

# 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

**January 11, 2018**

**Organizational Meeting @ 7:00 p.m. in the Cafeteria  
At the Conclusion of the Organizational Meeting - Regular Meeting  
in the Buckeye Career Center Cafeteria**

### **I. Pledge of Allegiance/Call to Order/Roll Call**

Bowdish _____	Marshall _____
NP Rep _____	Pesta _____
Gertz _____	Picchetti _____
Host _____	Tritt _____
Hostetler _____	Brode _____
Longacher _____	

### **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 \_\_\_\_\_

Longacher

yes \_\_\_\_\_ no \_\_\_\_\_  
abstain \_\_\_\_\_

Brode

yes \_\_\_\_\_ no \_\_\_\_\_  
abstain \_\_\_\_\_

Marshall

yes \_\_\_\_\_ no \_\_\_\_\_  
abstain \_\_\_\_\_

NP Representative

yes \_\_\_\_\_ no \_\_\_\_\_  
abstain \_\_\_\_\_

Pesta

yes \_\_\_\_\_ no \_\_\_\_\_  
abstain \_\_\_\_\_

Gertz

yes \_\_\_\_\_ no \_\_\_\_\_  
abstain \_\_\_\_\_

Picchetti

yes \_\_\_\_\_ no \_\_\_\_\_  
abstain \_\_\_\_\_

Host

yes \_\_\_\_\_ no \_\_\_\_\_  
abstain \_\_\_\_\_

Tritt

yes \_\_\_\_\_ no \_\_\_\_\_  
abstain \_\_\_\_\_

Hostetler

yes \_\_\_\_\_ no \_\_\_\_\_  
abstain \_\_\_\_\_

Motion carried

yes \_\_\_\_\_ no \_\_\_\_\_  
abstain \_\_\_\_\_

**III. Introduction Guests/Recognition**

● **Matt Focker, High School Principal**

○ **Student of the Month**

❖ **Alexis Duffley** a senior from Garaway High School enrolled in our Culinary Arts Program.

❖ **Neil Shedron** a senior from Tuscarawas Valley High School enrolled in our Construction Technology Program.

● **Frank Polen, Director of Curriculum, Instruction & Adult Ed**

○ **Student of the Month**

❖ **Austin Evans** - *Utility Lineworker*

● **Ken Stocker, Guidance Counselor &**

**Dave Lautenschleger, Special Education Coordinator**

○ **Internships & Mentorship Program**

**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 December 19, 2017 regular board meeting of the Buckeye Career Center Board of Education.

**Seconded by** \_\_\_\_\_

**Vote:**

Bowdish

yes \_\_\_ no \_\_\_  
abstain \_\_\_

Longacher

yes \_\_\_ no \_\_\_  
abstain \_\_\_

Brode

yes \_\_\_ no \_\_\_  
abstain \_\_\_

Marshall

yes \_\_\_ no \_\_\_  
abstain \_\_\_

NP Representative

yes \_\_\_ no \_\_\_  
abstain \_\_\_

Pesta

yes \_\_\_ no \_\_\_  
abstain \_\_\_

Gertz

yes \_\_\_ no \_\_\_  
abstain \_\_\_

Picchetti

yes \_\_\_ no \_\_\_  
abstain \_\_\_

Host

yes \_\_\_ no \_\_\_  
abstain \_\_\_

Tritt

yes \_\_\_ no \_\_\_  
abstain \_\_\_

Hostetler

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 December, 2017. (Exhibit # \_\_\_)

**Motion by** \_\_\_\_\_ to approve the Treasurer Consent Agenda Recommendations.

**Seconded by** \_\_\_\_\_

**Vote:**

Bowdish

yes \_\_\_ no \_\_\_  
abstain \_\_\_

Longacher

yes \_\_\_ no \_\_\_  
abstain \_\_\_

Brode

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abstain \_\_\_

Marshall

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NP Representative

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Pesta

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Host

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abstain \_\_\_

Tritt

yes \_\_\_ no \_\_\_  
abstain \_\_\_

Hostetler

yes \_\_\_ no \_\_\_  
abstain \_\_\_

Motion carried

yes \_\_\_ no \_\_\_  
abstain \_\_\_

**VII. Superintendent Consent Recommendations**

**a. Personnel**

**1. New Hire Adult Education 2017-2018**

- Kyle Weygandt OSHA 10 Instructor

**2. Approve Extended Service**

- Bill Alexander 1 Day BPA State Competition
- Debbie Ganyard 2 Days FCCLA Regional & State Competitions
- Jamey Harlan 1 Day HOSA State Competition
- Melissa Long 2 Days FCCLA Regional & State Competition
- Chris McCoury 1 Day HOSA State Competition
- Gail Sleighter 1 Day HOSA State Competition
- Mike Starlin 3 Days FCCLA Regional & State Competition
- Bobi Thompson 2 Days FCCLA Regional & State Competition

**3. Approve Classroom Consultant**

- Luke Pace Law Enforcement OPOTA

**b. Miscellaneous**

**1. Review Tentative 2018-2019 School Calendar (Exhibit # )**

**2. Approve Job Description for Assistant Director of Adult Education (Exhibit # )**

**Motion by \_\_\_\_\_** to approve the Superintendent's Consent Agenda Recommendations.

**Seconded by \_\_\_\_\_**

**Vote:**

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abstain \_\_\_\_\_

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abstain \_\_\_\_\_

Tritt

yes \_\_\_\_\_ no \_\_\_\_\_  
abstain \_\_\_\_\_

Hostetler

yes \_\_\_\_\_ no \_\_\_\_\_  
abstain \_\_\_\_\_

Motion carried

yes \_\_\_\_\_ no \_\_\_\_\_  
abstain \_\_\_\_\_

**VIII. Director of Curriculum, Instruction & Adult Education**

- CTE 26 Process

**IX. Superintendent's Report**

- Board Member Appreciation Month

**X. Committee/Representative Report**

## **XI. Adjournment**

**Motion by** \_\_\_\_\_

**Seconded by** \_\_\_\_\_

### **Vote:**

Bowdish

yes \_\_\_\_\_ no \_\_\_\_\_

abstain \_\_\_\_\_

Longacher

yes \_\_\_\_\_ no \_\_\_\_\_

abstain \_\_\_\_\_

Brode

yes \_\_\_\_\_ no \_\_\_\_\_

abstain \_\_\_\_\_

Marshall

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Host

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abstain \_\_\_\_\_

Tritt

yes \_\_\_\_\_ no \_\_\_\_\_

abstain \_\_\_\_\_

Hostetler

yes \_\_\_\_\_ no \_\_\_\_\_

abstain \_\_\_\_\_

Motion carried

yes \_\_\_\_\_ no \_\_\_\_\_

abstain \_\_\_\_\_

**NEXT MEETING:** February 20, 2018 @ 7:00 p.m.