

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

April 18, 2017

The Bath Board of Education met in regular session April 18, 2017 at 7:30 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, Mr. McPheron, and Mrs. Place.

17-4-44 SUPERINTENDENT'S CONSENT AGENDA: Mr. McPheron moved and Mrs. Place seconded the motion to approve the following items:

Employment – Certified Staff – 2017-18 school year:

Dylan Haehn - High School Teacher, BA, 0 Yrs. Experience

Employment – Certified Staff – 2 -Year Limited Contract Renewal – 2017-18 school year:

Ashley Giesken – Middle School Teacher, BA, 6 Yrs. Experience

Employment – Certified Supplemental – 2017-18 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>
Matthew Gillett	Safety/CPR Coordinator	1	2.5
Ashley Giesken	Swimming – Head	2	8
Daniel Grime	Cross Country – Head	2	8
Morgan Lenke	Soccer – Girls – Head	2	10

Coaching Camp Fund Stipend – Track and Field Coaches:

WHEREAS, Daniel Grime will provide set up services for the 2017 home track meets, and;

WHEREAS, Kendra Bassitt, Head Track Coach desires to compensate Mr. Grime \$30 per meet and \$50 per invitational as a stipend for the services performed;

THEREFORE, BE IT RESOLVED, by the Board of Education of Bath Local School District that, if the services are performed, Mr. Grime will be paid up to \$250 from the Track Camp Fund 300-9527.

Certified Non-Renewed Contracts – 2017-18 school year:

Taylor Buddelmeyer - Title I Tutor

Lindsey Garman – Title I Tutor

Sierra Miller – Title I Tutor

Vicki Peace – Title I Tutor

Employment – Certified Substitutes – 2016-17 school year:

Certified Substitutes as approved by the Allen County Superintendents

David Anderson Audrey Clark, effective 9/19/16 Cheryl Reese, effective 12/20/16

Certified Field Placements & Student Teachers – 2017-18 school year:

Tara Herr – Student Teaching – Elementary (Mrs. Bok) – The Ohio State University

Devon Allen – Field Experience – Middle School (Mr. Salisbury) – Bluffton University

Brittany Huff – Student Teaching – Elementary (Mr. Butler) – Bluffton University

Von Thomas – Field Experience – Middle School (Miss Bassitt) – Bluffton University

Employment – Classified Staff – 2-Year Limited Contract Renewal – 2017-18 school year:

<u>Employee</u>	<u>Position</u>	<u>Year</u>	<u>Per Day</u>
Keri Calvert	Bus Driver	1	2 runs/day
Jason Carmack	Custodian	2	8 hours/day
Nichole Crowe	Food Service	2	5 hours/day
Teresa Fruchey	Secretary	1	7.5 hours/day
Mellissa Helmig	Bus Driver	2	3 runs/day
Melissa Kaple	Monitor	2	2.5 hours/day
Beth Nichols	Monitor	2	2.75 hours/day
Bridgette Niebel	Bus Driver	2	4 runs/day
Sydney Renner	Secretary	1	7.5 hours/day
Nicole Smith	Bus Driver	1	2 runs/day
Mary Taylor	Bus Driver	1	2 runs/day

Employment – Classified Continuing Contract – 2017-18 school year:

<u>Employee</u>	<u>Position</u>	<u>Year</u>	<u>Per Day</u>
Jennifer Cope	Food Service	4	6.5 hours/day
Susan Gilica	Food Service	4	4.5 hours/day
Gene Hermon	Skilled Maintenance	4	8 hours/day
John Lause	Skilled Maintenance	13	8 hours/day
Tara Mulholland	Librarian Assistant	4	7 hours/day
Sylvia Muniz	Bus Driver	4	4 runs/day
Sylvia Muniz	Custodian	3	1 hour/day
Sylvia Muniz	Food Service	4	2 hours/day
Danita Slone	Food Service	4	2 hours/day
Michelle Staley	Food Service (HC)	4	7 hours/day
Cynthia Thompson	Assistant to Treasurer	8	8 hours/day
Melissa Vandemark	Exec. Admin. Assistant	4	8 hours/day
Amanda Williams	Bus Driver	3	4 runs/day
Scott Williams	Head Mechanic	13	8 hours/day

Employment – Classified Supplemental – 2017-18 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>
Cheryl Frey	Faculty Manager – Football	0	3
William Garland, Jr.	Football – Head	2	20
William Garland, Jr.	Faculty Manager – Basketball	2	5

Classified – Non-Renewal Contracts – 2017-18 school year:

Karri Barr – IDEA-B Aide
 Lisa Carmen – IDEA-B Aide
 Melissa Cox – Title I Aide
 Tammy Dear – IDEA-B Aide
 Melissa Kaple – Title I Aide
 Barbara C. Symonds – Title I/IDEA-B Aide
 Valerie Tomlinson – Title I/IDEA-B Aide
 Julie Walsh – IDEA-B Aide

Employment – Classified Substitute Aides and Substitute Library Assistants– 2016-17 school year:

Classified Substitutes as approved by the Allen County Superintendents
Nicole Fruchey, effective 3/23/17

Employment – Substitute Bus Aide – Approved - \$14.55/run:

Ashley Slaght

Employment – Substitute Bus Driver – Approved - \$18.78/run:

Ashley Arn

Employment – Substitute Study Hall Monitor – Approved - \$14.57/hour:

Mary Taylor

Employment – Summer Tech Help 2017 - \$10.00/hour:

Brad Wilkerson – not to exceed 400 hours

Employment – Summer Custodial Help 2017, as needed - \$10.00/hour:

Reyna Collins	Lauri Garland	William Garland
Imogene Griffith	Adam Grim	Tara Herr
Anthony Miller	Andrew Renner	Mark Shine

Employment – Outside Co-Curricular Staff – 2017-18 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>
Shawn Allen	Basketball – Boys – Head	2	20
Rayleen Arthur	Bowling – Co-Ed – Varsity	1	9
David Briggs III	Soccer – Boys – Head	0	8
Sandra R. Dackin	Tennis – Girls – Head	2	8
Greg Mauk	Basketball – Girls – Head	2	20
Ginger Stahr	Volleyball – Head	2	14
Corey St. Clair	Weight Program – Summer	2	4
Lynne Vieira	Cheerleader – Head – Football	2	7
Lynne Vieira	Cheerleader – Head – Basketball	2	7
Michael Vieira	Golf – Boys – Head	2	8

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

17-4-45 TREASURER’S CONSENT AGENDA: Mr. Birkemeier moved and Mr. Foley seconded the motion to approve the following items:

Minutes: March 21, 2017 Regular Board Meeting

Reports: March Reports

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

The Fiscal Year 2016 Audit Report was reviewed by the Board of Education.

- 17-4-46 WORKER'S COMPENSATION TPA: Mr. Birkemeier moved and Mr. Foley seconded the motion to authorize the Treasurer to contract with CompManagement as Bath's Third Party Administrator for Worker's Compensation, effective for the 2018 group retrospective rating program year at a cost of \$1,410 which includes unemployment services; copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McPheron, yes; Mrs. Place, yes; Mr. McKinney, yes; motion carried.
- 17-4-47 JULIAN & GRUBE CONTRACT: Mr. McPheron moved and Mrs. Place seconded the motion to approve the contract with Julian & Grube, Inc. to prepare the financial statement compilations for fiscal year 2017, 2018, and 2019 at a cost of \$2,600 per year; copy on file. Vote on the motion was as follows: Mr. McPheron, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; Mr. Foley, yes; motion carried.
- 17-4-48 APOLLO CAREER CENTER AGREEMENT: Mr. Foley moved and Mr. McPheron seconded the motion to approve the Satellite Program Standards & Maintenance Agreement between Apollo Career Center and Bath Local Schools; copy on file. Vote on the motion was as follows: Mr. Foley, yes; Mr. McPheron, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; Mrs. Place, yes; motion carried.
- 17-4-49 THE OHIO STATE UNIVERSITY AT LIMA PARTNERSHIP AGREEMENT: Mrs. Place moved and Mr. Birkemeier seconded the motion to approve a partnership agreement between The Ohio State University at Lima and Bath Local Schools for exchange of services; copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. Birkemeier, yes; Mr. McPheron, yes; Mr. Foley, yes; Mr. McKinney, yes; motion carried.
- 17-4-50 ALLEN COUNTY ESC SERVICES CONTRACT: Mr. McPheron moved and Mr. Foley seconded the motion to approve a contract with Allen County Educational Service Center and Bath Local Schools for special education and alternative services for fiscal year 2017-18; copy on file. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried.
- 17-4-51 STUDENT HANDBOOKS 2017-18 SCHOOL YEAR: Mrs. Place moved and Mr. Birkemeier seconded the motion to approve the 2017-18 student handbooks for the Elementary, Middle School, and High School; copies on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; Mr. McPheron, yes; Mr. Foley, yes; motion carried.
- 17-4-52 IMPRACTICAL TO TRANSPORT: Mr. Birkemeier moved and Mr. McPheron seconded the motion 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 Black & White Cab Company, Allen County Regional Transit Authority (RTA) or contract with parents/legal guardian at a rate of \$5.00/day. Students to be approved for transportation services are included in an attachment to the minutes. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McPheron, yes; Mr. Foley, yes; Mr. McKinney, yes; Mrs. Place, yes; motion carried.
- 17-4-53 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR 2016-17 SCHOOL YEAR: Mrs. Place moved and Mr. McPheron seconded the motion to approve the list of volunteers and speakers for liability purposes. All volunteer coaches are contingent upon proper certification and paperwork required by ODE for volunteer coaches; copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. McPheron, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried.

17-4-54 EXECUTIVE SESSION: Mr. McPheron moved and Mr. Foley seconded the motion to go into executive session for the following:

A: Personnel – 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

B: Negotiations – to prepare for, conduct, or review negotiations or bargaining sessions with employees

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

The Board went into executive session at 8:57 P.M. and returned at 9:30 P.M.

17-4-55 ADJOURNMENT: Mr. Foley moved and Mr. McPheron seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. Foley, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McKinney, yes; motion carried. The meeting was adjourned at 9:32 P.M.

PRESIDENT

TREASURER