

BATH LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING

June 19, 2019

The Bath Board of Education met in regular session June 19, 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.

19-6-88 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:

Daniel Baker – Teacher (H.S.) – resignation effective August 22, 2019

Bradley Clark – Middle School Principal – resignation for the purpose of retirement, effective July 1, 2019

Clinton Salisbury – Teacher (M.S.) – resignation effective at the end of 2018-19 contract

Employment – Certified Administrative Retire/Rehire:

Bradley Clark – Middle School Principal (Retire/Rehire), 1 Year Contract, 225 days, \$80,852.00, effective August 1, 2019

Change in Employment – Certified Staff – 2019-20 school year:

Nathan Hillery – Elementary School Teacher – change from BA to BA+15 with 11 years of experience, \$55,979 effective first semester 2019-20 school year

Correction - 2-Year Limited Contract Renewal – Certified Staff - 2019-2020 school year:

Casey Utendorf, High School Teacher, contract approved 5/21/19 was in error. No contract is needed at this time.

Resignation – Certified Supplemental - 2019-20 school year:

Clinton Salisbury – 8<sup>th</sup> Grade DC Trip Coordinator – effective at the end of the 2018-19 contract

Employment – Certified Supplemental - 2019-20 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Matthew Gillett	Basketball – Boys - 9 <sup>th</sup>	1	10	\$3,617
Bobby Hall	Football – Asst. - 8 <sup>th</sup>	2	10	\$3,617
Bobby Hall	Basketball – Boys - 7 <sup>th</sup>	2	10	\$3,617
Scott Mauk	Football – Asst. - 7 <sup>th</sup>	2	10	\$3,617

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

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Paul Butterfield	Football – Asst. – Varsity	2	14	\$5,064
George Mauk	Football - Asst. - 8 <sup>th</sup>	2	10	\$3,617
Taylor McNett	JV Cheerleader –Fall	1	2	\$723
Taylor McNett	JV Cheerleader – Winter	2	2.25	\$814
Patrick Prichard	Football - Asst. – Varsity	2	14	\$5,064
Patrick Prichard	Basketball - Boys - Asst. – Varsity	2	14	\$5,064
Ginger Stahr	Volleyball - Asst. - 8 <sup>th</sup>	2	6	\$2,170

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

- 19-6-89 TREASURER'S CONSENT AGENDA: Mrs. Place moved and Mr. Foley seconded the motion to approve the following:  
Minutes: May 21, 2019 Regular Meeting  
Reports: May  
Vote on the motion was as follows: Mrs. Place, yes; Mr. Foley, yes; Mr. Spragg, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.
- The Fiscal Year 2018 Audit Report was reviewed by the Board of Education
- 19-6-90 TEMPORARY APPROPRIATIONS: Mr. Spragg moved and Mr. Foley seconded the motion to adopt the FY 2020 Temporary Appropriations as presented by the Treasurer, totaling \$5,798,748.00; copy on file. Vote on the motion was as follows: Mr. Spragg, yes; Mr. Foley, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. Birkemeier, yes; motion carried.
- 19-6-91 PROPERTY, FLEET AND LIABILITY INSURANCE: Mrs. Place moved and Mr. Spragg seconded the motion to approve the contract with Ohio School Plan for property, fleet and liability insurance for the period July 1, 2019 through June 30, 2020, at a total premium cost of \$55,745. Hylant Administrative Services is the Administrator, and Stolly Insurance Group is the local agent; copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. Spragg, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.
- 19-6-92 ALLEN COUNTY ESC TRANSPORTATION AGREEMENT: Mr. Foley moved and Mrs. Place seconded the motion to approve shared agreement between Bath Local Schools and Allen County ESC to transport ESC students with Bath school buses to extracurricular events and activities for the 2019-2020 school year; copy on file. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; Mr. McKinney, yes; motion carried.
- 19-6-93 INTERPRETING SERVICES AGREEMENT: Mr. Spragg moved and Mrs. Place seconded the motion to approve agreement with FISDeaf for interpreting services at a set rate of \$45/hour, with a two hour minimum plus travel time (if applicable-see agreement), effective June 19, 2019 through May 28 2020; copy on file. Vote on the motion was as follows: Mr. Spragg, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried.
- 19-6-94 COTTERMAN ROOFING CHANGE ORDERS: Mr. Foley moved and Mrs. Place seconded the motion to approve two (2) change orders to the middle school roofing project by Cotterman and Company. Job number 1910019, line item #1 for \$5800 and line item #2 for \$4,200, for a total of \$10,000; copy on file. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. Spragg, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.
- 19-6-95 CELL PHONE REIMBURSEMENT: Mr. Spragg moved and Mrs. Place seconded the motion to approve reimbursement of cell phone costs at a rate up to \$60.00 per month for July 1, 2019-June 30, 2020 for:
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| Bradley Clark – Middle School Principal   | Christine Clark – Special Education Director |
| Gregory Cogley – Maintenance Supervisor   | Eric Todd Fleharty – MS Athletic Director    |
| Brian Jesko – High School Principal       | Keanna McNamara –Transportation Supervisor   |
| Christopher Renner – Elementary Principal | Mariah Ross – Food Service Supervisor        |
| Cameron Staley –HS Athletic Director      |  |
- Vote on the motion was as follows: Mr. Spragg, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McKinney, yes; motion carried.

19-6-96 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR THE 2019-20 SCHOOL YEAR: Mrs. Place moved and Mr. Foley seconded the motion to approved 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: Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; motion carried.

19-6-97 EXECUTIVE SESSION: Mr. Foley moved and Mrs. Place seconded the motion to go into executive session for the purpose of the Superintendent’s Summative Evaluation. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. Spragg, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.

The board went into executive session at 8:22 p.m. and returned at 9:18 p.m.

19-6-98 ADJOURNMENT: Mr. Foley moved and Mr. Spragg seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. Foley, yes; Mr. Spragg, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McKinney, yes; motion carried. The meeting adjourned at 9:19 p.m.

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PRESIDENT

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TREASURER