

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING

July 1, 2016

The Bath Board of Education met in special session July 1, 2016 at 4:15 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McPheron, and Mrs. Place.

16-7-116 SUPERINTENDENT'S CONSENT AGENDA: Mr. McPheron moved and Mr. Foley seconded the motion to approve the following items:

Retirement/Resignation – Certified Staff – 2015-16 school year:

Jennelle Beining – Teacher and Interact Club Advisor – resignation effective end of 15-16 SY

Katherine Keller – Student Council – H.S. – resignation effective August 24, 2016

Paula Luginbill – Teacher – resignation effective August 24, 2016

Employment – Certified Staff – 2016-17 school year:

Amanda Williams – Teacher – BA, Year 1, 1 Year Limited Contract, \$36,879

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

16-7-117 ADJOURNMENT: Mr. Birkemeier moved and Mr. McPheron seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McPheron, yes; Mr. Foley, yes; Mrs. Place, yes; motion carried. The meeting adjourned at 7:17 P.M.

PRESIDENT

TREASURER