

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

September 25, 2018

The Bath Board of Education met in regular session September 25, 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.

18-9-142 SUPERINTENDENT'S CONSENT AGENDA: Mrs. Place moved and Mr. Birkemeier seconded the motion to approve the following:

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

Cynthia Fleming – High School Teacher – change from BA+15 to M with 5 years of experience, \$50,269, effective first semester of 2018-19 school year

Employment – Certified – 2018-19 school year:

Elizabeth Horstman – Tutor (Home Instruction), 5 hour/week maximum, \$20/hour, effective October 1, 2018

Jill Pauff – Tutor (LEP), a maximum of 39 hours, \$20.00/hour, effective October 2, 2018

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

Ashley Recker – family medical leave (maternity) beginning October 17, 2018 using available sick leave followed by family medical leave.

Employment - Certified Mentoring Teachers – 2018-19 school year:

The following teacher is being hired to provide mentoring services for the 2018-19 school year at the annual stipend designated:

Elizabeth Horstman – one (1) first-year teacher, \$525.00

Employment – Certified Supplemental – 2018-19 school year:

Robert Joseph Gomez – Baseball – Head, Level 0, 10%, \$3,617

Bobby Hall – Basketball – Boys – Asst. – 7th, Level 2, 10%, \$3,617

Aaron Markley – Basketball – Girls – Asst. – JV, Level 1, 12%, \$4,341

Employment – Certified Substitutes – 2018-19 school year:

Certified Substitutes as approved by the Allen County Superintendents:

Thelithia Banks	Cole Brincefield	Meghan Collins
Andrew Garland	Jeffery Kirkman	Brittany Kroeger
John (Jack) Link	Sarah Mack	Debra Neal
Linda Rhodes	Jason Seggerson	Rita VanNederveen
Lauren VanVorce	Amanda West	David Zuber

Employment – Substitute Nurse – Approved – 2018-19 school year:

Tamara Haunhorst

Certified Fall Field Placements & Student Teachers – 2018-19 school year:

Nathan Coil – Middle School – Student Teaching – Bluffton University
 Sara Audia – Elementary – Student Teaching - BGSU
 Geno D'Agostino – Elementary – Field Experience - ONU
 Jenna Hollar – High School – Student Teaching - ONU
 Kaity Kelly – Middle School - Field Experience - ONU
 Storm Smith – Elementary – Field Experience - ONU
 Brittany Tomson – Elementary – Field Experience - ONU
 Laura Youngblood – Elementary – Field Experience - ONU

Employment – Classified Substitutes (Library Assistant, \$15.03/hour and Teacher's Aide \$15.18/hour) – 2018-19 school year:

Ella Johnson

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

Adrienne Gossard

Employment – Substitute Bus Aide - \$15.18/run – 2018-19 school year:

Chad Spallinger

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

Wanda Mosley Ginger Stahr

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

Wanda Mosley Ginger Stahr

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

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Brady Allen	Basketball – Boys – Asst. – Varsity	2	14	\$5,064
Michael Frey	Basketball – Girls – Asst. – 7th	2	10	\$3,617
Darryl Gossard	Basketball – Boys – Asst. – 8th	2	10	\$3,617
Amanda Markley	Basketball – Girls – Asst. – Varsity	1	12	\$4,341
Patrick Prichard	Basketball – Boys – Asst. – JV	2	14	\$5,064

Athletic Support Personnel - 2018-19 school year:

The following athletic support personnel shall be paid for out of the Athletic Fund 300-0000 per schedule:

Andrew Herr Matthew Gillett

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

18-9-143 TREASURER'S CONSENT AGENDA: Mr. Spragg moved and Mr. McKinney seconded the motion to approve the following:

Minutes: August 21, 2018 Regular Meeting

Reports: August

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

- 18-9-144 PERMANENT APPROPRIATIONS: Mr. McKinney moved and Mr. Birkemeier seconded the motion to adopt the FY 2019 Permanent Appropriations as presented by the Treasurer, totaling \$20,492,378.56.
Vote on the motion was as follows: Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. Spragg, yes; motion carried.
- 18-9-145 NEW STUDENT ACTIVITY FUND: Mrs. Place moved and Mr. Spragg seconded the motion to establish a new student activity fund 200-9230 for Gatekeepers as presented by the Treasurer. The high school group is being formed to help students with mental health and suicide prevention.
Vote on the motion was as follows: Mrs. Place, yes; Mr. Spragg, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.
- 18-9-146 BAND TRIP TO CHICAGO: Mr. Birkemeier moved and Mrs. Place seconded the motion to grant permission for qualifying band students to attend a trip to Chicago, November 8-10, 2019. Due to conferences, no school will be missed. This trip is student funded and students must meet certain requirements in regard to behavior and academics in order to be eligible to participate. Trip services will be contracted with Bob Rogers Travel; copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Spragg, yes; Mr. Foley, yes; motion carried.
- 18-9-147 EIGHT GRADE 2018-2019 CLASS TRIP: Mr. McKinney moved and Mrs. Place seconded the motion to grant permission for qualifying 8th grade students to be absent from school on May 8, 9, and 10 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 Prodigy Student Travel, Inc. Vote on the motion was as follows: Mr. McKinney, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; motion carried.
- 18-9-148 ELITE PAVING & SEALCOATINGS: Mr. Birkemeier moved and Mr. Spragg seconded the motion to approve a contract between Bath Local Schools and Elite Paving & Sealcoatings, Lima, Ohio to repair, seal and re-stripe asphalt areas per estimates #2019 and #2023; total cost of \$40,547.44, to be paid out of Permanent Improvement Funds; copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Spragg; Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; motion carried.
- 18-9-149 BUSINESS ADVISORY COUNCIL COMPLIANCE PLAN: Mrs. Place moved and Mr. McKinney seconded the motion to approve the Greater Lima Region Business Advisory Council Compliance Plan; 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.
- 18-9-150 IMPRACTICAL TO TRANSPORT: Mr. Birkemeier 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; list of students on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Spragg, yes; Mr. Foley, yes; Mr. McKinney, yes; motion carried.

18-9-151 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR 2018-19 SCHOOL YEAR: Mr. Spragg moved and Mrs. Place 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; Mrs. Place, yes; Mr. Foley, yes; McKinney, yes; Mr. Birkemeier, yes; motion carried.

18-9-152 EXECUTIVE SESSION: Mrs. Place moved and Mr. McKinney seconded the motion to go into executive session to consider matters required to be kept confidential by state or federal law. Vote on the motion was as follows: Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; motion carried.

The board went into executive session at 9:15 P.M. and returned at 9:39 P.M.

18-9-153 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 9:40 P.M.

PRESIDENT

TREASURER