BATH LOCAL SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING

February 27, 2025

The Bath Board of Education met for a special meeting on February 27, 2025 at 4:30 p.m. in the boardroom with the following members present: Mrs. Ernest, Mrs. Kelley, Mr. Leidy, and Mr. White. Mr. Kennedy was absent.

- 25-02-39 <u>ADOPTION OF THE AGENDA AND ACTION ITEMS:</u> Mrs. Kelley moved and Mr. Leidy seconded the motion to adopt the agenda for the February 27, 2025 special meeting of the Bath Local School Board of Education. Vote on the motion was as follows: Mrs. Ernest, yes; Mrs. Kelley, yes; Mr. Leidy, yes; Mr. White, yes; motion carried.
- 25-02-40 <u>SUPERINTENDENT CONSENT AGENDA</u>: Mr. Leidy moved and Mrs. Kelley seconded the motion to approve the following:

<u>Employment – Classified Staff – 2024-2025 School Year:</u> Julie Jordan, Assistant to Treasurer, 1 Yr. Limited Contract, Year 15, 8 hrs./day, effective March 17, 2025 (or as soon as she becomes available).

Vote on the motion was as follows: Mrs. Ernest, yes; Mrs. Kelley, yes; Mr. Leidy, yes; Mr. White, yes; motion carried.

25-02-41 <u>ADJOURNMENT:</u> Mr. White moved and Mrs. Kelley seconded the motion to adjourn the meeting. Regular board meeting Tuesday, March 18, 2025 at 7:00 p.m. Vote on the motion was as follows: Mrs. Ernest, yes; Mrs. Kelley, yes; Mr. Leidy, yes; Mr. White, yes; motion carried. The meeting was adjourned at 4:34 p.m.

PRESIDENT

TREASURER