

**RECORD OF PROCEEDINGS**

**Waverly City Board of Education  
Organizational Meeting**

**January 10, 2018**

The Waverly City Board of Education met for the organizational meeting on Wednesday, January 10, 2018 at 5:00 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

Ms. Zaler swore in re-elected Board members.

**001-18 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.

**002-18 MR. JOHN BOYER ELECTED VICE-PRESIDENT**

Mr. Hobbs nominated Mr. Boyer as Vice-President. Ms. Bolin 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 2018.

**003-18 SERVICE FUND ESTABLISHED FOR 2018**

Ms. Bolin moved and seconded by Mr. Szoke to establish the Service Fund for the calendar year 2018, 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.

**004-18 SET DATE & TIME OF MEETINGS**

The Board discussed dates, location, and times for the remaining of 2018 for regular meetings.

Mr. Boyer moved and seconded by Mr. Hobbs to set the regular monthly meetings for 2018 on the second Wednesday of every month, unless noted. The dates are as follows: February 7, March 14, April 18, May 9, June 13, July 11, August 8, September 12, October 10, November 14, and December 12, 2018. 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.

**005-18 DISPENSE WITH ORAL READING OF THE MINUTES**

Ms. Bolin moved, with Mr. Szoke seconding the motion to dispense with the oral reading of the minutes at its meetings throughout calendar year 2018 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.

**006-18 LEGISLATIVE LIAISON APPOINTED**

It was moved by Ms. Bolin and seconded by Mr. Szoke that Mr. Hobbs be appointed as the Ohio School Boards Association Legislative Liaison for 2018. On roll call, the vote was as follows: Ayes: Ms. Oyer, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Mr. Hobbs abstained. Motion carried.

**007-18 STUDENT ACHIEVEMENT LIAISON APPOINTED**

Mr. Hobbs moved and seconded by Ms. Bolin that Mr. Boyer be appointed as the Student Achievement Liaison for 2018. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, and Mr. Szoke. Mr. Boyer abstained. Motion carried.

**008-18 PUBLIC RECORDS DESIGNEE**

It was moved by Ms. Bolin, seconded by Mr. Hobbs to appoint Claudia Zaler, Treasurer/CFO, as Public Records Representative for the Board of Education. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

**009-18 ADJOURNMENT**

It was moved by Mr. Hobbs, seconded by Mr. Szoke to adjourn the meeting at 5:20 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