

BATH LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING

February 20, 2018

The Bath Board of Education met in regular session February 20, 2018 at 7:30 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, Mrs. Place, and Mr. Spragg.

18-2-29 SUPERINTENDENT'S CONSENT AGENDA: Mrs. Place moved and Mr. Birkemeier seconded the motion to approve the following:

Employment – Certified Supplemental – 2017-18 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Luke Hickey	Baseball – Asst. – JV	0	6	\$2,170

Employment – Certified Supplemental – 2018-19 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Matthew Gillett	Football – Asst. - Varsity	1	12	\$4,341
Bobby Hall	Football – Asst. – 8 <sup>th</sup>	2	10	\$3,617
Aaron Markley	Football – Asst. – Varsity	2	14	\$5,064
Scott Mauk	Football – Asst. – 7 <sup>th</sup>	2	10	\$3,617
Ryan Reindel	Football – Asst. – Varsity	2	14	\$5,064

Employment – Certified Substitutes – 2017-18 school year:

Certified Substitutes as approved by the Allen County Superintendents

Landon Barnes	Mark Miller	Casey Roller
Vickie Shurelds	Kelsie Ward	Jeanne Watkins

Employment – Substitute Nurse – 2017-18 school year:

Melanie Winegardner

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

Lilian Mt Castle – Early Field Observation (HS) – Bluffton University

Resignation/Retirement – Classified Staff – 2017-18 school year:

Ashley Arm – Bus Driver – resignation effective March 2, 2018

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

Erika Lewis – unpaid family medical leave, effective January 4, 2018 – February 26, 2018

Sylvia Muniz – unpaid leave of absence for medical reasons, effective January 17, 2018 – March 30, 2018

Employment – Classified Substitutes – 2017-18 school year:

Classified Substitutes as approved by the Allen County Superintendents

(Teacher's Aide \$14.88/hour and Library Assistant \$14.74/hour)

Ben Bembry	June Harris
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Employment – Substitute Bus Aide – Approved – \$14.88/run - 2017-18 school year:

Sandra Kunkleman

Employment – Substitute Bus Driver – Approved – \$19.20/run - 2017-18 school year:

Sandra Kunkleman

Employment – Substitute Custodian – Approved – \$16.88/hour - 2017-18 school year:  
William Garland, Jr.

Employment – Substitute Monitor – Approved – \$12.39/hour - 2017-18 school year:  
Bobbie Glen

Employment – Substitute Study Hall Monitor – \$14.90/hour - 2017-18 school year:  
Bobbie Glen

Outside Employment – 2017-18 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Richard Deppe	Baseball – Asst. – 7th	0	4	\$1,447
Michael Frey	Softball – Asst. – 8th	2	6	\$2,170
Ryan Schadewald	Track – Asst.	2	9	\$3,255

Athletic Support Personnel – 2017-18 school year:

Dan Grime – Track Camp Fund 300-9527

Aaron Markley – Athletic Fund 300-0000 per schedule

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

18-2-30 SUPERINTENDENT’S CONSENT ADDENDUM: Mr. Spragg moved and Mr. Birkemeier seconded the motion to approve the following:

Employment – Certified Supplemental – 2017-18 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Matthew McKinney	Baseball – Asst. – Varsity	2	8	\$2,894

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

18-2-31 TREASURER’S CONSENT AGENDA: Mrs. Place moved and Mr. McKinney seconded the motion to approve the following items:

Minutes: January 16, 2018 Regular Meeting, January 31, 2018 Special Meeting

Reports: January

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

18-2-32 ACCEPTANCE OF AMOUNTS AND RATES: Mr. Birkemeier moved and Mr. McKinney seconded the motion to authorize the 2018 amounts and rates as determined by the Allen County Budget Commission, authorize the necessary tax levies, and authorize the Treasurer to certify such acceptance; copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. Spragg, yes; motion carried.

18-2-33 NW OHIO OSBA SPRING CONFERENCE: Mr. McKinney moved and Mr. Spragg seconded the motion to pay expenses for administrators, honoree and up to two honoree guests to attend the Northwest Ohio School Boards Association spring conference March 8, 2018 at Spencerville High School. Vote on the motion was as follows: Mr. McKinney, yes; Mr. Spragg, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.

- 18-2-34 SUPERINTENDENT'S AGREEMENT WITH COLUMBUS GROVE SCHOOL: Mr. Birkemeier moved and Mrs. Place seconded the motion to approve an agreement to transport a Columbus Grove student residing in our district to Apollo Career Center for the remainder of the 2017-18 school year; copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. Spragg, yes; Mr. McKinney, yes; motion carried.
- 18-2-35 VAN DRIVER: Mr. McKinney moved and Mrs. Place seconded the motion to approve John Berens as a certified van driver for liability purposes. Vote on the motion was as follows: Mr. McKinney, yes; Mrs. Place, yes; Mr. Spragg, abstain; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.
- 18-2-36 INDOOR TRACK AND FIELD: Mr. Birkemeier moved and Mr. McKinney 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 2017-18 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. Birkemeier, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. Spragg, yes; motion carried.
- 18-2-37 MERCY HEALTH AED DONATION: Mrs. Place moved and Mr. Spragg seconded the motion to accept the donation of one AED (automated external defibrillator) from Mercy Health St. Rita's for Bath Local School. Vote on the motion was as follows: Mrs. Place, yes; Mr. Spragg, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried.
- 18-2-38 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR 2017-18 SCHOOL YEAR: Mr. Birkemeier moved and Mr. McKinney 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. Birkemeier, yes; Mr. McKinney, yes; Mr. Spragg, yes; Mr. Foley, yes; Mrs. Place, yes; motion carried.
- 18-2-39 ADJOURNMENT: Mr. Birkemeier moved and Mr. McKinney seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. Spragg, yes; Mr. Foley, yes; motion carried. The meeting was adjourned at 8:30 P.M.

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PRESIDENT

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TREASURER