

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

June 21, 2016

The Bath Board of Education met in regular session June 21, 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.

16-6-96 SUPERINTENDENT'S CONSENT AGENDA: Mr. McPheron moved and Mr. Birkemeier seconded the motion to approve the following items:

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

Hannah Bambauer - MathCounts Advisor – M.S. - resignation effective end of 2015-16 SY

Bethany Barnhart – Teacher - resignation effective end of 2015-16 SY

Jody Benda – Teacher, Athletic Trainer – Head, Safety/CPR Coordinator - resignation effective end of 2015-16 SY

Katherine Keller – Teacher - resignation effective August 24, 2016

Jeffrey Richards – Teacher - resignation effective August 24, 2016

Leave of Absence – Certified Staff – 2016-17 school year:

Hannah Klingaman – family medical leave (maternity) beginning approx. July 16, 2016, using available sick leave followed by unpaid family medical leave.

Employment – Certified Staff – 2016-17 school year:

Aaron Markley – Intervention Specialist Teacher – BA+30, 5 Yrs. Exp., 1 Yr limited contract, \$45,370

Scott Mauk – H.S. Teacher – MA, 10 Yrs. Exp., 1 Yr. limited contract, \$57,486

Employment – Certified Supplemental Employment – 2016-17 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Clinton Salisbury	Student Council – M.S.	0	2	\$ 694
Bonnie Wicker	8 th Gr. DC Trip Coordinator	1	2	\$ 694

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

Christin Page – Bus Driver and Monitor – resignation effective May 27, 2016

Employment – Classified Staff – 2016-17 school year:

Jason Carmack – Custodian – 1 Yr. Limited Contract, Year 1, \$16.51 + \$.10 shift premium = \$16.61/Hr., effective July 1, 2016

Nichole Crowe – Food Service – 1 Yr. Limited Contract, 5.0 Hrs/Day, Year 1, \$11.74/Hr.

Anthony Faurot – Custodian – 2 Yr. Limited Contract, Year 1, \$16.51 + \$.10 shift premium = \$16.61/Hr.

Barbara Prince – Bus Aide – 1 Yr. Limited Contract, 2 Runs/Day, Year 11, \$17.58/Hr., effective August 25, 2016

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

16-6-97 TREASURER’S CONSENT AGENDA: Mr. Foley moved and Mr. McKinney seconded the motion to approve the following items:
Minutes: May 17, 2016 Regular Board Meeting
Reports: May Reports
 Vote on the motion was as follows: Mr. Foley, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; motion carried.

16-6-98 PERMANENT IMPROVEMENT LEVY RENEWAL – RESOLUTION TO PROCEED: Mr. Birkemeier moved and Mr. McPheron seconded the motion to approve the following resolution:

RESOLUTION DETERMINING TO PROCEED TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION

WHEREAS, pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, this board has determined the necessity to levy a renewal tax in excess of such ten-mill limitation for the purpose of permanent improvements at the rate not exceeding three and one-quarter (3.25) mills for each one dollar (\$1.00) of valuation, which amounts to thirty-two and one-half cents (\$.325) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years. Said tax is proposed to renew an existing three and one-quarter (3.25) mill, five (5) year levy in its entirety for said purpose authorized by a majority the electors of the School District voting on said proposition at an election held on November 8, 2011.

BE IT RESOLVED by the Board of Education of the Bath Local School District (herein the "School District"), County of Allen, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That the board of education hereby determines to proceed with the levy and the question of the adoption of said renewal tax shall be submitted to the electors of the School District at the election to be held on November 8, 2016, and if said renewal tax is approved by a majority of said electors such renewal tax levy shall first be placed upon the 2017 tax list and duplicate, for first collection in calendar year 2018.

SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)

BATH LOCAL SCHOOL DISTRICT

A majority affirmative vote is necessary for passage

A renewal of a tax for the benefit of the Bath Local School District **FOR THE PURPOSE OF PERMANENT IMPROVEMENTS** at a rate not exceeding three and one-quarter (3.25) mills for each one dollar (\$1.00) of valuation, which amounts to thirty-two and one-half cents (\$.325) for each one hundred dollars (\$100.00) of valuation, for five (5) years, commencing in 2017, first due in calendar year 2018.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 3. That the treasurer of this board of education be and is hereby directed to certify a copy of this resolution to the board of elections, not later than four o'clock (4:00) p.m. ninety (90) days before the date of said election and to notify said board of elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

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

- 16-6-99 E.S. EVANS CONTRACT: Mr. Foley moved and Mr. Birkemeier 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, 2016, at a cost of \$4,850.00; copy on file. Vote on the motion was as follows: Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McPheron, yes; Mr. McKinney, yes; Mrs. Place, yes; motion carried.
- 16-6-100 STATE OF OHIO COOPERATIVE PURCHASING PROGRAM: Mr. McPheron moved and Mr. Foley seconded the motion to authorize participation in the State of Ohio, Department of Administrative Services, Cooperative Purchasing program at an annual cost of \$100.00. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; Mrs. Place, yes; motion carried.
- 16-6-101 TEMPORARY APPROPRIATIONS: Mr. McKinney moved and Mr. Birkemeier seconded the motion to adopt the FY 2017 Temporary Appropriations as presented by the Treasurer; copy on file. Vote on the motion was as follows: Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. McPheron, yes; Mr. Foley, yes; Mrs. Place, yes; motion carried.
- 16-6-102 TRANSFER TO TERMINATION BENEFITS FUND: Mr. McPheron moved and Mr. Foley seconded the motion to approve the transfer of \$80,000.00 from the General Fund to the Termination Benefits Fund 035. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried.
- 16-6-103 INDIANA WESLEYAN UNIVERSITY: Mr. Birkemeier moved and Mr. McKinney seconded the motion to approve an agreement between Bath Local School District and Indiana Wesleyan University for placement of field experience/practicum/student teaching candidates from Indiana Wesleyan University; 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.
- 16-6-104 DISPOSAL OF TECHNOLOGY EQUIPMENT: Mr. Foley moved and Mr. McPheron seconded the motion to approve disposing of electronic technology equipment through AIM E-Cycling. Vote on the motion was as follows: Mr. Foley, yes; Mr. McPheron, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. Birkemeier, yes; motion carried.
- 16-6-105 ATHLETIC POLICY HANDBOOK: Mr. McPheron moved and Mr. Birkemeier seconded the motion to approve Bath Local School District's Athletic Policy Handbook for 2016-17; copy on file. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; motion carried.

- 16-6-106 ATHLETIC ADMISSION PRICES: Mr. Foley moved and Mr. McKinney seconded the motion to approve admission prices for all athletic events in the 2016-17 school year (no change from 15-16); copy on file. Vote on the motion was as follows: Mr. Foley, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; motion carried.
- 16-6-107 WEST CENTRAL OHIO ASSISTIVE TECHNOLOGY CENTER CONSORTIUM: Mr. McKinney moved and Mr. McPheron seconded the motion to approve the contract with West Central Ohio Assistive Technology Center for the 2016-17 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.
- 16-6-108 CELL PHONE REIMBURSEMENT: Mr. Birkemeier moved and Mr. Foley seconded the motion to approve reimbursement of cell phone costs at a rate up to \$60.00 per month for July 1, 2016 – June 30, 2017 for the following:
 Bradley Clark, Middle School Principal
 Christine Clark, Special Education Director
 Gregory Cogley, Maintenance Supervisor
 Richard Dackin, Athletic Director
 Richard Gross, High School Principal
 Keanna McNamara, Transportation Supervisor
 Christopher Renner, Elementary Principal
 Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. McPheron, yes; Mrs. Place, yes; motion carried.
- 16-6-109 CO-ED VARSITY BOWLING SUPPLEMENTAL: Mr. McPheron moved and Mr. Foley seconded the motion to approve a new supplemental position, Bowling – Coed -Varsity, salary schedule placement to be determined, and to authorize the Superintendent to post the new Varsity Coed Bowling Coach supplemental position and negotiate with the BEA to determine the recommended salary to be considered by the Board at the regular September board meeting. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McKinney, yes; motion carried.
- 16-6-110 WATER PROJECT: Mr. Birkemeier moved and Mr. Foley seconded the motion to approve the following:
 WHEREAS the Board has been approached by Mr. Fred Howald, owner of Autumn Ridge housing development, for approval of a drainage line installation along the west property line of the Board's grounds that exist north of Bible Road and west of Slabtown Road and;
 WHEREAS the Allen County Engineer has approved the project as beneficial to the watershed drainage system and;
 WHEREAS Mr. Howald will bear the cost of the project and;
 WHEREAS Mr. Howald will obtain any necessary permits and assume all responsibility for the legal and proper completion of the project and;
 WHEREAS Mr. Howald agrees to restore any Board grounds or other fixtures damaged during the project to its original or an improved condition and;
 WHEREAS Mr. Howald agrees to keep the Bath Superintendent and Maintenance Supervisor apprised of all activity and progress on the project and to coordinate such activity with the Bath Maintenance Supervisor;
 THEREFORE, the Bath Local Board of Education approves implementation of the project as presented to the Superintendent.
 Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. McPheron, yes; motion carried.

- 16-6-111 SALE / DISPOSAL OF BLEACHERS: Mr. McKinney moved and Mr. Birkemeier seconded the motion to authorize the Superintendent and Treasurer to sell / dispose of the bleachers located at the athletic fields north of Bible Road, valued under \$10,000 as allowed by law per ORC 3313.41. Vote on the motion was as follows: Mr. McKinney, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McPheron, yes; Mr. Foley, yes; motion carried.
- 16-6-112 CAFETERIA BREAD AND MILK BIDS: Mr. McKinney moved and Mr. Birkemeier seconded the motion to accept the low quotations for cafeteria bakery and dairy products for the 2016-17 school year: Aunt Millie's Bakeries and HJT Distribution; copies on file. Vote on the motion was as follows: Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. McPheron, yes; Mr. Foley, yes; Mr. Place, yes; motion carried.
- 16-6-113 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR 2016-17 SCHOOL YEAR: Mr. McPheron moved and Mr. Foley seconded the motion to approve the list of Chaperones/Volunteers/Speakers/Volunteer Coaches that is included for liability purposes, copy on file. *All volunteer coaches are contingent upon proper certification and paperwork required by ODE for volunteer coaches.* Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.
- 16-6-114 EXECUTIVE SESSION: Mr. Foley 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 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. Foley, yes; Mr. McPheron, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried. The Board went into executive session at 8:18 P.M. and returned at 9:19 P.M.
- 16-6-115 ADJOURNMENT: Mr. McKinney moved and Mr. Birkemeier seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McPheron, yes; motion carried. The meeting adjourned at 9:20 P.M.

PRESIDENT

TREASURER