

RECORD OF PROCEEDINGS

0299

Minutes of

Buckeye Joint Vocational School

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Buckeye Career Center September 16 2014

The Buckeye Career Center Board of Education held its regular meeting at 7:00 p.m. on Tuesday, September 16, 2014 in the cafeteria at Buckeye Career Center. Roll call found the following members present:

Lee Bowdish	Wes Hostetler	Francis Picchetti
Steve Brode	Randy Longacher	Mike Pozderac
Dave Frantz	Dick Marshall	Scott Tritt
Eli Hochstetler		

*Led the Pledge of Allegiance

STUDENT OF THE MONTH

Johnetta Johns a senior in our Cosmetology Lab has been selected as the September Student of the Month. Johnetta's home school is Claymont High School. She is the daughter of Dwight and Angie Johns. Her instructor, Kim Fisher, who was present, said that Johnetta has a "contagious personality." She shows great leadership. She is a member of the Leadership Council and a reporter for Skills USA at Buckeye. At Claymont, she is a member of the softball team. She works at Pangrazio's pizza. Mr. Davis, Buckeye Principal, says that Johnetta has 99.7% attendance. She is also a marketing intern at Buckeye for this school year.

INTRODUCTION GUESTS/RECOGNITION

Jay Davis, Principal, told the Board that the 1:1 distribution was very successful. He said that the students are using the devices in their classrooms. He reported that Tim Northrop has used the devices to do all of the students' safety tests. The students can take the tests online and they are scored online. He said that the staff is working together to find new ways to incorporate the technology. Trent Edie, Assistant Principal, told the Board that the new house is being built at 1909 Brookside Drive in New Philadelphia. The basement is dug and the footers are ready to be poured. The house will have a block basement. Mr. Edie is still gathering bids for the materials. Charles Davis is developing a safety plan for the house project. Julie Brinkman, Assistant Principal, invited the Board to attend the Tuscarawas County Fair this week. Buckeye students from the Floriculture, Landscaping, Custodial Maintenance, Hospitality, Meat Cutting and Culinary Arts programs are participating in projects at the fair. The Culinary Arts students are working at the Cloverleaf Café. There are placemats on the tables made by the Graphic Arts students. Mrs. Brinkman also told the Board that the staff has raised \$1,041, as of September 16, to purchase livestock, raised by a Buckeye student, at the livestock sale. The meat will be donated to the Uhrichsville Christian Fellowship Church. Megan Zimmerman, Adult Education Student Service Coordinator, reminded the Board that they will be receiving new accreditation. The Council on Occupational Education will be here September 29 through October 2. She invited the Board members to a reception on September 29 at 6:30 in the Trumpet Room. This will be a six year accreditation.

MINUTES OF PRIOR BOARD OF EDUCATION MEETING

Bowdish moved and Pozderac seconded to approve the minutes of the August 19, 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; W. Hostetler, yes; Longacher, yes; Marshall, yes; Picchetti, yes; Pozderac, yes; and Tritt, yes. Motion carried.

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TREASURER'S CONSENT RECOMMENDATIONS

Carla Cooper, Treasurer, gave a presentation on the five year forecast for fiscal year 2015.

Financial

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

Approve the permanent appropriations.

Approve the five year forecast, as presented.

Payment of Bills

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

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

SUPERINTENDENT CONSENT RECOMMENDATIONS

Personnel

2014-2015 Student Club Advisors

- **FCCLA - Family, Career & Community Leaders of America**
Debbie Ganyard
- **FFA - National FFA Organization**
Sharon Burdette, Co-Advisor
- **HOSA - Future Health Professionals**
Jamey Harlan
Gayle Mann
Chris McCoury
Gail Sleighter
- **Prom Advisor**
Rick Stimbu
- **SkillsUSA Advisors**
Patsy Strimbu
Rick Strimbu

Cafeteria Substitute

Employ the following as Cafeteria Substitutes; effective September 17, 2014 on a one year limited contract:

- Elizabeth Pasquinelli
- Shelly Walter

High School Substitutes

Employ the following as High School substitutes for the 2014-2015 school year; effective September 17, 2014.

- William Koch
- Sue Fierbaugh

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Buckeye Board of Education Representative

Held

Nominate W. Hostetler to represent the Buckeye JVSD Board of Education at the Fall OSBA Capital Conference in Columbus - November 9 - 12, 2014 and serve as a voting delegate to the conference. Lee Bowdish will be the alternate.

Adult Education Hires for 2014-2015

- | | |
|----------------------|------------------------------------|
| • Joe Ball | OPOTA Instructor |
| • Jeff Begue | OPOTA Instructor |
| • Gary Blevins | OPOTA Instructor |
| • Robert Budgake | OPOTA Instructor |
| • Orvis Campbell | OPOTA Instructor |
| • Eric Changet | OPOTA Instructor |
| • Richard Coleman | OPOTA Instructor |
| • David Dobbins | OPOTA Instructor |
| • Tim George | OPOTA Instructor |
| • Frank Gordon | Superb Apprenticeship Instructor |
| • Lee Heilman | Superb Apprenticeship Instructor |
| • Eric Houze | OPOTA Instructor |
| • Ron Johnson | OPOTA Instructor |
| • Dennis Lee | OPOTA Instructor |
| • Shawn Lynch | Public Safety Instructor |
| • Jerod Mellor | Superb Apprenticeship Instructor |
| • Daniel Miller | Superb Apprenticeship Instructor |
| • John Miller | Superb Apprenticeship Instructor |
| • Susan Miller | Superb Apprenticeship Instructor |
| • James Myers | OPOTA Instructor |
| • Paul Rogers | Superb Apprenticeship Instructor |
| • Stephen Rosenberry | Heavy Equipment Instructor |
| • Shawn Rowley | OPOTA Instructor |
| • Andrew Shultz | Superb Apprenticeship Instructor |
| • Joe Skinner | OPOTA Instructor |
| • Sean Smith | OPOTA Instructor |
| • Dale Swaldo | Apprenticeship Plumbing Instructor |
| • Jeffrey Urban | OPOTA Instructor |
| • Kenneth VanHorn | OPOTA Instructor |
| • Richard Wells | OPOTA Instructor |
| • Kyle Weygandt | OPOTA Instructor |

ABLE/GED Hires for 2014-2015

- | | |
|----------------|---------------------|
| • Daren Maurer | ABLE/GED Instructor |
|----------------|---------------------|

2014-2015 OTES/SLO Committee

- Jay Davis
- Julie Brinkman
- Alan Furner
- Rod Hasseman
- Jennifer Mulvaney
- Jeff Newsome
- James Bucky Myers

Held Buckeye Career Center September 16 20 14

Thursday School Monitor for 2014-2015

Employ Shannon Wigfield as the Thursday Night School Monitor on an as needed basis for the 2014-2015 school year.

Maintenance Shift Leaders for 2014-2015

Approve the following maintenance shift leader as per the terms of the negotiated agreement:

- Paula Carter – Second Shift
- Bill Sheldon - Third Shift

Contractual Agreements

Memorandum of Understanding

Changes in Assistant Superintendent's and EMIS Attendance Secretary's hours.

Salary Schedule Movement

Approve Alan Furner movement within the Administrative Salary Plan to the Masters Plus 15 per the negotiated contract beginning with the 2014-2015 school year.

Course of Study

Approve the Tusky Valley Satellite CBI Course of Study.

Miscellaneous

Donations

- Accept the donation of 850 pairs of safety glasses for Buckeye students from Safety Solutions, Inc. as part of a grant offered by the Ohio ACTE and the Ohio Ophthalmological Society Protective Eyewear Program.
- Accept the donation of 100 school kits from International Rotary given to the ABLE/GED program by Newcomerstown Rotary.
- Accept the donation of a 2002 Sprinter Van to the Commercial Truck lab from Bed Bug Burners in New Philadelphia.
- Accept the donation of 50 hard hats to the Energy Operations Program from Ohio Oil and Gas Energy Education Program in Granville, Ohio.
- Accept the donation of 50 high visibility safety vests to the Energy Operations Program from Beaver Excavating in Canton, Ohio.
- Accept the donation of a variable frequency drive system and a type of Megohmmeter to the Industrial Electricity Program from Hannon Electric in Canton, Ohio.

Tritt 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; W. Hostetler, yes; Longacher, yes; Marshall, yes; Picchetti, yes; Pozderac, yes; and Tritt, yes. Motion carried.

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DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held Buckeye Career Center September 16, 2014**SUPERINTENDENT'S REPORT**

Mr. Alsept, Superintendent, shared information about the changes to graduation requirements that take effect for the Class of 2018. Students have to meet one of three criteria, and one of those is to earn a State Board of Education-approved, industry recognized credential or state-issued license for practice in a career and achieve a score that demonstrates workforce readiness and employability on a job skills assessment. Mr. Alsept said that this may open the door for students that will struggle with end of the course exams. This requirement could provide incentive for some students to come to Buckeye. He also showed the Board a plaque for being a corporate sponsor at the Holmes County Fair. Mr. Alsept thanked Kathy Greenwich, Assistant Superintendent, for her years of service at Buckeye. She is being hired as the Superintendent of the Knox County Career Center. Mrs. Greenwich thanked the Board for the opportunity to work at Buckeye.

COMMITTEE/REPRESENTATIVE REPORT

Randy Longacher, Board President, said that the Superintendent and Treasurer Evaluation committees will be convened to do evaluations to be presented at the December Board meeting.

**EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT OF
PERSONNEL**

At 7:32 p.m. Brode moved and Pozderac seconded to move into executive session to consider the employment of an employee. All answered yes to roll call; motion carried.

The Board returned to regular session at 7:55 p.m.

ADJOURNMENT

Frantz moved and Marshall seconded to adjourn until the next regularly scheduled meeting of the Buckeye Career Center Board of Education at 7:00 p.m. on October 21, 2014. All answered yes to roll call; motion carried.

Pres. _____ Treas.

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Held _____ 20 _____