

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING

April 18, 2023

The Bath Board of Education met in special session April 18, 2023 at 5:00 p.m. in the board room with the following members present: Mr. Foley, Mrs. Kelley, Mr. Kennedy, Mrs. Place, and Mr. White.

- 23-04-57 TREASURER PRO TEMPORE: Mr. White moved and Mrs. Place seconded the motion to appoint Mrs. Kelley as Treasurer pro tempore for this meeting due to the absence of the Treasurer in compliance with ORC 3313.23. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Kelley, yes; Mr. Kennedy, yes; Mrs. Place, yes; Mr. White, yes; motion carried.
- 23-04-58 JOB DESCRIPTION: Mrs. Place moved and Mrs. Kelley seconded the motion to approve the revised Digital Academy Director job description; copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mrs. Kelley, yes; Mr. Foley, yes; Mr. White, yes; Mr. Kennedy, yes; motion carried.
- 23-04-59 EXECUTIVE SESSION: Mr. Foley moved and Mrs. Place seconded the motion to go into executive session for the purpose of considering the employment of a public employee of the School District as well as for the purpose of considering the investigation of charges or complaints against a public employee of the School District. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. White, yes; Mr. Kennedy, yes; Mrs. Kelley, yes; motion carried. The Board went into executive session at 5:03 p.m. and returned at 6:27 p.m.
- 23-04-60 ACTIONS AS EXPECTED FROM EXECUTIVE SESSION A: Mrs. Place moved and Mr. Kennedy seconded the motion to authorize the Board President to meet and address questions as presented to the Board March 21, 2023. Motion amended to include the Superintendent. Vote on the motion was as follows: Mrs. Place, yes; Mr. Kennedy, yes; Mr. Foley, yes; Mr. White, yes; Mrs. Kelley, yes; motion carried.
- 23-04-61 ACTIONS AS EXPECTED FROM EXECUTIVE SESSION B: Mr. Foley moved and Mrs. Place seconded the motion to authorize moving forward with the survey process for the Superintendent search. Motion amended to include moving forward with the posting for the Superintendent search. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. Kennedy, yes; Mr. White, yes; Mrs. Kelley, yes; motion carried.
- 23-04-62 ACTIONS AS EXPECTED FROM EXECUTIVE SESSION C: Mr. Foley moved and Mr. White seconded the motion to discuss the authorization to schedule a levy informational meeting to be held at a determined date, time and location. After debate, it was determined not to proceed; motion not carried. Mrs. Place moved and Mr. Kennedy seconded the motion to not proceed with a levy informational meeting. Vote on this motion was as follows: Mrs. Place, yes; Mr. Kennedy, yes; Mr. White, yes; Mr. Foley, yes; Mrs. Kelley, yes; motion carried.
- 23-04-63 ADJOURNMENT: Mr. Foley moved and Mrs. Place seconded the motion to adjourn the meeting. Regular Board Meeting- Tuesday, April 25, 2023 at 7:00 p.m. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. White, yes; Mr. Kennedy, yes; Mrs. Kelley, yes; motion carried. The meeting was adjourned at 6:49 p.m.

PRESIDENT

TREASURER