

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

January 16, 2018

The Bath Board of Education met in regular session January 16, 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.

18-1-11 SUPERINTENDENT’S CONSENT AGENDA: Mrs. Place moved and Mr. Birkemeier seconded the motion to approve the following:

Change in Employment – Certified Staff – 2017-18 school year:

James Fay – High School Teacher – change from M to M+15 with 10 years of experience, \$61,312 effective second semester of 2017-18 school year

Certified College Credit Plus Compensation – 1st Semester 2017-18 school year:

Per BEA agreement, teachers who teach CCP shall receive additional compensation of \$150/semester, per individual CCP class taught, up to a maximum of \$600 per semester. To be eligible for the payment, a teacher may not be absent from a CCP class more than six times per semester, excluding professional development and personal days. Payment shall be paid in the last pay of the respective semester.

Kelly Beckman \$600 Shaun Blevins \$600 James Fay \$300
Matthew Gillett \$150 Jessie Oliver \$600 Brad Wilkerson \$600

Employment – Certified Supplemental – 2017-18 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Matthew Gillett	Strength & Conditioning Coach (Spring)	0	3	\$1,085
Brooke Herr	Softball – Asst.- Varsity	2	8	\$2,894
Jessie Oliver	Softball – Asst. – 7 th	0	4	\$1,447
Ashley Recker	Track – Asst. – MS	2	6	\$2,170
Ryan Reindel	Baseball – Asst. – 8 th	2	6	\$2,170

Employment – Certified Substitutes – 2017-18 school year:

Certified Substitutes as approved by the Allen County Superintendents
Shawn Allen

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

Staci James – FEED (Elem.) – The Ohio State University

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

Sylvia Muniz – unpaid leave of absence for medical reasons, effective January 3, 2018 – January 17, 2018

Outside Employment – 2017-18 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Corey Briggs	Track – Asst. – MS	0	4	\$1,447
David Briggs	Track – Asst.	0	7	\$2,532
Carly Frey	Softball – Asst. – JV	1	7	\$2,532
Lauri Garland	Track – Asst. – MS	2	6	\$2,170
Michael Halker	Track – Asst.	2	9	\$3,255
Bryant Miller	Football – Head	1	18	\$6,511

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

- 18-1-12 OUTSIDE EMPLOYMENT – 2017-18 SCHOOL YEAR: Mrs. Place moved and Mr. McKinney seconded the motion to approve the following:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
John Berens	Tennis – Boys – Head	2	8	\$2,894

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

- 18-1-13 TREASURER’S CONSENT AGENDA: Mr. McKinney moved and Mrs. Place seconded the motion to approve the following items:

Minutes: December 19, 2017 Work Session, December 19, 2017 Regular Meeting, January 3, 2018 Organizational Meeting

Reports: December

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

- 18-1-14 2017 DONATIONS: Mr. Birkemeier moved and Mr. McKinney seconded the motion to accept the donations made to the Bath Board of Education in 2017; 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.

- 18-1-15 RHODES STATE COLLEGE CREDIT PLUS MOU: Mrs. Place moved and Mr. Spragg seconded the motion to approve a Memorandum of Understanding (MOU) between Rhodes State College and Bath Local Schools regarding College Credit Plus (CCP) for the 2018-19 school year; copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. Spragg, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.

- 18-1-16 RHODES STATE COLLEGE DATA SHARING AGREEMENT: Mr. Birkemeier moved and Mrs. Place seconded the motion to approve an agreement between Bath Local Schools and Rhodes State College to enable the exchange of information related to College Credit Plus (CCP) for the 2018-19 school year; copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Spragg, yes; Mr. Foley, yes; motion carried.

- 18-1-17 UNOH COLLEGE CREDIT PLUS AGREEMENT: Mrs. Place moved and Mr. McKinney seconded the motion to approve a College Credit Plus agreement between Bath Local Schools and the University of Northwestern Ohio (UNOH) for the 2018-19 school year; copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. McKinney, yes; Mr. Spragg, yes; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.

18-1-18 HIGH SCHOOL CURRICULUM GUIDE: Mr. Spragg moved and Mr. Birkemeier seconded the motion to approve the high school curriculum guide for the 2018-19 school year; copy on file. Vote on the motion was as follows: Mr. Spragg, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McKinney, yes; Mrs. Place, yes; motion carried.

18-1-19 ALL AREA BOARD MEETING: Mrs. Place moved and Mr. McKinney seconded the motion to approve expenses for the Board Members, Superintendent and Treasurer to attend the All Area Boards Dinner/Meeting at Apollo JVS, Thursday, February 1, 2018. Each individual is to pay for their spouse. Vote on the motion was as follows: Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; motion carried.

18-1-20 RESOLUTION DETERMINING TO PROCEED WITH SUBMISSION OF A RENEWAL TAX LEVY: Mr. Birkemeier moved and Mrs. Spragg seconded the motion to approve the following:

WHEREAS, this Board of Education at its meeting on the 3rd day of January, 2018, by resolution duly adopted, determined the necessity of levying a renewal tax in excess of the ten-mill limitation for the benefit of this School District for the purpose of providing for the emergency requirements of the School District in the amount of \$3,725,182 per year for a five (5) year period, and provided that the question of levying said renewal tax shall be submitted to the electors of said School District at an election to be held on May 8, 2018; and

WHEREAS, the County Auditor has certified to this Board of Education the total tax valuation of the District and that the estimated average annual levy (assuming that the amount of the tax list of this School District remains throughout the life of the levy the same as the amount of the tax list for the current year) required to produce said annual amount is 11.47 mills for each one dollar (\$1.00) of valuation, which amounts to \$0.1147 cents for each one hundred dollars (\$100.00) of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Bath Local School District:

SECTION 1. That it is hereby determined to proceed with the submission to the electors of the question of levying the renewal tax described in the preambles hereto at the election to be held on May 8, 2018.

SECTION 2. That the Treasurer of this Board of Education be and hereby is directed to certify this resolution to the Allen County Auditor.

SECTION 3. That the Treasurer of this Board of Education be and is hereby directed to certify the following to the Board of Elections: (a) the resolution of this Board of Education determining the necessity of said tax and said election; (b) this resolution; (c) the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, as calculated and certified by the County Auditor, and (d) the number of years said levy is to run and to notify said Board of Elections to cause notice of such election to be given as required by law.

SECTION 4. That the form of ballot, upon which the question of levying said tax shall be submitted to the electors, shall be as follows:

PROPOSED TAX LEVY (RENEWAL)

BATH LOCAL SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage.

Shall a levy renewing an existing levy be imposed by the Bath Local School District, **FOR THE PURPOSE OF PROVIDING FOR THE EMERGENCY REQUIREMENTS OF THE SCHOOL DISTRICT**, in the sum of \$3,725,182 per year, and a levy of taxes to be made outside of the ten-mill limitation estimated by the County Auditor to average 11.47 mills for each one dollar of valuation, which amounts to \$0.1147 cents for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2019, first due in calendar year 2020.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 5. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

18-1-21 IMPRACTICAL TO TRANSPORT: Mrs. Place moved and Mr. Birkemeier 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/day. A list of students may be found as an attachment to the minutes. Vote on the motion was as follows: Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; Mr. Foley, yes; Mr. McKinney, yes; motion carried.

- 18-1-22 MCKINNEY-VENTO ACT: Mr. McKinney moved and Mr. Spragg seconded the following motion: According to the McKinney-Vento Act, Bath Local Schools is required to share transportation costs for homeless students wishing to continue attending their school of origin. Therefore, the Bath Board of Education approves paying for half of the transportation costs of students that meet the guidelines outlined in the McKinney-Vento Act, as determined by the Transportation Supervisor, for the 2017-18 school year. Vote on the motion was as follows: Mr. McKinney, yes; Mr. Spragg, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mrs. Place, yes; motion carried.
- 18-1-23 TRANSPORTATION OF ALLEN COUNTY ESC STUDENT: Mr. Birkemeier moved and Mrs. Place seconded the motion to approve the transportation of an ACESC student attending the MD Unit at Bath Middle School. Jarius Jones, along with his aide, Rebecca Plaugher and teacher, Kay Monus will be transported via Bath school bus to and from Apollo for the purpose of the Apollo 411 Blast program on January 26, 2018. Approval requested for liability purposes. Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Spragg, yes; motion carried.
- 18-1-24 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR 2017-18 SCHOOL YEAR: Mr. McKinney moved and Mr. Spragg 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. McKinney, yes; Mr. Spragg, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried.
- 18-1-25 EXECUTIVE SESSION: Mrs. Place moved and Mr. Spragg seconded the motion to go into executive session to do the Superintendent's Formative Evaluation and to consider employment of an employee of the School District. Vote on the motion was as follows: Mrs. Place, yes; Mr. Spragg, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried.
- The board went into executive session at 8:29 P.M. and returned at 9:31 P.M.
- 18-1-26 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. Spragg, yes; Mr. Foley, yes; Mr. McKinney, yes; motion carried. The meeting was adjourned at 9:32 P.M.

PRESIDENT

TREASURER