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April 2, 1970 Meeting Minutes

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Minutes of Organizational Meeting
of
SCIOTO COUNTY BOARD OF TRUSTEES
April 2, 1970

The meeting was called to order at 8:15 P.M., by the Temporary Chairman, Mr. Victor Morgan. Mr. Morgan presented the letters of appointment of himself and Dr. William Nichols by Governor Rhodes. Since Mr. Morgan was the first appointee he would chairman this meeting as set forth in Ohio R.C. 3357.06.

OATH OF OFFICE

The Temporary Chairman asked the following members to stand while the following oath was administered: Mr. F.D. Hyland, Mr. Walter N. Brown, Mr. Carl Clark, Mr. Orville Ferguson and Mr. Robert Stevens.

I (each member repeated his name) do solemnly swear that I will support the Constitution of the United States and the constitution of the State of Ohio, and will faithfully perform the duties as Trustee of the Scioto County Technical Institute honestly, faithfully, and impartially.

Each member answered in the affirmative.

ELECTION OF CHAIRMAN

A motion was made by Mr. Stevens, seconded by Mr. Hyland, to elect Mr. Brown Chairman. The Temporary Chairman, Mr. Morgan, waited for other nominations - since there were none he ruled the nominations be closed.

Voting "aye" on the motion were Mr. Morgan, Dr. Nichols, Mr. Hyland, Mr. Clark, Mr. Ferguson, Mr. Stevens.

Abstaining was Mr. Brown.

ELECTION OF VICE-CHAIRMAN

A motion was made by Mr. Hyland, seconded by Mr. Brown, to elect Mr. Stevens Vice-Chairman. Mr. Morgan waited for other nominations. After there were no other nominations Mr. Brown moved the nominations closed.

Voting "aye" on the motion were Mr. Morgan, Dr. Nichols, Mr. Brown, Mr. Hyland, Mr. Clark and Mr. Ferguson.

Abstaining was Mr. Stevens.

ELECTION OF SECRETARY

A motion was made by Mr. Hyland, seconded by Dr. Nichols to elect Mr. Billy J. Marshall as Secretary of the Scioto County Technical Institute.

Voting "aye" on the motion were Mr. Morgan, Dr. Nichols, Mr. Brown, Mr. Hyland, Mr. Clark, Mr. Ferguson and Mr. Stevens.

ELECTION OF PRESIDENT

A motion was made by Mr. Brown, seconded by Mr. Ferguson, to name Mr. Frank C. Taylor as President of the Scioto County Technical Institute.

Voting "aye" on the motion were Mr. Morgan, Dr. Nichols, Mr. Brown, Mr. Hyland, Mr. Clark, Mr. Ferguson and Mr. Stevens.

ELECTION OF DIRECTOR

A motion was made by Mr. Brown, seconded by Mr. Ferguson, to name Mr. Tom Foti as Director of the Scioto County Technical Institute.

Voting "aye" on the motion were Mr. Morgan, Dr. Nichols, Mr. Brown, Mr. Hyland, Mr. Clark, Mr. Ferguson and Mr. Stevens.

ELECTION OF TREASURER

A motion was made by Mr. Ferguson, seconded by Mr. Brown, to name Mr. Billy J. Marshall as Treasurer of the Scioto County Technical Institute.

Voting "aye" on the motion were Mr. Morgan, Dr. Nichols, Mr. Brown, Mr. Hyland, Mr. Clark, Mr. Ferguson and Mr. Stevens.

ELECTION OF DIRECTOR OF GUIDANCE AND PUPIL PERSONNEL

A motion was made by Mr. Brown, seconded by Dr. Nichols, to name Mr. Arnold McCoy as Director of Guidance and Pupil Personnel.

Voting "aye" on the motion were Mr. Morgan, Dr. Nichols, Mr. Brown, Mr. Hyland, Mr. Clark, Mr. Ferguson and Mr. Stevens.

MEETING TIME

A motion was made by Mr. Hyland to set the meeting date the first Thursday of each month at 8:30 P.M. at Board Office in Griffin Hall.

Voting "aye" on the motion were Mr. Morgan, Dr. Nichols, Mr. Brown, Mr. Hyland, Mr. Clark, Mr. Ferguson and Mr. Stevens.

TERMS OF OFFICE

The Temporary Chairman, Mr. Morgan prepared for a drawing of terms of office by placing five numbers in a hat; the numbers being two - 1 year terms, two - 2 year terms, and 1 - 3 year term.

The terms of office are:

Mr. Brown	3 years	1973	1976
Mr. Hyland	2 years	1972	1975
Mr. Clark	2 years	1972	1975
Mr. Ferguson	1 year	1971	1974
Mr. Stevens	1 year	1971	1974

CHAIRMAN MR. BROWN IN CHARGE OF MEETING

At this time Mr. Morgan said he had the Board of Trustees organized and turned the meeting over to Mr. Brown ^{to} ~~in~~ conducting ~~remaining~~ further business.

Mr. Brown took charge.

PURCHASE OF HONEYWELL TAPE DRIVES

A motion was made by Mr. Hyland, seconded by Mr. Stevens, to act on the recommendation of Mr. Foti for the purchase of two tape drives from Honeywell Corp. at \$8,000.00 each. Total purchase price - \$16,000.00.

Voting "aye" on the motion were Mr. Morgan, Dr. Nichols, Mr. Brown, Mr. Hyland, Mr. Clark, Mr. Ferguson and Mr. Stevens.

ADJOURNMENT

A motion was made by Mr. Hyland, seconded by Mr. Morgan, to adjourn the meeting.

The meeting was adjourned at 9:15 P.M.

Billy J. Marshall, Secretary

Walter N. Brown, Chairman