

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

February 20, 2018

6:15 p.m. - Facilities Committee in Ken Kohl Room

7:00 p.m. - Regular Meeting @ Buckeye Career Center Cafeteria

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

Bowdish _____	Marshall _____
Brode _____	Parrish _____
Gertz _____	Picchetti _____
Host _____	Pesta _____
Hostetler _____	Tritt _____
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 _____

Marshall

yes _____ no _____
abstain _____

Brode

yes _____ no _____
abstain _____

Parrish

yes _____ no _____
abstain _____

Gertz

yes _____ no _____
abstain _____

Picchetti

yes _____ no _____
abstain _____

Host

yes _____ no _____
abstain _____

Pesta

yes _____ no _____
abstain _____

Hostetler

yes _____ no _____
abstain _____

Tritt

yes _____ no _____
abstain _____

Longacher

yes _____ no _____
abstain _____

Motion carried

yes _____ no _____
abstain _____

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**

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 January 11, 2018 organizational meeting and the regular board meeting of the Buckeye Career Center Board of Education.

Seconded by _____

Vote:

Bowdish

yes ____ no ____
abstain ____

Marshall

yes ____ no ____
abstain ____

Brode

yes ____ no ____
abstain ____

Parrish

yes ____ no ____
abstain ____

Gertz

yes ____ no ____
abstain ____

Picchetti

yes ____ no ____
abstain ____

Host

yes ____ no ____
abstain ____

Pesta

yes ____ no ____
abstain ____

Hostetler

yes ____ no ____
abstain ____

Tritt

yes ____ no ____
abstain ____

Longacher

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, 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)

Motion by _____ to approve the Treasurer Consent Agenda Recommendations.

Seconded by _____

Vote:

Bowdish

yes _____ no _____
abstain _____

Marshall

yes _____ no _____
abstain _____

Brode

yes _____ no _____
abstain _____

Parrish

yes _____ no _____
abstain _____

Gertz

yes _____ no _____
abstain _____

Picchetti

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abstain _____

Host

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abstain _____

Pesta

yes _____ no _____
abstain _____

Hostetler

yes _____ no _____
abstain _____

Tritt

yes _____ no _____
abstain _____

Longacher

yes _____ no _____
abstain _____

Motion carried

yes _____ no _____
abstain _____

VII. Superintendent Consent 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.

Motion by _____ to approve the Superintendent's Consent Agenda Recommendations.

Seconded by _____

Vote:

Bowdish

yes ____ no ____
abstain ____

Marshall

yes ____ no ____
abstain ____

Brode

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abstain ____

Parrish

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Hostetler

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Tritt

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abstain ____

Longacher

yes ____ no ____
abstain ____

Motion carried

yes ____ no ____
abstain ____

VIII. Director of Curriculum, Instruction & Adult Education

- **Adult Education Report**

IX. Superintendent's Report

- **Tax Exemption Agreement - Newcomerstown and 31 Inc. (Exhibit #6)**
- **Career Carnival**

X. Committee/Representative Report

XI. Adjournment

Motion by _____

Seconded by _____

Vote:

Bowdish

yes ____ no ____
abstain ____

Marshall

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abstain ____

Brode

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abstain ____

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abstain ____

Longacher

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abstain ____

Motion carried

yes ____ no ____
abstain ____

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