

**BATH LOCAL SCHOOLS  
BOARD OF EDUCATION**

**Organizational Board  
Meeting Agenda**



*Tuesday, January 7, 2020  
5:00 p.m. – Organizational Board Meeting*

**Administrative Offices  
2650 Bible Road  
Lima, OH 45801**

The most important thing about a goal is having one.  
- Geoffrey Albert

**AGENDA AND SUPERINTENDENT'S REPORT**

Organizational Meeting  
Bath Local School District  
2650 Bible Road  
Tuesday, January 7, 2020  
5:00 pm

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

A. Certificate of Election Oath of Office for Mike Armentrout, Rob Foley, and Jackie Place.

II. ROLL CALL

Mike Armentrout \_\_\_\_\_ Bob Birkemeier \_\_\_\_\_ Rob Foley \_\_\_\_\_  
Jacki Place \_\_\_\_\_ Van Spragg \_\_\_\_\_

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

Mike Armentrout \_\_\_\_\_ Bob Birkemeier \_\_\_\_\_ Rob Foley \_\_\_\_\_  
Jackie Place \_\_\_\_\_ Van Spragg \_\_\_\_\_

**B. Motion to elect \_\_\_\_\_ as President for Calendar Year 2020**

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Mike Armentrout \_\_\_\_\_

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Jackie Place \_\_\_\_\_

Van Spragg \_\_\_\_\_

**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**

Mike Armentrout \_\_\_\_\_

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Jackie Place \_\_\_\_\_

Van Spragg \_\_\_\_\_

**E. Motion To Elect \_\_\_\_\_ as Vice-President for Calendar Year 2020**

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Mike Armentrout \_\_\_\_\_

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Jackie Place \_\_\_\_\_

Van Spragg \_\_\_\_\_

**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* \_\_\_\_\_

**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.”

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.”

A. Depository Agreements

Approve entering into a five-year depository agreement with the following banking institution for the period of February 1, 2020 through January 31, 2025:

- JP Morgan Chase Bank (General Checking, Payroll, Athletic Checking, Savings)

12.111

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Mike Armentrout \_\_\_\_\_

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Jackie Place \_\_\_\_\_

Van Spragg \_\_\_\_\_

VIII. SUPERINTEDENT’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:

**2020 Board Meeting Dates - 7:30 PM  
(Third Tuesday of the Month)**

\*Exception

Tuesday, January 28\*

Tuesday, February 18

Tuesday, March 17

Tuesday, April 28\*

Tuesday, May 19

Tuesday, June 16

Tuesday, July 21

Tuesday, August 18

Tuesday, September 15

Tuesday, October 20

Tuesday, November 17

Tuesday, December 15

Day: \_\_\_\_\_ Time: \_\_\_\_\_

Place: \_\_\_\_\_

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Mike Armentrout \_\_\_\_\_

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Jackie Place \_\_\_\_\_

Van Spragg \_\_\_\_\_

**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**

Mike Armentrout \_\_\_\_\_

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Jackie Place \_\_\_\_\_

Van Spragg \_\_\_\_\_

**C. Resolution Opposing the State of Ohio EdChoice Scholarship (Voucher) Program**

WHEREAS, the Ohio legislature has recently made amendments which greatly increase the number and availability of vouchers for students to attend private/parochial schools at public tax expense, and

WHEREAS, such vouchers will be available to numerous families and students who have never attended Bath or any other public schools and for whom state funding has never been provided to Bath or any other public schools, and

WHEREAS, Bath's state funding will be unjustly decreased by the amount of the vouchers provided to such families and students who have not and will not attend public schools and others who transfer to private/parochial schools, and

WHEREAS, private/parochial schools accepting students with public tax vouchers would not be required to accept all students but would be permitted to retain their selective admission policies without enforcement of other laws applicable to public schools, and

WHEREAS, private/parochial school students are not subject to the testing standards required of public school students so that the actual performance of private/parochial

schools subsidized with public tax dollars will not be known, relative to equivalent public school evaluation standards, and

WHEREAS, this Board believes that the EdChoice voucher program as it currently exists presents serious constitutional issues regarding the separation of church and state and the funding of religious institutions with public tax dollars, and

WHEREAS, the State of Ohio has the constitutional responsibility to secure a thorough and efficient system of common schools, and

WHEREAS, the EdChoice voucher program will have exactly the opposite effect by providing funding to private/parochial schools at the expense and to the detriment of public schools and their students.

NOW, THEREFORE, BE IT RESOLVED by this Bath Local School District Board of Education that this Board reaffirms its commitment to free accessible public schools which are adequately and equitably funded to guarantee a comparable education for ALL children and therefore opposes and respectfully requests the repeal of the ill-conceived EdChoice voucher program of the State of Ohio.

BE IT FURTHER RESOLVED that this Board opposes any funding programs, vouchers or otherwise, that have the effect of diverting public tax dollars from public schools to private/parochial schools.

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized and directed to forward copies of this Resolution to all Ohio state legislators, the Superintendent of Public Instruction and Governor of the State of Ohio.

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Mike Armentrout \_\_\_\_\_

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Jackie Place \_\_\_\_\_

Van Spragg \_\_\_\_\_

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

**A.** \_\_\_\_\_

**B.** \_\_\_\_\_

**X. ITEMS FROM INDIVIDUAL BOARD MEMBERS**

**A.** \_\_\_\_\_

**B.** \_\_\_\_\_

XI. EXECUTIVE SESSION

**A. Statutory Confidentiality Exception: Matters required to be kept confidential by state or federal law.**

Time In \_\_\_\_\_ Time Out \_\_\_\_\_

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Mike Armentrout \_\_\_\_\_

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Jackie Place \_\_\_\_\_

Van Spragg \_\_\_\_\_

XII. ADJOURNMENT

**A. Next Regular Meeting – January 28, 2020 at 7:30 pm**

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Mike Armentrout \_\_\_\_\_

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Jackie Place \_\_\_\_\_

Van Spragg \_\_\_\_\_