

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

March 19, 2019

The Bath Board of Education met in regular session March 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.

19-3-35 SUPERINTENDENT'S CONSENT AGENDA: Mr. McKinney moved and Mrs. Place seconded the motion to approve the following:

Employment – Certified – 2018-19 school year:

Elizabeth Young – Tutor (Home Instruction), 5 hours/week maximum, \$20/hour, effective March 4, 2019

Leave of Absence – Certified Staff – 2018-19 school year:

Stephanie Brown – family medical leave (maternity) beginning April 5, 2019 using available sick leave followed by family medical leave.

Hannah Snyder – family medical leave (maternity) beginning April 16, 2019 using available sick leave followed by family medical leave.

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

Maranda Blanchard – Elementary School – Student Teaching – Bluffton University

Kendra Crawford – Middle School – Junior Level Field Placement – Ohio State University

Brittney Hendrickson – Middle School – Senior Level Field Placement – Ohio State University

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

Brittney Hendrickson – Middle School – Student Teaching – Ohio State University

Resignation/Retirement - Classified Staff - 2018-19 school year:

Reyna Collins – Food Service – resignation effective March 4, 2019

Debrah Wilkins – Food Service Supervisor – resignation for the purpose of retirement, effective July 1, 2019

Employment – Classified Staff – 1 Year Limited Contract – 2018-19 school year:

Angela Crowe - Food Service – 1 Yr. Limited Contract (51 days), 2.0 hrs/day, \$12.24/hr., effective March 20, 2019

Employment – Substitute Monitor – Approved - \$12.64/hour – 2018-19 school year:

William Vermillion – effective March 14, 2019

Employment – Substitute Study Hall Monitor – Approved - \$15.20/hour – 2018-19 school year:

William Vermillion – effective March 14, 2019

Employment – Summer Custodial Help – Seasonal - \$10.00/hour:

Stephen White – effective April 1, 2019 through November 8, 2019

Athletic Support Personnel – 2018-19 school year:

William Garland

Gene Hermon

Joseph Kowal

John Lause

Anthony Miller

Heidi Mirus

Mark Shine

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

- 19-3-36 TREASURER’S CONSENT AGENDA: Mr. Foley moved and Mr. Spragg seconded the motion to approve the following:
Minutes: February 19, 2019 Regular Meeting
Reports: February
Vote on the motion was as follows: Mr. Foley, yes; Mr. Spragg, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.
- 19-3-37 COLLEGE CREDIT PLUS MOU WITH RHODES STATE COLLEGE: Mrs. Place moved and Mr. McKinney seconded the motion to approve the College Credit Plus (CCP) agreement between Bath Local Schools and Rhodes State College, effective May 8, 2019 through May 1, 2020; copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. McKinney, yes; Mr. Spragg, yes; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried.
- 19-3-38 DATA SHARING AGREEMENT WITH RHODES STATE COLLEGE: Mr. Spragg moved and Mr. Foley seconded the motion to approve the Data Sharing agreement between Bath Local Schools and Rhodes State College, effective March 19, 2019 through March 19, 2020; copy on file. Vote on the motion was as follows: Mr. Spragg, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried.
- 19-3-39 NWOET VIDEO STREAMING CONTRACT: Mrs. Place moved and Mr. Spragg seconded the motion to approve the contract renewal with the NW Ohio Area Media Center and NWOET in conjunction with LEARN360 for video streaming, effective July 1, 2019 – June 30, 2020, at a cost of \$1,943.63. Vote on the motion was as follows: Mrs. Place, yes; Mr. Spragg, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried.
- 19-3-40 JOB DESCRIPTION – SPECIAL EDUCATION SECRETARY: Mr. Foley moved and Mrs. Place seconded the motion to approve a revised job description for full time secretary in special education; copy on file. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; motion carried.
- 19-3-41 JOB DESCRIPTION – ATHLETIC SECRETARY: Mr. Spragg moved and Mr. Foley seconded the motion to approve a revised job description for full time athletic secretary; copy on file. Vote on the motion was as follows: Mr. Spragg, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; Mrs. Place, yes; motion carried.
- 19-3-42 IMPRACTICAL TO TRANSPORT: Mr. Spragg moved and Mr. Foley 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 or contract with parents/legal guardian at a rate of \$2.50/day. A list of students may be found as an attachment to the minutes. Vote on the motion was as follows: Mr. Spragg, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.

19-3-43 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR 2018-19 SCHOOL YEAR: Mrs. Place moved and Mr. Foley 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: Mrs. Place, yes; Mr. Foley, yes; Mr. Spragg, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried.

19-3-44 EXECUTIVE SESSION: Mr. Foley moved and Mrs. Place seconded the motion to go into executive session for the purpose of considering the employment of a public employee of the school district. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. McKinney, yes, Mr. Spragg, yes; motion carried.

The board went into executive session at 8:10 P.M. and returned at 8:50 P.M.

19-3-45 ADJOURNMENT: Mr. Foley moved and Mrs. Place seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; Mr. McKinney, yes; motion carried. The meeting adjourned at 8:52 P.M.

PRESIDENT

TREASURER