

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

November 19, 2013

The Bath Board of Education met in regular session November 19, 2013 at 7:30 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, Mr. McPheron and Mrs. Place.

- 13-11-176 SUPERINTENDENT'S CONSENT AGENDA: Mrs. Place moved and Mr. Foley seconded the motion to approve the following items:

Employment – Certified Substitute Staff – 2013-14 school year:

Certified Substitutes as approved by the Allen County Superintendents

Stanford Baddley	Patricia Cassell	Hannah Combs
Sandra Dackin	Jenna Derosé	Thomas Harper
Phyllis Henderson	Chads Higgins	Megan Hunnaman
Michael Keith	Emily Mooney	Kenneth Pancoast
Russell Patton	Nicholas Redmond	Ashley Regedanz
Shonda Ritterspach	Diana Schneider	Nathaniel Schweitzer
Adam Shaw	Dawn Stechsulte	Bryan Yahna

Employment – Certified Co-Curricular – 2013-14 school year:

Christopher Renner – Basketball – Boys – Asst. – JV Coach – Level 2, 14% - \$4,855

Employment – Classified Substitutes – 2013-14 school year:

Substitute Aides as approved by the Allen County Superintendent

Amy Hoffer	Shannon McGuire	Russell Patton	Courtney Schroeder
------------	-----------------	----------------	--------------------

Aimee Gesler – Sub Food Service - \$11.45/hr.
Susan Gilica – Sub Food Service - \$11.45/hr.
Jessica Green – Sub Monitor - \$11.82/hr. and Sub Study Hall Monitor - \$14.21/hr.
Sylvia Muniz – Sub Bus Driver - \$18.32/run – effective Oct. 24, 2013 and Sub Food Service – \$11.45/hr. – effective Nov. 14, 2013
Tammy Schadewald – Sub Monitor - \$11.82/hr. and Sub Study Hall Monitor - \$14.21/hr.
Danita Sloan – Sub Food Service - \$11.45/hr.
Amanda Williams – Sub Food Service - \$11.45/hr., Sub Monitor - \$11.82/hrs. and Sub Study Hall Monitor - \$14.21/hr.

Resignation – Classified Staff – 2013-14 school year:

Brock Howe – Basketball – Boys – Asst. – JV Coach – resignation effective Oct. 24, 2013

Employment – Outside Co-Curricular Staff – 2013-14 school year:

Emily Mauk – Basketball – Girls – Asst. Varsity Coach – Level 0, 10% - \$3,468

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

- 13-11-177 TREASURER'S CONSENT AGENDA: Mr. McKinney moved and Mr. Birkemeier seconded the motion to approve the following items:

Minutes: Oct. 15, 2013 Special Board Meeting & Oct. 15, 2013 Regular Meeting

Reports: October reports

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

- 13-11-178 HEALTH INSURANCE RATES: Mrs. Place moved and Mr. Foley seconded the motion to accept the following rates for the Allen County Schools Health Benefit Plan, effective January 1, 2014:
 MDHP (0% increase) - \$580.32/month single; \$1,438.49/month family
 HDHP (0% increase) - \$515.97/month single; \$1,279.61/month family
 Dental (0% increase) - \$88.29/month single and family
 Life Insurance - \$.085/\$1,000 coverage
 Vote on the motion was as follows: Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; motion carried.
- 13-11-179 VOLUNTEERS: Mr. Foley moved and Mrs. Place seconded the motion to approve the following list of volunteers for liability purposes. Copy on file. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.
- 13-11-180 BUS DRIVERS – FEDERAL CDL ODE REQUIREMENTS: Mr. McKinney moved and Mrs. Place seconded the motion to approve the following bus drivers who have met all Federal CDL ODE requirements for certification: James Reynolds and Sylvia Muniz. Vote on the motion was as follows: Mr. McKinney, yes; Mrs. Place, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried.
- 13-11-181 ORGANIZATIONAL MEETING DATE: Mr. Foley moved and Mrs. Place seconded the motion to set the 2014 Organizational Meeting for Tuesday, January 7, 2014 at 6:00 P.M. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.
- 13-11-182 IMPRACTICAL TO TRANSPORT: Mr. Birkemeier moved and Mr. McKinney seconded the motion to approve that due to the small number of students attending the Allen County Educational Service Center Special Education Units, 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 guardian at a rate of \$5.00 per day. The list of students is as follows:
 Blake Weber (Pre-School) – 3249 Shiloh Dr., Lima – parents: Mr. & Mrs. Josh Weber
 Travis Kline (Pre-School) – 3775 Mt. Vernon Pl. Apt. C, Lima – parent: Ms. Andrea Kline
 Lylan Wilson (Pre-School) – 8228 Ottawa Rd., Lima – parents: Mr. & Mrs. Greg Wilson
 Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. McPheron, yes; Mr. Foley, yes; motion carried.
- 13-11-183 SCHEDULE FOR KINDERGARTEN STUDENTS – 2014-15 SCHOOL YEAR: Mr. McKinney moved and Mr. Foley seconded the motion to approve the Kindergarten Schedule so KRA-L can be administered on Monday, August 25, 2014 and Tuesday, August 26, 2014. The first day for Kindergarten students for the 2014-15 school year will be Wednesday, August 27, 2014. Vote on the motion will be as follows: Mr. McKinney, yes; Mr. Foley, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; Mrs. Place, yes; motion carried.
- Mr. McKinney nominated Mrs. Place for Bath’s representative on the Apollo Career Center Board.
- 13-11-184 CLOSE NOMINATIONS FOR BATH BOARD REPRESENTATIVE ON APOLLO CAREER CENTER BOARD: Mr. Birkemeier moved and Mr. Foley seconded the motion to close the nominations for the Apollo Career Center Board. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. McPheron, yes; motion carried.
- 13-11-185 MOTION TO ELECT REPRESENTATIVE TO THE APOLLO CAREER CENTER BOARD: Mr. McKinney moved and Mr. Birkemeier seconded the motion to elect Jackie Place to the Apollo

Career Center Board for a 3 year term, effective January 1, 2014. Vote on the motion was as follows: Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. McPheron, yes; Mrs. Place, yes; Mr. Foley, yes; motion carried.

- 13-11-186 OSBA LEGAL ASSISTANCE FUND MEMBERSHIP: Mrs. Place moved and Mr. Birkemeier seconded the motion to approve the following:
WHEREAS, the Bath Local School Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and
WHEREAS, the Ohio School Board Association Legal Assistance Fund has been established for this purpose,
THEREFORE, the Board hereby resolves to participate in the OSBA LAF for the calendar year 2014 and authorizes the treasurer to pay to the LAF \$250.
Vote on the motion was as follows: Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McPheron, abstain; Mr. McKinney, abstain; motion carried.
- 13-11-187 SCHOOL CALENDARS: Mr. Birkemeier moved and Mr. Foley seconded the motion to approve the school calendars for 2014-15, 2015-16, and 2016-17 school years. Copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. McPheron, yes; motion carried.
- 13-11-188 PREQUALIFY BIDDERS – PLAYGROUND: Mrs. Place moved and Mr. McKinney seconded the motion for the approval of prequalified bidders for the Elementary Project for Playground Equipment. Copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. McKinney, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried.
- 13-11-189 HPS – GROUP PURCHASING MEMEBERSHIP: Mr. McKinney moved and Mr. Foley seconded the motion to authorize joining the HPS (Hospital Purchasing Program) for a period of one year at a cost of \$1,505.12 to purchase food and food service items, Oct. 1, 2013 – Sept. 30, 2014. Vote on the motion was as follows: Mr. McKinney, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; motion carried.
- 13-11-190 EXECUTIVE SESSION: Mr. Foley moved and Mrs. Place seconded the motion to go into executive session to discuss matters required to be kept confidential by federal law or regulations or state statutes. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. McPheron, yes; motion carried.
- The Board went into executive session at 8:07 P.M. and returned at 8:24 P.M.
- 13-11-191 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; Mr. McPheron, yes; motion carried. The meeting adjourned at 8:25 P.M.

PRESIDENT

TREASURER