

The Board of Directors of the Lakewood City Academy of the Lakewood City School District, city of Lakewood, County of Cuyahoga, State of Ohio, met in Organizational session in Room 105 at Lakewood City Academy, 13465 Franklin Blvd., Lakewood, Ohio 44107 on Tuesday, January 9, 2018, at 4:00 p.m.

**ROLL CALL**

Members present: Mr. Calaway, Mr. Drops, Ms. George, Mr. O'Bryan, Mr. Salzer

Members Absent: None

#01/18

**ADOPTION OF AGENDA**

Ms. George moved and Mr. Drops  
seconded the motion that the following resolution be adopted:

BE IT RESOLVED by the Board of Directors of the Lakewood City Academy that the Agenda for the January 9, 2018, Organizational Meeting of the Lakewood City Academy be adopted as printed.

Upon Roll Call on the motion the vote was as follows:

#01/18 Yeas: Mr. Calaway  
Mr. Drops  
Ms. George  
Mr. O'Bryan  
Mr. Salzer

Nays: None

The motion passed.

#02/18 NOMINATION AND ELECTION OF CHAIRPERSON

Mr. Calaway called for nominations for Chairperson.  
Mr. Drops nominated Ms. George for the office of  
Chairperson. Mr. Salzer seconded the nomination. There being no further  
nominations, the members unanimously agreed to elect Ms. George as  
Chairperson of the Lakewood City Academy.

Yeas: Mr. Calaway, Mr. Drops, Ms. George, Mr. O'Bryan, Mr. Salzer

Nays: None

The motion passed.

#02/18 Yeas: Mr. Calaway  
Mr. Drops  
Ms. George  
Mr. O'Bryan  
Mr. Salzer

Nays: None

The motion passed.

#03/18

**NOMINATION AND ELECTION OF VICE CHAIRPERSON**

Mr. Calaway called for nominations for Vice Chairperson.

Mr. O'Bryan nominated Mr. Salzer for the

office of Vice Chairperson. Ms. George seconded the nomination. There

being no further nominations, the members unanimously agreed to elect Mr. Salzer

as Vice Chairperson of the Lakewood City Academy.

Yeas: Mr. Calaway, Mr. Drops, Ms. George, Mr. O'Bryan, Mr. Salzer

Nays: None

The motion passed.

#03/18 Yeas: Mr. Calaway  
Mr. Drops  
Ms. George  
Mr. O'Bryan  
Mr. Salzer

Nays: None

The motion passed.

#04/18 NOMINATION AND ELECTION OF TREASURER

Mr. Calaway called for nominations for Treasurer.

Mr. Calaway nominated Mr. Zeman for the office of Treasurer. Mr. Drops seconded the nomination. There being no further nominations, the members unanimously agreed to elect Mr. Zeman as Treasurer of the Lakewood City Academy.

Yeas: Mr. Calaway, Mr. Drops, Ms. George, Mr. O'Bryan, Mr. Salzer

Nays: None

The motion passed.

#04/18 Yeas: Mr. Calaway  
 Mr. Drops  
 Ms. George  
 Mr. O'Bryan  
 Mr. Salzer

Nays: None

The motion passed.

#05/18

**NOMINATION AND ELECTION OF SECRETARY**

Mr. Calaway called for nominations for Secretary.

Mr. Drops nominated Mrs. Burdette for the office of Secretary. Mr. O'Bryan seconded the nomination. There being no further nominations, the members unanimously agreed to elect Mrs. Burdette as Secretary of the Lakewood City Academy.

Yeas: Mr. Calaway, Mr. Drops, Ms. George, Mr. O'Bryan, Mr. Salzer

Nays: None

The motion passed.

#05/18 Yeas: Mr. Calaway  
Mr. Drops  
Ms. George  
Mr. O'Bryan  
Mr. Salzer

Nays: None

The motion passed.

#06/18

**ESTABLISH ORDER OF ROLL CALL VOTES**

Ms. George moved and Mr. Drops  
seconded the motion to establish the order of roll call votes in alphabetic order from A to Z.

Yeas: Mr. Calaway, Mr. Drops, Ms. George, Mr. O'Bryan, Mr. Salzer

Nays: None

The motion passed.

#05/18 Yeas: Mr. Calaway  
Mr. Drops  
Ms. George  
Mr. O'Bryan  
Mr. Salzer

Nays: None

The motion passed.

#07/17

**SETTING TIME, DATE AND PLACE OF REGULAR MEETINGS  
OF THE BOARD OF DIRECTORS**

\_\_\_\_\_ Mr. O'Bryan \_\_\_\_\_ moved and \_\_\_\_\_ Mr. Drops \_\_\_\_\_ seconded

the motion to ratify the calendar as approved at the January 9, 2018, Organizational Meeting of the Board of Directors to establish the time, date and place of the regular meetings of the Board of Directors of the Lakewood City Academy as follows:

The meetings are scheduled on Tuesdays at 4:00 p.m., and will be held at Lakewood City Academy, 13465 Franklin Blvd., Lakewood, Ohio 44107 (unless otherwise noted below) as follows:

March 6, 2018

May 8, 2018

Monday, June 4, 2018

7:00 p.m.

LCA Graduation

Harding Middle School

August 7, 2018

October 9, 2018

January 8, 2019

Organizational and Regular Meetings

Yeas: Mr. Calaway, Mr. Drops, Ms. George, Mr. O'Bryan, Mr. Salzer

Nays: None

The motion passed.

#07/18 Yeas: Mr. Calaway  
Mr. Drops  
Ms. George  
Mr. O'Bryan  
Mr. Salzer

Nays: None

The motion passed.



**#08/18 APPOINTMENT OF TREASURER AS PURCHASING AGENT**

Mr. O'Bryan moved and Mr. Salzer seconded  
the motion to appoint the Treasurer as the Purchasing Agent for the Lakewood City Academy.

Yeas: Mr. Calaway, Mr. Drops, Ms. George, Mr. O'Bryan, Mr. Salzer

Nays: None

The motion passed.

#08/18 Yeas: Mr. Calaway  
Mr. Drops  
Ms. George  
Mr. O'Bryan  
Mr. Salzer

Nays: None

The motion passed.

#09/19

**AUTHORIZE TREASURER TO PAY BILLS**

\_\_\_\_\_ Mr. Salzer \_\_\_\_\_ moved and \_\_\_\_\_ Mr. Drops \_\_\_\_\_ seconded

the motion to authorize the Treasurer to pay the bills of the Lakewood City Academy.

Yeas: Mr. Calaway, Mr. Drops, Ms. George, Mr. O'Bryan, Mr. Salzer

Nays: None

The motion passed.

#09/18 Yeas: Mr. Calaway  
Mr. Drops  
Ms. George  
Mr. O'Bryan  
Mr. Salzer

Nays: None

The motion passed.

#10/18

**AUTHORIZE THE SUPERINTENDENT OF  
THE LAKEWOOD CITY SCHOOL DISTRICT  
TO EMPLOY TEMPORARY PERSONNEL**

Mr. Drops moved and Ms. George seconded

the motion to authorize the Superintendent of the Lakewood City School District to employ such temporary personnel as is needed for emergency situations.

Yeas: Mr. Calaway, Mr. Drops, Ms. George, Mr. O'Bryan, Mr. Salzer

Nays: None

The motion passed.

#10/18 Yeas: Mr. Calaway  
Mr. Drops  
Ms. George  
Mr. O'Bryan  
Mr. Salzer

Nays: None

The motion passed.



#11/18 ADJOURNMENT OF ORGANIZATIONAL MEETING FOR 2018

The President called for a motion to Adjourn the Organizational Meeting for 2018, at

4:10 p.m.

Mr. O'Bryan moved and Mr. Drops seconded

the motion to authorize to adjourn the Organizational Meeting. The Members  
unanimously agreed to approve the motion.

*Byron Long*  
President

#11/18 Yeas: Mr. Calaway  
Mr. Drops  
Ms. George  
Mr. O'Bryan  
Mr. Salzer

*Keith Ben*  
Treasurer

Nays: None

The motion passed.

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