

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Organizational Meeting

Date: January 4, 2023

The Wadsworth City Board of Education met in Organizational Session on Wednesday, January 4, 2023, at 7:00 P.M at James R. McIlvaine Performing Arts Center, 625 Broad Street.

CALL TO ORDER

PLEDGE OF ALLEGIANCE / ROLL CALL

Present	Batey, Gordon, McComas, Kramer, Stevens
Absent	0
Administrators	13
Staff	9
Visitors	51
Student Liaison	Colin Moore

23-1-01 ELECTION OF BOARD PRESIDENT

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

Roll Call – Gordon, McComas, Kramer, Stevens, Batey
No vote necessary

23-1-02 ELECTION OF BOARD VICE-PRESIDENT

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

Roll Call – McComas, Kramer, Stevens, Batey, Gordon
No vote necessary

SWEARING-IN OF NEW OFFICERS

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

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SET DATES AND TIMES FOR 2023 REGULAR MEETINGS

The motion was made by **Gordon**, seconded by **McComas**, to establish the 2023 Board Meeting dates as the second Monday of each month at 7:00 P.M., except:

- No July 2023 meeting.
- November 2023 meeting will be Monday, November 20, 2023.

VOTE: Yea - Kramer, Stevens, Batey, Gordon, McComas
Nay - None

Motion Carried,

23-1-04 ESTABLISH SERVICE FUND FOR 2023

The motion was made by **Kramer**, seconded by **Gordon**, to establish a service fund for 2023 in the amount of \$6,000.

VOTE: Yea - Stevens, Batey, Gordon, McComas, Kramer
Nay - None

Motion Carried,

23-1-05 PUBLIC RECORDS DESIGNEE

The motion was made by **Gordon**, seconded by **Batey**, to appoint Treasurer Beeman as Public Records Designee and authorize training by the Attorney General's Office as prescribed by House Bill 9.

VOTE: Yea - Batey, Gordon, McComas, Kramer, Stevens
Nay - None

Motion Carried,

23-1-06 APPOINT LEGISLATIVE LIAISON TO THE OHIO SCHOOL BOARDS ASSOC.

The motion was made by **Gordon**, seconded by **McComas**, to appoint **Kramer** as Legislative Liaison to the Ohio School Boards Association.

VOTE: Yea - Gordon, McComas, Kramer, Stevens, Batey
Nay - None

Motion Carried,

