

**AGENDA AND SUPERINTENDENT’S REPORT**

Special Meeting  
Bath Local School District  
2650 Bible Road  
Tuesday, March 26, 2024  
6:30 p.m. Meeting

I. CALL TO ORDER – Jessica Kelley, President

II. ROLL CALL

Stephanie Ernest \_\_\_\_\_ Jessica Kelley \_\_\_\_\_ Rick Kennedy \_\_\_\_\_  
Mike Leidy \_\_\_\_\_ Phil White \_\_\_\_\_

III. PLEDGE OF ALLEGIANCE

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. Asphalt Project

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.

4.111

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

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

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

ROLL CALL

Stephanie Ernest \_\_\_\_\_ Jessica Kelley \_\_\_\_\_ Rick Kennedy \_\_\_\_\_  
Mike Leidy \_\_\_\_\_ Phil White \_\_\_\_\_

B. Concrete Project

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.

4.211

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

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

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

ROLL CALL

Stephanie Ernest \_\_\_\_ Jessica Kelley \_\_\_\_ Rick Kennedy \_\_\_\_

Mike Leidy \_\_\_\_ Phil White \_\_\_\_

V. EXECUTIVE SESSION

**A. Personnel Exception: For the purpose of considering the employment, dismissal, and discipline of a public employee of the School District.**

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

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

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

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

ROLL CALL

Stephanie Ernest \_\_\_\_ Jessica Kelley \_\_\_\_ Rick Kennedy \_\_\_\_

Mike Leidy \_\_\_\_ Phil White \_\_\_\_

VI. ADJOURNMENT

- **Regular Board Meeting** – Tuesday, April 16, 2024 at 7:00 p.m.

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

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

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

ROLL CALL

Stephanie Ernest \_\_\_\_ Jessica Kelley \_\_\_\_ Rick Kennedy \_\_\_\_

Mike Leidy \_\_\_\_ Phil White \_\_\_\_

Time of adjournment: \_\_\_\_\_