

RECORD OF PROCEEDINGS

Minutes of: **BUCKEYE CAREER CENTER**

Regular Meeting

Held: Tuesday 7:05 p.m.

December 19, 2017

THE BUCKEYE CAREER CENTER BOARD OF EDUCATION MET IN REGULAR SESSION ON TUESDAY, DECEMBER 19, 2017 AT THE BUCKEYE CAREER CENTER CAFETERIA. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: LEE BOWDISH, STEVEN BRODE, RANDY LONGACHER, CYNDY HOST, WES HOSTETLER, DICK MARSHALL, 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:

KYLE MILLER
DAVE FRANTZ

President Brode led in the Pledge of Allegiance

APPROVAL OF AGENDA:

Mr. Hostetler moved and Mr. Pesta seconded to approve the agenda and to add VII c. Miscellaneous Donations Addendum.

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

Nays: None

Abstain: None

Motion Carried: 9-0

MINUTES OF PRIOR MEETING:

Mr. Bowdish moved and Mr. Hostetler seconded the approval of the November 21, 2017 Regular BOE Minutes as presented.

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

Nays: None

Abstain: None

Motion Carried: 9-0

TREASURERS RECOMMENDATIONS:

Mrs. Host moved and Mr. Picchetti 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. Approve FY18 Revenue/Appropriation Adjustments (Exhibit #2)
3. Resolution to Participate in the OSBA Legal Assistance Fund

WHEREAS, the Buckeye Career Center Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

THEREFORE, the Board hereby resolves to participate in the OSBA LAF for calendar year 2018 and authorizes the treasurer to pay the LAF \$250.

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

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. Personnel

1. **2017-2018 High School Substitute**
 - Kimberly Love
 - Donna Peeper
2. **2017-2018 Adult Education New Instructors**
 - Adam Fisher OPOTA Instructor
 - Timothy Gilmore Public Safety Instructor
 - Travis Pollock Apprenticeship Instructor
3. **2017-2018 Instructor Retirements**
 - Susan Hudson, our Family Consumer Science/Dover Satellite; effective May 31, 2018.

- Fritz Johnson, CBIP Instructor; effective May 30, 2018.
4. **2017-2018 Electrical Systems Technology Aide**
 - Hannah Lynn (retro to October 30, 2017)
 5. **2017-2018 Extended Service**
 - Jamey Harlan 1 day HOSA Regional Competition
 - Chris McCoury 1 day HOSA Regional Competition
 - Gail Sleighter 1 day HOSA Regional Competition
 - Bruce Vandall 7 days Buckeye House Project
 6. **Maternity Leave Request**
 - Nicole Zurcher, Intervention Specialist, beginning March 28, 2018 through end of the 2017-2018 school year.
- b. **Contracts**
1. **Resolution Authorizing the School District Board to Apply for an Active Planning Process with the Ohio Facilities Construction Commission Vocational Facilities Assistance Program (Exhibit #3)**
 2. **Approve Sale of Buckeye House located at 535 Corral Drive, NE, New Philadelphia, Ohio. (Exhibit #4)**
- c. **Miscellaneous**
1. **Donations**
 - Accept donation of electrical relays, timers and miscellaneous equipment to our Adult Education Program from Zimmer Biomet, Dover, Ohio.
 - Accept donation of a 1999 Plymouth Voyager to the Auto Technology Program from Parkway Ford Lincoln, Dover, Ohio.
 - Accept donation of two heating and cooling units to the HVAC-R program form Refrigeration Sales Corporation.

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

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

- New Business/Marketing Program

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

- End of Course Testing

COMMITTEE REPORTS:

President Brode updated the Board of Education on the Building/Grounds Committee's discussions about the OSFC's Active Planning Process and other preliminary project discussions.

ADJOURNMENT:

Mrs. Host moved and Mr. Tritt seconded to adjourn the meeting at 7:33 p.m.

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

Nays: None

Abstain: None

Motion Carried: 9-0

Cheryl Pritts

Cheryl Pritts, Treasurer

Scott Tritt

Scott Tritt, President

THE NEXT MEETING OF THE BUCKEYE CAREER CENTER BOARD OF EDUCATION WILL BE ON THURSDAY, JANUARY 11, 2018. THE ORGANIZATIONAL MEETING WILL BEGIN AT 7:00 P.M. IN THE CAFETERIA WITH THE REGULAR MEETING TO BEGIN IMMEDIATELY AFTERWARD.