

President Pro-Tem, Steven Brode, called the Buckeye Career Center's organizational meeting to order at 7:00 p.m. on January 17, 2012 in the Ken Kohl Room. Roll call found the following members present:

Steve Brode	Eli Hochstetler	Doug Peterman
Mark Farnsworth	Wes Hostetler	Francis Picchetti
Dave Frantz	Susan Kaschak	Rose Seck
Bill Grandison	Dick Marshall	

OATH OF OFFICE

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

- Carrollton – Rose Seck
- Conotton Valley – Mark Farnsworth
- Claymont – Charles Grandison
- East Holmes – Eli Hochstetler
- Garaway – Dick Marshall
- Indian Valley – Francis Picchetti
- Tusky Valley – Susan Kaschak

ELECTION OF PRESIDENT

Picchetti nominated Frantz as President of the Buckeye Joint Vocational School for 2012 and Farnsworth seconded. Marshall moved and W. Hostetler seconded to close nominations. Roll call to elect Dave Frantz as President of the Buckeye Joint Vocational School for 2012 was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; E. Hochstetler, yes; W. Hostetler, yes; Kaschak, yes; Marshall, yes; Peterman, yes; Picchetti, yes and Seck, yes. Motion carried.

ELECTION OF VICE-PRESIDENT

Farnsworth nominated W. Hostetler as Vice-President of the Buckeye Joint Vocational School for 2012 and Picchetti seconded. Brode moved and Marshall seconded to close nominations. Roll call to elect Wes Hostetler as Vice-President of the Buckeye Joint Vocational School for 2012 was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; E. Hochstetler, yes; W. Hostetler, abstained; Kaschak, yes; Marshall, yes; Peterman, yes; Picchetti, yes and Seck, yes. Motion carried.

ESTABLISH MEETING TIME AND PLACE

Brode moved and W. Hostetler 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.

The Board agreed to combine all of the following items into one motion:

AUTHORIZE TREASURER TO MAKE PAYMENTS

Authorize the Treasurer during 2012 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.

AUTHORIZE TREASURER TO INVEST FUNDS

Authorize the Treasurer to invest funds during 2012.

AUTHORIZE TREASURER TO MODIFY APPROPRIATIONS

Authorize the Treasurer to modify appropriations, make fund to fund advances and transfers, and request tax advances, as needed during 2012.

AUTHORIZE THE TREASURER TO DISPENSE READING THE MINUTES

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

APPOINT THE SUPERINTENDENT AS PURCHASING AGENT

Appoint the superintendent as purchasing agent for 2012. All purchases are to be approved within the adopted appropriations.

AUTHORIZE THE SUPERINTENDENT TO PARTICIPATE IN PROJECTS

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 Brode 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 2012 in accordance with section 3315.15 of the ORC. All answered yes to roll call; motion carried.

ADJOURNMENT

Marshall moved and Picchetti seconded to adjourn to the Organizational Meeting at 7:05 p.m.

_____ Pres. _____ Treas.