

Dennis Long moved the adoption of the following

RESOLUTION # 02 -15

**RESOLUTION
Acknowledging Appointment of Board Member**

WHEREAS, the Pioneer Career and Technology Center; a Joint Vocational District Board of Education is comprised of members appointed by participating City and Exempted Village and Mid-Ohio Educational Service Center school district boards of education in accordance with the Pioneer Career and Technology Center; a Joint Vocational District plan submitted to the State Board of Education; AND

WHEREAS, the Bucyrus City Schools Board of Education is a board of education entitled to appoint a member to the Pioneer Career and Technology Center; a Joint Vocational District Board of Education; AND

WHEREAS, R.C. 3311.19 requires members of the joint vocational school district board of education to have experience as chief financial officers, chief executive officers, human resources managers, or as other business, industry, or career counseling professionals and be qualified to discuss the labor needs of the region with respect to the regional economy; AND

WHEREAS, R.C. 3311.19 requires members of the joint vocational school district board of education to represent the perspectives of employers in the region served by the joint vocational school district and be qualified to consider the state's workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; AND

WHEREAS, Bucyrus City Schools Board of Education has determined Paul Johnson meets the qualifications described in R.C. 3311.19; AND

WHEREAS, Bucyrus City Schools Board of Education appointed Paul Johnson to the Pioneer Career and Technology Center; a Joint Vocational District Board of Education on January 12, 2015; AND

WHEREAS, R.C. 3311.19 requires members of the joint vocational school board to be selected based on the diversity of the employers from the geographical region of the state in which the territory of the joint vocational school district is located represented by the members and requires not less than three-fifths of the members of the board to reside in or be employed within the territory of the joint vocational school district board; AND

WHEREAS, this Board has determined that after the appointment of **Paul Johnson** to the joint vocational school district board of education continues to satisfy the diversity and three-fifths requirements in R.C. 3311.19;

NOW, THEREFORE, BE IT RESOLVED that the **Pioneer Career and Technology Center; a Joint Vocational District** Board of Education acknowledges the appointment of **Paul Johnson** to the Pioneer Career and Technology Center; a Joint Vocational District Board of Education for a three-year term of office commencing on January 14, 2015.

Dennis Leader seconded the motion.

VOTE: Yeas; Long, Leader, D. Theaker, M. Theaker, Clutter, Dixon, Hope, Johnson, Koons. Nays; none. Motion carried.

Approved 14th day of January, 2015

Board President

Pioneer Treasurer

Pioneer Superintendent