

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
ORGANIZATIONAL MEETING

January 4, 2017

The Bath Board of Education met for an organizational meeting January 4, 2017 at 4:00 P.M. in the boardroom with the following members present: Mr. Robert Birkemeier, Mr. Robert Foley, Mr. Timothy McKinney, Mr. Robert McPheron, Mrs. Jacqueline Place.

Mr. Birkemeier nominated Mr. McKinney for President of the Board of Education for 2017.

17-1-1 CLOSE THE NOMINATIONS FOR PRESIDENT: Mr. McPheron moved and Mr. Foley seconded the motion to close the nominations for President of the Board. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried.

17-1-2 MOTION TO ELECT PRESIDENT OF THE BOARD: Mrs. Place moved and Mr. Birkemeier seconded the motion to elect Mr. McKinney as President of the Board for 2017. Vote on the motion was as follows: Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McKinney, abstain, Mr. McPheron, yes; motion carried.

Treasurer Annette Morman administered the Oath of Office as President to Mr. McKinney:

Do you solemnly swear and affirm that you will support the Constitution of the United States, and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as President in and for the Bath Local School District, Allen County, Ohio to the best of your ability, and in accordance with the laws now in effect, and hereafter enacted during your continuance in said office and until your successor is chosen and qualified?

I do, _____

Mrs. Place nominated Mr. McPheron for Vice President of the Board of Education for 2017.

17-1-3 CLOSE THE NOMINATIONS FOR VICE PRESIDENT: Mr. Birkemeier moved and Mr. Foley seconded the motion to close the nominations for Vice President of the Board. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. McPheron, abstain; motion carried.

17-1-4 ELECT VICE PRESIDENT OF THE BOARD: Mr. Birkemeier moved and Mr. Foley seconded the motion to elect Mr. McPheron as Vice President of the Board for 2017. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McPheron, abstain, Mrs. Place, yes; Mr. McKinney, yes; motion carried.

Treasurer Annette Morman administered the Oath of Office as Vice President to Mr. McPheron:

Do you solemnly swear and affirm that you will support the Constitution of the United States, and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as Vice President in and for the Bath Local School District, Allen County, Ohio to the best of your ability, and in accordance with the laws now in effect, and hereafter enacted during your continuance in said office and until your successor is chosen and qualified?

I do, _____

Board President Committees for 2017 are as follows:

- Athletic – Tim McKinney and Rob McPheron
- Buildings & Grounds – Rob Foley and Rob McPheron
- Finance – Bob Birkemeier and Rob Foley
- Policy – Jackie Place and Bob Birkemeier

- Student Achievement Liaison – Jackie Place
- Legislative Liaison – Tim McKinney

17-1-5 ESTABLISH BOARD MEETING DATE AND TIME: Mrs. Place moved and Mr. Foley seconded the motion to schedule the 2017 board meetings on the third Tuesday of each month at 7:30 P.M. in the Boardroom of the Administration Office, with January and October as exceptions. The scheduled dates are:

January 24	July 18
February 21	August 15
March 21	September 19
April 18	October 24
May 16	November 21
June 20	December 19

Vote on the motion was as follows: Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; motion carried.

17-1-6 REAPPROVE TREASURER AS RECORDS OFFICER: Mr. Foley moved and Mr. McPheron seconded the motion to designate the Treasurer, or in her absence, the person designated by the Superintendent, as the Public Records Officer, for purposes of compliance with public records requests and training requirements of R.C. 109.43 and 149.43. Vote on the motion was as follows: Mr. Foley, yes; Mr. McPheron, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried.

17-1-7 ADJOURNMENT: Mr. Birkemeier moved and Mr. McPheron seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McPheron, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; motion carried. The meeting adjourned at 4:20 P.M.

PRESIDENT

TREASURER