

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Organizational Meeting

Date: January 4, 2016

The Wadsworth City Board of Education met in Organizational Session on Monday, January 4, 2016, at 7:00 P.M. in the James R. McIlvaine Performing Arts Center at Wadsworth High School, 625 Broad Street.

SWEARING-IN OF NEW BOARD MEMBERS

Treasurer Beeman administered the Oath of Office to new Board Members Linda Kramer and Jody McDougal. (ATTACHED)

CALL TO ORDER

PLEDGE OF ALLEGIANCE / ROLL CALL

Present	Batey, Casalinova, Gordon, Kramer, McDougal
Absent	0
Administrators	14
Staff	6
Visitors	51

Student Representative: Erin Kilbride

16-1-01 ELECTION OF BOARD PRESIDENT

Batey was nominated by **Kramer** to serve as President of the Board. There were no other nominations. The motion was made by **Gordon**, seconded by **Casalinova**, to close nominations.

Roll Call – Casalinova, Gordon, Kramer, McDougal, Batey
No vote necessary

16-1-02 ELECTION OF BOARD VICE-PRESIDENT

Gordon was nominated by **Casalinova** to serve as Vice President of the Board. There were no other nominations. The motion was made by **Casalinova**, seconded by **Kramer**, to close nominations.

Roll Call – Gordon, Kramer, McDougal, Batey, Casalinova
No vote necessary

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SWEARING-IN OF NEW OFFICERS

Treasurer Beeman administered the Oath of Office to President **Batey** and Vice President **Gordon**. (ATTACHED)

16-1-03 SET DATES AND TIMES FOR 2016 REGULAR MEETINGS

The motion was made by **Casalinova**, seconded by **Gordon**, to establish the 2016 Board Meeting dates as the second Monday of each month at 7:00 P.M. at Wadsworth High School, 625 Broad Street, except:

- March 2016 meeting will be the first Monday (March 7).
- November 2016 meeting will be the third Monday (November 21).

VOTE: Yea - Kramer, McDougal, Batey, Casalinova, Gordon
Nay - None

Motion Carried,

16-1-04 ESTABLISH SERVICE FUND FOR 2016

The motion was made by **Casalinova**, seconded by **Kramer**, to establish a service fund for 2016 in the amount of \$6,000.

VOTE: Yea - McDougal, Batey, Casalinova, Gordon, Kramer
Nay - None

Motion Carried,

16-1-05 PUBLIC RECORDS DESIGNEE

The motion was made by **McDougal**, seconded by **Casalinova**, to appoint Treasurer Beeman as Public Records Designee.

VOTE: Yea - Batey, Casalinova, Gordon, Kramer, McDougal
Nay - None

Motion Carried,

