

President Pro-Tem, Dave Frantz, called the Buckeye Career Center's organizational meeting to order at 7:00 p.m. on January 15, 2013 in the Ken Kohl Room. Roll call found the following members present:

Steve Brode

**Eli Hochstetler

Dick Marshall

Mark Farnsworth

Wes Hostetler

Francis Picchetti

*Dave Frantz

Susan Kaschak

Rose Seck

Bill Grandison

*Led the Pledge of Allegiance

**Arrived at 7:05 p.m.

Randy Longacher was in attendance

OATH OF OFFICE

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

- New Philadelphia – Dave Frantz
- Newcomerstown – Steven Brode
- Strasburg – Wes Hostetler

ELECTION OF PRESIDENT

Picchetti nominated W. Hostetler as President of the Buckeye Joint Vocational School for 2013 and Brode seconded. Kaschak moved and Seck seconded to close nominations. Roll call to elect W. Hostetler as President of the Buckeye Joint Vocational School for 2013 as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; W. Hostetler, abstained; Kaschak, yes; Marshall, yes; Picchetti, yes and Seck, yes. Motion carried.

ELECTION OF VICE-PRESIDENT

Farnsworth nominated Kaschak as Vice-President of the Buckeye Joint Vocational School for 2013 and Seck seconded. Brode moved and Marshall seconded to close nominations. Roll call to elect Kaschak as Vice-President of the Buckeye Joint Vocational School for 2013 as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; W. Hostetler, yes; Kaschak, abstained; Marshall, yes; Picchetti, yes and Seck, yes. Motion carried.

ESTABLISH DATE FOR REGULAR BOARD OF EDUCATION MEETINGS

Brode moved and Frantz seconded to set the third Tuesday of each month 7:00 p.m. in Ken Kohl Room at Buckeye Career Center as the regular meeting, place, date and time of the Buckeye Joint Vocational School Board of Education. Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; W. Hostetler, yes; Kaschak, yes; Marshall, yes; Picchetti, yes and Seck, yes. Motion carried.

AUTHORIZE TREASURER TO MAKE PAYMENTS

Farnsworth moved and Picchetti seconded to authorize the Treasurer during 2013 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. Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; W. Hostetler, yes; Kaschak, yes; Marshall, yes; Picchetti, yes and Seck, yes. Motion carried.

AUTHORIZE TREASURER TO INVEST FUNDS

Kaschak moved and Seck seconded to authorize the Treasurer to invest funds during 2013. Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; W. Hostetler, yes; Kaschak, yes; Marshall, yes; Picchetti, yes and Seck, yes. Motion carried.

AUTHORIZE TREASURER TO MODIFY APPROPRIATIONS

Brode moved and Frantz seconded to authorize the Treasurer to modify appropriations, make fund to fund advances and transfers, and request tax advances, as needed during 2013. Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; E. Hochstetler, yes; W. Hostetler, yes; Kaschak, yes; Marshall, yes; Picchetti, yes and Seck, yes. Motion carried.

AUTHORIZE THE TREASURER TO DISPENSE READING THE MINUTES

Farnsworth moved and Marshall seconded to authorize the Treasurer to dispense with the reading of the previous board of education meeting minutes at each regular board meeting. Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; E. Hochstetler, yes; W. Hostetler, yes; Kaschak, yes; Marshall, yes; Picchetti, yes and Seck, yes. Motion carried.

AUTHROIZE THE SUPERINTENDENT AS PURCHASING AGENT

Grandison moved and Brode seconded to appoint the superintendent as purchasing agent for 2013. All purchases are to be approved within the adopted appropriations. Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; E. Hochstetler, yes; W. Hostetler, yes; Kaschak, yes; Marshall, yes; Picchetti, yes and Seck, yes. Motion carried.

AUTHORIZE THE SUPERINTENDENT TO PARTICPATE IN PROJECTS

Farnsworth moved and Picchetti 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. Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; E. Hochstetler, yes; W. Hostetler, yes; Kaschak, yes; Marshall, yes; Picchetti, yes and Seck, yes. Motion carried.

ESTABLISH BOARD SERVICE FUND

Seck moved and Kaschak 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 2013 in accordance with section 3315.15 of the ORC. Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; E. Hochstetler, yes; W. Hostetler, yes; Kaschak, yes; Marshall, yes; Picchetti, yes and Seck, yes. Motion carried.

COMMITTEE ASSIGNMENTS

Frantz moved and Kaschak seconded to approve the 2013 Board Committee appointments as follows:

Superintendent/Treasurer Evaluation: Frantz, Kaschak, W. Hostetler
Levy: Frantz, Picchetti, Kaschak
Curriculum: Seck, Brode
Audit/Finance: Farnsworth, W. Hostetler

Records Retention: Grandison
Legislative Liaison: Brode, Frantz alternate
Facilities: W. Hostetler, Brode, Longacher
Policy: Picchetti, Seck, Frantz
Legal Representatives: Marshall, E. Hochstetler

Roll call was as follows: Brode, yes; Farnsworth, yes; Frantz, yes; Grandison, yes; E. Hochstetler, yes; W. Hostetler, yes; Kaschak, yes; Marshall, yes; Picchetti, yes and Seck, yes. Motion carried.

ADJOURNMENT

Picchetti moved and Farnsworth seconded to adjourn to the Organizational Meeting at 7:15 p.m. All answered yes to roll call; motion carried.

_____ Pres. _____ Treas.