

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

January 27, 2015

The Bath Board of Education met in regular session January 27, 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.

15-1-9 SUPERINTENDENT'S CONSENT AGENDA: Mr. McKinney moved and Mr. McPheron seconded the motion to approve the following items:

Employment – Certified Staff - 2014-15 school year:

Tutors (3rd grade reading OAA), \$20/hr. – Title I Funding – as needed
Jane Bailey Renea Benchic Ann Deeter
Lindsey May Chelsea McNary Courtney McNary
Lisa Ross Emily Verhoff Jill Vogelgesang

Employment – Certified Substitutes – 2014-15 school year:

Certified Substitutes approved by the Allen County Superintendents
Jennifer Mann Kerri Murphy Chelsea Oren

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

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Tia Brenning	Softball – Asst. - Varsity Coach	2	8	\$2,774
James Fay	Weight Program – Spring	2	4	\$1,387
Eric Todd Fleharty	Softball – Asst. – JV Coach	2	8	\$2,774
Bobby Hall	Baseball – Asst. – 7 th Grade Coach	2	6	\$2,081
Mark Hanthorn	Track – Asst. – M.S. Coach	2	6	\$2,081
Ryan Reindel	Baseball – Asst. – 8 th Grade Coach	2	6	\$2,081

Retirement – Certified Staff :

Terry Griffith – Elem. Teacher – retirement – effective May 29, 2015

Change in Status – Certified Staff – 2014-15 school year:

Bethany Barnhart – H.S. Teacher – change from BA+30 to M, 4 yrs. - \$45,656 – effective second semester 2014-15 school year

Employment – Classified Staff – 2014-15 school year:

Sylvia Muniz – Custodian (Part-Time), 1.5 hrs./day, 5 days during a 2-week period, not to exceed 7.5 hrs. in a 2 week period – effective Jan. 21, 2015 through May 29th, 2015
Scott Williams – Head Bus Mechanic – 260 days/year, 8.0 hrs./day, 1-yr. Limited Contract, year 11, \$25.84/hr. – effective February 2, 2015
Esther Ruhe – Interim Assistant to the Treasurer – effective Feb. 9, 2015 to May 29, 2015 – to be used as needed on an hourly basis - \$21.71/hr.

Employment – Classified Substitutes – 2014-15 school year:

Tammy Schadewald – Sub Food Service - \$11.56/hr.

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

Teresa St. Clair – Track – Asst. Coach – Level 0, 7% - \$2,428

Resignation – Classified Staff :

Esther Ruhe – Assistant to the Treasurer – resignation to accept another position – effective Feb. 8, 2015

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

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
James Armstrong	Softball – Asst. – 8 th Gr. Coach	1	5	\$1,734
Lauri Garland	Track – Asst. – M.S. Coach	2	6	\$2,081
Nicole Morman	Track – Asst. Coach	2	9	\$3,121
Ryan Schadewald	Track – Asst. Coach	1	8	\$2,774

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

- 15-1-10 EMPLOYMENT – MATTHEW MCKINNEY: Mrs. Place moved and Mr. Foley seconded the motion to employ Matthew McKinney for Baseball – Asst. – JV Coach, Level 2, 8% - \$2,774. Vote on the motion was as follows: Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, abstain; Mr. McPheron, yes; Mr. Birkemeier, yes; motion carried.
- 15-1-11 TREASURER’S CONSENT AGENDA: Mr. McPheron moved and Mrs. Place seconded the motion to approve the following items:
Minutes: Dec. 16, 2014 Regular Meeting and Jan. 6, 2015 Organizational Meeting
Reports: December Reports
 Vote on the motion was as follows: Mrs. McPheron, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.
- 15-1-12 ACCEPTANCE OF DONATIONS FOR 2014: Mr. McKinney moved and Mr. Foley seconded the motion to accept the donations made to the Bath Board of Education. Copy on file. Vote on the motion was as follows: Mr. McKinney, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; motion carried.
- 15-1-13 ACCEPTANCE OF AMOUNTS AND RATES: Mr. McPheron moved and Mrs. Place seconded the motion to authorize the 2015 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 was as follows: Mr. McPheron, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.
- At this time the Board reviewed the FY 2014 Audit Report
- 15-1-14 DEPOSITORY AGREEMENTS: Mrs. Place moved and Mr. McKinney seconded the motion to approve entering into five-year depository agreements with each of the following banking institutions for the period of Jan. 31, 2015 through Jan. 30, 2020:
 - JP Morgan Chase Bank (General Checking, Payroll, Athletic Checking, Investments)
 - First Federal Bank (Investments)
 Vote on the motion was as follows: Mrs. Place, yes; Mr. McKinney, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried.
- 15-1-15 VOLUNTEERS: Mr. McPheron moved and Mr. McKinney seconded the motion to approve the list of volunteers for liability purposes. Copy on file. Vote on the motion was as follows: Mr. McPheron, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mrs. Place, yes; motion carried.
- 15-1-16 IMPRACTICAL TO TRANSPORT: Mrs. Place moved and Mr. Foley 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. The preschool student is as follows:

Kacelynn Allen, 1314 Mckinley St. Lima, parent – Ms. Brittney Swick

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

- 15-1-17 ALL AREA BOARD MEETING; Mr. McPheron moved and Mr. Foley seconded the motion to approve expenses for Board Members, Superintendent, and Treasurer to attend the All Area Boards Dinner/Meeting at Apollo JVS, Thurs., Feb. 5, 2015. Individuals are to reimburse the school for their spouse. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.
- 15-1-18 BEA MOU – BATH SCHOOL NURSE AND GUIDANCE COUNSELORS EVALUATION (PENDING BEA APPROVAL): Mrs. Place moved and Mr. McPheron seconded the motion to approve the Memorandum of Understanding between Bath Education Association and Bath Local Schools Board of Education regarding the school nurse and guidance counselor evaluations. Copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. McPheron, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried.
- 15-1-19 BEA MOU – CHANGE FROM SADD CLUB TO INTERACT CLUB: Mr. McKinney moved and Mr. Foley seconded the motion to approve the Memorandum of Understanding between Bath Education Association and Bath Local Schools Board of Education regarding a change in the SADD Club to Interact Club sponsored by Rotary which better reflects the clubs activities. Copy on file. Vote on the motion was as follows: Mr. McKinney, yes; Mr. Foley, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; Mrs. Place, yes; motion carried.
- 15-1-20 EXECUTIVE SESSION: Mrs. Place moved and Mr. Foley seconded the motion to enter into executive session to discuss the Superintendent Formative Evaluation. Vote on the motion was as follows: Mrs. Place, yes; Mr. Foley, yes; Mr. McPheron, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried.
- The Board went into executive session at 8:13 P.M. and returned at 9:35 P.M.
- 15-1-21 ADJOURNMENT: Mrs. Place moved and Mr. McPheron seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mrs. Place, yes; Mr. McPheron, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried. The meeting adjourned at 9:36 P.M.

PRESIDENT

TREASURER