

RECORD OF PROCEEDINGS

Minutes of: **BUCKEYE CAREER CENTER**

Regular Meeting

Held: Thursday 7:16 p.m.

January 11, 2018

THE BUCKEYE CAREER CENTER BOARD OF EDUCATION MET IN REGULAR SESSION ON THURSDAY, JANUARY 11, 2018 AT THE BUCKEYE CAREER CENTER CAFETERIA. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL:, STEVEN BRODE, JIM GERTZ, CYNDY HOST, WES HOSTETLER, RANDY LONGACHER, DICK MARSHALL, JIM PARRISH, DAN PESTA, FRANCIS PICCHETTI AND SCOTT TRITT. ALSO PRESENT WERE: BOB ALSEPT- SUPERINTENDENT, CHERYL PRITTS - TREASURER, FRANK POLEN - DIRECTOR OF CURRICULUM/INSTRUCTION & ADULT EDUCATION, MATT FOCKLER - H.S. PRINCIPAL, JULIE BRINKMAN - ASST. PRINCIPAL, TRENT EDIE - ASST. PRINCIPAL , AND ALAN FURNER - ASST. PRINCIPAL

BOE MEMBERS ABSENT:

LEE BOWDISH

President Tritt led in the Pledge of Allegiance

APPROVAL OF AGENDA:

Mr. Brode moved and Mr. Picchetti seconded to approve the agenda and to add VII a. Accept Resignation Addendum as requested by Mr. Alsept.

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

Nays: None

Abstain: None

Motion Carried: 10-0

PUBLIC PARTICIPATION:

Superintendent Mark Murphy w/Tuscarawas Valley School District was recognized by the BOE for his attendance.

MINUTES OF PRIOR MEETING:

Mr. Brode moved and Mr. Hostetler seconded the approval of the December 19, 2017 Regular BOE Minutes as presented.

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

Nays: None

Abstain: None

Motion Carried: 10-0

TREASURERS RECOMMENDATIONS:

Mr. Longacher 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 December, 2017. (Exhibit # 1)**

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

Nays: None

Abstain: None

Motion Carried: 10-0

SUPERINTENDENT RECOMMENDATIONS:

Mr. Pesta moved and Mr. Gertz seconded a motion to approve the following Superintendent recommendations:

a. Personnel

New Hire Adult Education 2017-2018

- 1. Kyle Weygandt OSHA 10 Instructor**
- 2. Approve Extended Service**
 - Bill Alexander 1 Day BPA State Competition
 - Debbie Ganyard 2 Days FCCLA Regional & State Comp
 - Jamey Harlan 1 Day HOSA State Competition
 - Melissa Long 2 Days FCCLA Regional & State Comp
 - Chris McCoury 1 Day HOSA State Competition
 - Gail Sleighter 1 Day HOSA State Competition
 - Mike Starlin 3 Days FCCLA Regional & State Comp
 - Bobi Thompson 2 Days FCCLA Regional & State Comp
- 3. Approve Classroom Consultant**
 - Luke Pace Law Enforcement OPOTA

b. Miscellaneous

- 1. Review Tentative 2018-2019 School Calendar (Exhibit #2)**
- 2. Approve Job Description for Assistant Director of Adult Education (Exhibit #3)**

Ayes: Brode, Gertz, Host, Hostetler, Longacher, Marshall, Parish 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:

- CTE 26 Process
- Graduation Requirements extended by ODE

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

- BOE Member Appreciation Month

ADJOURNMENT:

Mr. Marshall moved and Mr. Brode seconded to adjourn the meeting at 7:49 p.m.

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

Nays: None

Abstain: None

Motion Carried: 10-0

Cheryl Pritts
Cheryl Pritts, Treasurer

Scott Tritt
Scott Tritt, President

THE NEXT MEETING OF THE BUCKEYE CAREER CENTER BOARD OF EDUCATION WILL BE ON TUESDAY, FEBRUARY 20, 2018. THE MEETING WILL BEGIN AT 7:00 P.M. IN THE CAFETERIA.



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