

**PENTA CAREER CENTER
BOARD OF EDUCATION
ORGANIZATIONAL MEETING OF January 14, 2015**

The organizational meeting of the Penta Career Center Board of Education was called to order at 5:20 p.m. by William Green, President Pro Tem.

OATH OF OFFICE

The Oath of Office was administered to Board members beginning new terms:

William Green, Northwest Ohio Educational Service Center
Term January 2015 – December 2017

Mark Schoenlein, Perrysburg Exempted Village School District
Term January 2015 – December 2017

Paul Walker, Bowling Green City School District
Term January 2015 – December 2017

ROLL CALL

Thereupon the roll was called with the following members present: Mr. Green, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (8). Absent: Mrs. Limes (1).

NOMINATING COMMITTEE REPORT AND ELECTION OF OFFICERS

Mrs. Sander reported that the nominating committee met and is nominating William Green to the office of President and Paul Walker to the office of Vice President for 2015.

Mrs. Sander moved and Mr. Rutherford seconded that the nominations be closed and that Mr. Green be elected as President and Mr. Walker as Vice President for 2015.

Roll Call: Yeas: Mr. Green, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (8). President Pro Tem Green declared the motion carried.

DESIGNATION OF MEETING TIME AND PLACE

Mr. Righi moved and Mr. Sutter seconded that the Board meet on the second Wednesday of each month at 5:15 p.m. in the Board Room.

Roll Call: Yeas: Mr. Green, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (8). President Pro Tem Green declared the motion carried.

BOARD COMPENSATION AND MILEAGE

Mrs. Sander moved and Mr. Schoenlein seconded that members of the Penta Career Center Board of Education be compensated at the rate of \$125 per meeting attended, and that all members be reimbursed \$.50 per mile for attendance at all meetings and other mileage incurred in the conduct of Board business.

Roll Call: Yeas: Mr. Green, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (8). President Pro Tem Green declared the motion carried.

ESTABLISHMENT OF BOARD SERVICE FUND

In accordance with the provisions of Section 3315.15 of the Ohio Revised Code, Mr. Rutherford moved and Mr. Sutter seconded that the Board approve the Board Service Fund for 2015 in the amount not to exceed \$20,000.

Roll Call: Yeas: Mr. Green, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (8). President Pro Tem Green declared the motion carried.

ADJOURNMENT

There being no further business to discuss at the organizational meeting, Mr. Righi moved and Mr. Walker seconded that the meeting be adjourned. President Pro Tem Green declared the meeting adjourned at 5:25 p.m.

President

ATTEST:

Treasurer