

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

November 18, 2014

The Bath Board of Education met in regular session November 18, 2014 at 7:30 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, and Mrs. Place.

- 14-11-176 SUPERINTENDENT'S CONTRACT – RETIRE/REHIRE: Mr. Birkemeier moved and Mrs. Place seconded the motion to approve the following resolution :
WHEREAS, the Board of Education has complied with the procedure for reemployment set forth in R.C. 3307.353;
BE IT RESOLVED by the Bath Local School District Board of Education that Dale Lewellen's resignation for retirement purposes is accepted and approved. It shall be deemed as effective on December 31, 2014 at 11:59 P.M.;
BE IT FURTHER RESOLVED that Dale Lewellen is hired as the Superintendent for the period commencing on January 5, 2015 and ending on July 31, 2019;
BE IT FURTHER RESOLVED that the Board of Education approves the Superintendent's contract as presented at the November 18, 2014 Board meeting for the period commencing on January 5, 2015 and ending on July 31, 2019.
Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; motion carried.
- 14-11-177 SUPERINTENDENT'S CONSENT AGENDA: Mr. McKinney moved and Mr. Birkemeier seconded the motion to approve the following items:
- Resignation/Retirement – Certified Staff :
Brenda Beach – M.S. Teacher – retirement – effective June 1, 2015
Ann Deeter – Elem. Teacher – retirement – effective June 1, 2015
Michelle Sanders – M.S. Teacher – retirement – effective June 1, 2015
Ann Taylor – Elem. Teacher – retirement – effective June 1, 2015
- Employment – Certified Staff – 2014-15 school year:
Claudia Shine – Kindergarten Screener - \$90.00/day – effective April 7, 8, and 9, 2015
Frederick Recker – Title I Tutor - \$20.00/hr. – maximum 240 hrs. - \$4,800 (Feb. 24-April 24, 2015)
- Employment – Certified Substitutes – 2014-15 school year:
Certified Substitutes as approved by the Allen County Superintendents
Patricia Cassell Brian Cheney Bradley Devier
Kirstyn Schneider
- Employment – Classified Substitutes – 2014-15 school year:
Classified Substitute Aide as approved by the Allen County Superintendents
Caralee Skinner
Sub Food Service Worker - \$11.45/hr. : Mary Rex-Maley
Sub Monitor - \$11.82/hr.: Mary Rex-Maley & Caralee Skinner
Sub Monitor (Study Hall) - \$14.21/hr.: Mary Rex-Maley & Caralee Skinner
Sub Librarian Asst. - \$14.06/hr.: Caralee Skinner
Sub Secretary - \$14.63/hr.: Mary Rex-Maley
- Resignation/Retirement – Classified Staff:
George Downing – Bus Mechanic – retirement – effective Feb. 1, 2015

Resignation/Retirement – Administration Staff:

Carla Brown – Executive Secretary – resignation for the purpose of retirement – effective
Jan. 23, 2015

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

- 14-11-178 TREASURER’S CONSENT AGENDA: Mr. Birkemeier moved and Mrs. Place seconded the motion to approve the following items:
Minutes: Oct. 21, 2014 Regular Board Meeting
Reports: October reports
Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Foley, yes;
Mr. McKinney, yes; motion carried.
- 14-11-179 FLEET, BUILDING, AND LIABILITY INSURANCE: Mrs. Place moved and Mr. McKinney seconded the motion to accept the rate guarantee for the 2015-16 property and liability policy period from Wright Specialty / Catlin Insurance Company. Vote on the motion was as follows: Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.
- 14-11-180 BOARD POLICY SERVICE: Mr. Birkemeier moved and Mrs. Place seconded the motion to approve a service addendum with the Ohio School Boards Association for Policy Web Based Update Service for one year at a cost of \$1,550.00. Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; motion carried.
- 14-11-181 ORGANIZATIONAL / REGULAR MEETING DATES: Mr. McKinney moved and Mr. Birkemeier seconded the motion to set the 2015 Organizational Meeting for Tuesday, January 6, 2015 at 7:30 P.M. and the January Regular Board Meeting for Tuesday, January 27, 2015 at 7:30 P.M. Vote on the motion was as follows: Mr. McKinney, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Foley, yes; motion carried.
- 14-11-182 HPS – GROUP PURCHASING MEMBERSHIP: Mrs. Place moved and Mr. McKinney seconded the motion to authorize joining the HPS (Hospital Purchasing Service) for a period of one year at a cost of \$1,227.28 to purchase food and food service items effective Oct. 1, 2014 – Sept. 30, 2015. Vote on the motion was as follows: Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.
- 14-11-183 VOLUNTEERS: Mr. Birkemeier moved and Mrs. Place seconded the motion to approve the list of volunteers. Copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; motion carried.
- 14-11-184 IMPRACTICAL TO TRANSPORT: Mr. McKinney moved and Mrs. Place 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 guardians at a rate of \$5.00 per day. The students are as follows:
Wyatt Taylor – 1655 Reservoir Rd. Lima – parents, Mr. & Mrs. Matt Taylor
Justin Neff – 1800 Reservoir Rd. Lima – parent – Ms. Joni Lhaman Neff
Vote on the motion was as follows: Mr. McKinney, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried.
- 14-11-185 KINDERGARTEN STUDENTS SCHEDULE FOR 2015-16 SCHOOL YEAR: Mr. Birkemeier moved and Mr. McKinney seconded the motion to approve the Kindergarten schedule so KRA can be

administered on Monday, August 31st, and Tuesday, September 1st, 2015. The first day of school for Kindergarten students will be Wednesday, September 2nd, 2015. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McKinney, yes; Mr. Foley, yes; Mrs. Place, yes; motion carried.

14-11-186 ELEM. DEMOLITION COMPLIANCE: Mr. Birkemeier moved and Mrs. Place seconded the motion to approve the following:

WHEREAS, the Bath Local School District Board of Education (the "Board") is completing construction of a new elementary school building, through the Ohio School Facilities Commission ("OSFC") Expedited Local Partnership Program, and plans to demolish the existing elementary school, which will no longer be needed for school purposes, after completion of the new school; and WHEREAS, the Board has determined that the original elementary school building is no longer needed for classroom purposes, and the Board plans to abate and demolish this building; and WHEREAS, Ohio Revised Code Section 3313.41 includes requirements for disposal of a school building if there are start-up community schools within the territory of the school district; and WHEREAS, there are no start-up community schools within the territory of the Bath Local School District to which the property must be offered for sale pursuant to Ohio Revised Code Section 3313.41 (G) prior to disposal of the property by sale;

NOW, THEREFORE, BE IT RESOLVED by the Bath Local School District Board of Education as follows:

1. The original elementary school building is no longer needed for school purposes, and the Board has determined to proceed with the demolition of this building after completion of the new elementary school being built through the OSFC Expedited Local Partnership Program.
2. The Board has complied with the provisions of Ohio Revised Code Section 3313.41 to the extent they are applicable to the demolition of this school building. There are no start-up community schools in the territory of the District.

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

14-11-187 ADJOURNMENT: Mr. Birkemeier moved and Mrs. Place seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; motion carried. The meeting adjourned at 8:00 P.M.

PRESIDENT

TREASURER