

Organizational Board Meeting

*Tuesday, January 8, 2013
7 p.m. – Organizational Board Meeting*

***BATH LOCAL SCHOOLS
BOARD OF EDUCATION***



*Administrative Offices
2650 Bible Road
Lima, OH 45801*

"New Year ceremonies
are designed to get rid of the past
and to welcome the future."
- New Year's Customs

ORGANIZATIONAL MEETING AGENDA

Organizational Meeting
Bath Local School District
2650 Bible Road
Tuesday, January 8, 2013
7:00 PM

I. CALL TO ORDER - Annette Morman, President Pro-Tem

II. ROLL CALL

Bob Birkemeier____ Rob Foley____ Tim McKinney____
Rob McPheron____ Jackie Place____

III. ELECTION OF OFFICERS - Annette Morman

If there is more than one candidate for an office, the Treasurer shall publicly call the roll of the board and ask the members to vote their choices.

A. Nomination for President

1. _____ BY _____

2. _____ BY _____

Motion To Close Nominations: _____

Moved:_____

Seconded:_____

Discussion:_____

ROLL CALL

Bob Birkemeier____ Rob Foley____ Tim McKinney____
Rob McPheron____ Jackie Place____

B. Motion to elect _____ as President for Calendar Year 2013

Moved:_____

Seconded:_____

Discussion:_____

ROLL CALL

Bob Birkemeier____ Rob Foley____ Tim McKinney____
Rob McPheron____ Jackie Place____

C. Oath of Office for President - Annette Morman

ELECTED PRESIDENT ASSUMES CHAIR

D. Nominations for Vice-President

1. _____ BY _____

2. _____ BY _____

Motion To Close Nominations: _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

E. Motion To Elect _____ as Vice-President for Calendar Year 2013

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

F. Oath of Office for Vice-President - Annette Morman

IV. HEARING OF THE PUBLIC (Items on Agenda)

A. _____

B. _____

V. BOARD PRESIDENT

A. Board President Committees

(The first board member named is the chairperson for that committee)

Athletic – _____ and _____

Building & Grounds – _____ and _____

Elementary Building – _____ and _____

Finance – _____ and _____

Policy – _____ and _____

NO ACTION NECESSARY

B. Student Achievement Liaison

Approval of a board volunteer for the position of Student Achievement Liaison.

Volunteer _____

NO ACTION NECESSARY

C. Legislative Liaison

Approval of a board volunteer for the position of Legislative Liaison.

Volunteer _____

NO ACTION NECESSARY

VI. TREASURER'S REPORT

“Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring to review and approve.”

VII. SUPERINTENDENT'S REPORT

"Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring to approve."

A. Establish Board Meeting Date and Time

The Board has been meeting on the third Tuesday of each month at 7:30 P.M. in the Board Room. The day and time of the board meeting may be scheduled at the convenience of the board members. The Administration and Treasurer's office would respectfully request the regular monthly board meeting be scheduled during the second or third week of each month in order that the previous month's financial records can be available for the board's review at the regular meeting.

Proposed Schedule:

**2013 Board Meeting Dates - 7:30 PM
(Third Tuesday of the Month)**

Tuesday, February 19
Tuesday, March 19
Tuesday, April 16
Tuesday, May 21
Tuesday, June 18
Tuesday July 16

Tuesday, August 20
Tuesday, September 24*
Tuesday, October 15
Tuesday, November 19
Tuesday, December 17

*Exception

Day: _____ Time: _____

Place: _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

B. Reapprove Treasurer as Records Officer

For the purposes of compliance with public records requests and training requirements of R.C. 109.43 and 149.43, the Board of Education designates the Treasurer or in his/her absence, the person designated by the Superintendent.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

C. Resolution to Recognize Adult Groups

Be it resolved by the Bath Local Board of education that the following are adult groups organized to support school groups and school age children within the Bath Local Schools District:

- Bath Athletic Boosters
- Bath Parent-Teacher Society (PTS)
- Bath Music Boosters

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

VIII. HEARING OF THE PUBLIC (Items not on agenda)

A. _____

B. _____

IX. ITEMS FROM BOARD MEMBERS

A. _____

B. _____

X. EXECUTIVE SESSION

A. _____

B. _____

Time In:_____ Time Out:_____

Moved:_____

Seconded:_____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

XI. ADJOURNMENT

A. Next Regular Meeting – February, 19, 2013, 7:30 pm

Moved:_____

Seconded:_____

Discussion:_____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____