

## AGENDA AND SUPERINTENDENT'S REPORT

Special Meeting  
Bath Local School District  
2650 Bible Road  
Friday, July 1<sup>st</sup>, 2016  
4:15 pm Meeting

I. CALL TO ORDER – Jackie Place, 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. 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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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. Certified Staff**

**a. Certified Retirement/Resignation 2015-2016 SY**

- Jennelle Beining, Teacher and Interact Club Advisor, resignation effective end of 15-16 SY **4.1111**
- Katherine Keller, Student Council-H.S., resignation effective August 24, 2016 **4.1112**
- Paula Luginbill, Teacher, resignation effective August 24, 2016 **4.1113**

**b. Certified Employment – 2016-2017 SY**

- Amanda Williams, Teacher, BA, Year 1, 1 Year Limited Contract

\*pending FBI & BCI&I  
4.1121

ROLL CALL

Bob Birkemeier\_\_\_\_\_

Rob Foley\_\_\_\_\_

Tim McKinney\_\_\_\_\_

Rob McPheron\_\_\_\_\_

Jackie Place\_\_\_\_\_

V. ADJOURNMENT

**A. Next Board Meeting – Tuesday, July 19, 2016 at 7:30 pm**

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Bob Birkemeier\_\_\_\_\_

Rob Foley\_\_\_\_\_

Tim McKinney\_\_\_\_\_

Rob McPheron\_\_\_\_\_

Jackie Place\_\_\_\_\_