

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

February 17, 2015

The Bath Board of Education met in regular session February 17, 2015 at 7:30 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, Mr. McPheron, and Mrs. Place.

15-2-22 SUPERINTENDENT'S CONSENT AGENDA: Mr. McPheron moved and Mrs. Place seconded the motion to approve the following items:

Resignation/Retirement – Certified Staff:

Jane Bailey – Title I Teacher – retirement – effective June 1, 2015
John Simindinger – HS Guidance Counselor – effective June 1, 2015
Barbara Stormann – Elem. Librarian – effective June 1, 2015

Employment – Certified Supplemental Staff – 2014-15 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Daniel Baker	Baseball – Asst. – 9 th Grade Coach	0	6	\$2,081
Ashley Giesken	Track – Asst. – MS Coach	0	4	\$1,387
Robert Joseph Gomez	Baseball – Asst. – Varsity Coach	2	2	\$2,774

Leave of Absence – Certified Staff – 2014-15 school year:

Laura Hartzler – 12 weeks family medical leave (maternity) beginning approximately March 8, 2015, using up to 6 weeks sick leave followed by unpaid family medical leave.

Employment – Certified Staff – 2014-15 school year:

Karen Lamont – Tutor (Home Instruction), \$20.00/hr. – effective February 9, 2015 – as needed
Jill Vogelgesang – Tutor (Home Instruction), \$20.00/hr – effective February 9, 2015 – as needed

Employment – Certified Substitutes – 2014-15 school year:

Certified Substitutes approved by the Allen County Superintendents
Mark D. Anderson Julie Klingler Michael Liles James Stoll

Employment – Classified Staff – 2014-15 school year:

Cynthia Thompson – Assistant to the Treasurer – 1 Year limited contract, Year 1, \$17.57/hr – effective March 2, 2015 – June 30, 2015

Correction – Classified Employment – 2014-15 school year:

Scott Williams – Head Bus Mechanic – 1 Year limited contract, Year 11, \$25.84/hr. – effective February 2, 2015 – June 30, 2015

Resignation/Retirement – Classified Staff:

Susan White – Food Service Supervisor – retirement – effective June 1, 2015

Employment – Classified Substitute – 2014-15 school year:

Sub Bus Driver - \$18.50/run.: Brittney Swick

Resignation – Outside Co-Curricular Staff – 2014-15 school year:

Tyler Baker – Wrestling – Asst. – M.S. – resignation – effective 2014-15 school year

Employment – Outside Co-Curricular Staff – 2014-15 school year:

Derrick Lowe – Wrestling – Asst. – M.S. – Level 0, 5% - \$1,734
Ray Price – Softball – Asst. – 7th – Level 2, 6% - \$2,081

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

- 15-2-23 TREASURER'S CONSENT AGENDA: Mr. McKinney moved and Mr. Foley seconded the motion to approve the following items:
Minutes: January 27, 2015 Regular Meeting
Reports: January Reports
Vote on the motion was as follows: Mr. McKinney, yes; Mr. Foley, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; Mrs. Place, yes; motion carried.
- 15-2-24 VOLUNTEERS: Mrs. Place moved and Mr. Foley seconded the motion to approve the list of volunteers for liability purposes. Copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. Foley, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.
- 15-2-25 BOARD MEETING DATE CHANGE: Mr. McKinney moved and Mr. McPheron seconded the motion to approve changing the date of the regular June Board meeting from June 16, 2015 to June 23, 2015. Vote on the motion was as follows: Mr. McKinney, yes; Mr. McPheron, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried.
- 15-2-26 REINDEL AUCTION SERVICES: Mrs. Place moved and Mr. Foley seconded the motion to contract with auctioneer Mike Reindel of Reindel Auction Services for the old elementary school auction, at a cost of \$6,750 for the auctioneer fee and \$1,500 for the advertisement fee. Vote on the motion was as follows: Mrs. Place, yes; Mr. Foley, yes; Mr. McPheron, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried.
- 15-2-27 INDOOR TRACK AND FIELD: Mr. McPheron moved and Mr. McKinney seconded the motion to approve the following resolution:
WHEREAS Bath High School students desire to participate in the state level indoor track and field meet and;
WHEREAS Indoor Track and Field is not recognized by OHSAA and not sponsored by Bath High School and;
WHEREAS the Bath varsity and assistant varsity track coaches have volunteered to supervise this Indoor Track and Field Club Sport activity and;
WHEREAS there will be no cost to the Bath Local School District for student participation in the state level indoor track and field meet;
THEREFORE, the Bath Local School District officially recognizes Indoor Track and Field as a club sport for the 2014-15 school year for the purpose of enabling qualifying Bath High School students to participate in the state Indoor Track and Field meet.
Vote on the motion was as follows: Mr. McPheron, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mrs. Place, yes; motion carried.
- 15-2-28 UNIVERSITY STUDENT TEACHING/FIELD EXPERIENCE: Mrs. Place moved and Mr. Foley seconded the motion to approve university students to do student teaching and/or field experience at Bath School; copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. Foley, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.
- 15-2-29 COLLEGE CREDIT PLUS MOU WITH RHODES STATE: Mr. McKinney moved and Mr. McPheron seconded the motion to approve a College Credit Plus memorandum of understanding with Rhodes State College for the 2015-16 academic school year; copy on file. Vote on the motion was as follows: Mr. McKinney, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Foley, yes; motion carried.

15-2-30 EXECUTIVE SESSION: Mr. McPheron moved and Mr. Foley seconded the motion to enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the investigation of charges 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; Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried.

The Board went into executive session at 8:15 P.M. and returned at 8:33 P.M.

15-1-21 ADJOURNMENT: Mr. McPheron moved and Mrs. Place seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. McPheron, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried. The meeting adjourned at 8:33 P.M.

PRESIDENT

TREASURER