

**BATH LOCAL SCHOOLS
BOARD OF EDUCATION**

**Organizational Board
Meeting Agenda**



*Tuesday, January 2, 2024
6:30 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 2, 2024
6:30 pm

I. CALL TO ORDER – Cindy Thompson, President Pro-Tempore

A. Certificate of Election Oath of Office for Stephanie Ernest and Michael Leidy

II. ROLL CALL

Stephanie Ernest _____ Jessica Kelley _____ Rick Kennedy _____
Mike Leidy _____ Phil White _____

III. ELECTION OF OFFICERS – Cindy Thompson

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

Stephanie Ernest _____ Jessica Kelley _____ Rick Kennedy _____
Mike Leidy _____ Phil White _____

B. Motion to elect _____ as President for Calendar Year 2024

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Stephanie Ernest _____

Jessica Kelley _____

Rick Kennedy _____

Mike Leidy _____

Phil White _____

C. Oath of Office for President – Cindy Thompson

ELECTED PRESIDENT ASSUMES CHAIR

D. Nominations for Vice-President

1. _____ BY _____

2. _____ BY _____

Motion to Close Nominations: _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Stephanie Ernest _____

Jessica Kelley _____

Rick Kennedy _____

Mike Leidy _____

Phil White _____

E. Motion To Elect _____ as Vice-President for Calendar Year 2024

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Stephanie Ernest _____

Jessica Kelley _____

Rick Kennedy _____

Mike Leidy _____

Phil White _____

F. Oath of Office for Vice-President – Cindy Thompson

IV. HEARING OF THE PUBLIC (Items on Agenda)

V. BOARD PRESIDENT

A. Action to Dissolve the Bullying Prevention and Hiring & Retention Committees

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Stephanie Ernest _____

Jessica Kelley _____

Rick Kennedy _____

Mike Leidy _____

Phil White _____

B. 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

C. Student Achievement Liaison

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

Volunteer _____

NO ACTION NECESSARY

D. Legislative Liaison

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

Volunteer _____

NO ACTION NECESSARY

E. Apollo Board Member Appointment

The Bath School Board acknowledges that ORC 3311.19(B) states "...members of the joint vocational school district board appointed on or after September 29, 2013, shall serve for three-year terms of office." As such, the Bath School Board acknowledges that the previous appointment of Jackie Place as the Apollo Board member representing Bath sustains through term completion December 31, 2025, despite her retirement from the Bath School Board.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Stephanie Ernest _____

Jessica Kelley _____

Rick Kennedy _____

Mike Leidy _____

Phil White _____

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."

*No items

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."

A. Medicaid Cost Reports

Authorize the Treasurer to contract with Rea and Associates, Inc. to do our Medicaid cost report audits at an estimated cost not to exceed \$2,425, \$2,625, \$2,825 for the cost report dates ending 2023, 2024 and 2025 respectively. These audits are required for the district to receive Medicaid reimbursements.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Stephanie Ernest _____

Jessica Kelley _____

Rick Kennedy _____

Mike Leidy _____

Phil White _____

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 IMC. 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:

**2024 Board Meeting Dates - 7:00 PM
(Third Tuesday of the Month)**

*Exception

Tuesday, January 16
Tuesday, February 20
Tuesday, March 19
Tuesday, April 16
Tuesday, May 21
Tuesday, June 25*

Tuesday, July 16
Tuesday, August 20
Tuesday, September 17
Tuesday, October 15
Tuesday, November 19
Tuesday, December 17

Day: _____ Time: _____

Place: _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Stephanie Ernest _____

Jessica Kelley _____

Rick Kennedy _____

Mike Leidy _____

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

Stephanie Ernest _____

Jessica Kelley _____

Rick Kennedy _____

Mike Leidy _____

Phil White _____

C. Establish Meeting Date & Time for the District Records Commission

The District Records Commission is defined by board policy EHA, and is comprised of the President, Superintendent and Treasurer. The proposed date is July 16, 2024 at 6:00 p.m., prior to the regular board meeting.

Day: _____ Time: _____ Place: _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Stephanie Ernest _____

Jessica Kelley _____

Rick Kennedy _____

Mike Leidy _____

Phil White _____

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

X. ITEMS FROM INDIVIDUAL BOARD MEMBERS

XI. SPECIAL BOARD MEETING

A. Approve Board of Education to hold a Special Meeting for the purpose of reviewing Treasurer Candidate applications.

Date: _____ Time: _____ Place: _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Stephanie Ernest _____

Jessica Kelley _____

Rick Kennedy _____

Mike Leidy _____

Phil White _____

XII. 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

Stephanie Ernest _____

Jessica Kelley _____

Rick Kennedy _____

Mike Leidy _____

Phil White _____

XIII. ADJOURNMENT

A. Next Regular Meeting – January 16, 2024 at 7:00 pm

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Stephanie Ernest _____

Jessica Kelley _____

Rick Kennedy _____

Mike Leidy _____

Phil White _____

Time of Adjournment: _____