

**RECORD OF PROCEEDINGS**

**Waverly City Board of Education  
Organizational Meeting**

**January 6, 2016**

The Waverly City Board of Education met for the organizational meeting on Wednesday, January 6, 2016 at 6:00 p.m. in the High School Study Hall. Ms. Zaler called the roll. The following members were present: Ms. Ann Oyer, Mr. Josh Hobbs, Ms. Sue Ann Bolin, Mr. John Boyer, and Mr. Allan Szoke. Mr. Hobbs, Board President called the meeting to order.

***DISTRICT EMPLOYEES PRESENT:***

Ed Dickens, Superintendent  
Claudia Zaler, Treasurer/CFO  
Missi Marquez, Assistant Superintendent

Mrs. Claudia Zaler administered to oath of office to Ms. Ann Oyer and Mr. Allan Szoke.

**001-16 MR. JOSH HOBBS ELECTED PRESIDENT**

Mr. Boyer nominated Mr. Hobbs as President. Ms. Bolin seconded the nomination. On roll call, the vote was as follows: Ayes –Ms. Oyer, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Mr. Hobbs abstained. Motion carried.

**002-16 MR. JOHN BOYER ELECTED VICE-PRESIDENT**

Ms. Bolin nominated Mr. Boyer as Vice-President. Ms. Oyer seconded the nomination. On roll call, the vote was as follows: Ayes –Ms. Oyer, Mr. Hobbs, Ms. Bolin, and Mr. Szoke. Mr. Boyer abstained. Motion carried.

Mrs. Claudia Zaler administered the officer oath to Mr. Josh Hobbs, President and Mr. John Boyer, Vice President for 2016.

**003-16 SERVICE FUND ESTABLISHED FOR 2016**

Ms. Zaler briefly reviewed what this fund is used for.

Mr. Hobbs moved and seconded by Mr. Boyer to establish the Service Fund for the calendar year 2016, as defined in the Ohio Revised Code Section 3315.15. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer and Mr. Szoke. Motion carried.

**004-16 SET DATE & TIME OF MEETINGS**

The Board discussed dates, location, and times for the remaining of 2016 for regular meetings.

Ms. Oyer moved and seconded by Mr. Szoke to set the regular monthly meetings for 2016 for the second Wednesday every month, except February it will be the first Wednesday of the month, The dates are as follows: February 3, March 9, April 13, May 11, June 8, July 13, August 10, September 14, October 12, November 9, and December 14, 2016. The regular meetings will begin at

6:00 p.m. in the Waverly high school study hall, 1 Tiger Drive, Waverly, OH 45690. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

**005-16 DISPENSE WITH ORAL READING OF THE MINUTES**

Mr. Boyer moved, with Ms. Bolin seconding the motion to dispense with the oral reading of the minutes at its meetings throughout calendar year 2016 providing minutes are mailed to board members prior to approval. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

**006-16 LEGISLATIVE LIAISON APPOINTED**

It was moved by Mr. Boyer and seconded by Ms. Bolin that Mr. Hobbs be appointed as the Ohio School Boards Association Legislative Liaison for 2016. On roll call, the vote was as follows: Ayes: Ms. Oyer, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Mr. Hobbs abstained. Motion carried.

**007-16 STUDENT ACHIEVEMENT LIAISON APPOINTED**

Mr. Hobbs moved and seconded by Ms. Oyer that Mr. Boyer be appointed as the Student Achievement Liaison for 2016. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, and Mr. Szoke. Mr. Boyer abstained. Motion carried.

**008-16 ADJOURNMENT**

It was moved by Mr. Hobbs, seconded by Ms. Bolin to adjourn the meeting at 6:13 p.m. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried. The President declared the meeting adjourned.

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President

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Treasurer/CFO