

RECORD OF PROCEEDINGS

Minutes of: **BUCKEYE CAREER CENTER**

**Re-organizational Meeting**

Held: Tuesday 7:00 p.m.

January 19, 2016

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THE BUCKEYE CAREER CENTER BOARD OF EDUCATION MET IN REGULAR SESSION ON TUESDAY, JANUARY 19, 2016 IN THE BUCKEYE CAREER CENTER CAFETERIA. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: LEE BOWDISH, STEVEN BRODE, DAVID FRANTZ, ELI HOCHSTETLER, CYNDY HOST, WES HOSTETLER, RANDY LONGACHER, DICK MARSHALL, FRANCIS PICCHETTI, MICHAEL POZDERAC AND SCOTT TRITT. ALSO PRESENT WERE: BOB ALSEPT – SUPERINTENDENT, CHERYL PRITTS – TREASURER, FRANK POLEN – DIRECTOR OF CURRICULUM/INSTRUCTION & ADULT EDUCATION, JAY DAVIS – H.S. PRINCIPAL, JULIE BRINKMAN – ASST. PRINCIPAL, TRENT EDIE – ASST. PRINCIPAL AND ALAN FURNER – ASST. PRINCIPAL

**NOMINATION FOR BCC BOE PRESIDENT FOR 2016:**

Mr. Frantz moved and Mr. Marshall seconded the nomination of Mrs. Host as President of BCC BOE for 2016. Mr. Brode moved and Mr. Pozderac seconded that the nominations be closed.

Ayes: Bowdish, Brode, Frantz, Hochstetler, Hostetler, Longacher, Marshall, Picchetti, Pozderac and Trittt

Nays: None

Abstain: Host

Motion Carried: 10-0

**NOMINATION FOR BCC BOE VICE- PRESIDENT for 2016:**

Mr. Picchetti moved and Mr. Hostetler seconded the nomination of Mr. Brode as Vice-President of BCC BOE for 2016. Mr. Frantz moved and Mr. Marshall seconded that the nominations be closed.

Ayes: Bowdish, Frantz, Hochstetler, Host, Hostetler, Longacher, Marshall, Picchetti, Pozderac and Trittt

Nays: None

Abstain: Brode

Motion Carried: 10-0

**ESTABLISH DATE FOR REGULAR BOARD OF EDUCATION MEETINGS FOR CALENDAR YEAR 2016:**

Mrs. Host moved and Mr. Pozderac seconded that the third Tuesday of the month be designated for regular meetings at 7:00 pm., in the BCC Cafeteria.

Ayes: Bowdish, Brode, Frantz, Hochstetler, Host, Hostetler, Longacher, Marshall, Picchetti,  
Pozderac and Tritt

Nays: None

Abstain: None

Motion Carried: 11-0

**AUTHORIZE TREASURE TO PAY BILLS:**

Mr. Picchetti moved and Mr. Bowdish seconded a motion to authorize the Treasurer during 2016 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. Establish an amount not to exceed \$300,000 for Blanket Purchase Orders for the payment of insurance and an amount not to exceed \$60,000 for all other Blanket Purchase Orders.

Ayes: Bowdish, Brode, Frantz, Hochstetler, Host, Hostetler, Longacher, Marshall, Picchetti,  
Pozderac and Tritt

Nays: None

Abstain: None

Motion Carried: 11-0

**AUTHORIZE THE TREASURE TO INVEST FUNDS:**

Mr. Brode moved and Mr. Picchetti seconded a motion to authorize the Treasurer to invest funds during 2016.

Ayes: Bowdish, Brode, Frantz, Hochstetler, Host, Hostetler, Longacher, Marshall, Picchetti,  
Pozderac and Tritt

Nays: None

Abstain: None

Motion Carried: 11-0

**MODIFICATION OF APPROPRIATIONS:**

Mr. Bowdish moved and Mr. Picchetti seconded a motion to authorize the Treasurer to modify appropriations, make fund to fund advances and transfers, and request tax advances, as needed during 2016.

Ayes: Bowdish, Brode, Frantz, Hochstetler, Host, Hostetler, Longacher, Marshall, Picchetti,  
Pozderac and Tritt

Nays: None

Abstain: None

Motion Carried: 11-0

**READING OF MINUTES:**

Mr. Tritt moved and Mr. Brode seconded to Authorize the Treasurer to dispense with the reading of the previous board of education meeting minutes at each regular board meeting.

Ayes: Bowdish, Brode, Frantz, Hochstetler, Host, Hostetler, Longacher, Marshall, Picchetti,  
Pozderac and Tritt

Nays: None

Abstain: None

Motion Carried: 11-0

**PURCHASING AGENT FOR 2016:**

Mr. Picchetti moved and Mr. Pozderac seconded a motion to appoint the Superintendent as purchasing agent for 2016. All purchases are to be approved with the adopted appropriations.

Ayes: Bowdish, Brode, Frantz, Hochstetler, Host, Hostetler, Longacher, Marshall, Picchetti,  
Pozderac and Tritt

Nays: None

Abstain: None

Motion Carried: 11-0

**PARTICIPATION IN FEDERAL/STATE PROJECT OR PROGRAM:**

Mr. Picchetti moved and Mr. Tritt 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.

Ayes: Bowdish, Brode, Frantz, Hochstetler, Host, Hostetler, Longacher, Marshall, Picchetti,  
Pozderac and Tritt

Nays: None

Abstain: None

Motion Carried: 11-0

**ESTABLISHMENT OF A SERVICE FUND:**

Mr. Brode moved and Mr. Tritt seconded a motion 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 2016 in accordance with section 3315.15 of the ORC.

Ayes: Bowdish, Brode, Frantz, Hochstetler, Host, Hostetler, Longacher, Marshall, Picchetti,  
Pozderac and Tritt

Nays: None

Abstain: None

Motion Carried: 11-0

**2016 COMMITTEE ASSIGNMENTS:**

Mr. Pozderac moved and Mr. Bowdish seconded the following Committee Assignments:

Superintendent/Treasurer Evaluations:	Cyndy Host	Francis Picchetti	Steve Brode
Curriculum Committee:	Scott Tritt Francis Picchetti	Lee Bowdish Cyndy Host	Mike Pozderac
Audit/Finance Committee:	Cyndy Host	Steve Brode	TBA
Records Retention Committee:	Wes Hostetler	Dick Marshall	
Facilities Committee:	Steve Brode Randy Longacher	Wes Hostetler	Dave Frantz
Policy Committee:	Lee Bowdish Francis Picchetti	Scott Tritt	Mike Pozderac
OSBA Convention Delegate:	Wes Hostetler	Lee Bowdish (Alternate)	
Negotiations & Personnel Committee:	Francis Picchetti	Cyndy Host	Randy Longacher

Ayes: Bowdish, Brode, Frantz, Hochstetler, Host, Hostetler, Longacher, Marshall, Picchetti, Pozderac and Tritt

Nays: None

Abstain: None

Motion Carried: 11-0

**NON-ROUTINE STUDENT TRANSPORTATION DESIGNEE:**

Mr. Tritt moved and Mr. Marshall seconded a motion to appoint the Superintendent as Non-Routine Student Transportation Designee.

Ayes: Bowdish, Brode, Frantz, Hochstetler, Host, Hostetler, Longacher, Marshall, Picchetti, Pozderac and Tritt

Nays: None

Abstain: None

Motion Carried: 11-0

**ADJOURNMENT:**

Mr. Hostetler moved and Mr. Brode seconded to adjourn the Organizational Meeting at 7:11 p.m.

Ayes: Bowdish, Brode, Frantz, Hochstetler, Host, Hostetler, Longacher, Marshall, Picchetti, Pozderac and Tritt

Nays: None

Abstain: None

Motion Carried: 11-0

**Cheryl Pritts**

Cheryl Pritts, Treasurer

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Cyndy Host, President