

RECORD OF PROCEEDINGS

Minutes of: **BUCKEYE CAREER CENTER**

Re-organizational Meeting

Held: Thursday 7:00 p.m.

January 11, 2018

THE BUCKEYE CAREER CENTER BOARD OF EDUCATION MET IN REGULAR SESSION ON THURSDAY, JANUARY 11, 2018 IN THE BUCKEYE CAREER CENTER CAFETERIA TO HOLD THEIR REORGANIZATIONAL MEETING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: STEVEN BRODE, JIM GERTZ, CYNDY HOST, WES HOSTETLER, RANDY LONGACHER, DICK MARSHALL, JIM PARRISH, DAN PESTA, FRANCIS PICCHETTI, AND SCOTT TRITT. ALSO PRESENT WERE: BOB ALSEPT- SUPERINTENDENT, CHERYL PRITTS - TREASURER, FRANK POLEN - DIRECTOR OF CURRICULUM/INSTRUCTION & ADULT EDUCATION, MATT FOCKLER - H.S. PRINCIPAL, JULIE BRINKMAN - ASST. PRINCIPAL, TRENT EDIE - ASST. PRINCIPAL AND ALAN FURNER - ASST. PRINCIPAL

ABSENT: LEE BOWDISH

PRESIDENT BRODE 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 Members: Jim Gertz, Wes Hostetler, Randy Longacher and Jim Parrish.

NOMINATION FOR BCC BOE PRESIDENT FOR 2018:

Mr. Hostetler moved and Mrs. Host seconded the nomination of Mr. Tritt as President of BCC BOE for 2018. Mr. Marshall moved and Mr. Pesta seconded that the nominations be closed.

Ayes: Brode, Gertz, Host, Hostetler, Longacher, Marshall, Parrish, Pesta, and Picchetti,

Nays: None

Abstain: Tritt

Motion Carried: 9-0

Mr. Tritt is declared the BOE President for 2018

NOMINATION FOR BCC BOE VICE- PRESIDENT for 2018:

Mrs. Host moved and Mr. Brode seconded the nomination of Mr. Pesta as Vice- President of BCC BOE for 2018. Mr. Marshall moved and Mr. Hostetler seconded that the nominations be closed.

Ayes: Brode, Gertz, Host , Hostetler, Longacher, Marshall, Parrish, Picchetti, and Tritt
Nays: None
Abstain: Pesta
Motion Carried: 9-0

Mr. Pesta is declared Vice-President for 2018

ESTABLISH DATE FOR REGULAR BOARD OF EDUCATION MEETINGS FOR CALENDAR YEAR 2018:

Mr. Longacher 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 - 2018**

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

Ayes: Brode, Gertz, Host , Hostetler, Longacher, Marshall, Parrish, Pesta, Picchetti, and Tritt

Nays: None

Abstain: None

Motion Carried: 10-0

AUTHORIZE TREASURE TO PAY BILLS:

Mr. Hostetler moved and Mr. Brode seconded a motion to 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.

Ayes: Brode, Gertz, Host , Hostetler, Longacher, Marshall, Parrish, Pesta, Picchetti, and Tritt

Nays: None

Abstain: None

Motion Carried: 10-0

AUTHORIZE THE TREASURER TO INVEST FUNDS:

Mrs. Host moved and Mr. Brode seconded a motion to authorize the Treasurer to invest funds during 2018.

Ayes: Brode, Gertz, Host , Hostetler, Longacher, Marshall, Parrish, Pesta, Picchetti, and Tritt

Nays: None

Abstain: None

Motion Carried: 10-0

MODIFICATION OF APPROPRIATIONS:

Mr. Hostetler moved and Mr. Marshall seconded a motion to authorize the Treasurer to modify appropriations, make fund to fund advances and transfers, and request tax advances, as needed during 2018.

Ayes: Brode, Gertz, Host , Hostetler, Longacher, Marshall, Parrish, Pesta, Picchetti, and Tritt

Nays: None

Abstain: None

Motion Carried: 10-0

READING OF MINUTES:

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

Ayes: Brode, Gertz, Host , Hostetler, Longacher, Marshall, Parrish, Pesta, Picchetti, and Tritt
Nays: None
Abstain: None
Motion Carried: 10-0

PURCHASING AGENT FOR 2018:

Mr. Hostetler moved and Mr. Picchetti seconded a motion to appoint the Superintendent as purchasing agent for 2018. All purchases are to be approved with the adopted appropriations.

Ayes: Brode, Gertz, Host , Hostetler, Longacher, Marshall, Parrish, Pesta, Picchetti, and Tritt
Nays: None
Abstain: None
Motion Carried: 10-0

PARTICIPATION IN FEDERAL/STATE PROJECT OR PROGRAM:

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

ESTABLISHMENT OF A SERVICE FUND:

Mrs. Host moved and Mr. Picchetti 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 2018 in accordance with section 3315.15 of the ORC.

Ayes: Brode, Gertz, Host , Hostetler, Longacher, Marshall, Parrish, Pesta, Picchetti, and Tritt
Nays: None
Abstain: None
Motion Carried: 10-0

2018 COMMITTEE ASSIGNMENTS:

Mr. Brode moved and Mr. Marshall seconded the following Committee Assignments:

Super./Treas. Eval:	Dan Pesta	Scott Tritt	Steve Brode
Curriculum Comm:	Jim Gertz Francis Picchetti	Lee Bowdish Cyndy Host	Dan Pesta
Audit/Finance Comm:	Cyndy Host	Steve Brode	Randy Longacher
Records Ret. Comm:	Wes Hostetler	Dick Marshall	
Facilities Committee:	Steve Brode Randy Longacher	Dan Pesta Scott Tritt	Jim Parrish
Policy Committee:	Lee Bowdish Francis Picchetti	Cyndy Host	Dan Pesta
OSBA Convention Delegate:	Wes Hostetler	Lee Bowdish (Alternate)	
Neg. & Personnel Committee:	Francis Picchetti	Cyndy Host	Randy Longacher

Ayes: Brode, Gertz, Host, Hostetler, Longacher, Marshall, Parrish, Pesta, Picchetti, and Tritt

Nays: None

Abstain: None

Motion Carried: 10-0

NON-ROUTINE STUDENT TRANSPORTATION DESIGNEE:

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

Ayes: Brode, Gertz, Host, Hostetler, Longacher, Marshall, Parrish, Pesta, Picchetti, and Tritt

Nays: None

Abstain: None

Motion Carried: 10-0

TIMES REPORTER AS OFFICIAL PUBLICATION FOR NOTIFICATION:

Mr. Brode moved and Mr. Hostetler seconded a motion to approve the Times Reporter as official publication for notification.

Ayes: Brode, Gertz, Host , Hostetler, Longacher, Marshall, Parrish, Pesta, Picchetti, and Tritt
Nays: None
Abstain: None
Motion Carried: 10-0

CERTIFIED PUBLIC RECORDS DESIGNEE:

Mr. Picchetti moved and Mrs. Host seconded to appoint the Treasurer as the BOE Designee for Public Records Training.

Ayes: Brode, Gertz, Host , Hostetler, Longacher, Marshall, Parrish, Pesta, Picchetti, and Tritt
Nays: None
Abstain: None
Motion Carried: 10-0

ADJOURNMENT:

Mr. Marshall moved and Mrs. Host seconded to adjourn the Organizational Meeting at 7:15 p.m.

Ayes: Brode, Gertz, Host , Hostetler, Longacher, Marshall, Parrish, Pesta, Picchetti, and Tritt
Nays: None
Abstain: None
Motion Carried: 10-0

Cheryl Pritts
Cheryl Pritts, Treasurer

Scott Tritt
Scott Tritt, President