

**BATH LOCAL SCHOOLS  
BOARD OF EDUCATION**

**Organizational Board  
Meeting Agenda**



*Tuesday, January 5, 2021  
5:00 p.m. – Organizational Board Meeting*

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

The man on top of the mountain did not fall there.  
- Vince Lombardi

**AGENDA AND SUPERINTENDENT'S REPORT**

Organizational Meeting  
Bath Local School District  
2650 Bible Road  
Tuesday, January 5, 2021  
5:00 pm

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

II. ROLL CALL

Mike Armentrout \_\_\_\_\_ Bob Birkemeier \_\_\_\_\_ Rob Foley \_\_\_\_\_  
Jackie Place \_\_\_\_\_ Van Spragg \_\_\_\_\_

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

Mike Armentrout \_\_\_\_\_ Bob Birkemeier \_\_\_\_\_ Rob Foley \_\_\_\_\_  
Jackie Place \_\_\_\_\_ Van Spragg \_\_\_\_\_

**B. Motion to elect \_\_\_\_\_ as President for Calendar Year 2021**

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

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

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

**ROLL CALL**

Mike Armentrout \_\_\_\_\_

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

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

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

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

**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**

Mike Armentrout \_\_\_\_\_

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

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

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

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

**E. Motion To Elect \_\_\_\_\_ as Vice-President for Calendar Year 2021**

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

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

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

**ROLL CALL**

Mike Armentrout \_\_\_\_\_

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

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

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

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

**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.”

**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 Change in Employment 2020-2021 SY**

- Nichole Crowe, Food Service, from 5.0 hrs./day to 5.5 hrs./day, effective January 4, 2021
- Tiffany Hare, Food Service, from 2.0 hrs./day to 5.0 hrs./day, effective January 4, 2021
- Rachelle Turner, Food Service, from 5.5 hrs./day to 6.5 hrs./day, effective January 4, 2021

b. **Classified Change in Employment – 2020-2021 SY**

The following hours are being increased due to schedule changes necessitated by COVID-19. The additional hours will be paid with federal Coronavirus Relief Funds when available.

- Nichole Crowe, Food Service, from 5.5 hrs./day to 5.75 hrs./day, effective January 4, 2021
- Tiffany Hare, Food Service, from 5.0 hrs./day to 5.25 hrs./day, effective January 4, 2021
- Rachelle Turner, Food Service, from 6.5 hrs./day to 6.75 hrs./day, effective January 4, 2021

c. **Classified Substitute Employment – 2020-2021 SY**

**Substitute Custodian Approved \$17.74/hr.**

- Matthew Jones

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

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

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

**ROLL CALL**

Mike Armentrout \_\_\_\_\_

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

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

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

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

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.”

\*No items

VIII. SUPERINTEDEDENT'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 7:00 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:**

**2021 Board Meeting Dates - 7:00 PM  
(Third Tuesday of the Month)**

\*Exception

Tuesday, January 19  
Tuesday, February 16  
Tuesday, March 16  
Tuesday, April 20  
Tuesday, May 18  
Tuesday, June 29\*

Tuesday, July 20  
Tuesday, August 17  
Tuesday, September 21  
Tuesday, October 19  
Tuesday, November 16  
Tuesday, December 21

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

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

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

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

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

**ROLL CALL**

Mike Armentrout \_\_\_\_\_

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

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

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

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

**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**

Mike Armentrout \_\_\_\_\_

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

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

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

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

**C. Updated Policies**

- |   |         |
|---|---------|
| 1. BDC, Executive Sessions                | 13.3111 |
| 2. DH, Bonded Employees and Officers      | 13.3211 |
| 3. DJB, Petty Cash Accounts               | 13.3311 |
| 4. DM, Deposit of Public Funds            | 13.3411 |
| 5. EDE, Computer/Online Services          | 13.3511 |
| 6. EDE-E, Computer Network Agreement Form | 13.3611 |
| 7. EDE-R, Computer/Online Services        | 13.3711 |

**\*1<sup>st</sup> Reading – No Action**

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

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

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

**ROLL CALL**

Mike Armentrout \_\_\_\_\_

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

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

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

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

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

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

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

**X. ITEMS FROM INDIVIDUAL BOARD MEMBERS**

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

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

XI. EXECUTIVE SESSION

**A. For the purpose of considering the employment of a public employee of the School District**

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

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

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

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

ROLL CALL

Mike Armentrout \_\_\_\_\_

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

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

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

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

XII. ADJOURNMENT

**A. Next Regular Meeting – January 19, 2021 at 7:00 pm**

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

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

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

ROLL CALL

Mike Armentrout \_\_\_\_\_

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

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

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

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