

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
ORGANIZATIONAL MEETING

January 3, 2018

The Bath Board of Education met for an organizational meeting January 3, 2018 at 7:30 P.M. in the boardroom.

Treasurer, Annette Morman administered the following oath of office to Robert Birkemeier and Van Spragg, for terms commencing January 1, 2018.

Do you solemnly swear and affirm that you will support the Constitution of the United States, and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as a board member in and for the Bath Local School District, Allen County, Ohio to the best of your ability, and in accordance with the laws now in effect, and hereafter enacted, during your continuance in said office and until your successor is chosen and qualified?

I do, _____

I do, _____

The roll call was given and the following members were present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, Mrs. Place and Mr. Spragg.

Mr. McKinney nominated Mr. Foley for President of the Board for 2018.

18-1-1 CLOSE THE NOMINATIONS FOR PRESIDENT: Mrs. Place moved and Mr. Birkemeier seconded the motion to close the nominations for President of the Board. Vote on the motion was as follows: Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; Mr. Foley, abstain; Mr. McKinney, yes; motion carried.

18-1-2 MOTION TO ELECT PRESIDENT OF THE BOARD: Mr. Spragg moved and Mr. McKinney seconded the motion to elect Mr. Foley as President of the Board for 2018. Vote on the motion was as follows: Mr. Spragg, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. Foley, abstain, Mr. Birkemeier, yes; motion carried.

Treasurer Annette Morman administered the Oath of Office as President to Mr. Foley.

Do you solemnly swear and affirm that you will support the Constitution of the United States, and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as President in and for the Bath Local School District, Allen County, Ohio to the best of your ability, and in accordance with the laws now in effect, and hereafter enacted during your continuance in said office and until your successor is chosen and qualified?

I do, _____

Mrs. Place nominated Mr. Birkemeier for Vice President of the Board for 2018.

18-1-3 CLOSE THE NOMINATIONS FOR VICE PRESIDENT: Mr. McKinney moved and Mrs. Place seconded the motion to close the nominations for Vice President of the Board. Vote on the motion was as follows: Mr. McKinney, yes; Mrs. Place, yes; Mr. Spragg, yes; Mr. Birkemeier, abstain; Mr. Foley, yes; motion carried.

- 18-1-4 ELECT VICE PRESIDENT OF THE BOARD: Mr. McKinney moved and Mr. Spragg seconded the motion to elect Mr. Birkemeier as Vice President of the Board for 2018. Vote on the motion was as follows: Mr. McKinney, yes; Mr. Spragg, yes; Mrs. Place, yes; Mr. Birkemeier, abstain; Mr. Foley, yes; motion carried.

Treasurer Annette Morman administered the Oath of Office as Vice President to Mr. Birkemeier.

Do you solemnly swear and affirm that you will support the Constitution of the United States, and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as Vice-President in and for the Bath Local School District, Allen County, Ohio to the best of your ability, and in accordance with the laws now in effect, and hereafter enacted during your continuance in said office and until your successor is chosen and qualified?

I do, _____

Board President Committees for 2018 are as follows:

Athletic – Van Spragg and Rob Foley

Buildings & Grounds – Bob Birkemeier and Tim McKinney

Finance – Van Spragg and Bob Birkemeier

Policy – Jackie Place and Tim McKinney

Student Achievement Liaison – Jackie Place

Legislative Liaison – Tim McKinney

- 18-1-5 SUPERINTENDENT’S CONSENT AGENDA: Mrs. Place moved and Mr. Birkemeier seconded the motion to approve the following:

Leave of Absence – Classified Staff – 2017-18 school year:

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

Vote on the motion was as follows: Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. Spragg, yes; motion carried.

- 18-1-6 ESTABLISH BOARD MEETING DATE AND TIME: Mr. Birkemeier moved and Mrs. Place seconded the motion to schedule the 2018 board meetings on the third Tuesday of each month at 7:30 P.M. in the Board Room of the Administration Office with April and September as exceptions. The scheduled dates are:

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

Tuesday, June 19

Tuesday, December 18

Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. Spragg, yes; Mr. McKinney, yes; motion carried.

- 18-1-7 REAPPROVE TREASURER AS RECORDS OFFICER: Mr. McKinney moved and Mrs. Place seconded the motion to designate the Treasurer, or in her absence, the person designated by the Superintendent, as the Public Records Officer, for purposes of compliance with public records requests and training requirements of R.C. 109.43 and 149.43. Vote on the motion was as follows: Mr. McKinney, yes; Mrs. Place, yes; Mr. Spragg, yes; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried.

18-1-8

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION: Mr. Birkemeier moved and Mrs. Place seconded the motion to approve the following resolution:

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 1. 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.

Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Spragg, yes; Mr. McKinney, yes; Mr. Foley, yes; motion carried.

18-1-9 EXECUTIVE SESSION: Mrs. Place moved and Mr. Birkemeier seconded the motion to go into executive session to consider employment of an employee of the School District. Vote on the motion was as follows: Mrs. Place, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Spragg, yes; motion carried.

The board went into executive session at 7:43 P.M. and returned at 7:59 P.M.

18-1-10 ADJOURNMENT: Mrs. Place moved and Mr. McKinney seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mrs. Place, yes; Mr. McKinney, yes; Mr. Spragg, yes; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried. The meeting was adjourned at 8:00 P.M.

PRESIDENT

TREASURER