

BATH LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING

June 17, 2014

The Bath Board of Education met in regular session June 17, 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.

14-6-89 RESOLUTION: HONORING SOFTBALL TEAM: Mrs. Place moved and Mr. Birkemeier seconded the motion to approve a resolution honoring the Bath High School Girls Varsity Softball Team for winning the State Championship. Copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. McPheron, yes; motion carried.

14-6-90 SUPERINTENDENT'S CONSENT AGENDA: Mr. McPheron moved and Mrs. Place seconded the motion to approve the following items:

Employment – Certified Staff – 2014-15 school year:

Renea Benchic – Elem. Teacher – BA, 1-yr. – Limited Contract - \$36,333.00

Retirement / Resignation – Classified Staff:

Tara Mulholland – Aide (PE) – resignation effective end of 2013-14 school year

Diane Noble – Food Service – Head Cook – retirement effective July 1, 2014

Employment – Classified Staff – 2014-15 school year:

Tara Mulholland – Librarian Asst. – 7.0 hrs./day, 1-Year Limited Contract – year 1 – 185 days - \$14.06/hr.

Jennifer Cope – Food Service (HS) – 2.0 hrs./day, 1-Year Limited Contract – year 1 - \$11.45/hr.

Sylvia Muniz – Bus Driver – 4 runs, 1-Year Limited Contract – year 1 - \$18.32/run

Employment – Summer – 2014:

Amanda Williams – Summer Custodial Help – as needed - \$10.00/hr.

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

14-6-91 TREASURER'S CONSENT AGENDA: Mr. Birkemeier moved and Mr. McKinney seconded the motion to approve the following items:

Minutes: May 20, 2014 Regular Meeting

Reports: May & June Reports

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

14-6-92 TEMPORARY APPROPRIATIONS: Mr. McKinney moved and Mr. McPheron seconded the motion to adopt the FY 2015 Temporary Appropriations as presented by the Treasurer. Copy on file. Vote on the motion was as follows: Mr. McKinney, yes; Mr. McPheron, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried.

14-6-93 CELL PHONE COMPENSATION: Mr. Birkemeier moved and Mrs. Place seconded the motion to approve reimbursement of cell phone costs at a rate up to \$60.00 per month for July 1, 2014 to June 30, 2015 for:

Bradley Clark – Middle School Principal

Robert Gross – Maintenance Supervisor

Christine Clark – Special Education Director

Keanna McNamara – Transportation Supervisor

Richard Dackin – Athletic Director

Christopher Renner – Elementary Principal

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

Mr. Foley, yes; Mr. McPheron, yes; motion carried.

- 14-6-94 FLEET, BUILDING, & LIABILITY INSURANCE: Mr. Birkemeier moved and Mr. McKinney seconded the motion to accept the quote from Wright Specialty/Catlin Insurance Company for insurance coverage for the period of July 1, 2014 through June 30, 2015 as follows:
- |            |                    |
|------------|--------------------|
| Fleet:     | \$11,188.00        |
| Building:  | \$20,003.00        |
| Liability: | <u>\$11,802.00</u> |
|            | \$42,993.00        |
- Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. McPheron, yes; Mr. Foley, yes; motion carried.
- 14-6-95 E.S. EVANS CONTRACT: Mrs. Place moved and Mr. McPheron seconded the motion to approve the contract with E.S. Evans and Company to prepare the financial statement compilation for fiscal year ending June 30, 2014 at a cost of \$4,200.00. Vote on the motion was as follows: Mrs. Place, yes; Mr. McPheron, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.
- 14-6-96 CAFETERIA BREAD & MILK BIDS FOR 2014-15 SCHOOL YEAR: Mr. McPheron moved and Mr. Birkemeier seconded the motion to accept the low quotations for cafeteria bakery and dairy products for the 2014-15 school year as follows:
1. Aunt Millie's Bakeries, Ft. Wayne, IN
  2. HJT Distribution (Reiter Milk), Lima, OH
- Vote on the motion was as follows: Mr. McPheron, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McKinney, yes; Mrs. Place, yes; motion carried.
- 14-6-97 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. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; motion carried.
- 14-6-98 ADMISSION PRICES FOR ATHLETIC EVENTS: Mrs. Place moved and Mr. McKinney seconded the motion to approve the Athletic Event Admission prices for the 2014-15 school year. Copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McPheron, yes; motion carried.
- 14-6-99 CONTRACTS: NOACSC COMPUTER SERVICES AGREEMENT, ST. RITA'S SPORT MEDICINE, AND NORTH CENTRAL OHIO ESC: Mr. McPheron moved and Mr. Birkemeier seconded the motion to approve the following contracts:
- NOACSC Computer Services Agreement: Approval of an agreement between the Northwest Ohio Area Computer Services Cooperative (NOACSC) and Bath Local School District for computer services. Copy on file.
- St. Rita's Sport Medicine: Approval of the contract between St. Rita's Sports Medicine and Bath Board of Education for athletic training service for the 2014-15 school year. Copy on file.
- North Central Ohio ESC: Approval of the agreement between the North Central Ohio Educational Service Center and Bath Local School District to provide special education services (Audiology Services) for Aug. 1, 2014 to July 31, 2015. Copy on file.
- Vote on the motion was as follows: Mr. McPheron, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; motion carried.
- 14-6-100 ITEMS FOR DISPOSAL: Mrs. Place moved and Mr. Birkemeier seconded the motion to approve the list of items for disposal. Copy on file. Vote on the motion was as follows: Mrs. Place, yes;

Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. McPheron, yes; motion carried.

- 14-6-101 OSU, LIMA CAMPUS – EXCHANGE OF SERVICES PARTNERSHIP AGREEMENT: Mr. McKinney moved and Mrs. Place seconded the motion to approve the Exchange of Services Partnership Agreement between The Ohio State University, Lima Campus Education Department and Bath Local School for the 2014-15 school year. Copy on file. Vote on the motion was as follows: Mr. McKinney, yes; Mrs. Place, yes; Mr. McPheron, yes; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.
- 14-6-102 SCHOOL CALENDARS – MAKE UP DAYS: Mr. McPheron moved and Mr. McKinney seconded the motion to approve the contingency make up days adjusted on calendars for the 2014-15 school year, 2015-16 school year, and 2016-17 school year. Vote on the motion was as follows: Mr. McPheron, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mrs. Place, yes; motion carried.
- 14-6-103 MIDDLE SCHOOL FEES: Mrs. Place moved and Mr. Birkemeier seconded the motion to approve an adjustment to the Middle School fees for the 2014-15 school year. Copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. Birkemeier, yes; Mr. McPheron, yes; Mr. Foley, yes; Mr. McKinney, yes; motion carried.
- 14-6-104 MOU – OAPSE AND BATH BOE: Mr. McKinney moved and Mrs. Place seconded the motion to approve the MOU between the Ohio Association of Public School Employees (OAPSE) Local #357 and the Bath Local School Board of Education (BOE) regarding the plan to reduce staff hours to ensure solvency of the cafeteria fund. Copy on file. Vote on the motion was as follows: Mr. McKinney, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McPheron, yes; motion carried.
- 14-6-105 BEA AGREEMENT: Mr. McPheron moved and Mr. Birkemeier seconded the motion to approve the negotiated agreement between the Bath Local School District Board of Education and the Bath Education Association for the period of July 1, 2014 through June 30, 2017. This agreement includes base raises of .5% for 2014-15, .75% for 2015-16, and .75% for 2016-17. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; motion carried.
- 14-6-106 NURSE JOB DESCRIPTION: Mr. McKinney moved and Mr. McPheron seconded the motion to approve the Nurse Job Description. Copy on file. Vote on the motion was as follows: Mr. McKinney, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mrs. Place, yes; motion carried.
- 14-6-107 WINDOW FILM SECURITY ENHANCEMENTS: Mr. Birkemeier moved and Mr. McKinney seconded the motion to approve the low bid from Mid-Atlantic Service & Supply Corp. for the installation of the film at door entry locations/windows for both the Middle and High School. Copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McKinney, yes; Mr. McPheron, yes; Mrs. Place, yes; Mr. Foley, yes; motion carried.
- 14-6-108 CHANGE OF AUGUST REGULAR BOARD MEETING DATE: Mrs. Place moved and Mr. McKinney seconded the motion to change the August Regular Board Meeting date to August 26, 2014. Vote on the motion was as follows: Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McPheron, yes; motion carried.
- 14-6-109 NOMINATION FOR OSBA OUTSTANDING BOARD MEMBER: Mr. McPheron moved and Mr. McKinney seconded the motion to nominate Jackie Place for OSBA Outstanding Board

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

- 14-6-110 EXECUTIVE SESSION: Mrs. Place moved and Mr. McPheron seconded the motion to go into executive session for the purpose of appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the investigation of charges of 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. Foley, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried.

The Board went into executive session at 8:23 P.M. and returned at 8:57 P.M.

- 14-6-111 ADJOURNMENT: Mr. McKinney moved and Mrs. Place seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. McKinney, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McPheron, yes; motion carried. The meeting adjourned at 8:59 P.M.

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PRESIDENT

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TREASURER