

AGENDA AND SUPERINTENDENT'S REPORT

Special Meeting
Bath Local School District
2650 Bible Road
Wednesday October 4, 2017
6:00 pm Meeting

I. CALL TO ORDER – Tim McKinney, 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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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. Certified Staff

a. Certified Resignation/Retirement 2017-2018 SY

- o Natalie Winegardner, Title I Tutor (MS), resignation effective September 27, 2017 **4.111**

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____ Rob Foley_____ Tim McKinney_____
Rob McPheron_____ Jackie Place_____

V. 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. BEA Agreement

Approval of the negotiated agreement between the Bath Local School District Board of Education and the Bath Education Association (7/1/2017 – 6/30/2020)
(included for Board Members)

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

B. Change to School Calendars

Recommendation to approve changes to the 2017-2018, 2018-2019 and 2019-2020 school year calendars as a result of contract negotiations.

5.211

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

VI. EXECUTIVE SESSION

A. _____

Time In _____ Time Out _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

VII. ADJOURNMENT

A. **Next Board Meeting** – Tuesday, October 24, 2017 at 7:30 pm

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____