

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING

January 14, 2016

The Bath Board of Education met in special session January 14, 2016 at 5:00 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McPheron, and Mrs. Place.

- 16-1-10 INTERCONNECTED VOICE OVER INTERNET PROTOCOL (VOIP):
Mr. Birkemeier moved and Mr. Foley seconded the motion to authorize a 5 year contract with NOACSC for telecommunications system service effective July 1, 2016 – June 30, 2021. Copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McPheron, yes; motion carried.
- 16-1-11 RECOMMENDATION FOR EMPLOYMENT/LEAVE OF ABSENCE: Mr. McPheron moved and Mr. Foley seconded the motion to approve the following items:
- Employment – Certified Staff – 2015-16 school year:
Teresa St. Clair – HS Teacher (part-time 1/7ths) BA, 0 Yrs – 1 Yr Limited Contract – effective January 19th, 2016 (92 days; \$2,535.52)
- Leave of Absence – Classified Staff – 2015-16 school year:
Teresa St. Clair – MS Aide – leave of absence for 1 hr./day – effective January 19, 2016 (6.75 hrs. to 5.75 hrs.; reduce 93 hours) for the purpose of accepting the 1/7ths teaching contract in the High School, second semester
- Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. Birkemeier, yes; motion carried.
- 16-1-12 ADJOURNMENT: Mr. Foley moved and Mr. Birkemeier seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McPheron, yes; Mrs. Place, yes; motion carried. The meeting adjourned at 5:07 P.M.

PRESIDENT

TREASURER