC (Exhibit #4)
- Review Sophomore Visits & Open House

ADJOURNMENT:

Mrs. Host moved and Mr. Hostetler seconded to adjourn the meeting at 7:03 p.m.

Ayes: Bowdish, Brode, Frantz, Longacher, Host, Hostetler, Marshall, Pesta and Picchetti
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, DECEMBER 19, 2017 AT 7:00 P.M. THE BOE CHRISTMAS DINNER WILL BEGIN PRIOR TO THE MEETING AT 5:30 P.M.