

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

March 17, 2015

The Bath Board of Education met in regular session March 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.

- 15-3-32 SUPERINTENDENT'S CONSENT AGENDA: Mr. McPheron moved and Mr. Foley seconded the motion to approve the following items:

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

Bethany Barnhart – Family medical leave (maternity) beginning approximately June 4, 2015, using available sick leave followed by family medical leave.

Employment – Certified Staff – 2014-15 school year:

Elaine Luchini – Tutor (Home Instruction), 4-5 hrs/wk., \$20.00/hr. – effective February 23, 2015
– as needed

Amanda Garver – Title I Tutor, 5.5 hrs/day, \$20/hr. – effective February 25, 2015 – March 20, 2015
– as needed

Employment – Certified Substitutes – 2014-15 school year:

Certified Substitutes approved by the Allen County Superintendents
Megan Byrne Carolyn Hensley Jennifer Hutchison
Desmond Kirkman Trisha Lauk Kyle Sacknger

Employment – Classified Substitute Aides – 2014-15 school year:

Substitute Aides approved by the Allen County Superintendents
Karri Barr Michael Halker

Resignation/Retirement – Classified Staff:

Robert Gross – Maintenance Supervisor –resignation – effective June 1, 2015 – for the purpose of retirement

Jennifer Nickles – Bus Driver – resignation – effective March 6, 2015

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

- 15-3-33 TREASURER'S CONSENT AGENDA: Mr. McKinney moved and Mrs. Place seconded the motion to approve the following items:

Minutes: February 17, 2015 Regular Meeting

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

- 15-3-34 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. McKinney, yes; Mr. Birkemeier, yes; Mr. McPheron, yes; motion carried.

- 15-3-35 TECHNOLOGY ASSISTANT JOB DESCRIPTION: Mrs. Place moved and Mr. McPheron seconded the motion to approve the job description for Technology Assistant. Copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McKinney, yes; motion carried.

- 15-3-36 TECHNOLOGY ASSISTANT WAGE SCHEDULE: Mr. McPheron moved and Mr. McKinney seconded the motion to approve the wage schedule for Technology Assistant. Copy on file. Vote on the motion was as follow: Mr. McPheron, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried.
- 15-3-37 UNIVERSITY OF FINDLAY COLLEGE CREDIT PLUS: Mr. McKinney moved and Mr. Foley seconded the motion to approve the rates for 2015-2016 College Credit Plus Partnership Agreement with The University of Findlay. 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.
- 15-3-38 EXECUTIVE SESSION: Mrs. Place 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: Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; motion carried.
- The Board went into executive session at 8:20 p.m. and returned at 9:16 p.m.
- 15-3-39 ADJOURNMENT: Mrs. Place moved and Mr. McKinney seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McPheron, yes; motion carried. The meeting adjourned at 9:17 p.m.

PRESIDENT

TREASURER