

Organizational Board Meeting

*Tuesday, January 6, 2015
7:30 p.m. – Organizational Board Meeting*

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



*Administrative Offices
2650 Bible Road
Lima, OH 45801*

Unless commitment is made,
there are only promises and hopes;
but no plans.
– Peter F. Drucker

AGENDA AND SUPERINTENDENT'S REPORT

Organizational Meeting
Bath Local School District
2650 Bible Road
Tuesday, January 6, 2015
7:30 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 2015

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 2015**

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. SUPERINTENDENT – CONSENT AGENDA

“Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring with the recommendation from the Superintendent, that the following items be approved.”

A. Recommendation for Employment/Resignation

“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing. All employment is contingent upon proper certification and paperwork required for the position. All Bus drivers have met all Federal CDL ODE requirements for certification. All salaries are per annual salary notice, commensurate with degree and experience.”

1. Classified Staff

a. **Classified Employment – 2014-2015 SY**

- o Melissa Vandemark, Executive Administrative Assistant, Year 1, \$16.75/hr., effective January 21, 2015 – June 30, 2015

b. **Classified Substitute Employment – 2014-2015 SY**

- o Carla Brown, Substitute Executive Administrative Assistant, \$16.75/hr., effective January 21, 2015

VII. 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."

VIII. 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:

**2015 Board Meeting Dates - 7:30 PM
(Third Tuesday of the Month)**

*Exception

Tuesday, January 27*
Tuesday, February 17
Tuesday, March 17
Tuesday, April 21
Tuesday, May 19
Tuesday, June 16

Tuesday, July 21
Tuesday, August 25*
Tuesday, September 15
Tuesday, October 20
Tuesday, November 17
Tuesday, December 15

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 _____

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

A. _____

B. _____

X. ITEMS FROM BOARD MEMBERS

A. _____

B. _____

XI. EXECUTIVE SESSION

A. _____

B. _____

Time In: _____ Time Out: _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

XII. ADJOURNMENT

A. Next Regular Meeting – January 27, 2015 @ 7:30 pm

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____