

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
ORGANIZATIONAL MEETING

January 5, 2016

The Bath Board of Education met for an organizational meeting January 5, 2016 at 5:00 P.M. in the boardroom.

Treasurer, Annette Morman administered the following oath of office to Rob Foley, Tim McKinney, and Jackie Place, our re-elected members, for terms commencing January 1, 2016.

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 a board member 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, _____

I do, _____

I do, _____

The roll call was given and the following members were present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, Mr. McPheron, and Mrs. Place.

Mr. McKinney nominated Mrs. Place for President of the Board for 2016.

16-1-1 CLOSE THE NOMINATIONS FOR PRESIDENT: Mr. McKinney moved and Mr. Birkemeier seconded the motion to close the nominations for President of the Board. Vote on the motion was as follows: Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. McPheron, yes; Mr. Foley, yes; Mrs. Place, abstain; motion carried.

16-1-2 MOTION TO ELECT PRESIDENT OF THE BOARD: Mr. McKinney moved and Mr. Birkemeier seconded the motion to elect Mrs. Place as President of the Board for 2016. Vote on the motion was as follows: Mr. McKinney, yes; Mr. Birkemeier, yes; Mrs. Place, abstain; Mr. Foley, yes; Mr. McPheron, yes; motion carried.

Treasurer Annette Morman administered the Oath of Office as President to Mrs. Place.

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, _____

Mr. Birkemeier nominated Mr. McKinney for Vice President of the Board for 2016.

16-1-3 CLOSE THE NOMINATIONS FOR VICE PRESIDENT: Mr. Birkemeier moved and Mr. Foley seconded the motion to close 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, abstain; Mr. McPheron, yes; motion carried.

16-1-4 ELECT VICE PRESIDENT OF THE BOARD: Mr. Birkemeier moved and Mr. Foley seconded the motion to elect Mr. McKinney as Vice President of the Board for 2016. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McKinney, abstain; Mrs. Place, yes; Mr. McPheron, yes; motion carried.

Treasurer Annette Morman administered the Oath of Office as Vice 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 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 2016 are as follows:

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

Student Achievement Liaison – Jackie Place

Legislative Liaison – Rob McPheron

16-1-5 ESTABLISH BOARD MEETING DATE AND TIME: Mr. Birkemeier moved and Mr. McKinney seconded the motion to schedule the 2016 board meetings on the third Tuesday of each month at 7:30 P.M in the Board Room of the Administration Office with January and November as exceptions. The scheduled dates are:

- | | |
|----------------------|-----------------------|
| Tuesday, January 26 | Tuesday, July 19 |
| Tuesday, February 16 | Tuesday, August 16 |
| Tuesday, March 15 | Tuesday, September 18 |
| Tuesday, April 19 | Tuesday, October 18 |
| Tuesday, May 17 | Tuesday, November 22 |
| Tuesday, June 21 | Tuesday, December 20 |

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

16-1-6 REAPPROVE TREASURER AS RECORDS OFFICER: Mr. Foley moved and Mr. McKinney 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. McKinney, yes; Mrs. Place, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; motion carried.

16-1-7 RECOMMENDATION FOR EMPLOYMENT: Mr. Birkemeier moved and Mr. Foley seconded the motion to approve the following:

Employment – Classified Staff – 2015-16 school year:

Reyna Collins - Bus Driver - 4 runs – effective January 4, 2016, 104 day contract, Step 2, \$19.53/run

Employment – Classified Substitute – 2015-16 school year:

Melissa Kaple – Substitute Librarian Assistant - \$14.31/hour – retroactive to December 14, 2015

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

16-1-8 EXECUTIVE SESSION: Mr. Birkemeier moved and Mr. Foley seconded the motion to enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. McPheron, yes; Mrs. Place, yes; motion carried.

The Board went into executive session at 5:13 P.M. and returned at 5:38 P.M.

16-1-9 ADJOURNMENT: Mr. Birkemeier moved and Mr. Foley seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. McPheron, yes; Mrs. Place, yes; motion carried. The meeting adjourned at 5:39 P.M.

PRESIDENT

TREASURER