

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

May 20, 2014

The Bath Board of Education met in regular session May 20, 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.

- 14-5-64 EXECUTIVE SESSION: Mrs. Place moved and Mr. McKinney 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 approved as follows: Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; motion carried.

The Board went into executive session at 8:10 P.M. and returned at 8:18 P.M.

- 14-5-65 SUPERINTENDENT'S CONSENT AGENDA: Mr. McPheron moved and Mr. Birkemeier seconded the motion to approve the following items:

Employment – Certified Staff – 2013-14 school year:

Kelly Risser – Home Instruction Tutor - \$20.00/hr., as needed – effective April 28, 2014

Employment – Certified Staff – 2014-15 school year:

Ashley Giesken – M.S. Teacher – BA, 3 years – 1-year Limited Contract

Lindsey May – Elem. Teacher – BA, 2 years – 1-year Limited Contract

Hannah Winegardner – Elem. Teacher – BA, 0 years – 1-year Limited Contract

Employment – Retire-Rehire – Certified Staff – 2014-15 school year:

Timothy Gough – Technology – 1-year Limited Contract - \$42,000

Employment – Extended Days – Certified Staff – 2014-15 school year:

Timothy Gough – Technology – Retired-Rehired – 20 extended days

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

April Bidlack – H.S. Guidance Counselor – 20 extended days, M+15, 11 years

Employment Correction – Certified Co-Curricular Staff – 2014-15 school year:

Correction to Shaun Blevins – Science Olympiad – Level 2, 3% change to:

Glenn Cairns – Science Olympiad – Level 1, 2.5%

Employment – Certified Co-Curricular Staff – 2014-15 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>
James Fay	Football – Asst. – Varsity Coach	2	14
James Fay	Weight Program – Fall	2	4
Joseph Fisher	Wrestling – Head Coach	1	12
Eric Todd Fleharty	Football – Asst. – Varsity Coach	2	14
Bobby Hall	Football – Asst. – 8 th Gr. Coach	2	10
Ryan Reindel	Football – Asst. – Varsity Coach	2	14

Resignation – Certified Co-Curricular Staff – 2014-15 school year:

Douglas Davis – Basketball – Boys – Head Coach, Level 2, 20%

Resignation – Certified Staff :

Jodi Pierstorff – H.S. Teacher – resignation effective end of 2013-14 school year

Joni Siegrist – Elem. Teacher – resignation effective end of 2013-14 school year

Leave of Absence – Classified Staff – 2013-14 school year:

Jane Kiracofe – Leave of Absence from April 28, 2014 until May 16, 2014

Employment – Outside Staff – 2014-15 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>
Shawn Allen	Basketball – Boys – Head Coach	2	20
Joshua Ambrister	Soccer – Boys – JV Coach	1	6
Tara Bassett	Cheerleader – 9 th Gr. (Fall)	1	2.25
Paul Butterfield	Football – Asst. – Varsity Coach	2	14
Nichole Capps	Volleyball – Asst. – 8 th Gr. Coach	2	6
Heather Foust	Soccer – Girls – JV Coach	1	6
Lauri Garland	Volleyball – Asst. – Varsity Coach	2	10
Meranda Green	Volleyball – Head Coach	2	14
Richard Neil Jenkins	Football – Asst. – 7 th Gr. Coach	2	10
George Mauk	Football – Asst. – 8 th Gr. Coach	2	10
John Parkins	Football – Asst. – 7 th Gr. Coach	2	10
Melissa Vermillion	Volleyball – Asst. – 7 th Gr. Coach	2	6

Summer Employment – 2014:

Beverly Best – Summer Custodial Help, as needed - \$10.00/hr.

Sylvia Muniz – Summer Bus Mechanic Assistant – 5 hrs./day, 4 days/wk. - \$10.00/hr.

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

- 14-5-66 EMPLOY MATTHEW MCKINNEY: Mrs. Place moved and Mr. McPheron seconded the motion to employ Matthew McKinney – Football – Asst. – Varsity Coach, Level 1, 12%. Vote on the motion was as follows: Mrs. Place, yes; Mr. McPheron, yes; Mr. McKinney, abstain, Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.
- 14-5-67 TREASURER’S CONSENT AGENDA: Mr. Birkemeier moved and Mr. McKinney seconded the motion to approve the following items:
Minutes: April 22, 2014 Board Meeting
Reports: April Reports
 Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McKinney, yes; Mr. McPheron, yes; Mrs. Place, yes; Mr. Foley, yes; motion carried.
- 14-5-68 FIVE-YEAR FORECAST: Mr. Birkemeier moved and Mrs. Place seconded the motion to approve the revised five-year forecast for fiscal years 2014-2018 as presented by the Treasurer. Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. McPheron, yes; motion carried.
- 14-5-69 VOLUNTEERS: Mr. McPheron moved and Mrs. Place 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; Mrs. Place, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.

- 14-5-70 ACBDD SERVICES AGREEMENT & WEST CENTRAL OHIO ASSISTIVE TECHNOLOGY CENTER AGREEMENT: Mr. McKinney moved and Mr. Birkemeier seconded the motion to approve the following:
Allen County Board of Developmental Disabilities (ACBDD) Services Agreement:
Approval of an agreement between the Allen County Board of Developmental Disabilities (ACBDD) and Bath Local School District to provide school services (Occupational Services, Physical Therapy, Speech Therapy) for the 2014-15 school year for preschool children and children ages 6-21 who are identified as needing intensive education services for the period of July 1, 2014 through June 30, 2015. Copy on file.
West Central Ohio Assistive Technology Center:
Approval of the West Central Ohio Assistive Technology Contract for fiscal year 2015. Copy on file.
- Vote on the motion was as follows: Mr. McKinney, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McPheron, yes; Mr. Foley, yes; motion carried.
- 14-5-71 MENTORING TEACHERS: Mrs. Place moved and Mr. McPheron seconded the motion to approve the following regarding mentoring teachers:
WHEREAS, the following teachers provided mentoring services to new teachers; during the 2013-14 school year;
WHEREAS, these teachers are to be compensated an amount as a stipend for the services performed;
THEREFORE, BE IT RESOLVED, by the Board of Education of Bath Local School District that the following employees be paid:
Jane Bailey – (4) year-2 / year-3 teachers - \$855
Erin Grim – (1) year-1 teacher - \$525
Margaret Rockhold – (4) year-2 / year-3 teachers - \$855
Tracey Curl – (1) year-1 teacher - \$525
Vote on the motion was as follows: Mrs. Place, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McKinney, yes; motion carried.
- 14-5-72 SCHOOL LUNCH CONTRACT WITH ALLEN COUNTY EDUCATIONAL SERVICE CENTER:
Mr. Birkemeier moved and Mr. McKinney seconded the motion to approve the contract between Bath Local Schools and the Allen County Educational Service Center to provide lunches for the 2014-15 school year at a cost of \$2.80 per lunch. Copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McKinney, yes; Mr. McPheron, yes; Mr. Foley, yes; Mrs. Place, yes; motion carried.
- 14-5-73 VAN DRIVER: Mr. McPheron moved and Mrs. Place seconded the motion to approve John Berens as a van driver for insurance purposes. Vote on the motion was as follows: Mr. McPheron, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.
- 14-5-74 POTENTIAL GRADUATION LIST: Mr. Birkemeier moved and Mr. McKinney seconded the motion to approve the list of potential graduates for the class of 2014. This does not guarantee a student will graduate if all requirements have not been met. Copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McKinney, yes; Mr. McPheron, yes; Mr. Foley, yes; Mrs. Place, yes; motion carried.
- 14-5-75 ENERGY AUDIT – HB264: Mr. McPheron moved and Mr. McKinney seconded the motion to approve to discontinue the Energy Audit through Brewer-Garrett Company. Vote on the motion was as follows: Mr. McPheron, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried.

- 14-5-76 NEW ELEM. BLDG. PROJECT ALTERNATE BID PACKAGE #4 & #5: Mrs. Place moved and Mr. Birkemeier seconded the motion to accept the following alternate bids:
- | <u>Alternate Bidding</u> | <u>Contractor</u> | <u>Cost</u> |
|--------------------------|-------------------|-------------|
| Shade Structure | Playworld | \$29,596.00 |
| Pergola | Charles | \$30,474.92 |
- Vote on the motion was as follows: Mrs. Place, yes; Mr. Birkemeier, yes; Mr. McPheron, yes; Mr. McKinney, yes; Mr. Foley, yes; motion carried.
- 14-5-77 BATH DIGITAL ACADEMY: Mr. McPheron moved and Mrs. Place seconded the motion to authorize the superintendent to contract with Virtual Community School for online schooling services for the 2014-15 school year. Copy on file. Vote on the motion was as follows: Mr. McPheron, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.
- 14-5-78 WINDOW SAFETY FILM: Mr. Birkemeier move and Mrs. Place seconded the motion to approve advertising for bids for Middle School and High School window safety film per specifications prepared by Garmann-Miller Architects Engineers. Copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. McPheron, yes; Mr. Foley, yes; motion carried.
- 14-5-79 RESOLUTION – OHIO HIGH SCHOOL ATHLETIC ASSOCIATION: Mr. McPheron moved and Mrs. Place seconded the motion to approve the following resolution authorizing membership in the Ohio High School Athletic Association for the 2014-15 school year:
- WHEREAS, Bath Local Schools of 2650 Bible Rd., Lima, 45801, Allen County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and
- WHEREAS, the Board of Education/Governing Board(“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA:
- NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION /GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by the Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulation, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Commissioner’s Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws and Sports Regulations and the interpretations and rulings rendered by the Commissioner’s Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.
- Vote on the motion was as follows: Mr. McPheron, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.
- 14-5-80 PRESERVING “THOROUGH AND EFFICIENT” PROVISION OF THE OHIO CONSTITUTION: Mr. McKinney moved and Mr. Birkemeier seconded the motion to approve the resolution to oppose the removal of the words “thorough and efficient” from Article VI, section 2 of the Ohio Constitution, and strengthen by adding a provision that each Ohio student shall have the fundamental

right to high quality educational opportunities. 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.

- 14-5-81 NEW ELEM. BUILDING PROJECT CHANGE ORDER: Mr. McPheron moved and Mrs. Place seconded the motion to approve the Change Order to use concrete instead of asphalt for parking lots and drives for the new K-5 elementary building project at a cost of \$451,322.82. Vote on the motion was as follows: Mr. McPheron, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried.
- 14-5-82 NEW ELEM. BUILDING PROJECT CHANGE ORDER #31: Mrs. Place moved and Mr. Birkemeier seconded the motion to approve the Change Order #31: PR#29 Revised Additional Sidewalks; to use concrete instead of asphalt for the walkway behind the new elementary building connecting it to the playground area at a cost of \$15,305.49. Copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. McPheron, yes; motion carried.
- 14-5-83 2014-15 SCHOOL YEAR HANDBOOKS: Mr. Birkemeier moved and Mrs. Place seconded the motion to approve the Elementary, Middle School, and High School Handbooks for the 2014-15 school year. Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McPheron, yes; Mr. Foley, yes; Mr. McKinney, yes; motion carried.
- 14-5-84 ABATEMENT CONSULTANT: Mr. McPheron moved and Mrs. Place seconded the motion to approve a contract with Allied Environmental Services, Inc., to provide abatement consultant services and to prepare specifications for Elementary demolition abatement. The estimate of the consulting costs is \$23,370.00. Copy on file. Vote on the motion was as follows: Mr. McPheron, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried.
- 14-5-85 SUMMER SERVICES: Mr. McKinney moved and Mr. McPheron seconded the motion to approve ESY services (summer enrichment camp, Betty's Farm aka Bittersweet, Inc.) for the summer of 2014 for a special education student. Copy on file. Vote on the motion was as follows: Mr. McKinney, yes; Mr. McPheron, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mrs. Place, yes; motion carried.
- 14-5-86 EXECUTIVE SESSION: Mrs. Place moved and Mr. Birkemeier seconded the motion to go into executive session to discuss preparing for, conducting, or reviewing negotiations or bargaining sessions with employees. Vote on the motion was as follows: Mrs. Place, yes; Mr. Birkemeier, yes; Mr. McPheron, yes; Mr. Foley, yes; Mr. McKinney, yes; motion carried.
- The Board went into executive session at 9:11 P.M. and returned at 9:39 P.M.
- 14-5-87 ADJOURNMENT: Mr. McPheron moved and Mrs. Place seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. McPheron, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McKinney, yes; motion carried. The meeting adjourned at 9:40 P.M.

PRESIDENT

TREASURER