

AGENDA AND SUPERINTENDENT'S REPORT

Special Meeting
Bath Local School District
2650 Bible Road
Monday, April 24, 2017
4:30 p.m. Meeting

I. CALL TO ORDER – Tim McKinney, President

II. ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

III. HEARING OF THE PUBLIC (Items on the Agenda) – Blue Cards

IV. ITEMS FROM THE SUPERINTENDENT

A. Bus Passes for 2017-2018 SY

4.111

V. SUPERINTENDENT – CONSENT AGENDA

“Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring with the recommendation from the Superintendent, that the following items be approved.”

A. Recommendation for Employment/Resignation

“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing. All employment is contingent upon proper certification and paperwork required for the position. All Bus drivers have met all Federal CDL ODE requirements for certification. All salaries are per annual salary notice, commensurate with degree and experience.”

1. Administrative Staff

a. Administrative Retirement/Resignation 2017-2018 SY

- Dale Lewellen, Superintendent, resignation effective July 31, 2017

5.111

2. **Certified Staff**

a. **Certified Supplemental Resignation – 2017-2018 SY**

- o Morgan Lenke, Soccer-Girls-Head, effective April 21, 2017

5.1211

3. **Seasonal Employment 2017-2018 SY**

a. **Custodian Seasonal**

- o Robert O'Donnell Jr., Custodian-Seasonal, \$10.00/hr., as needed, effective April 25, 2017 - Nov.3, 2017

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

VI. **SUPERINTENDENT'S REPORT**

"Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring to approve."

A. Bath Stadium Project

Motion to accept bid from Trisco Systems, Inc. for structural repairs to the stadium at a cost of \$274,228.

6.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

B. Van Drivers

Approval of certified van drivers for liability purposes.

- Michael Halker

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

VII. ADJOURNMENT

A. Next Board Meeting – Tuesday, May 16, 2017 at 7:30 pm

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____