

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

August 26, 2014

The Bath Board of Education met in regular session August 26, 2014 at 7:30 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, Mr. McPheron, and Mrs. Place.

- 14-8-124 EXECUTIVE SESSION: Mrs. Place moved and Mr. McPheron seconded the motion to go into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the investigation of charge or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing. Vote on the motion was as follows: Mrs. Place, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McKinney, yes; motion carried.

The Board went into executive session at 7:41 P.M. and returned at 7:53 P.M.

- 14-8-125 TREASURER'S SALARY: Mr. McPheron moved and Mr. Birkemeier seconded the motion to set the salary for Annette Morman, Treasurer, for the period Aug. 1, 2014 through July 31, 2015 at \$90,802 (1 Step and .5% on base). Vote on the motion was as follows: Mr. McPheron, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; motion carried.

- 14-8-126 PUBLIC NOTICE: Mr. McKinney moved and Mrs. Place seconded the motion to approve the following notice:
The Bath Local School District Board of Education hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that Dale Lewellen, who is currently employed by the Board of Education as Superintendent, will be retired and seeking re-employment with the Bath Local School District in the same position following his service retirement.
The Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held on Oct. 21, 2014 at 7:30 P.M. at the Bath Local Schools, Administration Building at 2650 Bible Rd. Lima, Ohio.

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

- 14-8-127 SUPERINTENDENT'S CONSENT AGENDA: Mr. Birkemeier moved and Mr. McKinney seconded the motion to approve the following items:

Employment – Certified Staff – 2014-15 school year:

Daniel Baker – H.S. Social Studies Teacher – BA, 0 years, 1-Yr. Limited Contract - \$34,852

Change in Employment – Certified Staff:

Bethany Barnhart – change from BA+15 to BA+30, 4 years - \$43,042

Employment – Certified Substitutes – 2014-15 school year:

Certified Substitutes as approved by the Allen County Superintendents

Thelithia Banks	Olan Brown	Audrey Clark
Elizabeth Crites	Sandy Dackin	Sandra Dackin
Leah Dickerson	Christian Downey	Jordane Duffy
Barbara Duval	John Engberg	Barbara Flynn
Daniel Fraley	James Fraley	Katherine Frueh
Virginia Hempleman	Mandy Henderson	Katerina Hinkle
Megan Hunnaman	Michael Hunt	Brooke Hutchins
Allison Jones	Heather Keith	Ashley Koenig-Regedanz

Phyllis Laman	Audrey Leach	Cody Lehman
James Leaman	Julie Little	Lauren Lovelace-Nolte
Michael Maag	Jay Melton	Amanda Mick
Craig Mires	Denise Mooney	Heather Pavel
Jennifer Pughsley	Jordan Reffitt	Maegan Rohdes
Benjamin Schamp	Courtney Schroeder	Meridith Seech
James Seiser	Marty Sheets	Jacqueline Smith
Lvera Sprague	Kaye Sturgill	Eric Tippie
Brandon Watkins	Laura Weitz	Carol Welty
Veronica Wende	Cynthia White	Kay Wilusz
Jeremy Woodard		

Resignation – Classified Staff :

Korina Wilkerson – Bus Driver – effective end of 2013-14 school year

Employment – Classified Staff – 1-Year Limited Contracts 2014-15 school year:

Michelle Staley – Food Service (Elem.), 5 hrs., year 1 - \$11.45/hr.

Danita Slone – Food Service (M.S.), 2 hrs., year 1 - \$11.45/hr.

Julie Howard – Bus Driver, 4 runs, year 1 - \$18.32/run

Jennifer Nickles – Bus Driver, 4 runs, year 1 - \$18.32/run

Sylvia Muniz – Food Service (M.S.), 2 hrs., year 1 - \$11.45/hr.

Susan Gilica – Food Service (H.S.), 2 hrs., year 1 - \$11.45/hr. – effective Sept. 8, 2014

Change in Employment – Classified Staff – 2014-15 school year:

Jennifer Cope – Food Service (Elem.) – from 5 hrs. to 5.5 hrs./day

Employment – Classified Staff – 2014-15 school year:

Sub Aide as approved by the Allen County Superintendents

John Berens

Kevin Hinegardner – Sub Food Service - \$11.45/hr.

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

- 14-8-128 TREASURER’S CONSENT AGENDA: Mrs. Place moved and Mr. McKinney seconded the motion to approve the following items:

Minutes: July 15, 2014 Regular Meeting & Aug. 13, 2014 Special Meeting

Reports: July Reports

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

- 14-8-129 WORKERS COMPENSATION TPA: Mr. McPheron moved and Mr. Birkemeier seconded the motion to authorize the Treasurer to contract with Sheakley Uniservice as Bath’s Third Party Administrator for Worker’s Compensation, effective for the 2015 group rating plan year. The service fee is \$575.00 which includes unemployment services. Bath will participate in Group Retrospective Rating. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; motion carried.

- 14-8-130 MEDICAID COST REPORT AUDIT: Mrs. Place moved and Mr. McPheron seconded the motion to authorize the Treasurer to contract with Rea & Associates, Inc. to audit the FY 2013 Medicaid School Program cost report. The fee will be \$1,400.00. Vote on the motion was as follows: Mrs. Place, yes; Mr. McPheron, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.

- 14-8-131 VAN DRIVERS: Mr. Birkemeier moved and Mrs. Place seconded the motion to approve the following list of van drivers for liability purposes: John Berens, Douglas Davis, Daniel Grime, and Cindy Lachey. Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. McPheron, yes; Mr. Foley, yes; motion carried.
- 14-8-132 TIME AND ROUTE SCHEDULE FOR STUDENT TRANSPORTATION: Mr. McKinney moved and Mr. McPheron seconded the motion to adopt the time and route schedule for student transportation for the 2014-15 school year according to the Ohio School Law 22.22, as on file in the Transportation Supervisor's Office. The Transportation Supervisor is authorized to make changes to the routes and schedules as deemed necessary. The assigned stops provide for maximum safety of the students. Vote on the motion was as follows: Mr. McKinney, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mrs. Place, yes; motion carried.
- 14-8-133 PAYMENT IN LIEU OF TRANSPORTATION: Mr. Birkemeier moved and Mr. McPheron seconded the motion to approve 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 \$5.00 per day. Copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McPheron, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.
- 14-8-134 BOARD POLICIES – AFC-1-R-1 AND AFC-1-R-2: Mr. Birkemeier moved and Mr. McPheron seconded the motion to approve the changes to AFC-1-R-1 and AFC-1-R-2 Board Policies due to the implementation of the BEA Agreement (7/1/14 – 6/30/17). Copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McPheron, yes; Mr. McKinney, yes; Mr. Foley, yes; Mrs. Place, yes; motion carried.
- 14-8-135 STRATEGIC PLAN: Mr. Birkemeier moved and Mr. McPheron seconded the motion to approve the Strategic Plan. Copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McPheron, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; motion carried.
- 14-8-136 BUS DRIVERS – FEDERAL CDL ODE REQUIREMENTS: Mrs. Place moved and Mr. McKinney seconded the motion to approve the list of bus drivers who have met all Federal CDL ODE requirements for certification. Copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; motion carried.
- 14-8-137 WRIGHT STATE UNIVERSITY-MIAMI VALLEY COLLEGE OF NURSING AND HEALTH PRECEPT CONTRACT: Mr. McPheron moved and Mrs. Place seconded the motion to approve the contract with Wright State University-Miami Valley College of Nursing and Health Precept. Copy on file. Vote on the motion was as follows: Mr. McPheron, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried.
- 14-8-138 WOOD COUNTY EDUCATIONAL SERVICE CENTER: Mr. McKinney moved and Mr. Birkemeier seconded the motion to approve the contract with Wood County ESC for the Wood County JDC, JRC, and ALC. Copy on file. Vote on the motion was as follows: Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McPheron, yes; Mrs. Place, yes; motion carried.
- 14-8-139 HOMESCHOOLING REQUESTS: Mrs. Place moved and Mr. McKinney seconded the motion to approve the list of students to be homeschooled upon recommendation of the Allen County ESC. Copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; motion carried.

14-8-140 VOLUNTEERS: Mr. Birkemeier moved and Mr. McPheron seconded the motion to approve the list of volunteers for liability purposes. Copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McPheron, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. Foley, yes; motion carried.

14-8-141 EXECUTIVE SESSION: Mr. McPheron moved and Mrs. Place seconded the motion to approve going into executive session to discuss preparing for, conducting, or reviewing negotiations or bargaining sessions with employees. Furthermore to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the investigation of charge or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing. Vote on the motion was as follows: Mr. McPheron, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.

The Board went into executive session at 8:14 P.M. and returned at 8:42 P.M.

14-8-142 ADJOURNMENT: Mr. Birkemeier moved and Mrs. Place seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. McPheron, yes; motion carried. The meeting adjourned at 8:43 P.M.

PRESIDENT

TREASURER