

## RECORD OF PROCEEDINGS

Minutes of: **BUCKEYE CAREER CENTER**

**Regular Meeting**

Held: Tuesday 7:00 p.m.

February 20, 2018

THE BUCKEYE CAREER CENTER BOARD OF EDUCATION MET IN REGULAR SESSION ON TUESDAY FEBRUARY 20, 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, 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  
JIM PARRISH

**President Tritt led in the Pledge of Allegiance**

### **APPROVAL OF AGENDA:**

Mr. Brode moved and Mr. Pesta seconded to approve the agenda as presented.

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

Nays: None

Abstain: None

Motion Carried: 9-0

### **III. Introduction Guests/Recognition**

- **Matt Fockler, Principal**
  - **Student of the Month - Core Value "Success For All"**
    - ❖ **Sarah Smith** a senior from Dover High School enrolled in our Early Childhood Education Program.
    - ❖ **Sam Spiggle** a senior from Claymont High School enrolled in our Masonry Program.
- **Frank Polen, Director of Curriculum, Instruction & Adult Ed**
  - **Student of the Month**
    - ❖ **Sarah Mann** - Cosmetology

- **Alan Furner, Assistant Principal**

- **BPA State Qualifiers**

- Computer Network Technology*

- ❖ **Garret Burrows** - 1st Place (Conotton Valley)
    - ❖ **Cody Waldren** - 2nd Place (New Philadelphia)

- PC Servicing and Troubleshooting*

- ❖ **Chris Blair** - 1st Place (Strasburg)
    - ❖ **Austin Ankrom** - 2nd Place (Garaway)

- Computer Security*

- ❖ **William Abel** - 1st Place (Dover)
    - ❖ **Robert Dotson** - 2nd Place (Garaway)

- System Administration with CISCO*

- ❖ **Tristen Steinbach** - 1st Place (Indian Valley)
    - ❖ **Brandon Graybill** - 2nd Place (Strasburg)

- Network Administration with Microsoft*

- ❖ **Devin Gordon** - 1st Place (Garaway)
    - ❖ **Alex Mann** - 2nd Place (Claymont)

- Network Design Team*

- ❖ **Aaron Albaugh** (New Philadelphia)
    - ❖ **Zane Robertson** (New Philadelphia)
    - ❖ **Sydney Sinkovich** (New Philadelphia)

- **Trent Edie, Assistant Principal**

- **HOSA State Qualifiers**

- Knowledge Tests: Nutrition*

- ❖ **Justin Kazelman** - 1st Place (Dover)
    - ❖ **Johnna Hammel** - 2nd Place (Tusky Valley)
    - ❖ **Christian Penick** - 3rd Place (Dover)

- Extemporaneous Writing*

- ❖ **Reagen Love** - 1st Place (Indian Valley)

- Health Career Photography*

- ❖ **Reed Thompson** - 1st Place (Home Schooled)

- Researched Persuasive Speaking*

- ❖ **Grace Furniss** - 2nd Place (Claymont)
    - ❖ **Sydney Zinkon** - 3rd Place (Ridgewood)

*Home Health Aide*

❖ Julia Wincek - 3rd Place (New Philadelphia)

- **Matt Focker, Principal**
  - **Report on Cross-Curricular Activities**

**PUBLIC PARTICIPATION:**

Superintendent Mark Murphy and Principal Mr. Phillips w/Tuscarawas Valley School District were recognized by the BOE for their attendance.

**MINUTES OF PRIOR MEETING:**

Mrs. Host moved and Mr. Marshall seconded the approval of the January 11, 2018 Re-Organizational and Regular BOE Minutes as presented.

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

Nays: None

Abstain: None

Motion Carried: 9-0

**TREASURERS RECOMMENDATIONS:**

Mrs. Host moved and Mr. Longacher seconded the following Treasurer recommendations:

- a. **Financial**
  - 1. Approve the financial reports, bank reconciliation, payment of bills, purchase orders, Then & Now Certificates for the month of January, 2018 and Purchase Order #184041 totaling \$84,775.00 for Quarterly Utility Bills. (Exhibit #1)

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

Nays: None

Abstain: None

Motion Carried: 9-0

**SUPERINTENDENT RECOMMENDATIONS:**

Mr. Hostetler moved and Mr. Brode seconded a motion to approve the following Superintendent recommendations:

- a. **Personnel**
  - 1. **Accept Retirement Resignation**
    - Dale Swaldo, Maintenance Technician; effective April 30, 2018.
    - Vickie Swaldo, Adult Education Registration Assistant; effective April 30, 2018.

**2. High School Substitute for the remainder of 2017-2018**

- Mario Maffei
- Diana Malcolm

**3. Approve New Employment**

- Shannon Wigfield as Home-Instruction Tutor

**4. Extended Service**

- Nancy Alam 1 day BPA Competition
- Todd Bonvechio 1 day SkillsUSA Regional Competition
- Jeremy Burdick 1 day SkillsUSA Regional Competition
- Kelley Chapman 1 day SkillsUSA Regional Competition
- Dawna Compton 1 day SkillsUSA Regional Competition
- Brad Fisher 1 day SkillsUSA Regional Competition
- Jamey Harlan 1 day HOSA State Competition
- Matt McGraw 1 day SkillsUSA Regional Competition
- Natasha McGraw 1 day SkillsUSA Regional Competition
- Brian Myers 1 day SkillsUSA Regional Competition
- Jeff Newsome 1 day SkillsUSA Regional Competition
- Terry Thompson 1 day SkillsUSA Regional Competition,  
Columbus, February 17, 2018
- Terry Thompson 1 day SkillsUSA Regional Competition  
Licking County, February 24, 2018

**5. Approve Volunteers 2017-2018 School Year**

- Matt Huggins Electrical Systems Technology
- Carrie McConnell Hospitality
- Firman Miller East Holmes Business Satellite
- Karen S. Yoder East Holmes Business Satellite
- Maynard Yoder East Holmes Business Satellite

**6. Adult Education Instructors 2017-2018**

- Rebecca Amistadi Public Safety Instructor
- Christine Sapp Direct Support Professional Training Instructor
- Kevin Tripp Apprenticeship Instructor  
(Retro February 12, 2018)

**b. Contracts**

- 1. Kent State University College Credit Plus Master Agreement (Exhibit #2)**
- 2. Harley-Davidson Riding Academy Agreement (Exhibit #3)**
- 3. Stark State University College Credit Plus Agreement (Exhibit #4)**

4. **2018-2019 High School Calendar (Exhibit #5)**

c. **Miscellaneous**

1. **Donations**

- ODOT District 11 donated a 2003 Sterling Model L7500 Dump Truck equipped with an aluminum dump bed, snow plow and salt spreader to our Energy Operations, Commercial Truck, Ag & Diesel Programs and for the use of our Building Maintenance.

Ayes: Brode, Gertz, Host, Hostetler, Longacher, 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:**

- Adult Education Enrollment Statistics
- Adult Education open house, February 28, 2018

**Mr. Asept, Superintendent updated the BOE on the following:**

- Tax exemption agreement between Newcomerstown and 31 Inc.
- Career Carnival

**EXECUTIVE SESSION:**

Mrs. Host moved and Mr. Brode seconded a motion to move into executive session to discuss personnel issues at 7:25 p.m.

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

Nays: None

Abstain: None

Motion Carried: 9-0

**ADJOURNMENT:**

Mrs. Host moved and Mr. Marshall seconded to adjourn the meeting at 8:15 p.m.

Ayes: Brode, Gertz, Host, Hostetler, Longacher, 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 TUESDAY, MARCH 20, 2018. THE MEETING WILL BEGIN AT 7:00 P.M. IN THE CAFETERIA.