

# AGENDA AND SUPERINTENDENT'S REPORT

Special Meeting  
Bath Local School District  
2650 Bible Road  
Tuesday, August 29, 2023  
5:30 p.m. Meeting

I. CALL TO ORDER – Phil White, President

II. ROLL CALL

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

Jessica Kelley \_\_\_\_\_

Rick Kennedy \_\_\_\_\_

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

Phil White \_\_\_\_\_

III. PLEDGE OF ALLEGIANCE

IV. TREASURER PRO TEMPORE

**A. Motion to appoint \_\_\_\_\_ as Treasurer pro tempore for this meeting due to the absence of the Treasurer in compliance with ORC 3313.23**

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

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

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

ROLL CALL

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

Jessica Kelley \_\_\_\_\_

Rick Kennedy \_\_\_\_\_

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

Phil White \_\_\_\_\_

V. ITEMS FROM BOARD PRESIDENT

**A. Leave of Absence**

Natalie Scott, Treasurer, beginning August 28 through November 17, 2023 pursuant to FMLA, ORC 3319.13 and/or 3319.141

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

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

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

ROLL CALL

Rob Foley \_\_\_\_\_ Jessica Kelley \_\_\_\_\_ Rick Kennedy \_\_\_\_\_

Jackie Place \_\_\_\_\_ Phil White \_\_\_\_\_

**B. Interim Treasurer**

Approve addendum to contract for Cynthia Thompson, Assistant to Treasurer, permitting her to assume duties and role of Interim Treasurer, at a rate of \$15.60 per hour in addition to her current wage, effective August 28, 2023. 5.211

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

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

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

ROLL CALL

Rob Foley \_\_\_\_\_ Jessica Kelley \_\_\_\_\_ Rick Kennedy \_\_\_\_\_

Jackie Place \_\_\_\_\_ Phil White \_\_\_\_\_

**C. Staff Services Contract**

Accept the twelve-week staff services contract with Northwest Ohio Area Computer Services Cooperative for fiscal services support personnel-accounts payable, at a rate of \$50 per hour plus milage, effective August 28, 2023. 5.311

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

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

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

ROLL CALL

Rob Foley \_\_\_\_\_ Jessica Kelley \_\_\_\_\_ Rick Kennedy \_\_\_\_\_

Jackie Place \_\_\_\_\_ Phil White \_\_\_\_\_

VI. ADJOURNMENT

- **Regular Board Meeting** – Tuesday, September 19, 2023 at 7:00 p.m.

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

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

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

ROLL CALL

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

Jessica Kelley \_\_\_\_\_

Rick Kennedy \_\_\_\_\_

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

Phil White \_\_\_\_\_

Adjournment Time: \_\_\_\_\_