

RECORD OF PROCEEDINGS

Minutes of

Buckeye Joint Vocational School District

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Buckeye Career Center January 20 20 15

President Pro-Tem, Francis Picchetti, called the Buckeye Career Center's organizational meeting to order at 7:00 p.m. on January 20, 2015 in the cafeteria at Buckeye Career Center. Roll call found the following members 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

OATH OF OFFICE

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

- Newcomerstown - Mr. Steve Brode
- New Philadelphia - Mr. Dave Frantz
- Strasburg - Wes Hostetler
- Dover - Mr. Randy Longacher

ELECTION OF PRESIDENT

Longacher nominated Francis Picchetti as President of the Buckeye Joint Vocational School for 2015 and Frantz seconded. Brode moved and W. Hostetler seconded to close nominations. Roll call to elect Francis Picchetti as President of the Buckeye Joint Vocational School for 2015 was as follows: Bowdish, yes; Brode, yes; Frantz, yes; E. Hochstetler, yes; Host, yes; W. Hostetler, yes; Longacher, yes; Marshall, yes; Picchetti, abstained; Pozderac, yes; and Tritt, yes. Motion carried.

ELECTION OF VICE-PRESIDENT

Frantz nominated Cyndy Host as Vice-President of the Buckeye Joint Vocational School for 2015 and Brode seconded. W. Hostetler moved and Longacher seconded to close nominations. Roll call to elect Cyndy Host as Vice-President for 2015 was as follows: Bowdish, yes; Brode, yes; Frantz, yes; E. Hochstetler, yes; Host, abstained; W. Hostetler, yes; Longacher, yes; Marshall, yes; Picchetti, yes; Pozderac, yes; and Tritt, yes. Motion carried.

ESTABLISH DATE FOR REGULAR BOARD OF EDUCATION MEETINGS

Longacher moved and Pozderac seconded to set the third Tuesday of each month at 7:00 p.m. in the cafeteria 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.

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W. Hostetler moved and Frantz seconded to authorize the Treasurer during 2015 to make payment of all contractual obligations, payrolls, utilities, freight and expense bills, postage, and auto expenses. All payment are to be within the adopted appropriations. All answered yes to roll call; motion carried.

AUTHORIZE TREASURER TO INVEST FUNDS

Tritt moved and Pozderac seconded to authorize the Treasurer to invest funds during 2015. All answered yes to roll call; motion carried.

AUTHORIZE TREASURER TO MODIFY APPROPRIATIONS

Bowdish moved and Tritt seconded to authorize the Treasurer to modify appropriations, make fund to fund advances and transfers, and request tax advances, as needed during 2015. All answered yes to roll call; motion carried.

AUTHORIZE TREASURER TO DISPENSE READING THE MINUTES

Brode moved and Pozderac 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.

AUTHORIZE THE SUPERINTENDENT AS PURCHASING AGENT

Host moved and Bowdish seconded to appoint the superintendent as purchasing agent for 2015. All purchases are to be approved with the adopted appropriations. All answered yes to roll call; motion carried.

**AUTHORIZE THE SUPERINTENDENT TO PARTICIPATE IN
PROJECTS**

Frantz moved and Pozderac 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

Marshall moved and Tritt seconded to authorize the establishment of a service fund in the amount of \$3,500.00 to be part of the general fund for fiscal year 2015 in accordance with section 3315.15 of the ORC. All answered yes to roll call; motion carried.

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Longacher moved and Bowdish seconded to table the appointment of member to the following committees until the next meeting:

- Superintendent/Treasurer Evaluation
- Curriculum Committee
- Audit/Finance Committee
- Records Retention Committee
- Finance Committee (Combined with Audit Committee)
- Legislative Liaison Committee
- Facilities Committee
- Policy Committee
- Legal Representatives Committee
- OSBA Convention Delegate
(Alternate)

All answered yes to roll call; motion carried.

ADJOURNMENT

Pozderac moved and Host seconded to adjourn to the regular meeting at 7:13 p.m. All answered yes to roll call; motion carried.

Pres. _____ Treas. _____

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20