

**BATH LOCAL SCHOOLS  
BOARD OF EDUCATION**

**Organizational Board  
Meeting Agenda**



*Thursday, January 3, 2019  
6:00 p.m. – Organizational Board Meeting*

**Administrative Offices  
2650 Bible Road  
Lima, OH 45801**

*Setting goals is the first step in turning the invisible into the visible.*

*- Tony Robbins*

# AGENDA AND SUPERINTENDENT'S REPORT

Organizational Meeting  
Bath Local School District  
2650 Bible Road  
Thursday, January 3, 2019  
6:00 pm

I. CALL TO ORDER - Annette Morman, President Pro-Tem

II. ROLL CALL

Bob Birkemeier\_\_\_\_\_

Rob Foley\_\_\_\_\_

Tim McKinney\_\_\_\_\_

Van Spragg\_\_\_\_\_

Jackie Place\_\_\_\_\_

III. ELECTION OF OFFICERS - Annette Morman

If there is more than one candidate for an office, the Treasurer shall publicly call the roll of the board and ask the members to vote their choices.

A. Nomination for President

1. \_\_\_\_\_ BY \_\_\_\_\_

2. \_\_\_\_\_ BY \_\_\_\_\_

Motion to Close Nominations: \_\_\_\_\_

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

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

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

ROLL CALL

Bob Birkemeier\_\_\_\_\_

Rob Foley\_\_\_\_\_

Tim McKinney\_\_\_\_\_

Van Spragg\_\_\_\_\_

Jackie Place\_\_\_\_\_

**B. Motion to elect \_\_\_\_\_ as President for Calendar Year 2019**

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

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

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

**ROLL CALL**

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Van Spragg \_\_\_\_\_

Jackie Place \_\_\_\_\_

**C. Oath of Office for President - Annette Morman**

*ELECTED PRESIDENT ASSUMES CHAIR*

**D. Nominations for Vice-President**

1. \_\_\_\_\_ BY \_\_\_\_\_

2. \_\_\_\_\_ BY \_\_\_\_\_

Motion to Close Nominations: \_\_\_\_\_

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

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

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

**ROLL CALL**

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Van Spragg \_\_\_\_\_

Jackie Place \_\_\_\_\_

**E. Motion To Elect \_\_\_\_\_ as Vice-President for Calendar Year 2019**

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

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

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

**ROLL CALL**

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Van Spragg \_\_\_\_\_

Jackie Place \_\_\_\_\_

**F. Oath of Office for Vice-President - Annette Morman**

IV. HEARING OF THE PUBLIC (Items on Agenda)

A. \_\_\_\_\_

B. \_\_\_\_\_

V. BOARD PRESIDENT

A. **Board President Committees**

*(The first board member named is the chairperson for that committee)*

**Athletic** – \_\_\_\_\_ *and* \_\_\_\_\_

**Building & Grounds** – \_\_\_\_\_ *and* \_\_\_\_\_

**Finance** – \_\_\_\_\_ *and* \_\_\_\_\_

**Policy** – \_\_\_\_\_ *and* \_\_\_\_\_

NO ACTION NECESSARY

B. **Student Achievement Liaison**

Approval of a board volunteer for the position of Student Achievement Liaison.

Volunteer \_\_\_\_\_

NO ACTION NECESSARY

C. **Legislative Liaison**

Approval of a board volunteer for the position of Legislative Liaison.

Volunteer \_\_\_\_\_

NO ACTION NECESSARY

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.”

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.”

\*Discussion of Permanent Improvement Projects – no action

VIII. SUPERINTEDEMENT'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. Establish Board Meeting Date and Time**

The Board has been meeting on the third Tuesday of each month at 7:30 P.M. in the Board Room. The day and time of the board meeting may be scheduled at the convenience of the board members. The Administration and Treasurer's office would respectfully request the regular monthly board meeting be scheduled during the second or third week of each month in order that the previous month's financial records can be available for the board's review at the regular meeting.

**Proposed Schedule:**

**2019 Board Meeting Dates - 7:30 PM  
(Third Tuesday of the Month)**

\*Exception

Tuesday, January 15  
Tuesday, February 19  
Tuesday, March 19  
Tuesday, April 16  
Tuesday, May 21  
Tuesday, June 25\*

Tuesday, July 23\*  
Tuesday, August 20  
Tuesday, September 17  
Tuesday, October 15  
Tuesday, November 19  
Tuesday, December 17

Day: \_\_\_\_\_ Time: \_\_\_\_\_

Place: \_\_\_\_\_

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

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

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

**ROLL CALL**

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Van Spragg \_\_\_\_\_

Jackie Place \_\_\_\_\_

**B. Reapprove Treasurer as Records Officer**

For the purposes of compliance with public records requests and training requirements of R.C. 109.43 and 149.43, the Board of Education designates the Treasurer or in his/her absence, the person designated by the Superintendent.

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

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

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

**ROLL CALL**

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Van Spragg \_\_\_\_\_

Jackie Place \_\_\_\_\_

**IX. HEARING OF THE PUBLIC (Items not on agenda)**

**A.** \_\_\_\_\_

**B.** \_\_\_\_\_

**X. ITEMS FROM INDIVIDUAL BOARD MEMBERS**

**A.** \_\_\_\_\_

**B.** \_\_\_\_\_

**XI. EXECUTIVE SESSION**

**A. Personnel:** For the purpose of considering the employment of a public employee of the school district.

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

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

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

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

**ROLL CALL**

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Jackie Place \_\_\_\_\_

Van Spragg \_\_\_\_\_

XII. ADJOURNMENT

**A. Next Regular Meeting – January 15, 2019 at 7:30 pm**

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

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

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

ROLL CALL

Bob Birkemeier\_\_\_\_\_

Rob Foley\_\_\_\_\_

Tim McKinney\_\_\_\_\_

Van Spragg\_\_\_\_\_

Jackie Place\_\_\_\_\_