

**BATH LOCAL SCHOOLS  
BOARD OF EDUCATION**

**Organizational Board  
Meeting Agenda**



*Tuesday, January 3, 2023  
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 3, 2023  
5:00 pm

I. CALL TO ORDER – Natalie Scott, President Pro-Tempore

II. ROLL CALL

Rob Foley \_\_\_\_\_ Jessica Kelley \_\_\_\_\_ Rick Kennedy \_\_\_\_\_  
Jackie Place \_\_\_\_\_ Phil White \_\_\_\_\_

III. ELECTION OF OFFICERS – Natalie Scott

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

Rob Foley \_\_\_\_\_ Jessica Kelley \_\_\_\_\_ Rick Kennedy \_\_\_\_\_  
Jackie Place \_\_\_\_\_ Phil White \_\_\_\_\_

**B. Motion to elect \_\_\_\_\_ as President for Calendar Year 2023**

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

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

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

**ROLL CALL**

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

Jessica Kelley \_\_\_\_\_

Rick Kennedy \_\_\_\_\_

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

Phil White \_\_\_\_\_

**C. Oath of Office for President – Natalie Scott**

*ELECTED PRESIDENT ASSUMES CHAIR*

**D. Nominations for Vice-President**

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

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

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

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

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

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

**ROLL CALL**

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

Jessica Kelley \_\_\_\_\_

Rick Kennedy \_\_\_\_\_

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

Phil White \_\_\_\_\_

**E. Motion To Elect \_\_\_\_\_ as Vice-President for Calendar  
Year 2023**

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

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

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

**ROLL CALL**

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

Jessica Kelley \_\_\_\_\_

Rick Kennedy \_\_\_\_\_

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

Phil White \_\_\_\_\_

**F. Oath of Office for Vice-President – Natalie Scott**

**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. ITEMS FROM BOARD PRESIDENT

A. Administrator Report (Jared Rex)

VII. 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 Resignation 2022-2023 SY.

- o David McNett, Monitor, resignation effective January 3, 2023 7.1111

b. Classified Substitute Employment – 2022-2023 SY

Substitute Monitor Approved \$13.48/hr.

Substitute Study Hall Monitor Approved \$16.21/hr.

- o David McNett

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

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

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

ROLL CALL

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

Jessica Kelley \_\_\_\_\_

Rick Kennedy \_\_\_\_\_

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

Phil White \_\_\_\_\_

VIII. 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

IX. 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:**

**2023 Board Meeting Dates - 7:00 PM  
(Third Tuesday of the Month)**

\*Exception

Tuesday, January 17  
Tuesday, February 21  
Tuesday, March 21  
Tuesday, April 25\*  
Tuesday, May 16  
Tuesday, June 27\*

Tuesday, July 18  
Tuesday, August 15  
Tuesday, September 19  
Tuesday, October 17  
Tuesday, November 21  
Tuesday, December 19

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

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

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

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

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

**ROLL CALL**

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

Jessica Kelley \_\_\_\_\_

Rick Kennedy \_\_\_\_\_

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**

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

Jessica Kelley \_\_\_\_\_

Rick Kennedy \_\_\_\_\_

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

Phil White \_\_\_\_\_

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

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

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

**XI. ITEMS FROM INDIVIDUAL BOARD MEMBERS**

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

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

**XII. EXECUTIVE SESSION**

**A. Personnel Exception: for the purpose of considering the investigation of charges or complaints against a public employee of the School District.**

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

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

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

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

**ROLL CALL**

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

Jessica Kelley \_\_\_\_\_

Rick Kennedy \_\_\_\_\_

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

Phil White \_\_\_\_\_

XIII. ADJOURNMENT

A. Next Regular Meeting – January 17, 2023 at 7:00 pm

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

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

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

ROLL CALL

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

Jessica Kelley \_\_\_\_\_

Rick Kennedy \_\_\_\_\_

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

Phil White \_\_\_\_\_