

President Pro-Tem, Wes Hostetler, called the Buckeye Career Center's organizational meeting to order at 7:30 p.m. on January 14, 2014 in the Ken Kohl Room. Roll call found the following members present:

Steve Brode  
Dave Frantz  
Eli Hochstetler

Cyndy Host  
Wes Hostetler  
Randy Longacher

Francis Picchetti  
Michael Pozderac

### **OATH OF OFFICE**

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

- Carrollton – Michael Pozderac
- Claymont – Cyndy Host
- East Holmes – Eli Hochstetler
- Indian Valley – Francis Picchetti
- Tusky Valley – Scott Tritt

### **ELECTION OF PRESIDENT**

Picchetti nominated Longacher as President of the Buckeye Joint Vocational School for 2014 and Frantz seconded. Frantz moved and Brode seconded to close nominations. Roll call to elect Randy Longacher as President of the Buckeye Joint Vocational School for 2014 was as follows: Brode, yes; Frantz, yes; E. Hochstetler, yes; Host, yes; W. Hostetler, yes; Longacher, abstained; Picchetti, yes; Pozderac, yes; and Tritt, yes. Motion carried.

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

Frantz nominated Picchetti as Vice-President of the Buckeye Joint Vocational School for 2014 and Brode seconded. Host moved and W. Hostetler seconded to close nominations. Roll call to elect Francis Picchetti as Vice-President of the Buckeye Joint Vocational School for 2014 was as follows: Brode, yes; Frantz, yes; E. Hochstetler, yes; Host, yes; W. Hostetler, yes; Longacher, yes; Picchetti, abstained; Pozderac, yes; and Tritt, yes. Motion carried.

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

Brode moved and Pozderac 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 Host seconded to authorize the Treasurer during 2014 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 Picchetti seconded to authorize the Treasurer to invest funds during 2014. All answered yes to roll call; motion carried.

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

Brode moved and W. Hostetler seconded to authorize the Treasurer to modify appropriations, make fund to fund advances and transfers, and request tax advances, as needed during 2014. All answered yes to roll call; motion carried.

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

Picchetti 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.

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

Frantz moved and Picchetti seconded to appoint the superintendent as purchasing agent for 2014. All purchases are to be approved within the adopted appropriations. All answered yes to roll call; motion carried.

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

Brode moved and Host 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**

W. Hostetler moved and Picchetti seconded to authorize the establishment of a service fund in the amount of \$3,500.00 to be a part of the general fund for fiscal year 2014 in accordance with section 3315.15 of the ORC. All answered yes to roll call; motion carried.

### **COMMITTEE ASSIGNMENTS**

Frantz moved and Pozderac seconded to table the 2014 Board Committee appointments. All answered yes to roll call; motion carried.

### **ADJOURNMENT**

Picchetti moved and Brode seconded to adjourn to the regular meeting at 7:48 p.m. All answered yes to roll call; motion carried.

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Pres. \_\_\_\_\_ Treas.