

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING

October 4, 2017

The Bath Board of Education met in special session October 4, 2017 at 6:00 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, and Mr. McPheron.

- 17-10-151 SUPERINTENDENT'S CONSENT AGENDA: Mr. Foley moved and Mr. McPheron seconded the motion to approve the following:

Retirement/Resignation – Certified Staff – 2017-18 school year:

Natalie Winegardner – Title I Tutor (MS), resignation effective September 27, 2017

Vote on the motion was as follows: Mr. Foley, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.

- 17-10-152 BEA AGREEMENT: Mr. Birkemeier moved and Mr. McPheron seconded the motion to approve the negotiated agreement between the Bath Local School District Board of Education and the Bath Education Association for the period of July 1, 2017 through June 30, 2020; copy on file. This agreement includes base raises of 2.25% for 2017-18, 2.0% for 2018-19, and 2.0% for 2019-20. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McPheron, yes; Mr. McKinney, abstain; Mr. Foley, yes; motion carried.

- 17-10-153 CHANGE TO SCHOOL CALENDARS: Mr. McPheron moved and Mr. Foley seconded the motion to approve changes to the 2017-18, 2018-19, and 2019-20 school year calendars as a result of contract negotiations; copy on file. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried.

- 17-10-154 ADJOURNMENT: Mr. McPheron moved and Mr. Birkemeier seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McKinney, yes; motion carried. The meeting was adjourned at 6:05 P.M.

PRESIDENT

TREASURER

