

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Organizational Meeting

Date: January 5, 2015

The Wadsworth City Board of Education met in Organizational Session on Monday, January 5, 2015, at 7:30 P.M. in the James R. McIlvaine Performing Arts Center at Wadsworth High School, 625 Broad Street.

CALL TO ORDER

PLEDGE OF ALLEGIANCE / ROLL CALL

Present	Batey, Casalinova, Gordon, Kramer, White
Absent	0
Administrators	73
Staff	5
Visitors	13

15-1-01 ELECTION OF BOARD PRESIDENT

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

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

15-1-02 ELECTION OF BOARD VICE-PRESIDENT

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

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

SWEARING-IN OF NEW OFFICERS

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

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15-1-03 SET DATES AND TIMES FOR 2014 REGULAR MEETINGS

The motion was made by Casalinova, seconded by Kramer, to establish the 2015 Board Meeting dates as the second Monday of each month at 7:00 P.M. (except for the month of November 2015, which will be the third Monday at 7:00 P.M.) at the James R. McIlvaine Performing Arts Center, 625 Broad Street.

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

Motion Carried,

15-1-04 ESTABLISH SERVICE FUND FOR 2015

The motion was made by Batey, seconded by Gordon, to establish a service fund for 2015 in the amount of \$6,000.

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

Motion Carried,

15-1-05 PUBLIC RECORDS DESIGNEE

The motion was made by Gordon, seconded by Batey, to appoint Treasurer Beeman as Public Records Designee.

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

Motion Carried,

15-1-06 REQUEST ADVANCE PAYMENT OF TAXES

The motion was made by Gordon, seconded by Casalinova, to authorize Treasurer Beeman to request advance payment of all available taxes collected for the year: (ATTACHED)

Payment Dates:	January 23, 2015	July 2, 2015
	February 6, 2015	July 17, 2015
	February 20, 2015	July 31, 2015
	March 6, 2015	

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

Motion Carried,

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15-1-07 APPROVAL OF BOARD MINUTES

The motion was made by Casalinova, seconded by Batey, to approve the following Board of Education Meeting Minutes:

Regular Session December 8, 2014

VOTE: Yea – Gordon, Kramer, White, Batey, Casalinova
Nay – None

Motion Carried,

15-1-08 ADJOURNMENT

The motion was made by Gordon, seconded by Batey, to adjourn at 7:33 p.m.

VOTE: Yea – Kramer, White, Batey, Casalinova, Gordon
Nay – None

Motion Carried,

(Signed) _____
David J. White, President

(Attested) _____
Douglas D. Beeman, Treasurer