

Organizational Board Meeting

*Tuesday, January 7, 2014
6:00 p.m. – Organizational Board Meeting*

***BATH LOCAL SCHOOLS
BOARD OF EDUCATION***



*Administrative Offices
2650 Bible Road
Lima, OH 45801*

Imagine all the people living life in peace.
You may say I'm a dreamer,
but I'm not the only one.
I hope someday you'll join us,
and the world will be as one.
John Lennon

AGENDA AND SUPERINTENDENT'S REPORT

Organizational Meeting
Bath Local School District
2650 Bible Road
Tuesday, January 7, 2013
6:00 pm

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

A. Certificate of Election

Oath of Office for Robert Birkemeier and Robert McPheron

II. ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

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_____

Rob McPheron_____

Jackie Place_____

B. Motion to elect _____ as President for Calendar Year 2014

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

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 _____

Rob McPheron _____

Jackie Place _____

E. Motion To Elect _____ as Vice-President for Calendar Year 2014

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

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

G. **Motion to Elect Representative to the Apollo Career Center Board**

Motion to Elect _____ to the Apollo Career Center Board for a ~~two-year~~ three-year term, effective January 1, 2014.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPherson _____

Jackie Place _____

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 _____

Elementary Building – _____ 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 Employment – 2013-2014 SY

Afterschool Tutors (Title I), \$20.00/hr., effective January 7, 2014

- o Renea Benchic
- o Lindsey May

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPherson _____

Jackie Place _____

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.”

VIII. SUPERINTENDENT'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:

**2014 Board Meeting Dates - 7:30 PM
(Third Tuesday of the Month)**

Tuesday, January 21
Tuesday, February 18
Tuesday, March 18
Tuesday, April 15
Tuesday, May 20
Tuesday, June 17

Tuesday, July 15
Tuesday, August 12*
Tuesday, September 16-23*
Tuesday, October 21
Tuesday, November 18
Tuesday, December 16

*Exception

Day: _____ Time: _____

Place: _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

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 _____

Rob McPheron _____

Jackie Place _____

C. OSBA Legal Assistance Fund Membership

Whereas, the Bath Local Schools Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and

Whereas the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for the calendar year 2014 and authorizes the treasurer to pay to the LAF \$250.

10.811-10.812

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

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

A. _____

B. _____

X. ITEMS FROM BOARD MEMBERS

A. _____

B. _____

XI. EXECUTIVE SESSION

A. _____

B. _____

Time In:_____ Time Out:_____

Moved:_____

Seconded:_____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

XII. ADJOURNMENT

A. Next Regular Meeting – January 21, 2014 @ 7:30 pm

Moved:_____

Seconded:_____

Discussion:_____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____