

President Pro-Tem, Francis Picchetti, called the Buckeye Career Center's organizational meeting to order at 7:00 p.m. on Wednesday, January 12, 2011 in the Ken Kohl Room. Roll call found the following members present:

*Steve Brode	Eli Hochstetler	Dick Marshall
Mark Farnsworth	Wes Hostetler	Doug Peterman
Dave Frantz	Susan Kaschak	Francis Picchetti
Bill Grandison		

\*Led the Pledge of Allegiance

### **OATH OF OFFICE**

Treasurer, Carla Cooper, administered the oath of office to the appointees from the following districts:

- Dover – Mr. Doug Peterman
- New Philadelphia – Mr. David Frantz
- Newcomerstown – Mr. Steve Brode
- Strasburg – Mr. Wes Hostetler

### **ELECTION OF PRESIDENT**

Frantz nominated Steven Brode as President of the Buckeye Joint Vocational School for 2011 and Farnsworth seconded. Marshall moved and Peterman seconded to close nominations. Roll call to close nominations was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; Hochstetler, yes; Hostetler, yes; Kaschak, yes; Marshall, yes; Peterman, yes; and Picchetti, yes. Motion carried.

Roll call to elect Steven Brode as President of the Buckeye Joint Vocational School for 2011 was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; Hochstetler, yes; Hostetler, yes; Kaschak, yes; Marshall, yes; Peterman, yes; and Picchetti, yes. Motion carried.

### **ELECTION OF VICE-PRESIDENT**

Picchetti nominated Dave Frantz as Vice-President of the Buckeye Joint Vocational School for 2011 and W. Hostetler seconded. Marshall moved and Peterman seconded to close nominations. Roll call to close nominations was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; Hochstetler, yes; Hostetler, yes; Kaschak, yes; Marshall, yes; Peterman, yes; and Picchetti, yes. Motion carried.

Roll call to elect Dave Frantz as Vice-President of the Buckeye Joint Vocational School for 2011 was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; Hochstetler, yes; Hostetler, yes; Kaschak, yes; Marshall, yes; Peterman, yes; and Picchetti, yes. Motion carried.

### **ESTABLISH MEETING TIME AND PLACE**

Farnsworth moved and Marshall seconded to set the third Tuesday of each month at 7:00 p.m. in the Ken Kohl Room at Buckeye Career Center as the regular meeting place, date and time of the Buckeye Joint Vocational School Board of Education. All answered yes to roll call; motion carried.

#### **AUTHORIZE TREASURER TO MAKE PAYMENTS**

W. Hostetler moved and Picchetti seconded to authorize the Treasurer during 2011 to make payment of all contractual obligations, payrolls, utilities, freight and expense bills, postage, and auto expenses. All payments are to be within the adopted appropriations. All answered yes to roll call; motion carried.

#### **AUTHORIZE TREASURER TO INVEST FUNDS**

Frantz moved and Marshall seconded to authorize the Treasurer to invest funds during 2011. All answered yes to roll call; motion carried.

#### **AUTHORIZE TREASURER TO MODIFY APPROPRIATIONS**

Grandison moved and Picchetti seconded to authorize the Treasurer to modify appropriations, make fund to fund advances and transfers, and request tax advances, as needed during 2011.

#### **AUTHORIZE TREASURER TO DISPENSE READING THE MINUTES**

W. Hostetler moved and Farnsworth seconded to authorize the Treasurer to dispense with the reading of the previous board of education meeting minutes at each regular board meeting. All answered yes to roll call; motion carried.

#### **APPOINT THE SUPERINTENDENT AS PURCHASING AGENT**

Peterman moved and Grandison seconded to appoint the superintendent as purchasing agent for 2011. All purchases are to be approved within the adopted appropriations. All answered yes to roll call; motion carried.

#### **AUTHORIZE THE SUPERINTENDENT TO PARTICIATE IN PROJECTS**

Farnsworth moved and Picchetti seconded to authorize the Superintendent, without further Board action, to apply on behalf of said district to participate in any federal or state project or program in which approval of said Board is required. All answered yes to roll call; motion carried.

#### **ESTABLISH BOARD SERVICE FUND**

Frantz moved and W. Hostetler seconded to authorize the establishment of a service fund in the amount of \$3,500 to be a part of the general fund for fiscal year 2011 in accordance with section 3315.15 of the ORC. All answered yes to roll call; motion carried.

### **ESTABLISH BOARD MEMBER COMPENSATION**

Farnsworth moved and Picchetti seconded to authorize the Treasurer to compensate Board of Education members for up to twelve board meetings per year and to attend board member training seminars at \$80.00 per meeting and other expenses as per board adopted policy. All answered yes to roll call; motion carried.

### **ESTABLISH BOARD COMMITTEES**

Marshall moved and Picchetti seconded to approve the following Board committees:

- a. Audit: Brode
  - b. Records Retention: Grandison
  - c. Finance: Brode and Farnsworth
  - d. Legislative Liaison or voting delegate: Brode as delegate; Picchetti as alternate
  - e. Negotiations and Personnel: Farnsworth
  - f. School Facilities and Building and Grounds: E. Hochstetler and Peterman
  - g. Board Policy Review: Peterman, Frantz and Picchetti (Including Superintendent and Treasurer evaluations.)
  - h. Legal/ Board Representatives: Peterman and W. Hostetler
- All answered yes to roll call; motion carried.

### **ADJOURNMENT**

Peterman moved and W. Hostetler seconded to adjourn to the Organizational Meeting at 7:20p.m. All answered yes to roll call.