

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
ORGANIZATIONAL MEETING

January 7, 2014

The Bath Board of Education met for an organizational meeting January 7, 2014 at 6:00 P.M. in the boardroom.

Treasurer, Annette Morman administered the following oath of office to Robert Birkemeier and Robert McPheron, our re-elected members, for terms commencing January 1, 2014.

Do you solemnly swear and affirm that you will support the Constitution of the United States, and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as a board member in and for the Bath Local School District, Allen County, Ohio to the best of your ability, and in accordance with the laws now in effect, and hereafter enacted, during your continuance in said office and until your successor is chosen and qualified.

I do, _____

I do, _____

The roll call was given and the following members were present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, Mr. McPheron, and Mrs. Place.

Mr. McPheron nominated Mr. Foley for President of the Board for 2014.

14-1-1 CLOSE THE NOMINATIONS FOR PRESIDENT: Mr. Birkemeier moved and Mrs. Place seconded the motion to close the nominations for President of the Board. Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. McPheron, yes; motion carried.

14-1-2 MOTION TO ELECT PRESIDENT OF THE BOARD: Mr. McKinney moved and Mrs. Place seconded the motion to elect Mr. Foley as President of the Board for 2014. Vote on the motion was as follows: Mr. McKinney, yes; Mrs. Place, yes; Mr. McPheron, yes; Mr. Foley, abstain; Mr. Birkemeier, yes; motion carried.

Treasurer Annette Morman administered the Oath of Office as President to Mr. Foley.

Do you solemnly swear and affirm that you will support the Constitution of the United States, and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as President in and for the Bath Local School District, Allen County, Ohio to the best of your ability, and in accordance with the laws now in effect, and hereafter enacted during your continuance in said office and until your successor is chosen and qualified.

I do, _____

Mrs. Place nominated Mr. Birkemeier for Vice President of the Board for 2014.

14-1-3 CLOSE THE NOMINATIONS FOR VICE PRESIDENT: Mr. Foley moved and Mrs. Place seconded the motion to close nominations for Vice President of the Board. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. McPheron, yes; motion carried.

14-1-4 ELECT VICE PRESIDENT OF THE BOARD: Mr. McPheron moved and Mrs. Place seconded the motion to elect Mr. Birkemeier as Vice President of the Board for 2014. Vote on the motion was

as follows: Mr. McPheron, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Birkemeier, abstain; motion carried.

Treasurer Annette Morman administered the Oath of Office as Vice President to Mr. Birkemeier.

Do you solemnly swear and affirm that you will support the Constitution of the United States, and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as Vice-President in and for the Bath Local School District, Allen County, Ohio to the best of your ability, and in accordance with the laws now in effect, and hereafter enacted during your continuance in said office and until your successor is chosen and qualified.

I do, _____

- 14-1-5 ELECT REPRESENTATIVE TO THE APOLLO CAREER CENTER BOARD: Mr. McPheron moved and Mr. McKinney seconded the motion to elect Jackie Place to the Apollo Career Center Board for a 3-year term, effective January 1, 2014. Vote on the motion was as follows: Mr. McPheron, yes; Mr. McKinney, yes; Mrs. Place, abstain; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried.

Board President Committees for 2014 are as follows:

Athletic – Bob Birkemeier & Rob McPheron
 Building & Grounds – Jackie Place & Tim McKinney
 Elementary Building – Tim McKinney & Bob Birkemeier
 Finance – Rob McPheron & Rob Foley
 Policy – Rob Foley & Jackie Place
 Student Achievement Liaison – Jackie Place
 Legislative Liaison – Rob McPheron

- 14-1-6 SUPERINTENDENT’S CONSENT AGENDA: Mr. Birkemeier moved and Mr. McKinney seconded the motion to approve the following:
Employment – Certified Staff – 2013-14 school year:
 Renea Benchic – Afterschool Tutor (Title I) - \$20.00/hr. – effective Jan. 7, 2014
 Lindsey May – Afterschool Tutor (Title I) - \$20.00/hr. – effective Jan. 7, 2014

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

- 14-1-7 ESTABLISH BOARD MEETING DATE AND TIME: Mr. McPheron moved and Mrs. Place seconded the motion to schedule the 2014 board meetings on the third Tuesday of each month at 7:30 P.M in the Board Room of the Administration Office with August and September as exceptions. The scheduled dates are:

Tuesday, January 21	Tuesday, July 15
Tuesday, February 18	Tuesday, August 12
Tuesday, March 18	Tuesday, September 23
Tuesday, April 15	Tuesday, October 21
Tuesday, May 20	Tuesday, November 18
Tuesday, June 17	Tuesday, December 16

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

- 14-1-8 REAPPROVE TREASURER AS RECORDS OFFICER: Mr. Birkemeier moved and Mrs. Place seconded the motion to designate the Treasurer, or in her absence, the person designated by the

Superintendent, as the Public Records Officer, for purposes of compliance with public records requests and training requirements of R.C. 109.43 and 149.43. Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. McPheron, yes; Mr. Foley, yes; motion carried.

14-1-9 OSBA LEGAL ASSISTANCE FUND MEMBERSHIP: Mr. Birkemeier moved and Mrs. Place seconded the motion to approve the following:
WHEREAS, the Bath Local Schools Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and
WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purposes,
THEREFORE, the Board hereby resolves to participate in the OSBA LAF for the calendar year 2014 and authorizes the treasurer to pay the LAF \$250.00
Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, abstain; Mr. McPheron, abstain; motion carried.

14-1-10 ADJOURNMENT: Mr. McPheron moved and Mrs. Place seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. McPheron, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried. The meeting adjourned at 6:19 P.M.

PRESIDENT

TREASURER