

BATH LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING

April 24, 2015

The Bath Board of Education met in special session April 24, 2015 at 4:00 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, Mr. McPheron, and Mrs. Place.

- 15-4-53 SUPERINTENDENT’S CONSENT AGENDA: Mrs. Place moved and Mr. McPheron seconded the motion to approve the following items:

Employment – Classified Staff:

Gregory Cogley, Maintenance Supervisor, Step 11, effective May 4, 2015 – July 31, 2017

Vote on the motion was as follows: Mrs. Place, yes; Mr. McPheron, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.

- 15-4-54 SCHOOL BUS PURCHASE: Mr. McKinney moved and Mr. Foley seconded the motion to approve the recommendation to accept the bid from Cardinal Bus Sales & Service, Inc. for the purchase of one (1) 2016 Bluebird 84 passenger transit school bus per bid tabulation.

<b><u>Bus</u></b>	
Base Price	\$94,954.00
Discount	(\$200.00)
Trade In	(\$3,500.00) Bus # 13
<u>Extended Engine Warranty</u>	<u>\$1,900.00</u>
<b>Total</b>	<b>\$93,154.00</b>

Vote on the motion was as follows: Mr. McKinney, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; motion carried.

- 15-4-55 MICRO BUS BID: Mrs. Place moved and Mr. McPheron seconded the motion to authorize solicitation of bids for one micro bus by the Superintendent and Treasurer. Vote on the motion was as follows: Mrs. Place, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McKinney, yes; motion carried.

- 15-4-56 ALLEN COUNTY ESC CONTRACT FOR 2015-2016 SCHOOL YEAR: Mr. McPheron moved and Mr. Foley seconded the motion to approve Allen County Educational Service Center contract for the 2015-2016 school year. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried.

- 15-4-57 ADJOURNMENT: Mr. McPheron moved and Mr. Foley seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried. The meeting adjourned at 4:15pm.

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PRESIDENT

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TREASURER

