

BATH LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING

September 17, 2019

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

19-9-134 SUPERINTENDENT’S CONSENT AGENDA: Mrs. Place moved and Mr. Spragg seconded the motion to approve the following:

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

Lindsey May – Elementary School Teacher – change from BA+15 to M with 7 years of experience, \$55,226, effective first semester 2019-20 school year

Emily Peck – Elementary School Teacher – change from M to M+15 with 22 years of experience, \$74,607, effective first semester 2019-20 school year

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

Cynthia Fleming – family medical leave (maternity) beginning November 15, 2019, using available sick leave followed by family medical leave.

Employment – Certified Supplemental - 2019-20 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Samuel Boehnlein	Basketball-Boys-Asst-8 <sup>th</sup>	2	10	\$3,617

Employment – Certified Substitutes – 2019-20 school year:

Certified Substitutes as approved by the Allen County Superintendents

Kerri Archer	Laura Ayers	Jane Bailey
Sandra Bentley	Meredith Bixel	Sarah Boecker
Brian Cheney	Tanjina Chowdhury	Stephanie Clemons
Susan Coleman	Kristy Collins	Tessa Coulson
Sarah Custenborder	Sandra R Dackin	Joshua Gooding
Leslie Jones	Amy Koester	Christopher Laue
John (Jack) Link	Andrew Madley	Travis Monford
Manuel Morales	Debra Neal	Michelle Peters
Karen Reidenbach-Dew	Martin Rind	Cheyann Schadewald
Diane Schoonover	Richard Sherrick	Dawn Stechsulte
Liam Stolly	Rita VanNederveen	Jeremiah Wright

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

Kimberly Watkins – Field Placement (Elementary) – Eastern Gateway Community College

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

Kristen Stager – Monitor – resignation effective August 21, 2019

Employment – Classified Federally Funded Aide – (1 Yr. Limited Contract) – 2019-20 school year:

Federally funded instructional aide with hours and assignments as needed depending upon service needs of students; currently estimated to be hours noted at the building listed.

Kristen Stager – Instruct. Aide (Elem), 4.0 hrs/day, Year 2, \$16.35/hr, Title I Funds, Effective August 22, 2019

Employment – Classified – (1 Yr. Limited Contract) – 2019-20 school year:

Ginger Stahr – Monitor (Elem), 2.5 hrs/day, Year 1, \$12.89/hr., 167 days, effective September 18, 2019

Employment – Classified Substitutes 2019-20 school year:

Classified Substitutes as approved by the Allen County Superintendents  
(Teacher’s Aide \$15.48/hour and Library Assistants \$15.33/hour)

Jane Bailey	Susan Coleman	Sandra R Dackin
Ernesto Gonzalez	Robynn Gonzalez	Cheyann Schadewald

Employment – Substitute Bus Driver – Approved - \$19.97/run – 2019-2020 school year:

Ryan Gross

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

Daniel Edelbrock	Raymond Hurst
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Employment – Substitute Food Service – Approved - \$12.48/hour – 2019-2020 school year:

Samantha Coffey	Susan Nolan	Amanda Williams
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Employment – Substitute Monitor - Approved - \$12.89/hour – 2019-2020 school year:

Employment – Substitute Study Hall Monitor - Approved - \$15.50/hour – 2019-2020 school yr:

Daniel Edelbrock	Amanda Williams
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Outside Co-Curricular Resignation – 2019-20 school year:

Christi Shockency - Cheerleader-MS (Fall), Resignation effective August 21, 2019

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

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Megan Boedicker	Volleyball – Asst. – 9 <sup>th</sup>	1	7	\$2,532
Michael Frey	Basketball – Girls – Asst. – 7 <sup>th</sup>	2	10	\$3,617
Meranda Green	Basketball – Girls – Asst. – 8 <sup>th</sup>	2	10	\$3,617
Tara Herr	Basketball – Girls – Asst. – Varsity	0	10	\$3,617
Morgan Zellmann	Cheerleader-MS (Fall)	0	1.75	\$ 633

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

19-9-135 TREASURER’S CONSENT AGENDA: Mr. Foley moved and Mrs. Place seconded the motion to approve the following:

Minutes: August 20, 2019 Regular Meeting

Reports: August

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

19-9-136 NEW STUDENT ACTIVITY FUNDS: Mr. Spragg moved and Mrs. Place seconded the motion authorizing the Treasurer to establish new student activity funds as follows:

Wildcat Compassion 200-9234

E-Sports Club 200-9236

Description of each club on file. Vote on the motion was as follows: Mr. Spragg, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried.

- 19-9-137 PERMANENT APPROPRIATIONS: Mr. Spragg moved and Mr. Foley seconded the motion to adopt the FY 2020 Permanent Appropriations as presented by the Treasurer, totaling \$21,752,604.27. Vote on the motion was as follows: Mr. Spragg, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mrs. Place, yes; motion carried.
- 19-9-138 EIGHTH GRADE 2019-2020 CLASS TRIP: Mrs. Place moved and Mr. Foley seconded the motion to grant permission for qualifying 8<sup>th</sup> grade students to be absent from school on April 28, through May 1, 2020 so they may participate in a class trip to Washington, D.C. This trip is student funded and students must meet certain requirements in regards to behavior and academics in order to be eligible to participate. Trip will be contracted with K and K Tours; copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. Foley, yes; Mr. Spragg, yes; Mr. Birkemeier, yes; motion carried.
- 19-9-139 BUSINESS ADVISORY COUNCIL COMPLIANCE PLAN: Mr. Spragg moved and Mrs. Place seconded the motion to approve the Greater Lima Region Business Advisory Council Compliance Plan; copy on file. Vote on the motion was as follows: Mr. Spragg, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried.
- 19-9-140 IMPRACTICAL TO TRANSPORT: Mrs. Place 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, 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: Mrs. Place, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; motion carried.
- 19-9-141 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. Birkemeier, yes; motion carried.
- 19-9-142 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; motion carried. The meeting adjourned at 8:52 p.m.

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PRESIDENT

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TREASURER