

# Organizational Board Meeting

*Tuesday, January 5, 2016  
5:00 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 5, 2016  
5:00 pm

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

A. Certificate of Election Oath of Office for Rob Foley, Tim McKinney, and Jackie Place.

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 2016**

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 2016**

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:**

**2016 Board Meeting Dates - 7:30 PM  
(Third Tuesday of the Month)**

\*Exception

Tuesday, January 26\*  
Tuesday, February 16  
Tuesday, March 15  
Tuesday, April 19  
Tuesday, May 17  
Tuesday, June 21

Tuesday, July 19  
Tuesday, August 16  
Tuesday, September 18  
Tuesday, October 18  
Tuesday, November 22\*  
Tuesday, December 20

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. Recommendation for Employment**

“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 Employment**

- a. Reyna Collins, Bus Driver, 4 runs, Effective January 4, 2016, 104 day contract, step 2. \$19.53/run.

**2. Classified Substitute Employment**

**Substitute Librarian Assistant, \$14.31/hr.**

- o Melissa Kaple

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. Personnel** -The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

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 26, 2016 @ 7:30 pm**

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

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

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

ROLL CALL

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

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

Tim McKinney \_\_\_\_\_

Rob McPheron \_\_\_\_\_

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