



11831
 Administration Building
 January 5, 2015

Minutes of the regular meeting of the Board of Education of the Berea City School District held on Monday, January 5, 2015, immediately following the Organizational meeting, 390 Fair Street, Berea 44017.

REGULAR BUSINESS

Meeting called to order at 6:50 p.m. with the following members:

Present: Chapman, Postel, Szabo, Tressel, Thurau

Roll Call
 A-1

Szabo moved the Chapman seconded the approval of 2015-2016 Tax Budget Information that the Treasurer shared with the Board of Education.

Treasurer's Update
 A-2

Roll Call: Ayes: Chapman, Postel, Szabo, Thurau, Tressel
 Nays: None Motion Carried

15-0105-5306

Fred Szabo asked the Board President to explain change and the time of the January 12th meeting to 6:00 p.m. and the notification process. Szabo moved the Thurau seconded approval of the change of time for the January 12, 2015 meeting from 7:00 p.m. to 6:00 p.m.

Public Comments
 A-3
 15-0105-5307

Roll Call: Ayes: Chapman, Postel, Szabo, Thurau, Tressel
 Nays: None Motion Carried

(Per BOE policy 0169 any person who wishes to speak may do so up to 3 minutes, unless the time limit is waived by the majority of the Board members present. The maximum time allotted for any one topic is 15 minutes and a total for all topics is 30 minutes.)

SUPERINTENDENT REPORTS

The Superintendent presented each member of the Board of Education with a plaque and publically made comments to each Board member stating the District's appreciation for their involvement in the school district.

Presentation
 B-1

ADJOURNMENT

Szabo moved and Chapman seconded the recommendation that the Organizational Meeting of the Board of Education be adjourned.

Adjournment
 15-0105-5308

Roll Call: Ayes: Chapman, Szabo, Thurau, Tressel
 Nays: None Motion Carried Time: 7:05 p.m.

Date of Approval: 2-9-15

APPROVED: [Signature]

ATTEST: [Signature]

(This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the Agenda.)