

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 8, 2019, at 4:00 p.m.

**ROLL CALL**

Members present: Mr. Calaway, Mr. Drops, Ms. George, Mr. Salzer

Members Absent: Mr. O'Bryan

#01/19

**ADOPTION OF AGENDA**

Mr. Drops moved and Mr. Salzer  
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 8, 2019, Organizational Meeting of the adopted as printed.

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

#01/19 Yeas: Mr. Calaway  
Mr. Drops  
Ms. George  
Mr. Salzer

Nays: None

The motion passed.

#02/19      **NOMINATION AND ELECTION OF CHAIRPERSON**

Ms. George called for nominations for Chairperson.

Mr. Calaway 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. Salzer

Nays: None

The motion passed.

#02/19 Yeas: Mr. Calaway  
Mr. Drops  
Ms. George  
Mr. Salzer

Nays: None

The motion passed.

#03/19 NOMINATION AND ELECTION OF VICE CHAIRPERSON

Ms. George called for nominations for Vice Chairperson.

Mr. Calaway 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. Salzer

Nays: None

The motion passed.

#03/19 Yeas: Mr. Calaway  
Mr. Drops  
Ms. George  
Mr. Salzer

Nays: None

The motion passed.

#04/19

**NOMINATION AND ELECTION OF TREASURER**

Ms. George called for nominations for Treasurer.

Ms. George nominated Mr. Zeman for the office of Treasurer. Mr. Calaway 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. Salzer

Nays: None

The motion passed.

#04/19 Yeas: Mr. Calaway  
Mr. Drops  
Ms. George  
Mr. Salzer

Nays: None

The motion passed.

#05/19

**NOMINATION AND ELECTION OF SECRETARY**

Ms. George called for nominations for Secretary.

Ms. George nominated Mrs. Burdette for the office of Secretary. Mr. Drops 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. Salzer

Nays: None

The motion passed.

#05/19 Yeas: Mr. Calaway  
Mr. Drops  
Ms. George  
Mr. Salzer

Nays: None

The motion passed.

#06/19

**ESTABLISH ORDER OF ROLL CALL VOTES**

Ms. George moved and Mr. Calaway 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. Salzer

Nays: None

The motion passed.

#06/19 Yeas: Mr. Calaway  
Mr. Drops  
Ms. George  
Mr. Salzer

Nays: None

The motion passed.

#07/19 **SETTING TIME, DATE AND PLACE OF REGULAR MEETINGS  
OF THE BOARD OF DIRECTORS**

Ms. George moved and Mr. Salzer seconded the motion to ratify the calendar as approved at the January 8, 2019, 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 5, 2019

May 7, 2019

Monday, June 3, 2019

7:00 p.m.

LCA Graduation

Emerson Elementary School Cafetorium

August 5, 2019

October 7, 2019

January 7, 2020

Organizational and Regular Meetings

Yeas: Mr. Calaway, Mr. Drops, Ms. George, Mr. Salzer

Nays: None

The motion passed.

#07/19 Yeas: Mr. Calaway  
Mr. Drops  
Ms. George  
Mr. Salzer

Nays: None

The motion passed.



#08/19

**APPOINTMENT OF TREASURER AS PURCHASING AGENT**

Ms. George moved and Mr. Calaway seconded  
the motion to appoint the Treasurer as the Purchasing Agent for the Lakewood City Academy.

Yeas: Mr. Calaway, Mr. Drops, Ms. George, Mr. Salzer

Nays: None

The motion passed.

#08/19 Yeas: Mr. Calaway  
Mr. Drops  
Ms. George  
Mr. Salzer

Nays: None

The motion passed.

#09/19

**AUTHORIZE TREASURER TO PAY BILLS**

\_\_\_\_\_ Ms. George \_\_\_\_\_ 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. Salzer

Nays: None

The motion passed.

#09/19 Yeas: Mr. Calaway  
Mr. Drops  
Ms. George  
Mr. Salzer

Nays: None

The motion passed.

#10/19

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

Ms. George moved and Mr. Calaway 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. Salzer

Nays: None

The motion passed.

#10/19 Yeas: Mr. Calaway  
Mr. Drops  
Ms. George  
Mr. Salzer

Nays: None

The motion passed.

#11/19

ADJOURNMENT OF ORGANIZATIONAL MEETING FOR 2019

The President called for a motion to Adjourn the Organizational Meeting for 2019, at

4:07 p.m.

Ms. George moved and Mr. Drops seconded

the motion to authorize to adjourn the Organizational Meeting.

The Members unanimously agreed to approve the motion.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

#11/19 Yeas: Mr. Calaway  
Mr. Drops  
Ms. George  
Mr. Salzer

Nays: None

The motion passed.