

**BATH LOCAL SCHOOLS
BOARD OF EDUCATION**

**Organizational Board
Meeting Agenda**



*Monday, January 3, 2022
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
Monday, January 3, 2022
5:00 pm

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

A. Certificate of Election Oath of Office for Jessica Kelley and Phillip White

II. ROLL CALL

Mike Armentrout _____ Rob Foley _____ Jessica Kelley _____
Jackie Place _____ Phil White _____

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 _____ Rob Foley _____ Jessica Kelley _____
Jackie Place _____ Phil White _____

B. Motion to elect _____ as President for Calendar Year 2022

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____ Rob Foley _____ Jessica Kelley _____
Jackie Place _____ Phil White _____

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 _____ Rob Foley _____ Jessica Kelley _____
Jackie Place _____ Phil White _____

E. Motion To Elect _____ as Vice-President for Calendar Year 2022

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____ Rob Foley _____ Jessica Kelley _____
Jackie Place _____ Phil White _____

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. Certified Staff

a. Certified Substitute Employment – 2021-2022 SY

- o Certified Substitutes approved by the Allen County ESC

7.1141

2. Classified Staff

a. Classified Leave - 2021-2022 SY

- o Elizabeth Chiles, Bus Driver, beginning January 3 through February 3, 2022, pursuant to FMLA, ORC 3319.13 and/or 3319.141

b. Classified Employment Correction 2021-22 SY

- o Amy Mauk, Secretary, change from Step 10 to Step 11, effective January 3, 2022

c. Classified Resignation 2020-2021 SY.

- o Cory Hartzog, Custodian, resignation effective January 10, 2022 7.1351

d. Classified Substitute Employment – 2021-2022 SY

Classified Substitutes (Teacher’s Aide \$15.90/hr. and Library Assistants \$15.75/hr.) approved by the Allen County ESC

7.1351

Substitute Monitor Approved \$13.25/hr.

Substitute Study Hall Monitor Approved \$15.93

- o Kya Kerns

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

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. SUPERINTEDENT'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:

**2022 Board Meeting Dates - 7:00 PM
(Third Tuesday of the Month)**

*Exception

Tuesday, January 18* at 5pm
Tuesday, February 15
Tuesday, March 15
Tuesday, April 19
Tuesday, May 17
Tuesday, June 28*

Tuesday, July 19
Tuesday, August 16
Tuesday, September 20
Tuesday, October 18
Tuesday, November 15
Tuesday, December 20

Day: _____ Time: _____

Place: _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

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 _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

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

A. _____

B. _____

X. ITEMS FROM INDIVIDUAL BOARD MEMBERS

A. _____

B. _____

XI. EXECUTIVE SESSION

A. _____

Time In _____ Time Out _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

XII. ADJOURNMENT

A. Next Regular Meeting – January 18, 2022 at 5:00 pm

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____