

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

November 20, 2018

The Bath Board of Education met in regular session November 20, 2018 at 7:30 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, Mrs. Place, and Mr. Spragg.

- 18-11-167 EXECUTIVE SESSION: Mrs. Place moved and Mr. Birkemeier seconded the motion to go into executive session for the purpose of investigating charges or complaints against an employee or official of the school district. Vote on the motion was as follows: Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; Mr. Foley, yes; Mr. McKinney, yes; motion carried.

The board went into executive session at 8:02 P.M. and returned at 9:01 P.M.

- 18-11-168 SUPERINTENDENT'S CONSENT AGENDA: Mr. Spragg moved and Mr. Birkemeier seconded the motion to approve the following:

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

Hannah Klingaman – family medical leave (maternity) beginning December 6, 2018, using available sick leave followed by unpaid family medical leave

Morgan Lenke – family medical leave (maternity) beginning February 5, 2019, using available sick leave followed by unpaid family medical leave

Employment – Certified Supplemental – 2018-19 school year:

Matthew Gillett	Basketball – Boys – Asst – 9	Level 0, 9%	\$3,255
Andrew Herr	Baseball – Asst – Varsity	Level 2, 8%	\$2,894
Luke Hickey	Baseball – Asst – JV	Level 1, 7%	\$2,532
Ryan Reindel	Baseball – Asst – 8	Level 2, 6%	\$2,170

Change in Employment – Certified Staff – 2018-19 school year:

Lindsey May – Elementary Teacher – change from BA to BA+15 with 6 years of experience, \$47,041, effective second semester of 2018-19 school year

Employment – Certified Substitutes – 2018-19 school year:

Certified Substitutes as approved by the Allen County Superintendents:

Kianna Collins	Anna Engle	Lauren Linn
Branden Nickles	Ryan Schadewald	William Slaise
Mary Smith	Bryan Yahna	

Employment – Classified Staff – 2018-19 school year:

Timothy Vernik, Technology Assistant, 1Yr. Limited Contract (156 days), effective November 26, 2018 – July 31, 2019, Year 4, 8 hrs/day, \$20.47/hr.

Employment – Classified Substitutes – 2018-19 school year:

Classified Library Assistants (\$15.03/hr.) and Teacher's Aides (\$15.18/hr) as approved by the Allen County Superintendents:

Heidi Mirus (effective October 11, 2018)

Ernesto Gonzalez Robynn Gonzalez

Employment – Substitute Bus Driver – Approved - \$19.58/run – 2018-19 school year:

Dylan Green

Resignation – Outside Co-Curricular Staff – 2018-19 school year:

Lynne Vieira, Cheerleader – Head – Basketball, effective November 8, 2018

Employment – Outside Co-Curricular Staff – 2018-19 school year:

Meranda Green	Basketball – Girls – Asst. – 8 th	Level 1, 9%	\$3,255
Taylor McNett	Cheerleader – Head – Basketball	Level 0, 5%	\$1,809
Jackie Okief	JV Cheer – Winter	Level 2, 2.5%	\$ 904
Trey Roney	Baseball – Asst – 7 th	Level 2, 6%	\$2,170
Christi Shockency	Cheerleader – M.S. – Winter	Level 0, 1.75%	\$ 633

Athletic Support Personnel – 2018-19 school year:

Corey Briggs – effective August 1, 2018

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

- 18-11-169 TREASURER’S CONSENT AGENDA: Mr. McKinney moved and Mrs. Place seconded the motion to approve the following:

Minutes: October 16, 2018 Regular Meeting

Reports: October

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

At this time the Board reviewed the Federal Procurement Procedures as presented by the Treasurer.

- 18-11-170 ESTABLISH BOARD MEETING DATES AND TIMES: Mr. Birkemeier moved and Mrs. Place seconded the motion to schedule the following board meetings in the Boardroom of the Administration Office:

2019 Organizational Meeting – Thursday, January 3, 2019 at 6:00 P.M.

January 2019 Regular Meeting – Tuesday, January 15, 2019 at 7:30 P.M.

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

- 18-11-171 ALLEN COUNTY ESC TRANSPORTATION AGREEMENT: Mrs. Place moved and Mr. McKinney seconded the motion to approve the shared services agreement between Bath Local School District and the Allen County Educational Service Center (ESC) to transport ESC students with Bath school buses to extracurricular events and activities, effective October 24, 2018 through June 30, 2019; copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. McKinney, yes; Mr. Spragg, yes; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.

- 18-11-172 OSBA SERVICES CONTRACT: Mr. Spragg moved and Mr. Birkemeier seconded the motion to approve the contract between Bath Local School District and the Ohio School Boards Association (OSBA) to provide an Ohio Policy Service Client Website Update at a cost of \$1,550.00 for December 1, 2018 – November 30, 2019; copy on file. Vote on the motion was as follows: Mr. Spragg, yes; Mr. Birkemeier, yes; Mr. McKinney, abstain; Mr. Foley, yes; Mrs. Place, yes; motion carried.

- 18-11-173 NAVIANCE, INC. CONTRACT: Mr. McKinney moved and Mrs. Place seconded the motion to approve a 5-year contract with Naviance, Inc. for AchieveWorks, Social Emotional Learning, Career Key, Alumni Tracker, eDoc, Naviance, Naviance Insights, and College and Career Readiness services, effective November 29, 2018 at a total cost of \$48,894.86 over a 5 year period; copy on file.
 Year 1: \$13,906.18 (\$9,814.05 to be paid with Ohio School Safety Grant)
 Years 2 thru 5: \$8,750.48 per year
 Vote on the motion was as follows: Mr. McKinney, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; motion carried.
- 18-11-174 UNIVERSITY OF NORTHWESTERN OHIO AGREEMENT: Mr. Spragg moved and Mr. Birkemeier seconded the motion to approve a three year articulation agreement between Bath Local School District and the University of Northwestern Ohio for College Credit Plus, effective November 1, 2018; copy on file. Vote on the motion was as follows: Mr. Spragg, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; Mr. Foley, yes; Mrs. Place, yes; motion carried.
- 18-11-175 ALLEN COUNTY BOARD OF DD CONTRACT: Mrs. Place moved and Mr. McKinney seconded the motion to approve the contract between Bath Local School District and the Allen County Board of Developmental Disabilities to provide an aide for one of our students, effective November 1, 2018 – June 30, 2019; 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.
- 18-11-176 UPDATED POLICIES: Mrs. Place moved and Mr. Spragg seconded the motion to approve the following updated policy:
 JG – Student Discipline
 Vote on the motion was as follows: Mrs. Place, yes; Mr. Spragg, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.
- 18-11-177 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR 2018-19 SCHOOL YEAR: Mr. McKinney moved and Mr. Birkemeier 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. McKinney, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. Spragg, yes; motion carried.
- 18-11-178 EXECUTIVE SESSION: Mrs. Place moved and Mr. Birkemeier seconded the motion to go into executive session for the purpose of considering the employment or discipline of a public employee or official of the school district. Vote on the motion was as follows: Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; Mr. Foley, yes; Mr. McKinney, yes; motion carried.
 The board went into executive session at 9:44 P.M. and returned at 10:17 P.M.
- 18-11-179 ADJOURNMENT: Mrs. Place moved and Mr. McKinney seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mrs. Place, yes; Mr. McKinney, yes; Mr. Spragg, yes; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried. The meeting adjourned at 10:18 P.M.

 PRESIDENT

 TREASURER

