

BATH LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING

February 21, 2017

The Bath Board of Education met in regular session February 21, 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.

17-2-21 SUPERINTENDENT'S CONSENT AGENDA: Mr. McPheron moved and Mr. Foley seconded the motion to approve the following items:

Resignation/Retirement – Certified Staff – 2016-17 school year:

Elaine Bradley - Teacher, effective May 31, 2017 for the purpose of retirement

Employment – Certified Administrative Contract Renewal:

Brad Clark - Middle School Principal, 3-year contract, effective August 1, 2018

Christopher Renner – Elementary Principal, 3-year contract, effective August 1, 2018

Richard Dackin – Middle School Assistant Principal/Athletic Director, 3-year contract, effective August 1, 2018

Brian Jesko – High School Assistant Principal, 3-year contract, effective August 1, 2018

Employment – Certified Substitutes – 2016-17 school year:

Certified Substitutes as approved by the Allen County Superintendents

Christine Bailey	Kaitlyn Boswell	Nicole Fruchey	Nick Johnson
Alfred Jones II	Desmond Kirkman	Ashley Pugh	Karen Reidenbach-Dew
Heather Seddelmeyer	Erin Thomas	Charles Wolfe	

Certified Field Placements & Student Teachers – 2016-17 school year:

Luke Kail – Early Field Experience – Elementary – Mrs. Friesner – Bluffton University

Resignation – Classified Staff – 2016-17 school year:

Terri Morgan – Secretary – resignation effective March 10, 2017

Change in Employment – Classified Staff – 2016-17 school year:

Bridgette Niebel – Bus Driver, increase from 3 runs/day to 4 runs/day, effective February 22, 2017

Employment – Classified Substitute Secretary – Approved - \$15.00/hour – 2016-17 school year:

Tammy Schadewald

Employment – Outside Co-Curricular Staff – 2016-17 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Sandra R. Dackin	Tennis – Boys – Head	2	8	\$2,774

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

17-2-22 TREASURER'S CONSENT AGENDA: Mrs. Place moved and Mr. Birkemeier seconded the motion to approve the following items:

Minutes: January 24, 2017 Regular Board Meeting

Reports: January Reports

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

- 17-2-23 CHANGE TO HIGH SCHOOL CALENDAR FOR 2016-17 SCHOOL YEAR: Mr. Birkemeier moved and Mrs. Place seconded the motion to approve a change to the high school calendar for the purpose of administering the ACT test; 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.
- 17-2-24 RHODES STATE COLLEGE CREDIT PLUS: Mr. Birkemeier moved and Mr. McPheron seconded the motion to approve an agreement with Rhodes State for College Credit Plus in the 2017-18 school year; copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McPheron, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; motion carried.
- 17-2-25 NORTH CENTRAL OHIO ESC AUDIOLOGY SERVICES: Mrs. Place moved and Mr. Foley seconded the motion to approve a contract with North Central Ohio ESC for audiology services in the 2017-18 school year; copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. McPheron, yes; motion carried.
- 17-2-26 SCHOOL BUS PURCHASE: Mr. Birkemeier moved and Mr. Foley seconded the motion to accept the bid from Cardinal Bus Sales & Service, Inc. for the purchase of one (1) 2018 Bluebird 84 passenger transit school bus at a total cost of \$90,515 (\$88,615 base price plus \$1,900 extended engine warranty). Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McPheron, yes; Mr. McKinney, yes; Mrs. Place, yes; motion carried.
- 17-2-27 NORTHWEST OHIO SCHOOL BOARDS ASSOCIATION: Mrs. Place moved and Mr. Foley seconded the motion to pay expenses for administrators, honorees, and up to two honoree guests to attend the Ohio School Boards Association Northwest Region Spring Conference March 9, 2017 at Apollo Career Center. Vote on the motion was as follows: Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. McPheron, abstain; Mr. Birkemeier, yes; motion carried.
- 17-2-28 INDOOR TRACK AND FIELD RESOLUTION: Mr. McPheron moved and Mr. Birkemeier seconded the motion to approve the following:
- WHEREAS, Bath High School students desire to participate in the state level indoor track and field meet and;
- WHEREAS, Indoor Track and Field is not recognized by OHSAA and not sponsored by Bath High School and;
- WHEREAS, the Bath varsity and assistant varsity track coaches have volunteered to supervise this Indoor Track and Field Club Sport activity and;
- WHEREAS; there will be no cost to the Bath Local School District for student participation in the state level indoor track and field meet;
- THEREFORE, the Bath Local School District officially recognizes Indoor Track and Field as a club sport for the 2016-17 school year for the purpose of enabling qualifying Bath High School students to participate in the state Indoor Track and Field meet.
- Vote on the motion was as follows: Mr. McPheron, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; motion carried.

- 17-2-29 IMPRACTICAL TO TRANSPORT: Mr. McPheron moved and Mr. Foley seconded the motion 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 guardian at a rate of \$5.00 per day. The students are as follows:  
Madelyn Larison – 302 Sweaney Ave., Cairo, OH 45820 – parents: Lydia Larison  
Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried.
- 17-2-30 VOLUNTEERS AND SPEAKERS FOR 2016-17 SCHOOL YEAR: Mr. Foley moved and Mr. Birkemeier 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; copies on file. Vote on the motion was as follows: Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. McPheron, yes; motion carried.
- 17-2-31 EXECUTIVE SESSION: Mr. Birkemeier moved and Mr. McPheron seconded the motion to go into executive session to discuss the Superintendent’s Formative Evaluation. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McPheron, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; motion carried.
- The Board went into executive session at 8:21 P.M. and returned at 9:31 P.M.
- 17-2-32 ADJOURNMENT: Mr. McPheron moved and Mr. Foley seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McKinney, yes; motion carried. The meeting was adjourned at 9:32 P.M.

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PRESIDENT

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TREASURER