

# 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

April 17, 2018

6:30 p.m. - Records Committee Meeting 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 "Passion"*

❖ **Regina Nisley** a senior from Hiland High School enrolled in our Cosmetology Program.

❖ **John Adkins** a senior from Conotton Valley enrolled in our Energy Operations Program.

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

○ *Student of the Month*

❖ **Brady Kirkpatrick** - HVAC-R

- **Julie Brinkman, Assistant Principal**

- **BPA National Qualifiers**

- Students of Mr. Bill Alexander (Computer Tech Prep):**

- ❖ **Alex Mann** - (Claymont) 4th place in Systems Administrator with Microsoft
    - ❖ **Zane Robertson** (New Philadelphia), **Aaron Albaugh** (New Philadelphia) & **Sydney Sinkovich** (New Philadelphia) - 2nd place in Network Design Team

- Students of Mrs. Amy Stauffer-McNutt (Business Academy/Berlin-East Holmes):**

- ❖ **Josh Garber, Micah Troyer, Thomas Troyer, Treva Beachy, Anson Troyer, Kerri Miller, Joshua Yoder, Mary Beth Mullet** - 1st place in the Parliamentary Procedure Team

- Students of Mrs. Nancy Alam (CBI - Garaway):**

- ❖ **Peyton Miller** (Garaway) - 3rd place in Payroll Accounting
    - ❖ **Bethany Rider** (Garaway) - 5th place in Banking & Finance
    - ❖ **Karson Shrock** (Garaway) - 5th place in Payroll Accounting

- **Alan Furner, Assistant Principal**

- **SkillsUSA Statewide Contest**

- Jack Volzer** - (Indian Valley) 2nd place for Banner Design

- **Matt Fockler, Principal**

- **Awards Ceremony** - May 22, 2018 & May 23, 2018

#### **IV. Public Participation**

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

In order to be granted permission to address the Board, a person must submit a written request to the Superintendent 10 days prior to the meeting. This action allows the issue to be placed on the Board agenda for discussion and for any information concerning the situation to be gathered and examined ahead of time.

- Joyce Walter
- Carla Clinton

**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 March 20, 2018 regular board meeting and April 3, 2018 Special 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

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Picchetti

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Host

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Pesta

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Hostetler

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abstain \_\_\_\_\_

Tritt

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

Longacher

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

Motion carried

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

## VI. Revised Minutes of January 11, 2018 Board Meeting

### Revised Minutes of January 11, 2018 - (requires a separate Motion and Vote)

**Motion by** \_\_\_\_\_ to approve the revised minutes of the January 11, 2018 regular board meeting of the Buckeye Career Center Board of Education.

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

#### Vote:

Bowdish

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

Marshall

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

Brode

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abstain \_\_\_

Parrish

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abstain \_\_\_

Gertz

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abstain \_\_\_

Picchetti

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abstain \_\_\_

Host

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Pesta

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Hostetler

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abstain \_\_\_

Tritt

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

Longacher

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

Motion carried

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

**VII. Treasurer’s Consent Recommendations**

**a. Financial**

- 1. Approve the financial reports, bank reconciliation, payment of bills, and purchase orders for the month of March, 2018. (Exhibit #1)

**Motion by** \_\_\_\_\_ to approve the Treasurer 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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abstain \_\_\_

Tritt

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abstain \_\_\_

Longacher

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

Motion carried

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

## VII. Superintendent Consent Recommendations

### a. Personnel

#### 1. Administrative Contract Renewals

- **Three Year 2018-2021**

Frank Polen

Megan Zimmerman

#### 2. 2017-2018 Extended Service

- Nancy Alam 4 days BPA National Leadership Conference
- William Alexander 5 days BPA National Leadership Conference
- Amy Stauffer-McNutt 1 day BPA State Leadership Conference
- 4 days BPA National Leadership Conference
- John Fisher 1 day SkillsUSA State Competition
- Natasha McGraw 1 day SkillsUSA State Competition
- Randall Patrick 1 day SkillsUSA State Competition
- John Resh 1 day SkillsUSA State Competition
- Chris Rufenacht 1 day SkillsUSA State Competition
- Patsy Strimbu 1 day SkillsUSA State Competition
- Rick Strimbu 1 day SkillsUSA State Competition

#### 3. 2017-2018 Maintenance Substitute

- Vincent Day

#### 4. Accept High School Instructor Retirement

- William Fisher, Automotive Technology Instructor; effective May 30, 2018.

#### 5. 2017-2018 Volunteer

- Delilah Alexander
- Richard Mann; pending FBI/BCI

#### 6. Adult Education Substitute Instructor 2017-2018

- Dennis Pellegrino OPOTA School Commander Substitute

### b. Contracts

#### 1. 2018-2019 Buckeye Career Center Annual School Calendar Revision (Exhibit #2)

- December 20, 2018 - becomes day with students

#### 2. Lease Agreement between Dutch Heritage Woodcrafts and Buckeye Career Center - Construction Satellite/Hiland (Exhibit #3)

**c. Miscellaneous**

**1. Approve Curriculum/Textbooks**

- Mathematics for the Trades A Guided Approach; Saunders & Carman; Pearson 10th Edition - ISBN #978-0-13-334777-7
- Basic Mathematics for Occupational and Vocational Students; Spangler; Prentice Hall - ISBN #0-13-081053-3
- Chemistry; Wilbraham, Staley, Matta, Waterman; Pearson - ISBN #13: 978-1 -32 -320590-7

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

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

**Vote:**

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abstain \_\_\_\_\_

Longacher

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abstain \_\_\_\_\_

Motion carried

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



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

- April 27, 2018 - In-Service Day

**IX. Superintendent's Report**

- Retention
- TESOL Teacher

**X. Committee/Representative Report**

**XI. Adjournment**

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

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

**Vote:**

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abstain \_\_\_

Longacher

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abstain \_\_\_

Motion carried

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

**NEXT MEETING:** May 15, 2018 @ 7:00 p.m.