

**AGENDA AND SUPERINTENDENT’S REPORT**

Special Meeting  
Bath Local School District  
2650 Bible Road  
Monday, May 6, 2024  
6:00 p.m. Meeting

I. CALL TO ORDER – Jessica Kelley, President

II. ROLL CALL

Mrs. Ernest \_\_\_\_\_ Mrs. Kelley \_\_\_\_\_ Mr. Kennedy \_\_\_\_\_  
Mr. Leidy \_\_\_\_\_ Mr. White \_\_\_\_\_

III. PLEDGE OF ALLEGIANCE

IV. EXECUTIVE SESSION

**A. Negotiations Exception: To prepare for negotiations or bargaining sessions with employees concerning compensation or other terms and conditions of their employment.**

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

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

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

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

ROLL CALL

Mrs. Ernest \_\_\_\_\_ Mrs. Kelley \_\_\_\_\_ Mr. Kennedy \_\_\_\_\_  
Mr. Leidy \_\_\_\_\_ Mr. White \_\_\_\_\_

V. ITEMS FROM SUPERINTENDENT

**A. Building Entrances**

**B. CTE Grant**

**C. CTE Contingency**

VI. SUPERINTENDENT – CONSENT AGENDA

“Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring with the recommendation from the Superintendent, that the following items be approved.

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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. Classified Staff

a. Classified Employment – 2023-2024 SY

- Tiffany Hare, Food Service, 2 Yr. Limited Contract (19 days), Year 6, 2.0 hrs./day, effective May 1, 2024 through the end of the 24/25 SY.

b. Classified Change in Hours– 2023-2024 SY

- Sarah Webb, Food Service, change from 2.0 hrs./day to 4.5 hrs./day, effective May 1, 2024

c. Classified Leave of Absence – 2023-2024 SY

- Tiffany Hare, Bus Driver and Food Service, beginning April 23 through May 8, 2024, pursuant to FMLA, ORC 3319.13

VII. TREASURER’S REPORT

“Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring to review and approve.”

A. Erate Project

Accept quote from ITSavvy LLC to provide new switches to update Wi-Fi at a total cost of \$217,354.56. \$130,412.75 to be paid by Erate and \$86,941.81 to be paid out of Fund 001.

7.111

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

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

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

ROLL CALL

Mrs. Ernest \_\_\_\_\_

Mrs. Kelley \_\_\_\_\_

Mr. Kennedy \_\_\_\_\_

Mr. Leidy \_\_\_\_\_

Mr. White \_\_\_\_\_

VIII. SUPERINTENDENT'S REPORT

A. Roof Project

WHEREAS, significant active leakage has developed in the roof of various buildings operated by the Board; and

WHEREAS, such leakage has already damaged and, if not immediately addressed, will continue to damage school property; and

WHEREAS, additional precipitation and weather anticipated in coming months may continue to cause damage to school property, and in the absence of immediate remedial action, will likely accelerate and become more aggravated and expensive to address;

NOW, THEREFORE, BE IT RESOLVED, pursuant to Ohio Revised Code Section 3313.46, that the immediate replacement and/or repair of the attached roof list is declared to be a matter of urgent necessity and is also declared to be essential for the protection of school property;

BE IT FURTHER RESOLVED that the Superintendent and Treasurer are authorized and directed to take immediate steps, using their professional judgment, to facilitate the replacement and/or repair of the attached roof list without regard to the competitive bidding procedures that would otherwise apply under Section 3313.46 or any other provision of Ohio law.

Motion to approve quote from Cotterman & Company Inc. for roof repair of urgent necessity with a fifteen year warranty in the middle school, high school and administration office according to the attached map and quote, at a total cost of \$357,175.00.

8.111

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

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

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

ROLL CALL

Mrs. Ernest \_\_\_\_\_

Mrs. Kelley \_\_\_\_\_

Mr. Kennedy \_\_\_\_\_

Mr. Leidy \_\_\_\_\_

Mr. White \_\_\_\_\_

**B. Bleacher Painting**

Accept the bid from T.J. Painting & Repair, LLC to paint under the stadium visitor bleachers at a total cost of \$21,750.000, to be paid with P.I. Funds.

8.211

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

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

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

**ROLL CALL**

Mrs. Ernest \_\_\_\_\_

Mrs. Kelley \_\_\_\_\_

Mr. Kennedy \_\_\_\_\_

Mr. Leidy \_\_\_\_\_

Mr. White \_\_\_\_\_

**IX. ADJOURNMENT**

- **Regular Board Meeting** – Tuesday, May 21, 2024 at 7:00 p.m.

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

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

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

**ROLL CALL**

Mrs. Ernest \_\_\_\_\_

Mrs. Kelley \_\_\_\_\_

Mr. Kennedy \_\_\_\_\_

Mr. Leidy \_\_\_\_\_

Mr. White \_\_\_\_\_

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