

BATH LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING

January 26, 2016

The Bath Board of Education met in regular session January 26, 2016 at 7:30 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, Mr. McPheron, and Mrs. Place.

16-1-13 SUPERINTENDENT'S CONSENT AGENDA: Mr. Foley moved and Mr. McKinney seconded the motion to approve the following items:

Employment – Certified Staff - Supplemental – 2015-16 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Eric Todd Fleharty	Softball - Asst. Coach – JV	2	8	\$2,774
Ashley Giesken	Track – Asst. Coach – MS	1	5	\$1,734
Robert Joseph Gomez	Baseball – Asst. Coach – Varsity	2	8	\$2,774
Bobby Hall	Baseball – Asst. Coach – 7 <sup>th</sup>	2	6	\$2,081
Mark Hanthorn	Track – Asst. Coach – MS	2	6	\$2,081
Ryan Reindel	Baseball – Asst. Coach – 8 <sup>th</sup>	2	6	\$2,081
Brooke Shultz	Softball – Asst. Coach – Varsity	2	8	\$2,774

Status Change – Certified Staff – 2015-16 school year:

Jeffrey Richards – Elementary Teacher – change from BA+15 to M with 6 years of experience, \$49,685 – effective second semester of 2015-16 school year

Kelly Hook – Middle School Teacher – change from M to M+15 with 6 years of experience, \$51,441 – effective second semester of 2015-16 school year

Employment – Certified Substitute – 2015-16 school year:

Certified Substitutes as approved by the Allen County Superintendents

Brenda Beach	James Bevilockway	Randy Boedicker
Emily Buckell	Ashton Cluts	Cynthia Haney
Nathan Little	Lynna Mooney	Debra Neal
Jacinda Perry	Michelle Sanders	Gwendolyn Sprague
Dawn Stechschulte	Bryan Yahna	

Certified Fall Field Placements & Student Teachers – 2015-16 school year:

Alexis Howell – High School FEEP Placement – Ohio State University  
Courtney Nichols – Elementary FEEP Placement – Ohio State University  
Abbigayle Zircher – Elementary 2<sup>nd</sup> Level Placement – Ohio State University

Resignation/Retirement – Classified Staff – 2015-16 school year:

Mary Cavanaugh – effective March 1, 2016 – for the purpose of retirement  
Susan White – effective end of 15-16 school year contract

Employment – Classified Staff – 2015-16 school year:

Karri Barr – Aide – IDEA-B funding – 516-9016 – 4 hours/day – Year 1 – 1 Year Limited Contract – effective January 27, 2016

Employment – Classified Staff – Supplemental – 2015-16 school year:

William Garland – Weight Program – Spring – Level 2, 4%, \$1,387

Teresa St. Clair – Track – Asst. Coach – Level 1, 8%, \$2,774

Employment – Classified Substitutes – 2015-16 school year:

Classified Substitutes as approved by the Allen County Superintendents

Lauren Beaman-Diglia -Teacher's Aide

Lisa Coleman – Teacher's Aide

Emily Plasket – Teacher's Aide

Tori Reichbenbach – Teacher's Aide

Employment – Substitute Bus Driver – Approved - \$18.64/run – 2015-16 school year:

Todd Clark

Employment – Substitute Aide – Approved - \$14.44/hr. – 2015-16 school year:

Audrey Clark

Employment – Substitute Librarian Assist. – Approved - \$14.31/hr. – 2015-16 school year:

Audrey Clark

Outside Employment – 2015-16 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Lauri Garland	Track – Asst. Coach – MS	2	6	\$2,081
Michael Halker	Track – Asst. Coach	0	7	\$2,428
Amber Mosley	Softball – Asst. Coach – 8 <sup>th</sup>	0	4	\$1,387
Ray Price	Softball – Asst. Coach – 7 <sup>th</sup>	2	6	\$2,081
Ryan Schadewald	Track – Asst. Coach	2	9	\$3,121

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

16-1-14 RECOMMENDATION FOR EMPLOYMENT: Mr. Birkemeier moved and Mr. McPheron seconded the motion to approve the following:

Employment – Certified Staff – Supplemental – 2015-16 school year:

Matthew McKinney – Baseball – Asst. Coach – JV – Level 2, 8%, \$2,774

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

- 16-1-15 TREASURER'S CONSENT AGENDA: Mr. Birkemeier moved and Mr. Foley seconded the motion to approve the following items:  
Minutes: December 15, 2015 regular meeting (Correction to Minutes: Students approved under Payment in Lieu of Transportation should have been approved under Impractical To Transport)  
December 30, 2015 special meeting  
January 14, 2016 special meeting  
January 5, 2016 organizational meeting  
Reports: December reports  
Vote on the motion was as follows: Mr Birkemeier, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McPheron, yes; Mr. McKinney, yes; motion carried.
- 16-1-16 2015 DONATIONS: Mr. McPheron moved and Mr. McKinney seconded the motion to accept the donations made to the Bath Board of Education in 2015. Copy on file. Vote on the motion was as follows: Mr. McPheron, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried.
- 16-1-17 ACCEPTANCE OF AMOUNTS AND RATES: Mr. McKinney moved and Mr. Foley seconded to motion to authorize the 2016 tax amounts and rates as determined by the Allen County Budget Commission, authorize the necessary tax levies, and authorize the Treasurer to certify such acceptance. Copy on file. Vote on the motion as follows: Mr. McKinney, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; motion carried.
- 16-1-18 EIGHTH GRADE 2015-16 CLASS TRIP: Mr. McPheron moved and Mr. Birkemeier seconded the motion to approve the request by Mr. Brad Clark, Bath Middle School Principal, for permission to allow qualifying 8<sup>th</sup> grade students to be absent from school on May 11, 12, and 13, 2016 so they may participate in a class trip to St. Louis, Missouri. This trip is student funded and students must meet certain requirements in regards to behavior and academics in order to be eligible to participate. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; motion carried.
- 16-1-19 RHODES STATE COLLEGE CREDIT PLUS MOU: Mr. Birkemeier moved and Mr. Foley seconded the motion to approve the Rhodes State College Credit Plus MOU and agreements for the 2016-17 academic year. Copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McPheron, yes; Mrs. Place, yes; Mr. McKinney, yes; motion carried.
- 16-1-20 UNIVERSITY OF FINDLAY COLLEGE CREDIT PLUS: Mr. McPheron moved and Mr. Foley seconded the motion to approve the College Credit Plus agreement between University of Findlay and Bath Local Schools for 2016-17 academic year. Copy on file. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; Mrs. Place, yes; motion carried.
- 16-1-21 MEMORANDUM OF AGREEMENT WITH BATH EDUCATION ASSOCIATION:  
Mr. McKinney moved and Mr. Birkemeier seconded the motion to approve the Memorandum of Agreement (MOA) between the Bath Education Association (BEA) and Bath Local Schools regarding College Credit Plus funding. Copy on file. Vote on the motion was as follows: Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McPheron, yes; motion carried.

- 16-1-22 IMPRACTICAL TO TRANSPORT: Mr. McPheron moved and Mr. Birkemeier 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 or contract with parents/legal guardian at a rate of \$5.00 per day. The students are as follows:  
 Isaac Allen -150 Burgess St., Cairo – parents: Mr. & Mrs. Eric Allen  
 Kaz Emmons – 1800 Reservoir Rd., Lot #421, Lima – parents: Mr. & Mrs. Daniel Emmons  
 Ashton Glenn – 614 Daytona Dr., Lima, - parents: Bobbie Roberts & Larry Glenn, Jr.  
 Dante Morgan – 204 Bryn Mawr Ave., Lima, - parents: Mr. & Mrs. Jesse Morgan  
 Vote on the motion was as follows: Mr. McPheron, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McKinney, yes; Mrs. Place, yes; motion carried.
- 16-1-23 ALL AREA BOARD MEETING: Mr. Foley moved and Mr. Birkemeier seconded the motion to approve expenses for Board Member, Superintendent, and Treasurer to attend the All Area Boards Dinner/Meeting at Apollo JVS, Thursday, February 4, 2016. Each individual is to pay for their spouse. Vote on the motion was as follows: Mr. Foley, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. McPheron, yes; motion carried.
- 16-1-24 VOLUNTEER COACHES FOR 2015-16 SCHOOL YEAR: Mr. Birkemeier moved and Mr. McKinney seconded the motion to approve the list of volunteer coaches for liability insurance 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. Birkemeier, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. McPheron, yes; Mr. Foley, yes; motion carried.
- 16-1-25 ST. RITA’S HEALTH CLINIC: Mr. McPheron moved and Mr. Foley seconded the motion to authorize the Superintendent and Treasurer to contract with St. Rita’s Medical Center for a health clinic on the Bath Schools campus (south end of bus garage). Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McKinney, yes; motion carried.
- 16-1-26 EXECUTIVE SESSION: Mr. Birkemeier moved and Mr. Foley seconded the motion to enter into executive session to discuss the Superintendent’s Formative Evaluation. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. McPheron, yes; motion carried.
- The Board went into executive session at 8:12 P.M. and returned at 9:27 P.M.
- 16-1-27 ADJOURNMENT: Mr. Birkemeier moved and Mr. Foley seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McPheron, yes; Mrs. Place, yes; Mr. McKinney, yes; motion carried. The meeting adjourned at 9:28 P.M.

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 PRESIDENT

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 TREASURER