

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING

July 31, 2018

The Bath Board of Education met in special session July 31, 2018 at 5:30 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, Mrs. Place, and Mr. Spragg.

- 18-7-116 EXECUTIVE SESSION: Mrs. Place moved and Mr. Spragg seconded the motion to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing. Vote on the motion was as follows: Mrs. Place, yes; Mr. Spragg, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.

The Board went into executive session at 5:32 P.M. and returned at 8:44 P.M.

- 18-7-117 EMPLOYMENT – CERTIFIED ADMINISTRATIVE CONTRACT:
Mr. Spragg moved and Mrs. Place seconded the motion to approve the following:
Brian Jesko – High School Principal, 1 year contract effective August 1, 2018, 225 days, Masters, Step 14/5, annual salary \$90,236.00.
Vote on the motion was as follows: Mrs. Spragg, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McKinney, yes; motion carried.

- 18-7-118 EMPLOYMENT – CERTIFIED RETIRE-REHIRE – 2018-19 SCHOOL YEAR:
Mr. Birkemeier moved and Mr. McKinney seconded the motion to approve the following:
Mark Shine – High School Teacher, 1 year limited contract, \$42,000.00.
Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McKinney, yes; Mr. Spragg, yes; Mrs. Place, yes; Mr. Foley, yes; motion carried.

- 18-7-119 ADJOURNMENT: Mr. McKinney moved and Mrs. Place seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. McKinney, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mr. Spragg, yes; motion carried. The meeting was adjourned at 8:46 P.M.

PRESIDENT

TREASURER