

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

November 19, 2019

The Bath Board of Education met in regular session November 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.

- 19-11-154 SUPERINTENDENT'S CONSENT AGENDA: Mrs. Place moved and Mr. Foley seconded the motion to approve the following:

Employment – Certified Supplemental - 2019-20 school year:

Kelly Risser – Tutor (Home Instruction) – 5 hours/week max., \$20.00/hour, effective November 18, 2019

Employment – Certified Substitutes – 2019-20 school year:

Certified Substitutes as approved by the Allen County Superintendents

Mary Gossard	Roger Heffner	Doris Jones
Maria Ordonez-Moser	Nick Pauff	Lisa Proby
William Slaise	Marjean Warren	Jeanne Watkins

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

Tara Mullholland, Library Assistant (MS), resignation effective December 13, 2019

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

Michelle Cox	Christine Miller	Jennifer Pitts
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Employment – Substitute Food Service – Approved - \$12.48/hour – 2019-2020 school year:

Beverly Best

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

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Brandon Soules	Wrestling – Asst – M.S.	0	5	\$1,809

Athletic Support Personnel – 2019-20 school year:

The following athletic support personnel shall be paid for out of the Athletic Account Fund 300-000 per schedule:

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

- 19-11-155 TREASURER'S CONSENT AGENDA: Mrs. Place moved and Mr. Spragg seconded the motion to approve the following:

Minutes: October 22, 2019 Regular Meeting

Reports: October

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

- 19-11-156 FIVE YEAR FORECAST: Mr. Spragg moved and Mr. Foley seconded the motion to adopt the Five Year Forecast as presented by the Treasurer for fiscal years 2020-2024; copy on file. Vote on motion was as follows: Mr. Spragg, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.
- 19-11-157 ESTABLISH BOARD MEETING DATES AND TIMES: Mr. Foley moved and Mrs. Place seconded the motion to schedule the following board meetings in the Boardroom of the Administration Office:
2020 Organizational Meeting – Tuesday, January 7, 2020 at 5:00 P.M.
January Regular Meeting - Tuesday, January 28, 2020 at 7:30 P.M.
Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; motion carried.
- 19-11-158 OSBA SERVICES AGREEMENT: Mr. McKinney moved and Mrs. Place seconded the motion to approve the contract between the Bath Local School District and the Ohio School Boards Association (OSBA) to provide an Ohio Policy Service (OPS) Client Website Update, hosted via the BoardDocs platform, total cost of \$1,500.00, effective December 1, 2019 – November 30, 2020; copy on file. Vote on the motion was as follows: Mr. McKinney, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; Mr. Foley, yes; motion carried.
- 19-11-159 AMENDMENT TO MERCY HEALTH ST. RITA’S AGREEMENT: Mrs. Place moved and Mr. Spragg seconded the motion to approve an amendment to the athletic training services agreement between Mercy Health-St. Rita’s Medical Center and Bath Local Schools originally approved June 19, 2018, changing from a three year agreement to a two year agreement; copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. Spragg, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McKinney, no; motion carried.
- 19-11-160 UPDATED POLICIES: Mr. McKinney moved and Mr. Foley seconded the motion to approve the following updated policies:
1. EEA – Student Transportation Services
 2. EFG – Student Wellness Program
 3. GBK – No Tobacco Use on District Property by Staff Members
 4. IGBE – Remedial Instruction (Intervention Services)
 5. IKE – Promotion and Retention of Students
 6. IKF – Graduation Requirements
 7. IKF-E – Graduation Requirements (Removal)
 8. IKF-R – Graduation Requirements (Removal)
 9. JEDA – Truancy
 10. JFCG – Tobacco Use by Students
 11. JGD – Student Suspension
 12. JGE – Student Expulsion
 13. KGC – No Tobacco Use on District Property
- Vote on the motion was as follows: Mr. McKinney, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; motion carried.

- 19-11-161 SCHOOL CALENDARS: Mrs. Place moved and Mr. McKinney seconded the motion to approve school calendars for 2020-2021 school year, 2021-2022 school year, and 2022-2023 school year; copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Spragg, yes; Mr. Birkemeier, yes; motion carried.
- 19-11-162 SB 210 COMPLIANCE REPORT: Mr. Foley moved and Mr. Spragg seconded the motion to authorize the Superintendent to report to the Ohio Department of Education that Bath Local Schools are in compliance with SB 210 ala carte sales nutrition standards in regard to the sale of food and drinks throughout the school day. Vote on the motion was as follows: Mr. Foley, yes; Mr. Spragg, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; Mrs. Place, yes; motion carried.
- 19-11-163 IMPRACTICAL TO TRANSPORT: Mr. Spragg 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 per day. Wheelchair bound students attending Marimor will be at the contracted rate of \$10.00 per day; list of students on file. Vote on the motion was as follows: Mr. Spragg, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McKinney, yes; motion carried.
- 19-11-164 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR THE 2019-20 SCHOOL YEAR: Mr. Spragg 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: Mr. Spragg, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried.
- 19-11-165 EXECUTIVE SESSION: Mrs. Place moved and Mr. Spragg seconded the motion to go into executive session to discuss matters required to be kept confidential by state or federal law. 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 board went into executive session at 8:29 p.m. and returned at 8:54 p.m.

- 19-11-166 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. Spragg, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried. The meeting adjourned at 8:55 p.m.

PRESIDENT

TREASURER