

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING

August 29, 2023

The Bath Board of Education met in special session August 29, 2023 at 5:30 p.m. in the Board Room with the following members present: Mr. Foley, Mrs. Kelley, Mr. White and Mrs. Place. Mr. Kennedy was absent.

- 23-08-181 TREASURER PRO TEMPORE: Mrs. Place moved and Mr. Foley seconded the motion to appoint Jessica Kelley as Treasurer pro tempore for this meeting due to the absence of the Treasurer in compliance with ORC 3313.23. Vote on motion was as follows: Mrs. Place, yes; Mr. Foley, yes; Mr. White, yes; Mrs. Kelley, abstain; motion carried.
- 23-08-182 LEAVE OF ABSENCE: Mr. Foley moved and Mrs. Place seconded the motion to approve a leave of absence for Natalie Scott, Treasurer, beginning August 28 through November 17, 2023, pursuant to FMLA, ORC 3319.14 and/or 3319.141. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. White, yes; Mrs. Kelley, yes; motion carried.
- 23-08-183 INTERIM TREASURER: Mrs. Kelley moved and Mrs. Place seconded the motion to approve an addendum to contract for Cynthia Thompson, Assistant to Treasurer, permitting her to assume duties and role of Interim Treasurer, at a rate of \$15.60 per hour in addition to her current wage, effective August 28, 2023. Vote on the motion was as follows: Mrs. Kelley, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. White, yes; motion carried.
- 23-08-184 STAFF SERVICES CONTRACT: Mr. Foley moved and Mrs. Place seconded the motion to approve a twelve week staff services contract with Northwest Ohio Area Computer Services Cooperative for fiscal services support personnel-accounts payable, at a rate of \$50 per hour plus mileage, effective August 28, 2023; copy on file. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. White, yes; Mrs. Kelley, yes; motion carried.
- 23-08-185 ADJOURNMENT: Mr. Foley moved and Mrs. Kelley seconded the motion to adjourn the meeting. Regular Board Meeting Tuesday, September 19, 2023 at 7:00 p.m. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Kelley, yes; Mrs. Place, yes; Mr. White, yes; motion carried. The meeting was adjourned at 5:37 p.m.

PRESIDENT

TREASURER