

**BATH LOCAL SCHOOLS
BOARD OF EDUCATION**

**Organizational Board
Meeting Agenda**



*Wednesday, January 3, 2018
7:30 p.m. – Organizational Board Meeting*

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

Well done is better than well said.
- Benjamin Franklin

AGENDA AND SUPERINTENDENT'S REPORT

Organizational Meeting
Bath Local School District
2650 Bible Road
Wednesday, January 3, 2018
7:30 pm

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

II. ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Van Spragg_____

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_____

Van Spragg_____

Jackie Place_____

B. Motion to elect _____ as President for Calendar Year 2018

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Van Spragg _____

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 _____

Van Spragg _____

Jackie Place _____

E. Motion To Elect _____ as Vice-President for Calendar Year 2018

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Van Spragg _____

Jackie Place _____

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* _____

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. Classified Staff

a. Classified Leave - 2017-2018 SY

- o Erika Lewis, unpaid family medical leave (medical reasons), effective January 4, 2018 – February 7, 2018 6.111

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:

**2018 Board Meeting Dates - 7:30 PM
(Third Tuesday of the Month)**

*Exception

Tuesday, January 16	Tuesday, July 17
Tuesday, February 20	Tuesday, August 21
Tuesday, March 20	Tuesday, September 25*
Tuesday, April 24*	Tuesday, October 16
Tuesday, May 15	Tuesday, November 20
Monday, June 19	Tuesday, December 18
Tuesday, June 17	

Day:_____ Time:_____

Place:_____

Moved:_____

Seconded:_____

Discussion:_____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Van Spragg_____

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_____

Van Spragg_____

Jackie Place_____

C. Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten-Mill Limitation

WHEREAS, the electors of the Bath Local School District approved a levy in excess of the ten-mill limitation at the November 5, 2013 election in order to raise the amount of \$3,725,182 each year for a period of five years, for the purpose of providing for the emergency requirements of the School District; and

WHEREAS, the authority to levy that tax expires with the levy to be made on the 2018 tax list and duplicate for collection in calendar year 2019, and, in order to provide for the collection of tax revenues for that purpose without interruption, this Board finds it necessary to renew the existing levy for five years.

BE IT RESOLVED by the Board of Education of the Bath Local School District, County of Allen, (herein the "School District").

SECTION I. That the amount of revenue which may be raised in this School District by all tax levies which this School District is authorized to impose, when combined

with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to provide for the emergency requirements of the School District.

SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that a renewal tax be levied on the entire territory of the School District in excess of the ten-mill limitation for the benefit of this School District, for the purpose of providing for the emergency requirements of the School District, in the amount of \$3,725,182 each year for a five (5) year period.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the entire territory of the School District at the election to be held on May 8, 2018. If approved by the electors, said tax levy shall first be placed upon the 2019 tax list and duplicate, for first collection in calendar year 2020.

SECTION 4. That the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at least ninety-five (95) days prior to said election as required by law so that said county auditor may calculate the annual tax levy which will be required to produce the annual amount set forth in Section 2 hereof, in accordance with Section 5705.195 of the Ohio Revised Code and so that the county auditor may certify to this board of education the total current tax valuation of the district, in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Van Spragg _____

Jackie Place _____

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

A. _____

B. _____

X. ITEMS FROM INDIVIDUAL BOARD MEMBERS

A. _____

B. _____

XI. EXECUTIVE SESSION

A. **Personnel** -The consideration of employment of an employee of the School District.

Time In _____ Time Out _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Van Spragg _____

Jackie Place _____

XII. ADJOURNMENT

A. **Next Regular Meeting – January 16, 2018 @ 7:30 pm**

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Van Spragg _____

Jackie Place _____