

RECORD OF PROCEEDINGS

0325

Minutes of

Buckeye Joint Vocational School District

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Buckeye Career Center January 20, 2015

The Buckeye Career Center Board of Education held its regular meeting at 7:14 p.m. on Tuesday, January 20, 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	Scott Tritt
Eli Hochstetler	Dick Marshall	

*Led the Pledge of Allegiance

INTRODUCTION GUESTS/RECOGNITION

Bob Alsept, Superintendent, presented the Board members with a small gift for School Board Recognition Month. He said that it is truly a "service endeavor" when you are on a school Board. He said that it was very appropriate that we thank Buckeye Career Center Board members since many of them serve on their local Boards and on the Career Center Board. He thanked Randy Longacher for serving as President of the Board in 2014.

Julie Brinkman, Assistant Principal, introduced the following Early Childhood Students:

- o *Jordan Lenhart (Dover) and Jessie Tomer (Tusky Valley), both helped in decorating the square of New Philadelphia.
- o *Lacy Luthy (Tusky Valley), Kari Ross (Newcomerstown) and Katie Cromley (Claymont), participated in the Reading Festival at New Towne Mall.

*In attendance.

Jay Davis, High School Principal, introduced Julia Karl, as the January Student of the Month. She is a senior in the Graphic Arts program. Julia's home school is Tusky Valley. Her parents are Cathy and Randy Karl. She was inducted into the National Technical Honor Society as a Junior. Julia plans on attending Hocking College upon graduation. She has perfect attendance. Julia also serves as a marketing intern.

Alan Furner, Assistant Principal, updated the Board on Project Lead the Way. He said that he is very excited about offering Project Lead the Way next year. One course will be offered next year, Intro to Engineering Design as an applied math. Buckeye will be following an engineering tract. It will be available to all students, but it will be recommended that students in Precision Machining and CAD participate in the program. Mr. Alsept said that this will enhance the programs that we already have.

Megan Zimmerman, Adult Education, introduced Jayme Foster as the January Adult Education Student of the Month. He is a student in our Adult Education HVAC-R Program. He is a Garaway graduate and married with two children. Jayme works a full-time job in addition to being enrolled in the class.

MINUTES OF PRIOR BOARD OF EDUCATION MEETING

W. Hostetler moved and Pozderac seconded to approve the minutes of the December 16, 2014 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; W. Hostetler, yes; Longacher, yes; Marshall, yes; Picchetti, yes; Pozderac, yes; and Tritt, yes. Motion carried.

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Approve the financial reports and bank reconciliation sent via email, for the month of December, 2014.

Payment of Bills

Approve payment of bills and purchase orders as listed - December, 2014.

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

SUPERINTENDENT CONSENT RECOMMENDATIONS**Personnel****High School Substitutes**

- Lisa Rest
- Bruce Vandall

Adult Education Hires

- | | |
|-----------------------|-------------------|
| • Justin Beckley | Public Safety |
| • Terry Curry | OPOTA Instructor |
| • Randall Fawcett | Financial Advisor |
| • Judith Hogan | Guitar Instructor |
| • Christopher Summers | Public Safety |

Adult Education Employment Resignation

Rachel Morrow Pharmacy Tech Instructor

Extended Service

FCCLA Regional Competition - February 28, 2015 @ Columbus Culinary School, Columbus, Oh

- Mike Starlin - Culinary Arts Instructor
- Debbie Ganyard - Hospitality Instructor

FCCLA Regional Competition - March 7, 2015 @ C-Tech, Zanesville, Oh

- Bobi Thompson - Early Childhood Instructor

HOSA State Competition - March 14, 2015 @ Tolles Tech, Plain City, Oh

- Gail Sleighter - Medical Assisting Instructor
- Chris McCoury - Pharmacy Tech Instructor
- Jamey Harlan - Exercise Science Instructor
- Gayle Mann - Marketing

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Contractual Agreements

Approve the Project Lead the Way Agreement

Miscellaneous

Donations

- Accept the donation of \$5,000.00 from the Doris & Floyd Kimble Foundation.

Course of Study Contract

Approve the Adult Education Dental Assisting Course of Study.

Revision to Current Board Policies

- AFC-1 Evaluation of Professional Staff
- GCN-1 Evaluation of Professional Staff
- DID Inventories (Fixed Assets)

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

SUPERINTENDENT'S REPORT

Mr. Alsept, Superintendent, presented the 2015-2016 tentative high school calendar to the Board. He said that this is considered the public hearing for the calendar. He expressed his appreciation of all of the associate school Superintendents and their cooperation in making all of the calendars match, as much as possible. He also asked the Board that they be open to some new ideas, when it comes to programming. He explained that we need to meet the needs of our students. These changes could be for the high school and adult education. Mr. Alsept said that the Board may see some things that have not been done before. He hopes to increase our footprint in the area and produce more skilled workers for the employment needs of our service district.

COMMITTEE/REPRESENTATIVE REPORT

Mr. Brode, from Newcomerstown, reported that the Building Committee has met and will have another meeting on February 11. That meeting will finalize all of the information for the bid packets, for the work that is to be done this summer. The bids will go out on February 18. He said that the Board will be asked to accept the bids at the March meeting.

OTHER BUSINESS

Mr. Frantz, from New Philadelphia, asked Mr. Alsept about the two open administrative positions. Mr. Alsept felt that both positions needed to be filled. They are both very valuable positions, and they are needed to help Buckeye grow.

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ADJOURNMENT

Longacher moved and Marshall seconded to adjourn until the next regular meeting of the Buckeye Career Center Board of Education on Tuesday, February 17, 2015 in the cafeteria. All answered yes to roll call; motion carried.

Pres.

Treas.