

**BATH LOCAL SCHOOLS
BOARD OF EDUCATION**

**Organizational Board
Meeting Agenda**



*Wednesday, January 4, 2017
4:00 p.m. – Organizational Board Meeting*

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

Well done is better than well said.
- Benjamin Franklin

AGENDA AND SUPERINTENDENT'S REPORT

Organizational Meeting
Bath Local School District
2650 Bible Road
Wednesday, January 4, 2017
4:00 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 2017

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 2017

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.”

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:

**2017 Board Meeting Dates - 7:30 PM
(Third Tuesday of the Month)**

*Exception

Tuesday, January 24*
Tuesday, February 21
Tuesday, March 21
Tuesday, April 18
Tuesday, May 16
Monday, June 26*
Tuesday, June 27*
Wednesday, June 28*
Thursday, June 29*

Tuesday, July 18
Tuesday, August 15
Tuesday, September 19
Tuesday, October 17
Tuesday, November 21
Tuesday, December 19

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. ADJOURNMENT

A. Next Regular Meeting – January 24, 2017 @ 7:30 pm

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____