

RECORD OF PROCEEDINGS

0341

Minutes of _____ Buckeye Joint Vocational School District _____

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ Buckeye Career Center _____ April 21 _____ 20 15 _____

The Buckeye Career Center Board of Education held its regular meeting at 6:15 p.m. on Tuesday, April 21, 2015 in the Ken Kohl Room. The following members were present:

Lee Bowdish

Cyndy Host

*Francis Picchetti

**Steve Brode

Wes Hostetler

Mike Pozderac

Dave Frantz

Randy Longacher

Eli Hochstetler

***Dick Marshall

*Led the Pledge of Allegiance

**Arrived at 6:22 p.m.

***Arrived at 6:25 p.m.

EXECUTIVE SESSION TO CONSIDER EMPLOYMENT

At 6:15 p.m. W. Hostetler moved and Longacher seconded to move into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, official or student. All answered yes to roll call; motion carried.

The Board returned to regular session at 6:58 p.m.

REGULAR MEETING

The Buckeye Career Center Board of Education held its regular meeting at 7:00 p.m. in the cafeteria.

INTRODUCTION GUESTS/RECOGNITION

Jay Davis, Principal, introduced Nickolas Shafer, a senior in the Precision Machining Program as the April Student of the Month. Nickolas' home school is Garaway High School. His instructor, Mr. LaFollette, says that he does a good job of balancing school and work. He works at Stolle Machinery. Nickolas has perfect attendance. He plans on continuing to work after graduation. His parents are Larry and Nadine.

Mr. Davis also introduced Erin Burdette, a student in our Adult Education Heavy Equipment Program as the April Adult Education Student of the Month. Erin is a 2014 graduate of Claymont. He works for Bridges Excavating.

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The following students were also recognized:

- **FFA State Qualifiers**

- *Amber Adkins - Natural Resources Junior/Conotton Valley
- Tony Collins - Natural Resources Senior/Tusky Valley
- Boyd Craft - Natural Resources Junior/Carrollton
- Derek Crank - Natural Resources Senior/Newcomerstown
- Seth Cronebach - Natural Resources Junior/Dover
- Michael Cuckler - Natural Resources Junior/Tusky Valley
- Matthew Finnie - Natural Resources Junior/Dover
- *Chelsie Kotlar - Natural Resources Junior/Sandy Valley
- *Clay Marshall - Natural Resources Junior/Dover
- Wyatt McKim - Natural Resources Senior/Claymont
- *Karen Morrison - Natural Resources Senior/Carrollton
- Logan Turek - Natural Resources Senior/Strasburg
- *Tyler Walker - Natural Resources Senior/Tusky Valley

- **SkillsUSA State Qualifiers**

- Adin Canfield - Auto Tech Senior/New Philadelphia
Auto Service Technology
- Laura Froman - Intro to Nursing Junior/Strasburg
Running for State Office
- Tanner Glaizer - CAD Senior/Tusky Valley
Architectural Drafting
- Keara Harper - Cosmetology Senior/Strasburg
Prepared Speech
- Joy Lynn- Cosmetology Senior/Indian Valley
with model Cionni Williams - Law Enforcement Senior/Dover
Nail Care
- Mickey Maurer - Intro to Nursing Senior/Indian Valley
Medical Math
- Logan Miller - Industrial Electricity Junior/Conotton Valley
Related Technical Math
- Cole Poorman - Commercial Truck Junior/Indian Valley
Observer
- Gary Otremsky - Construction Technology Senior/Tusky Valley
Carpentry
- Andrew Shepherd - CAD Senior/New Philadelphia
Technical Drafting
- Josh Smitley - Industrial Electricity Senior/Indian Valley
Electrical Construction Wiring
- Emily Wartluft - Intro to Nursing Junior/Carrollton
Nurse Assisting
- Emily Cookson - Graphic Arts Junior/Indian Valley
- Micana Dahlke - Graphic Arts Junior/Indian Valley
- Bonnie Winkart - Graphic Arts Junior/Indian Valley
Team of 3 - Promotional Bulletin Board

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Julie Brinkman, Assistant Principal**● FCCLA State Qualifiers**

*Kayla Beckett - Early Childhood Junior/Conotton
Kari Ross - Early Childhood Junior/Newcomerstown
Jessica Tomer - Early Childhood Junior/Tusky Valley
Mary Frances Willis - Early Childhood Junior/Carrollton

*Students in attendance.

MINUTES OF PRIOR BOARD OF EDUCATION MEETING

W. Hostetler moved and Host seconded to approve the minutes of the March 17, 2015 regular board meeting of the Buckeye Career Center Board of Education. Roll call was as follows: Bowdish, yes; Brode, yes; Frantz, yes; E. Hochstetler, yes; Host, yes; Hostetler, yes; Longacher, yes; Marshall, yes; Picchetti, yes; and Pozderac, yes. Motion carried.

TREASURER'S CONSENT RECOMMENDATIONS**Financial**

Approve the financial reports and bank reconciliation sent via email, for the month of March, 2015.

Approve the following appropriation and revenue changes:

Fund	Revenue/Appropriation	Increase/Decrease
451 T-1 Line	+\$ 900.00	Additional Award
461 5th Quarter Grant - 2015	+\$ 5,000.00	New Award
501 ABLE/GED Grant	+\$12,399.00	Additional Award
501 ESL/Civics Grant	+\$ 4,000.00	Additional Award
524 Adult Perkins Grant	+\$10,164.59	Additional Award
	+\$32,463.59	

Adopt the Board Resolution #04.21.15.100 to participate in the Bureau of Workers' Compensation Plan, effective January 1, 2016. CompManagement, Inc. will be the third party administrator.

Approve the attached five year forecast, as required.

Payment of Bills

Approve payment of bills and purchase orders as listed - March, 2015.

W. Hostetler moved and Bowdish seconded to approve the Treasurer Consent Agenda Recommendations. Roll call was as follows: Bowdish, yes; Brode, yes; Frantz, yes; E. Hochstetler, yes; Host, yes; Hostetler, yes; Longacher, yes; Marshall, yes; Picchetti, yes; and Pozderac, yes. Motion carried.

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SUPERINTENDENT CONSENT RECOMMENDATIONS**Personnel****Extended Service**

- Jamey Harlan- six (6) days
HOSA National Competition in Anaheim, California
from June 23, 2015 - June 28, 2015.
- Nancy Alam - two (2) days
BPA Nationals Competition in Anaheim, California
from May 6, 2015 - May 10, 2015.
- Bill Alexander - two (2) days
BPA Nationals Competition in Anaheim, California
from May 6, 2015 - May 10, 2015.

High School Substitutes

- Winona Goss

Approve Employment for Part Time Cafeteria

- Elizabeth (Libby) Pasquinelli, Cooks, Step 0, beginning April 22, 2015.

Approve the 2015-2016 Student Fees, as attached**Resignation of Employment**

Accept the resignation of Sue Sattler, GRADS Instructor; effective May 28, 2015.

Resignation of Employment

Accept the resignation of Todd Kendle, Ag & Diesel Instruction; effective July 31, 2015.

Non-Renewal Adult Education Teachers' Contracts;

These are effective June 30, 2015.

Registration

- Vickie Swaldo

Consultants

- John Barr
- Sandy Bodnar
- John Daugherty
- Jay Fisher
- Cheryl Ramos
- Fred Smith

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ABLE/GED

- Debbie Immel

Career Development Instructors

- Mickey Bache
- Alan Zimmerman
- Candy Fisher
- Nancy Grafe
- Julie Menefee
- Sandy Moss
- Angela Mongiardo
- Steve Rosenberry

Financial Aid Assistant

- Barb Chew

Test Proctors

- Suzette Dinger
- Jennifer Mulvaney

OPOTA Instructors

- Dan Altieri
- Joe Ball
- Jeff Begue
- Gary Blevins
- Robert Budgake
- Orvis Campbell
- Philip Carr
- Eric Changet
- Richard Coleman
- Richard Conder
- Terry Curry
- David Dobbins
- Tim George
- Ron Hansen
- Eric Houze
- Ron Johnson
- Dennis Lee
- James Myers
- Ryan Pearson
- Dan Reed
- Shawn Rowley
- Joe Skinner
- Jerry Snay
- Jeffrey Urban
- Kenneth VanHorn
- Chuck VanCamp
- Richard Wells
- Kyle Weygandt
- Patrick Williams

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Approve the 2015-2016 High School Student Handbook

Approve the 2015-2016 Student/Parent Technology Handbook & Acceptable Use Policy

Approve Employment for New Hires for the 2015-2016 School Year

- Bruce Vandall as the Landscaping Instructor; effective the 2015-2016 school year on a one year contract; Class IV, Step 10.
- Kelly Luneborg as the Special Education Coordinator; effective the 2015-2016 school year on a one year contract; Class IV, Step 17.
- Jeri Herron as the Intervention Specialist; effective for the 2015-2016 school year on a one year contract; Class I, Step 1.
- Brian Myers as the Welding Instructor; effective the 2015-2016 school year on a one year contract; Class II, Step 12.
- Francis Johnson as the CBIP Instructor; effective the 2015-2016 school year.

Contractual Agreements

Trinity Twin City Hospital

Approve agreement between Trinity Twin City Hospital and Buckeye Career Center Intro to Nursing (Capstone) Program designed to permit students to pursue the health care career entry level observation.

SUPERB Technical Institute Memorandum of Understanding

Approve the Memorandum of Understanding between Buckeye Career Center and SUPERB Technical Institute.

Miscellaneous

Enterprise Zone Agreement Addendums

- New ownership in relation to First Class Transport, Inc's and Brandywine Valley Development, LLC's Enterprise Zone 2010 & 2013 Agreements with the Franklin Township Trustees and the Tuscarawas County Commissioners.
- Swiss Valley Furniture is seeking to construct a 30,000 sq. ft. addition to their existing facility located in Sugarcreek, Ohio. Completion of the new facility will allow the business to meet increased production demands.

Donations

- Accept a donation from America's Farmers Grow Communities to our Ag & Diesel Program to assist student with the cost of their trip to the National Farm Machinery show in Louisville, KY, February 11, 2015 - February 13, 2015.
- Accept a donation of \$848.56 from Gradall for the mailing expenses of the Precision Machining Flyer that was mailed to all sophomore's in the 12 associate school districts.

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- Accept the donation of a Sears riding mower with a bagger, snowplow and 46" deck from Stan Rosenblatt of Bolivar, Ohio to our Outdoor Power Program.
- Accept the donation of \$15,000.00 from Project Lead the Way.
- Accept the donation of a Massey Ferguson 175 tractor to our Ag & Diesel Lab from Dorothy Edie of Uhrichsville, Ohio.

Griffin Insurance Company

Approve Griffin Insurance Company as provider for Voluntary Student Accident Coverage for the 2015-2016 school year; effective August 1, 2015.

Policy Adoption

Revision to Current Board Policy

- CCA Organizational Chart

Brode moved and Pozderac seconded to approve the Superintendent Consent Agenda Recommendations. Roll call was as follows: Bowdish, yes; Brode, yes; Frantz, yes; E. Hochstetler, yes; Host, yes; Hostetler, yes; Longacher, yes; Marshall, yes; Picchetti, yes; and Pozderac, yes. Motion carried.

SUPERINTENDENT'S REPORT

Mr. Kelly Ricklic, Buildings and Grounds, reported on the summer paving/lighting project. It is scheduled to begin May 27 and be completed on August 1, 2015. The contractors will provide a schedule for the work that Mr. Ricklic will provide to the Board. He also told the Board that Hipkins will be starting back on the wall project soon. He also said that the sculpture project should be completed by mid-May. He is completing the cleaning schedule for this summer. They are preparing the equipment now that will be needed for the summer. Mr. Ricklic also reported that the basement floor has been poured at the house. They are working on the shingles. The industrial electricity class is working on the rough wiring. The goals is to have the outside of the house and the lawn completed at the end of the school year. Mr. Bob Alsept, Superintendent, gave an enrollment update. He told the Board that there are currently 469 new applications for next school year, as of April 10, 2015. That is before the Open House that was held on April 16. The goal is over 500. He also reported on the Career Connections event that was held on April 17. He said that there were 17 speakers, with 50 employers participating. He said that the students were very well prepared. He said that the staff had done a great job of coaching their students. He also told the Board that many of the students handed out resumes and business cards. He said that the surveys that were completed by the employers were very positive. Mr. Alsept also thanked Phyllis Willison, Cafeteria Manager, for all of the events that she and her staff had done over the last few days. There were over 400 meals served at the Open House. Mr. Bowdish said that his wife, Robin, had recently had a training at Buckeye and she was very pleased with the facilities. Mr. Wes Hostetler, said that he had attended the Career Connections on Friday, and that the staff had done an excellent job. Mr. Alsept told the Board that the Chamber of Commerce would be holding their breakfast on Friday at Buckeye.

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ADJOURNMENT

Marshall moved and Longacher seconded to adjourn to the next regular meeting of the Buckeye Career Center Board of Education on Tuesday, May 19, 2015 @ 7:00 p.m. All answered yes to roll call; motion carried.

Pres. _____

Treas. _____