

BATH LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING

April 24, 2017

The Bath Board of Education met in special session April 24, 2017 at 4:30 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, Mr. McPheron, and Mrs. Place.

- 17-4-56 RECOMMENDATION FOR EMPLOYMENT/RESIGNATION: Mr. Birkemeier moved and Mr. Foley seconded the motion to approve the following items:

Administrative Resignation 2017-18 school year:

Dale Lewellen – Superintendent, resignation effective July 31, 2017

Resignation – Certified Supplemental – 2017-18 school year:

Morgan Lenke – Soccer – Girls – Head, effective April 21, 2017

Seasonal Employment – 2017-18 calendar year:

Robert O'Donnell, Jr. – Custodian – Seasonal, \$10.00/hour, as needed, effective April 25, 2017 – November 3, 2017

Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. McPheron, no; motion carried.

- 17-4-57 BATH STADIUM PROJECT: Mr. McPheron moved and Mrs. Place seconded the motion to accept the bid from Trisco Systems, Inc. for structural repairs to the stadium at a cost of \$274,228. Vote on the motion was as follows: Mr. McPheron, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried.

- 17-4-58 VAN DRIVERS: Mr. Foley moved and Mrs. Place seconded the motion to approve Michael Halker as a certified van driver for liability purposes. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.

- 17-4-59 EXECUTIVE SESSION: Mrs. Place moved and Mr. Birkemeier seconded the motion to go into executive session to discuss 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. Birkemeier, yes; Mr. Foley, yes; Mr. McPheron, yes; Mr. McKinney, yes; motion carried.

The Board went into executive session at 4:41 P.M. and returned at 5:12 P.M.

- 17-4-60 ADJOURNMENT: Mr. Place moved and Mr. Birkemeier seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mrs. Place, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; Mr. McPheron, yes; Mr. Foley, yes; motion carried. The meeting adjourned at 5:15 P.M.

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PRESIDENT

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TREASURER