

**AGENDA AND SUPERINTENDENT'S REPORT**

Special Meeting  
Bath Local School District  
2650 Bible Road  
Friday, April 24, 2015  
4:00 pm Meeting

I. CALL TO ORDER – Bob Birkemeier, President

II. ROLL CALL

Bob Birkemeier\_\_\_\_ Rob Foley\_\_\_\_ Tim McKinney\_\_\_\_  
Rob McPheron\_\_\_\_ Jackie Place\_\_\_\_

III. HEARING OF THE PUBLIC (Items on the Agenda) – Blue Cards

IV. 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. Recommendation for Employment/Resignation

“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 Staff

a. Classified Employment

- o Gregory Cogley, Maintenance Supervisor, Step 11, effective May 4, 2015 through July 31<sup>st</sup>, 2017

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

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

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

ROLL CALL

Bob Birkemeier\_\_\_\_ Rob Foley\_\_\_\_ Tim McKinney\_\_\_\_  
Rob McPheron\_\_\_\_ Jackie Place\_\_\_\_

**B. School Bus Purchase**

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.

4.2111

<b><u>Bus</u></b>	
Base Price	\$94,954
Discount	(\$200.00)
Trade In	(\$3,500) Bus #13
<u>Extended Engine Warranty</u>	<u>\$1,900</u>
<b>Total</b>	<b>\$93,154</b>

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

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

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

**ROLL CALL**

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

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

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

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

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

**C. Micro Bus Bid**

Authorize solicitation of bids for micro bus for the purpose of replacing aging student van by Superintendent and Treasurer.

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

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

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

**ROLL CALL**

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

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

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

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

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

- C. **Allen County ESC Contract for 2015-2016 SY**  
Approve Allen County ESC contract for the 2015-2016 school year.

4.311-4.313

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

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

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

**ROLL CALL**

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

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

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

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

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

V. **EXECUTIVE SESSION**

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

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

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

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

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

**ROLL CALL**

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

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

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

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

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

VI. **ADJOURNMENT**

A. **Next Board Meeting** – Tuesday, May 19<sup>th</sup>, 2015 @ 7:30 p.m.

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

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

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

**ROLL CALL**

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

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

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

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

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