

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

August 15, 2017

The Bath Board of Education met in regular session August 15, 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.

17-8-120 SUPERINTENDENT’S CONSENT AGENDA: Mr. Foley moved and Mr. Birkemeier seconded the motion to approve the following:

Employment – Certified Federally Funded Staff – 2017-18 school year:

Jacob Brunk – Tutor, Title I (Elem.), \$20.00/hour, 5.5 hours/day, 27.5 hours/week
Audrey Clark – Tutor, Title I (Elem.), \$20.00/hour, 5.5 hours/day, 27.5 hours/week

Employment – Certified Supplemental – 2017-18 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>
Dylan Haehn	Science Olympiad	0	2.0
Clinton Salisbury	Student Council – MS	1	2.5

Employment – Certified Substitutes – 2017-18 school year:

<u>Certified Substitutes as approved by the Allen County Superintendents</u>			
Nancy Bilen	Randy Boedicker	Brian Cheney	Ann Deeter
Carrie Ellington	John Fulmer	Susan Goare-Smith	Joshua Gooding
Mark Kleman	Karen Moeller	Keenan Newland	Kaye Sturgill

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

Tessa Coulson – Elementary Field Placement – Ohio State University
Tiffany Long – Elementary Field Placement – Ohio State University

Employment – Classified Staff – 2017-18 school year:

Harry Burluson – On-Bus-Instructor, current rate of pay
Paula O’Donnell – On-Bus-Instructor, current rate of pay

Employment – Classified Federally Funded Aides (1 Yr. Limited Contract) – 2017-18 school year:

Federally funded instructional aides with hours and assignments as needed depending upon service needs of students; currently estimated to be hours noted at the building listed.

<u>Employee</u>	<u>Building</u>	<u>Hours/Day</u>	<u>Year</u>	<u>Funding</u>
Karri Barr	Elementary	4.0	2	IDEA-B
Lisa Carman	High School	6.5	4	IDEA-B
Melissa Cox	Elementary	4.0	3	Title I
Tammy Dear	High School	6.75	17	IDEA-B
	(with 1 hour toileting duties)			
Melissa Kaple	Elementary	3.0	4	Title I
Barbara C. Symonds	Elementary	6.0	13	Title I 50%/IDEA-B 50%
	(with 1 hour toileting duties)			
Valerie Tomlinson	Elementary	6.75	22	Title I 45%/IDEA-B 55%
Julie Walsh	Elementary	3.0	19	IDEA-B

Leave of Absence – Classified Staff – 2017-18 school year:

Debra Basham – Bus Driver and Food Service - unpaid leave of absence for medical reasons, effective August 24, 2017 – December 31, 2017

Employment – Classified Substitutes – 2017-18 school year:

Classified Substitutes as approved by the Allen County Superintendents
Jaime Collins Ella Johnson

Employment – Substitute Bus Driver – Approved – 2017-18 school year:

Dale Johnson

Employment – Substitute Food Service – Approved – 2017-18 school year:

Doris Schumacher Brittney Swick

Employment – Substitute Monitor – Approved – 2017-18 school year:

Doris Schumacher

Employment – Substitute Study Hall Monitor – Approved – 2017-18 school year:

Doris Schumacher

Employment – Outside Supplemental – 2017-18 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>
Douglas Dewese	Soccer – Boys – JV	0	5
William Vermillion	Cross Country – MS	2	6

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

- 17-8-121 TREASURER’S CONSENT AGENDA: Mrs. Place moved and Mr. McPheron seconded the motion to approve the following items:

Minutes: July 18, 2017 Regular Board Meeting

Reports: July Reports

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

- 17-8-122 EQUIPMENT TRADE IN: Mr. Birkemeier moved and Mrs. Place seconded the motion to approve trading two obsolete cafeteria ovens (Hobart #43-498-083 and #43-498-084) for \$600 credit towards the purchase of a \$2,000 used ice machine (Manitowac #QD0603W) from Acheson’s Resort at a net cost of \$1,400. Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. McPheron, abstain, Mr. Foley, yes; motion carried.

- 17-8-123 TREASURER’S BOND: Mr. McPheron moved and Mr. Foley seconded the motion to approve extending the Treasurer’s public official bond in the amount of \$20,000 through Webb Insurance Agency for the period of July 31, 2019 – July 31, 2022 at a cost of \$191. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried.

- 17-8-124 EMPLOYEE POSITION BOND: Mr. Birkemeier moved and Mrs. Place seconded the motion to approve the renewal of the position bond through Webb Insurance Agency for the period of August 1, 2017 – August 1, 2020 at \$10,000 per position for the following fourteen (14) positions at a cost of \$810: Board President, Superintendent, Athletic Director, (2) Assistant to the Treasurer, (4) Secretary, Food Service Supervisor, (3) Head Cook, and Faculty Manager. Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. McPheron, yes; motion carried.
- 17-8-125 WOOD COUNTY JUVENILE DETENTION CENTER: Mr. McPheron moved and Mr. Foley seconded the motion to approve an agreement with Wood County Juvenile Detention Center for an educational program to serve students court placed from our district in the 2017-18 school year; copy on file. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; Mrs. Place, yes; motion carried.
- 17-8-126 SCHOOL LUNCH CONTRACT WITH ALLEN COUNTY EDUCATIONAL SERVICE CENTER (ACESC): Mr. Place moved and Mr. Birkemeier seconded the motion to approve a contract between Bath Local Schools and the Allen County Educational Service Center to provide lunches for the ACESC for the 2017-18 school year at a cost of \$3.00 per lunch and \$1.80 per breakfast; copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. Birkemeier, yes; Mr. McPheron, yes; Mr. McKinney, yes; Mr. Foley, yes; motion carried.
- 17-8-127 ITEMS FOR DISPOSAL: Mr. McPheron moved and Mr. Foley seconded the motion to approve the following resolution:
The Bath Local School District Board of Education hereby authorizes the following buses to be taken to B & G Recycling and sold for scrap metal:
- Football Equipment Bus – 1987 International
 - Bus #29 – 1994 International
 - Bus #36 – 2003 Bluebird
- This resolution also authorizes Bus #30 (1994 International) to be taken off of routes and used as the Football Equipment Bus. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McKinney, yes; motion carried.
- 17-8-128 BAND EQUIPMENT TRUCK DRIVERS: Mrs. Place moved and Mr. Birkemeier seconded the motion to approve the following list of certified band equipment truck drivers for liability purposes.
- | | | | |
|--------------|------------|------------------|----------------|
| Bob Erickson | Ryan Gross | Stephen Hanhold | Sarah Haselman |
| John Junkins | Tony Ross | David Schadewald | Hannah Snyder |
- Vote on the motion was follows: Mrs. Place, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. McPheron, yes; motion carried.
- 17-8-129 VAN DRIVERS: Mr. Foley moved and Mr. Birkemeier seconded the motion to approve the following list of certified van drivers for liability purposes.
- | | | | |
|--------------|----------------|--------------|----------------|
| Daniel Grime | Michael Halker | Lynne Vieira | Michael Vieira |
|--------------|----------------|--------------|----------------|
- Vote on the motion was as follows: Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; Mr. McPheron, yes; Mrs. Place, yes; motion carried.

- 17-8-130 BUS DRIVERS – FEDERAL CDL ODE REQUIREMENTS: Mr. McPheron moved and Mrs. Place seconded the motion to approve the list of bus drivers who have met all Federal CDL ODE requirements for certification. A copy of the list of drivers may be found in the attachments to the board minutes. Vote on the motion was as follows: Mr. McPheron, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. McKinney, Mr. Foley, yes; motion carried.
- 17-8-131 PAYMENT IN LIEU OF TRANSPORTATION: Mrs. Place moved and Mr. McPheron seconded the motion to approve the following:
WHEREAS, according to Ohio School Law Article 22.6, Bath Local Schools declares it impractical to transport students due to the cost of providing transportation in terms of equipment, maintenance, personnel and administration; the very low number of students requesting this service and the fact that similar services are not provided to students from other non-public schools with similar circumstances.
THEREFORE, “Payment in Lieu of Transportation” is recommended for Lima Central Catholic School, St. Rose Catholic School, St. Charles Catholic School, and Heir Force Community School. Payment in lieu of transportation is recommended in the amount of \$250 for the 2017-18 school year, per student grades K-12.
Vote on the motion was as follows: Mrs. Place, yes; Mr. McPheron, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.
- 17-8-132 IMPRACTICAL TO TRANSPORT: 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 guardian at a rate of \$5.00 per day. A list of students may be found as an attachment to the minutes. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. McPheron, yes; motion carried.
- 17-8-133 TIME AND ROUTE SCHEDULE FOR STUDENT TRANSPORTATION: Mr. McPheron moved and Mrs. Place seconded the motion to approve the following:
According to the Ohio School Law 22.22, the Bath Board of Education adopts the time and route schedule for student transportation for the 2017-18 school year, as on file in the Transportation Supervisor’s office. The Transportation Supervisor is authorized to make changes to the routes and schedules as deemed necessary. The assigned stops provide for maximum safety of the students. Vote on the motion was as follows: Mr. McPheron, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried.
- 17-8-134 FUTURE ED SOLUTIONS AGREEMENT: Mr. Birkemeier approved and Mr. Foley seconded the motion to approve a digital academy agreement between Future Ed Solutions LTD and Bath Local Schools, effective August 7, 2017 – June 30, 2018; copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McPheron, yes; Mr. McKinney, yes; Mrs. Place, yes; motion carried.

17-8-135 UPDATED POLICIES: Mrs. Place moved and Mr. Birkemeier seconded the motion to approve the following updated policies:

1. AC – Nondiscrimination **10.1111**
2. ACA/ACAA – Nondiscrimination on the Basis of Sex/Sexual Harassment **10.1121**
3. DECA – Administration of Federal Grant Funds **10.1131**
4. DI – Fiscal Accounting and Reporting **10.1141**
5. DID – Inventories **10.1151**
6. DJC – Bidding Requirements **10.1161**
7. DJF – Purchasing Procedures **10.1171**
8. DN – School Properties Disposal **10.1181**
9. EBC – Emergency Management and Safety Plans **10.1191**
10. EBCD – Emergency Closings **10.11101**
11. EBCD-R – Emergency Closings **10.11111**
12. EF/EFB – Food Services Management/Free and Reduced Price Food Svcs. **10.11121**
13. EFG – Student Wellness Program **10.11131**
14. GBE – Staff Health and Safety **10.11141**
15. GBE-R – Staff Health and Safety **10.11151**
16. GBL – Personnel Records **10.11161**
17. GBP – Drug-Free Workplace **10.11171**
18. IGAE – Health Education **10.11181**
19. IGBB – Programs for Students Who Are Gifted **10.11191**
20. IGBI – English Learners **10.11201**
21. IGBJ – Title I Programs **10.11211**
22. IGBL – Parent and Family Involvement in Education **10.11221**
23. IGBM – Credit Flexibility **10.11231**
24. IGBM-R – Credit Flexibility **10.11241**
25. IGCH – College Credit Plus **10.11251**
26. IGCH-R – College Credit Plus **10.11261**
27. IGD – Co-curricular and Extracurricular Activities **10.11271**
28. IGDJ – Interscholastic Athletics **10.11281**
29. IGDJA – Drug Testing of Students in Interscholastic Athletics **10.11291**
30. IGEE – Awarding of High School Diplomas to Veterans of War **10.11301**
31. IIBH – District Websites **10.11311**
32. IKF – Graduation Requirements **10.11321**
33. IL – Testing Programs **10.11331**
34. JEA – Compulsory Attendance Ages **10.11341**
35. JEC – School Admission **10.11351**
36. JECAA – Admission of Homeless Students **10.11361**
37. JECAA-R – Admission of Homeless Students **10.11371**
38. JED – Student Absences and Excuses **10.11381**
39. JEDA – Truancy **10.11391**
40. JEG – Exclusions and Exemptions from School Attendance **10.11401**
41. JF – Student Rights and Responsibilities **10.11411**
42. JFC – Student Conduct **10.11421**
43. JFCF – Hazing and Bullying **10.11431**
44. JFG – Interrogations and Searches **10.11441**
45. JFG-R – Interrogations and Searches **10.11451**
46. JG – Student Discipline **10.11461**
47. JGD – Student Suspension **10.11471**
48. JGE – Student Expulsion **10.11481**
49. JHCB – Immunizations **10.11491**
50. JN – Student Fees, Fines and Charges **10.11501**
51. JO – Student Records **10.11511**
52. KBA – Public’s Right to Know **10.11521**

- 53. KJ – Advertising in the Schools **10.11531**
- 54. LBB – Cooperative Educational Programs **10.11541**
- 55. LEC – College Credit Plus **10.11551**
- 56. LEC-R – College Credit Plus **10.11561**

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

17-8-136 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR 2017-18 SCHOOL YEAR: Mr. Foley 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: Mr. Foley, yes; Mr. McPheorn, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McKinney, yes; motion carried.

17-8-137 EXECUTIVE SESSION: Mr. McPheron moved and Mr. Foley seconded the motion to go into executive session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with employees. Vote on the motion was as follows: Mr. McPheron , yes; Mr. Foley, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. Birkemeier, yes; motion carried.

The board went into executive session at 8:00 P.M. and returned at 8:36 P.M.

17-8-138 ADJOURNMENT: Mrs. Place moved and Mr. Birkemeier seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mrs. Place, yes; Mr. Birkemeier,yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. McPheron, yes; motion carried. The meeting adjourned at 8:37 P.M.

PRESIDENT

TREASURER

