

# BUCKEYE CAREER CENTER BOARD OF EDUCATION

## *MISSION STATEMENT*

*To serve the community by empowering the people, of all ages, to discover their passion and prepare for their future through career and technical education.*

## **Agenda of Organizational Board of Education Meeting**

**January 11, 2018 - 7:00 p.m. in Cafeteria**

**Note: Regular Board Meeting will follow at approximately 7:15 p.m.**

**A. Call to Order** - President Pro-Tem Presiding (Steve Brode)

**B. Oath of Office** – Administered by the Treasurer, to the appointees from the following school districts:

- **Steve Brode** - Newcomerstown Exempted Village
- \_\_\_\_\_ - New Philadelphia City Schools
- **Jim Gertz** - East Holmes Local School
- **Wes Hostetler** - Strasburg Franklin Local School
- **Randy Longacher** - Dover City School

BOARD MEMBER OATH OF OFFICE “Do you solemnly swear (or affirm) that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as a member of the Board of Education of the Buckeye Joint Vocational School District, Tuscarawas County, Ohio, to the best of your ability and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified.” The answer is “I do.”

## **C. Roll Call**

Bowdish _____	Marshall _____
NP Rep _____	Pesta _____
Gertz _____	Picchetti _____
Host _____	Tritt _____
Hostetler _____	Brode _____
Longacher _____	

**D. Nominations open for Buckeye Career Center Board President - 2018  
(ORC 3313.14)**

\_\_\_\_\_ nominates \_\_\_\_\_; seconded by \_\_\_\_\_

\_\_\_\_\_ nominates \_\_\_\_\_; seconded by \_\_\_\_\_

\_\_\_\_\_ moved that nominations be closed; seconded by \_\_\_\_\_

**Vote for \_\_\_\_\_ President of the BCC Board of Education:**

Bowdish \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

NP Rep \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Gertz \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Host \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

W. Hostetler \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Longacher \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Marshall \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Pesta \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Picchetti \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Tritt \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Brode \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Motion carried \_\_\_\_\_ yes \_\_\_\_\_ no

\_\_\_\_\_ is declared Board President for 2018.

*\*Newly Elected President Assumes the Chair.*

**E. Nominations open for Buckeye Career Center Board Vice President - 2018 (ORC 3313.14)**

\_\_\_\_\_ nominates \_\_\_\_\_; seconded by \_\_\_\_\_

\_\_\_\_\_ nominates \_\_\_\_\_; seconded by \_\_\_\_\_

\_\_\_\_\_ moved that nominations be closed; seconded by \_\_\_\_\_

**Vote for \_\_\_\_\_ Vice President of the BCC Board of Education:**

Bowdish \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

NP Rep \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Gertz \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Host \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

W. Hostetler \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Longacher \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Marshall \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Pesta \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Picchetti \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Tritt \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Brode \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Motion carried \_\_\_\_\_ yes \_\_\_\_\_ no

\_\_\_\_\_ is declared Board Vice President for 2018.

**F. Establish Dates for Regular Board of Education Meetings  
(Calendar Year 2018) - (ORC 3313.15)**

Motion by \_\_\_\_\_; seconded by \_\_\_\_\_ that third Tuesday of each month, unless otherwise noted, for regular meetings at 7:00 p.m. in the BCC Cafeteria.

**Buckeye Career Center  
Board of Education Meeting Dates - 2018**

<b>January 11, 2018</b>	<b>Organizational Meeting</b>	
<b>January 11, 2018</b>	<b>Regular Meeting</b>	<b>After Organizational</b>
<b>February 20, 2018</b>	<b>Regular Meeting</b>	
<b>March 20, 2018</b>	<b>Regular Meeting</b>	
<b>April 17, 2018</b>	<b>Regular Meeting</b>	
<b>May 15, 2018</b>	<b>Regular Meeting</b>	
<b>June 19, 2018</b>	<b>Regular Meeting</b>	
<b>July 17, 2018</b>	<b>Regular Meeting</b>	
<b>August 21, 2018</b>	<b>Regular Meeting</b>	
<b>September 18, 2018</b>	<b>Regular Meeting</b>	
<b>October 16, 2018</b>	<b>Regular Meeting</b>	
<b>November 20, 2018</b>	<b>Regular Meeting</b>	
<b>December 18, 2018</b>	<b>Regular Meeting</b>	
<b>January 10, 2019</b>	<b>Organizational Meeting</b>	
<b>January 10, 2019</b>	<b>Regular Meeting</b>	<b>After Organizational</b>

**Vote:**

Bowdish \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ \_\_\_\_\_ abstain

NP Rep \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ \_\_\_\_\_ abstain

Gertz \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ \_\_\_\_\_ abstain

Host \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ \_\_\_\_\_ abstain

W. Hostetler \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ \_\_\_\_\_ abstain

Longacher \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ \_\_\_\_\_ abstain

Marshall \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ \_\_\_\_\_ abstain

Pesta \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ \_\_\_\_\_ abstain

Picchetti \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ \_\_\_\_\_ abstain

Tritt \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ \_\_\_\_\_ abstain

Brode \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ \_\_\_\_\_ abstain

**G. Authorize the Treasurer during 2018 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 Multi Vendor Blanket Purchase Orders for the payment of insurance and an amount not to exceed \$60,000 for all other Multi Vendor Blanket Purchase Orders.**

Motion by \_\_\_\_\_; seconded by \_\_\_\_\_

**Vote:**

Bowdish \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

NP Rep \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Gertz \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Host \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

W. Hostetler \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Longacher \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Marshall \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Pesta \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Picchetti \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Tritt \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Brode \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Motion carried \_\_\_\_\_ yes \_\_\_\_\_ no

**H. Authorize the Treasurer to invest funds during 2018.**

**Motion by \_\_\_\_\_ ; seconded by \_\_\_\_\_**

**Vote:**

Bowdish \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ \_\_\_\_\_ abstain

NP Rep \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ \_\_\_\_\_ abstain

Gertz \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ \_\_\_\_\_ abstain

Host \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ \_\_\_\_\_ abstain

W. Hostetler \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ \_\_\_\_\_ abstain

Longacher \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ \_\_\_\_\_ abstain

Marshall \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ \_\_\_\_\_ abstain

Pesta \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ \_\_\_\_\_ abstain

Picchetti \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ \_\_\_\_\_ abstain

Tritt \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ \_\_\_\_\_ abstain

Brode \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ \_\_\_\_\_ abstain

Motion carried \_\_\_\_\_ yes \_\_\_\_\_ no

**I. Authorize the Treasurer to modify appropriations, make fund to fund advances and transfers, and request tax advances, as needed during 2018.**

Motion by \_\_\_\_\_; seconded by \_\_\_\_\_

**Vote:**

Bowdish \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

NP Rep \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Gertz \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Host \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

W. Hostetler \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Longacher \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Marshall \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Pesta \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Picchetti \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Tritt \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Brode \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Motion carried \_\_\_\_\_ yes \_\_\_\_\_ no

**J. Authorize the Treasurer to dispense with the reading of the previous board of education meeting minutes at each regular board meeting.**

**Motion by \_\_\_\_\_; seconded by \_\_\_\_\_**

**Vote:**

Bowdish \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

NP Rep \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Gertz \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Host \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

W. Hostetler \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Longacher \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Marshall \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Pesta \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Picchetti \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Tritt \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Brode \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Motion carried \_\_\_\_\_ yes \_\_\_\_\_ no

**K. Appoint the superintendent as purchasing agent for 2018. All purchases are to be approved with the adopted appropriations.**

Motion by \_\_\_\_\_; seconded by \_\_\_\_\_

**Vote:**

Bowdish \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

NP Rep \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Gertz \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Host \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

W. Hostetler \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Longacher \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Marshall \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Pesta \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Picchetti \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Tritt \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Brode \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Motion carried \_\_\_\_\_ yes \_\_\_\_\_ no

**L. 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.**

Motion by \_\_\_\_\_; seconded by \_\_\_\_\_

**Vote:**

Bowdish \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

NP Rep \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Gertz \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Host \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

W. Hostetler \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Longacher \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Marshall \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Pesta \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Picchetti \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Tritt \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Brode \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Motion carried \_\_\_\_\_ yes \_\_\_\_\_ no

**M. Authorize the establishment of a service fund in the amount of \$3,500.00 to be part of the general fund for fiscal year 2018 in accordance with section 3315.15 of the ORC.**

Motion by \_\_\_\_\_; seconded by \_\_\_\_\_

**Vote:**

Bowdish \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

NP Rep \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Gertz \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Host \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

W. Hostetler \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Longacher \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Marshall \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Pesta \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Picchetti \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Tritt \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Brode \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Motion carried \_\_\_\_\_ yes \_\_\_\_\_ no

## N. 2018 Committee Assignments

- Superintendent/Treasurer Evaluation

\_\_\_\_\_

- Curriculum Committee

\_\_\_\_\_

\_\_\_\_\_

- Audit/Finance Committee

\_\_\_\_\_

- Records Retention Committee

\_\_\_\_\_

- Finance Committee (Combined with Audit Committee)

- Facilities Committee

\_\_\_\_\_

\_\_\_\_\_

- Policy Committee

\_\_\_\_\_

\_\_\_\_\_

- OSBA Convention Delegate

\_\_\_\_\_ (Alternate) \_\_\_\_\_

- Negotiations & Personnel

\_\_\_\_\_

**Motion by \_\_\_\_\_ ; seconded by \_\_\_\_\_**

**Vote:**

Bowdish \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

NP Rep \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Gertz \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Host \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

W. Hostetler \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Longacher \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Marshall \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Pesta \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Picchetti \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Tritt \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Brode \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Motion carried \_\_\_\_\_ yes \_\_\_\_\_ no

**O. Appoint the Superintendent as Non-Routine Student Transportation Designee**

Motion by \_\_\_\_\_; seconded by \_\_\_\_\_

**Vote:**

Bowdish \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

NP Rep \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Gertz \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Host \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

W. Hostetler \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Longacher \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Marshall \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Pesta \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Picchetti \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Tritt \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Brode \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Motion carried \_\_\_\_\_ yes \_\_\_\_\_ no

**P. Establish Times-Reporter as official publication for notification.**

**Motion by \_\_\_\_\_; seconded by \_\_\_\_\_**

**Vote:**

Bowdish \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

NP Rep \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Gertz \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Host \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

W. Hostetler \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Longacher \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Marshall \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Pesta \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Picchetti \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Tritt \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Brode \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Motion carried \_\_\_\_\_ yes \_\_\_\_\_ no

**Q. Appoint Treasurer as designee for Certified Public Records Training for all Board of Education Members.**

Motion by \_\_\_\_\_; seconded by \_\_\_\_\_

**Vote:**

Bowdish \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

NP Rep \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Gertz \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Host \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

W. Hostetler \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Longacher \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Marshall \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Pesta \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Picchetti \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Tritt \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Brode \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Motion carried \_\_\_\_\_ yes \_\_\_\_\_ no

**R. Adjourn Organizational Meeting at \_\_\_\_\_ p.m.**

**Motion by \_\_\_\_\_; seconded by \_\_\_\_\_**

**Vote:**

Bowdish \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

NP Rep \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Gertz \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Host \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

W. Hostetler \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Longacher \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Marshall \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Pesta \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Picchetti \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Tritt \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Brode \_\_\_\_\_ yes \_\_\_\_\_ no \_\_\_\_\_ abstain

Motion carried \_\_\_\_\_ yes \_\_\_\_\_ no