

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

December 19, 2017

5:30 p.m. - Hors D'oeuvres in the Joe Carlisle Marketplace

6:00 p.m. - Dinner in the Joe Carlisle Cafe

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**

○ **Student of the Month - November**

❖ Mackenzie Petrie a senior from Strasburg High School enrolled in our Graphic Arts Program.

❖ Levi Kilpatrick a senior from Newcomerstown High School enrolled in our Commercial Truck Program.

○ **Student Billboard Contest Award**

❖ Mackenzie Petrie a senior from Strasburg High School, enrolled in our Graphic Arts Program.

- **Student of the Month - December**
 - ❖ Marlene Castro-Portillo a senior from Carrollton High School, enrolled in Medical Assisting Program.
 - ❖ Josh Hixon a senior from Ridgewood High School, enrolled in Pharmacy Technology.
- **Frank Polen, Director of Curriculum, Instruction & Adult Education**
 - **Student of the Month - November**
 - ❖ Rett Kleski, Heavy Equipment Operator
 - **Student of the Month - December**
 - ❖ Danielle Patt, Dental Assisting

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 November 21, 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 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.

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 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 31, 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)**

**RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD
TO APPLY FOR AN ACTIVE PLANNING PROCESS WITH THE
OHIO FACILITIES CONSTRUCTION COMMISSION
VOCATIONAL FACILITIES ASSISTANCE PROGRAM**

WHEREAS, the Board of Education of the Buckeye Career Center School District, Tuscarawas County, Ohio, met in Regular session on December 19, 2017, and adopted the following Resolution; and

WHEREAS, the Ohio Facilities Construction Commission (Commission) has notified the School District of their status on the Priority List and has offered the School District an opportunity to enter into an active planning process to prepare for a possible conditional approval in 2020 to participate in the Vocational Facilities Assistance Program; and

WHEREAS, the School District must respond by applying within 45 days of the current quarterly planning cycle outreach notification (school districts which apply by the date given will be prioritized ahead of those School Districts that did not apply); and

WHEREAS, the School District Board will provide any necessary information to prepare or update the Enrollment Projections; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Buckeye Career Center School District, Tuscarawas County, Ohio that the School District wishes to enter into an active planning process to prepare for a possible conditional approval to participate in the Vocational Facilities Assistance Program at the following Commission meeting:

- January 2020
- April 20
- July 20
- October 20

Upon the roll call on the passage of the Resolution, the vote was as follows:

<u>Steve Brode</u> , President	<u>Scott Tritt</u> , Vice President
_____	_____
_____	_____

The foregoing is a true and correct excerpt from the minutes of the DECEMBER meeting of 19TH, 2017, of the Board of Education of the Buckeye Career Center School District, Tuscarawas County, Ohio showing the passage of the resolution set forth.

Treasurer

_____, 20____
Date

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.

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

- **Business/Marketing**

IX. Superintendent's Report

- **End of Course Testing**

X. Committee/Representative Report

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: January 11, 2018 @ 7:00 p.m. - **NOTE Date Change**

The **Organizational Meeting will begin @ 7:00 p.m.** with the regular scheduled meeting to begin immediately following, in the Cafeteria.