

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING

May 31, 2023

The Bath Board of Education met in special session May 31, 2023 at 5:00 p.m. in the board room with the following members present: Mr. Foley, Mrs. Place, Mrs. Kelley, Mr. White, and Mr. Kennedy.

23-05-100 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. Vote on motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. Kennedy, yes; Mr. White, yes; Mrs. Kelley, yes; motion carried. The Board went into executive session at 5:01 p.m. and returned at 5:23 p.m.

23-05-101 SUPERINTENDENT CONSENT AGENDA: Mrs. Place moved and Mr. Kennedy seconded the motion to approve the following:

Leave of Absence- Classified Staff- 2022-2023 School Year:

Erika Lewis, Custodian, beginning May 25 through June 19, 2023 pursuant to FMLA, ORC 3319.13 and/or 3319.141

Employment-Outside Employment- 2023-2024 School Year:

Kirk Looser, Basketball-Boys-Head, Level 0, 16%, \$6,587

Vote on motion was as follows: Mrs. Place, yes; Mr. Kennedy, yes; Mrs. Kelley, yes; Mr. White, yes; Mr. Foley, yes; motion carried.

23-05-102 RESOLUTION TO NON RENEW NONLICENSED CONTRACTS: Mrs. Kelley moved and Mr. Foley seconded the motion approve the following resolution:

WHEREAS, the following nonlicensed individuals are currently employed under R.C. 3313.53 by the Bath Local School District Board of Education under contracts to direct, supervise or coach a student activity program:

1. Julian Henderson – Basketball-Boys-Asst-9
2. Brittany Lauck – Softball - Head
3. Thomas Nolte – Basketball-Boys-Asst-JV

WHEREAS, all contracts listed above are one-year limited contracts that will expire on June 30, 2023;

WHEREAS, the Superintendent has recommended that the Board nonrenew the limited contracts listed above.

THEREFORE, BE IT RESOLVED, by the Bath Local School District Board of Education that the Board of Education, pursuant to R.C. 3319.083, hereby determines not to re-employ the following individuals at the expiration of his/her current contracts:

1. Julian Henderson – Basketball-Boys-Asst-9
2. Brittany Lauck – Softball - Head
3. Thomas Nolte – Basketball-Boys-Asst-JV

BE IT FURTHER RESOLVED, that the Bath Local School District Board of Education directs the District's Treasurer to provide the individuals listed above with written notice that the Board does not intend to re-employ him/her at the expiration of his/her contracts.

Vote on motion was as follows: Mrs. Kelley, yes; Mr. Foley, yes; Mr. Kennedy, yes; Mr. White, yes; Mrs. Place, yes; motion carried.

23-05-103 WINDSCREEN PURCHASE: Mrs. Place moved and Mr. Kennedy seconded the motion to approve the purchase of ProMesh 14oz Windscreen from Lima Sporting Goods in the amount of \$16,500 for Bath soccer field. Donation received from boys and girls soccer parent group and the Bath Athletic Booster Club in the amount of \$16,500. Accounting budget adjustments needed to account for donation of \$16,500 split between boys and girls soccer donations revenue accounts and increase appropriation adjustments for \$16,500 for expenditures for Boys and Girls Soccer Supplies account; copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. Kennedy, yes; Mrs. Kelley, yes; Mr. Foley, yes; Mr. White, yes; motion carried.

23-05-104 ADDITIONAL BOARD HIRING ACTION: Mrs. Place moved and Mrs. Kelley seconded the motion to approve contract for interim Superintendent, Mike Estes as of 8-1-2023. Copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mrs. Kelley, yes; Mr. Kennedy, yes; Mr. White, yes; Mr. Foley, yes; motion carried.

Board statement issued for hiring of new superintendent.

23-05-105 ADJOURNMENT: Mr. Kennedy moved and Mr. Foley seconded the motion to adjourn the meeting. Regular Board Meeting Thursday, June 27, 2023 at 7:00 p.m. Vote on the motion was as follows: Mr. Kennedy, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. White, yes; Mrs. Kelley, yes; motion carried. The meeting was adjourned at 5:29 p.m.

PRESIDENT

TREASURER