

RECORD OF PROCEEDINGS

Minutes of: **BUCKEYE CAREER CENTER**

Re-organizational Meeting

Held: Thursday 7:00 p.m.

January 12, 2017

THE BUCKEYE CAREER CENTER BOARD OF EDUCATION MET IN REGULAR SESSION ON THURSDAY, JANUARY 12, 2017 IN THE BUCKEYE CAREER CENTER CAFETERIA. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: LEE BOWDISH, STEVEN BRODE, DAVID FRANTZ, CYNDY HOST, WES HOSTETLER, , DICK MARSHALL, DAN PESTA, FRANCIS PICCHETTI, 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 AND TRENT EDIE – ASST. PRINCIPAL

ABSENT: RANDY LONGACHER

PRESIDENT HOST CALLED THE MEETING TO ORDER AT 7:00 PM

OATH OF OFFICE:

Treasurer Pritts administered the Oath of Office to newly appointed Board of Education Member, Dan Pesta.

NOMINATION FOR BCC BOE PRESIDENT FOR 2017:

Mr. Hostetler moved and Mr. Marshall seconded the nomination of Mr. Brode as President of BCC BOE for 2017. Mr. Picchetti moved and Mr. Bowdish seconded that the nominations be closed.

Ayes: Bowdish, Frantz, Host , Hostetler, Marshall, Miller, Pesta, Picchetti,
and Tritt

Nays: None

Abstain: Brode

Motion Carried: 9-0

NOMINATION FOR BCC BOE VICE- PRESIDENT for 2017:

Mrs. Host moved and Mr. Marshall seconded the nomination of Mr. Tritt as Vice- President of BCC BOE for 2017. Mr. Hostetler moved and Mrs. Host seconded that the nominations be closed.

Ayes: Bowdish, Frantz, Host , Hostetler, Marshall, Miller, Pesta, Picchetti,
and Brode

Nays: None

Abstain: Tritt

Motion Carried: 9-0

ESTABLISH DATE FOR REGULAR BOARD OF EDUCATION MEETINGS FOR CALENDAR YEAR 2017:

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

**Buckeye Career Center
Board of Education Meeting Dates - 2017**

January 12, 2017	Organizational Meeting	
January 12, 2017	Regular Meeting	After Organizational
February 21, 2017	Regular Meeting	
March 21, 2017	Regular Meeting	
April 18, 2017	Regular Meeting	
May 16, 2017	Regular Meeting	
June 20, 2017	Regular Meeting	
July 18, 2017	Regular Meeting	
August 15, 2017	Regular Meeting	
September 19, 2017	Regular Meeting	
October 17, 2017	Regular Meeting	
November 21, 2017	Regular Meeting	
December 19, 2017	Regular Meeting	
January 11, 2018	Organizational Meeting	
January 11, 2018	Regular Meeting	After Organizational

Ayes: Bowdish, Frantz, Host , Hostetler, Marshall, Miller, Pesta, Picchetti, Tritt and Brode

Nays: None

Abstain: None

Motion Carried: 10-0

AUTHORIZE TREASURE TO PAY BILLS:

Mr. Hostetler moved and Mrs. Host seconded a motion to authorize the Treasurer during 2017 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 \$150,000 for Blanket Purchase Orders for the payment of insurance and an amount not to exceed \$60,000 for all other Multi Vendor Blanket Purchase Orders.

Ayes: Bowdish, Frantz, Host , Hostetler, Marshall, Miller, Pesta, Picchetti, Tritt
and Brode

Nays: None

Abstain: None

Motion Carried: 10-0

AUTHORIZE THE TREASURER TO INVEST FUNDS:

Mr. Bowdish moved and Mr. Tritt seconded a motion to authorize the Treasurer to invest funds during 2017.

Ayes: Bowdish, Frantz, Host , Hostetler, Marshall, Miller, Pesta, Picchetti, Tritt
and Brode

Nays: None

Abstain: None

Motion Carried: 10-0

MODIFICATION OF APPROPRIATIONS:

Mr. Picchetti moved and Mr. Miller seconded a motion to authorize the Treasurer to modify appropriations, make fund to fund advances and transfers, and request tax advances, as needed during 2017.

Ayes: Bowdish, Frantz, Host , Hostetler, Marshall, Miller, Pesta, Picchetti, Tritt
and Brode

Nays: None

Abstain: None

Motion Carried: 10-0

READING OF MINUTES:

Mr. Bowdish moved and Mrs. Host 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, Frantz, Host , Hostetler, Marshall, Miller, Pesta, Picchetti, Tritt
and Brode

Nays: None

Abstain: None

Motion Carried: 10-0

PURCHASING AGENT FOR 2017:

Mr. Hostetler moved and Mr. Tritt seconded a motion to appoint the Superintendent as purchasing agent for 2017. All purchases are to be approved with the adopted appropriations.

Ayes: Bowdish, Frantz, Host , Hostetler, Marshall, Miller, Pesta, Picchetti, Tritt
and Brode

Nays: None
Abstain: None
Motion Carried: 10-0

PARTICIPATION IN FEDERAL/STATE PROJECT OR PROGRAM:

Mr. Marshall moved and Mr. Pesta 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, Frantz, Host , Hostetler, Marshall, Miller, Pesta, Picchetti, Tritt
and Brode
Nays: None
Abstain: None
Motion Carried: 10-0

ESTABLISHMENT OF A SERVICE FUND:

Mr. Bowdish moved and Mr. Hostetler 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 2017 in accordance with section 3315.15 of the ORC.

Ayes: Bowdish, Frantz, Host , Hostetler, Marshall, Miller, Pesta, Picchetti, Tritt
and Brode
Nays: None
Abstain: None
Motion Carried: 10-0

2017 COMMITTEE ASSIGNMENTS:

Mrs. Host moved and Mr. Picchetti seconded the following Committee Assignments:

Super./Treas. Evaluations:	Cyndy Host	Francis Picchetti	Steve Brode
Curriculum Committee:	Scott Tritt	Lee Bowdish	Dan Pesta
	Francis Picchetti	Cyndy Host	
Audit/Finance Committee:	Cyndy Host	Steve Brode	Kyle Miller
Records Retention Committee:	Wes Hostetler	Dick Marshall	

Facilities Committee:	Steve Brode Randy Longacher	Wes Hostetler Scott Tritt	Dave Frantz
Policy Committee:	Lee Bowdish Francis Picchetti	Scott Tritt	Dan Pesta
OSBA Convention Delegate:	Wes Hostetler	Lee Bowdish (Alternate)	
Neg. & Personnel Committee:	Francis Picchetti	Cyndy Host	Randy Longacher

Ayes: Bowdish, Frantz, Host , Hostetler, Marshall, Miller, Pesta, Picchetti, Tritt and Brode

Nays: None

Abstain: None

Motion Carried: 10-0

NON-ROUTINE STUDENT TRANSPORTATION DESIGNEE:

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

Ayes: Bowdish, Frantz, Host , Hostetler, Marshall, Miller, Pesta, Picchetti, Tritt and Brode

Nays: None

Abstain: None

Motion Carried: 10-0

TIMES REPORTER AS OFFICIAL PUBLICATION FOR NOTIFICATION:

Mrs. Host moved and Mr. Bowdish seconded a motion to approve the Times Reporter as official publication for notification.

Ayes: Bowdish, Frantz, Host , Hostetler, Marshall, Miller, Pesta, Picchetti, Tritt and Brode

Nays: None

Abstain: None

Motion Carried: 10-0

ADJOURNMENT:

Mr. Picchetti moved and Mr. Hostetler seconded to adjourn the Organizational Meeting at 7:12 p.m.

Ayes: Bowdish, Frantz, Host , Hostetler, Marshall, Miller, Pesta, Picchetti, Tritt
and Brode

Nays: None

Abstain: None

Motion Carried: 10-0

Cheryl Pritts

Cheryl Pritts, Treasurer



Steve Brode, President