

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

December 17, 2019

The Bath Board of Education met in regular session December 17, 2019 at 7:30 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, Mrs. Place, and Mr. Spragg.

19-12-167 SUPERINTENDENT'S CONSENT AGENDA: Mrs. Place moved and Mr. Spragg seconded the motion to approve the following:

Resignation/Retirement – Certified Staff – 2019-20 school year:

Samuel Boehnlein, Teacher (HS), resignation effective November 26, 2019

Resignation – Certified Supplemental – 2019-20 school year:

Samuel Boehnlein, Basketball-Boys-Asst-8, resignation effective November 26, 2019

Employment – Certified Supplemental - 2019-20 school year:

Wendy Kowal – Tutor (Home Instruction) – 5 hours/week max., \$20.00/hour, effective December 1, 2019

Employment – Certified Substitutes – 2019-20 school year:

Certified Substitutes as approved by the Allen County Superintendents:

Judith Hedges Jason Seggerson

Resignation/Retirement – Classified Staff – 2019-20 school year:

Ginger Stahr, Monitor, resignation effective December 9, 2019

Leave of Absence – Classified Staff – 2019-20 school year:

Erika Lewis, Custodian, beginning December 9, 2019 through January 6, 2020, pursuant to FMLA, ORC 3319.13 and/or 3319.141

Employment – Classified Staff – 2019-20 school year:

Daniel Edelbrock – Monitor (ES), 1 Yr. Limited Contract (107 Days), Year 1, 2.5 hours/day, \$12.89/hr. effective December 18, 2019

Ginger Stahr – Library Assistant (MS), 1 Yr. Limited Contract (107 Days), Year 1, 7.0 hours/day, \$15.33/hr. effective December 18, 2019

Employment – Substitute Custodian – Approved - \$17.56/hour – 2019-2020 school year:

Teresa Schaefer

Employment – Outside Co-Curricular Staff – 2019-20 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Darryl Gossard	Basketball-Boys-Asst.-8th	2	10	\$3,617

Certified Spring Field Placements & Student Teachers – 2019-20 school year:

Brittney Hendrickson – Student Teaching (Middle School) – The Ohio State University

Athletic Support Personnel – 2019-20 school year:

The following athletic support personnel shall be paid for out of the Athletic Fund 300-0000 per schedule.

Riley Goff

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

- 19-12-168 TREASURER’S CONSENT AGENDA: Mr. Foley moved and Mr. McKinney seconded the motion to approve the following:
Minutes: November 19, 2019 Regular Meeting
Reports: November
Vote on the motion was as follows: Mr. Foley, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. Spragg, yes; Mr. Birkemeier, yes; motion carried.
- 19-12-169 SMITH-BOUGHAN, INC. AGREEMENT: Mrs. Place moved and Mr. Foley seconded the motion to approve a Preventative Maintenance Service Agreement for Bath Elementary School with Smith-Boughan, Inc. at an annual cost of \$7,216, effective January 1, 2020 – December 31, 2020; copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. Foley, yes; Mr. Birkemeier, yes; McKinney, yes; Mr. Spragg, yes; motion carried.
- 19-12-170 BATH EDUCATION ASSOCIATION MOA: Mr. McKinney moved and Mr. Spragg seconded the motion to approve a Memorandum of Agreement (MOA) between Bath Local Schools and the Bath Education Association (BEA) regarding final summative evaluations for teachers and head coaches; copy on file. Vote on motion was as follows: Mr. McKinney, yes; Mr. Spragg, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mrs. Place, yes; motion carried.
- Mr. Foley nominated Mrs. Place for the Bath Board Representative on the Apollo Career Center Board.
- 19-12-171 CLOSE THE NOMINATIONS FOR APOLLO CAREER CENTER BOARD: Mr. Spragg moved and Mr. Foley seconded the motion to close the nominations for the Bath Board Representative on the Apollo Career Center Board. Vote on the motion was as follow: Mr. Spragg, yes; Mr. Foley, yes; Mr. McKinney, no; Mrs. Place, yes; Mr. Birkemeier, yes; motion carried.
- 19-12-172 ELECT REPRESENTATIVE TO THE APOLLO CAREER CENTER BOARD: Mr. Spragg moved and Mr. Foley seconded the motion to elect Jacqueline Place to the Apollo Career Center Board for a three-year term, effective January 1, 2020. Vote on the motion was as follows: Mr. Spragg, yes; Mr. Foley, yes; Mrs. Place, abstain; Mr. McKinney, no; Mr. Birkemeier, yes; motion carried.
- 19-12-173 IMPRACTICAL TO TRANSPORT: Mr. McKinney moved and Mrs. Place seconded the motion that due to the small number of students attending the Allen County Educational Service Center Special Education Units, the Findlay School for the Hearing Impaired, and The Center for Autism & Dyslexia, Bath Local Schools declares it impractical to transport by conventional school bus. Transportation will be offered through either Black & White Cab Company, RTA or contract with parents/legal guardian at a rate of \$2.50/day. Wheelchair bound students attending Marimor will be at the contracted rate of \$10.00 per day. A list of students may be found as an attachment to the minutes. Vote on the motion was as follows: Mr. McKinney, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; motion carried.

- 19-12-174 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR 2019-20 SCHOOL YEAR: Mr. Foley moved and Mrs. Place seconded the motion to approve the list of volunteers and speakers for liability purposes. All volunteer coaches are contingent upon proper certification and paperwork required by ODE for volunteer coaches; copy on file. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. Spragg, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried.
- 19-12-175 ADJOURNMENT: Mrs. Place moved and Mr. Spragg seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mrs. Place, yes; Mr. Spragg, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried. The meeting adjourned at 8:33 P.M.

PRESIDENT

TREASURER