

BATH LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING

March 26, 2024

The Bath Board of Education met for a special meeting March 26, 2024 at 6:30 p.m. in the boardroom with the following members present: Mrs. Ernest, Mrs. Kelley, Mr. Kennedy, Mr. Leidy and Mr. White.

24-03-72 ASPHALT PROJECT: Mrs. Ernest moved and Mr. White seconded the motion to accept the bid from Eagle Site Services, LLC for asphalt replacement project at the high school, middle school, administration building, and bus garage, at a total cost of \$1,050,000.00, to be paid for with Permanent Improvement Funds; copy on file. Discussion followed. Vote on the motion was as follows: Mrs. Ernest, yes; Mr. White, yes; Mrs. Kelley, yes; Mr. Leidy, yes; Mr. Kennedy, yes; motion carried.

24-03-73 CONCRETE PROJECT: Mr. Kennedy moved and Mrs. Ernest seconded the motion to accept the bid from Eagle Site Services, LLC for heavy duty concrete project under bus parking, at a total cost of \$75,500.00, to be paid for with Permanent Improvement Funds; copy on file. Vote on the motion was as follows: Mr. Kennedy, yes; Mrs. Ernest, yes; Mr. White, yes; Mr. Leidy, yes; Mrs. Kelley, yes; motion carried.

UPDATES FROM BOARD MEMBERS

Building and Grounds P.I. List

Finance Committee Update

Building Entrances

Golf Cart Policy

Special Education Job Posting

24-03-74 EXECUTIVE SESSION: Mrs. Ernest moved and Mr. Kennedy seconded the motion to enter into executive session for the purpose of considering the employment, dismissal, and discipline of a public employee of the School District. Vote on the motion was as follows: Mrs. Ernest, yes; Mr. Kennedy, yes; Mr. White, yes; Mrs. Kelley, yes; Mr. Leidy, yes; motion carried. The Board went into executive session at 6:43 p.m. and returned at 6:59 p.m.

24-03-75 ADJOURNMENT: Mrs. Ernest moved and Mr. Leidy seconded the motion to adjourn the meeting. Regular Board Meeting- Tuesday, April 16, 2024, at 7:00 p.m. Vote on the motion was as follows: Mrs. Ernest, yes; Mr. Leidy, yes; Mr. White, yes; Mrs. Kelley, yes; Mr. Kennedy, yes; motion carried. The meeting was adjourned at 7:00 p.m.

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PRESIDENT

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TREASURER