

BATH LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
ORGANIZATIONAL MEETING

January 6, 2015

The Bath Board of Education met for an organizational meeting January 6, 2015 at 7:30 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, Mr. McPheron, and Mrs. Place.

Mrs. Place nominated Mr. Birkemeier for President of the Board for 2015.

15-1-1 CLOSE THE NOMINATIONS FOR PRESIDENT: Mr. McPheron moved and Mrs. Place seconded the motion to close the nominations for President of the Board. Vote on the motion was as follows: Mr. McPheron, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. Birkemeier, abstain; Mr. McKinney, yes; motion carried.

15-1-2 MOTION TO ELECT PRESIDENT OF THE BOARD: Mr. McPheron moved and Mrs. Place seconded the motion to elect Mr. Birkemeier as President of the Board for 2015. Vote on the motion was as follows: Mr. McPheron, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Birkemeier, abstain; motion carried.

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

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. Foley nominated Mrs. Place for Vice President of the Board for 2015.

15-1-3 CLOSE THE NOMINATIONS FOR VICE PRESIDENT: Mr. McPheron moved and Mr. McKinney seconded the motion to close nominations for Vice President of the Board. Vote on the motion was as follows: Mr. McPheron, yes; Mr. McKinney, yes; Mrs. Place, abstain; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.

15-1-4 ELECT VICE PRESIDENT OF THE BOARD: Mr. McKinney moved and Mr. McPheron seconded the motion to elect Mrs. Place as Vice President of the Board for 2015. Vote on the motion was as follows: Mr. McKinney, yes; Mr. McPheron, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mrs. Place, abstain; motion carried.

Treasurer Annette Morman administered the Oath of Office as Vice 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 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 2015 are as follows:

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

- Student Achievement Liaison – Jackie Place
- Legislative Liaison – Rob McPheron

15-1-5 SUPERINTENDENT’S CONSENT AGENDA: Mr. McPheron moved and Mr. Foley seconded the motion to approve the following:

Employment – Classified Staff – 2014-15 school year:

Melissa Vandemark – Executive Administrative Assistant – year 1, \$16.75/hr. – effective Jan. 21, 2015 – June 30, 2015

Employment – Classified Substitute – 2014-15 school year:

Carla Brown – Substitute Executive Administrative Assistant - \$16.75/hr. – effective Jan. 21, 2015

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

15-1-6 ESTABLISH BOARD MEETING DATE AND TIME: Mr. McKinney moved and Mr. Foley seconded the motion to schedule the 2015 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 August as exceptions. The scheduled dates are:

Tuesday, January 27	Tuesday, July 21
Tuesday, February 17	Tuesday, August 25
Tuesday, March 17	Tuesday, September 15
Tuesday, April 21	Tuesday, October 20
Tuesday, May 19	Tuesday, November 17
Tuesday, June 16	Tuesday, December 15

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

15-1-7 REAPPROVE TREASURER AS RECORDS OFFICER: Mrs. Place 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: Mrs. Place, yes; Mr. McPheron, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.

15-1-8 ADJOURNMENT: Mr. McPheron moved and Mr. Foley seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. Birkemeier, yes; motion carried. The meeting adjourned at 7:51 P.M.

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PRESIDENT

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TREASURER