

**PENTA CAREER CENTER
BOARD OF EDUCATION
ORGANIZATIONAL MEETING OF January 15, 2014**

The organizational meeting of the Penta Career Center Board of Education was called to order at 5:15 p.m. by Robert Righi, President Pro Tem.

OATH OF OFFICE

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

Robert Righi, Maumee City School District
Term January 2014 – December 2016

Kenneth Sutter, Rossford Exempted Village School District
Term January 2014 – December 2016

Joseph Rutherford, Educational Service Center of Lake Erie West
Term January 2014 – December 2016

Judith Sander, North Point Educational Service Center
Term January 2014 – December 2016

Judith Paredes, Wood County Educational Service Center
Term January 2014 – December 2016

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

Mr. Righi 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 2014.

Mr. Rutherford moved and Mrs. Sander seconded that the nominations be closed and that Mr. Green be elected as President and Mr. Walker as Vice President for 2014.

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

DESIGNATION OF MEETING TIME AND PLACE

Mr. Green 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 Righi declared the motion carried.

BOARD COMPENSATION AND MILEAGE

Mrs. Sander moved and Mr. Green 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 Righi 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. Walker seconded that the Board approve the Board Service Fund for 2014 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 Righi declared the motion carried.

ADJOURNMENT

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

President

ATTEST:

Treasurer