

**PENTA CAREER CENTER
BOARD OF EDUCATION
ORGANIZATIONAL MEETING OF JANUARY 13, 2010**

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

OATH OF OFFICE

The Oath of Office was administered to Board members beginning new terms: Mrs. Brown, Dr. Myers, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Smith.

ROLL CALL

Thereupon the roll was called with the following members present: Mrs. Brown, Mr. Green, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Smith, and Dr. Myers (8). Absent: Mrs. Limes (1).

NOMINATING COMMITTEE REPORT AND ELECTION OF OFFICERS

Mrs. Sander reported that the nominating committee met and is nominating Kathy Limes to the office of President and Bob Righi to the office of Vice President for 2010.

Mrs. Sander moved and Mr. Green seconded that the nominations be closed and that Mrs. Limes be elected as President and Mr. Righi as Vice President for 2010.

Roll Call: Yeas: Mrs. Brown, Mr. Green, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Smith, and Dr. Myers (8). President Pro Tem Myers declared the motion carried.

DESIGNATION OF MEETING TIME AND PLACE

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

Roll Call: Yeas: Mrs. Brown, Mr. Green, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Smith, and Dr. Myers (8). President Righi declared the motion carried.

BOARD COMPENSATION AND MILEAGE

Dr. Myers moved and Mrs. Brown 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 \$.44 per mile for attendance at all meetings and other mileage incurred in the conduct of Board business.

Roll Call: Yeas: Mrs. Brown, Mr. Green, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Smith, and Dr. Myers (8). President 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. Green seconded that the Board approve the Board Service Fund for 2010 in the amount not to exceed \$20,000.

Roll Call: Yeas: Mrs. Brown, Mr. Green, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Smith, and Dr. Myers (8). President Righi declared the motion carried.

ADJOURNMENT

There being no further business to discuss at the organizational meeting, Mr. Green moved and Mr. Smith seconded that the meeting be adjourned. President Right declared the meeting adjourned at 5:21 p.m.

President

ATTEST:

Treasurer