

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

July 18, 2017

The Bath Board of Education met in regular session July 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.

- 17-7-108 RESOLUTION - TREASURER CONTRACT RETIRE/REHIRE: Mr. Foley moved and Mr. McPheron seconded the following motion:

WHEREAS the Board of Education has complied with the procedure for reemployment set forth in R.C. 3307.353;

BE IT RESOLVED by the Bath Local School District Board of Education that Annette Morman's resignation for retirement purposes is accepted and approved. It shall be deemed as effective on August 31, 2017 at 11:59 p.m.;

BE IT FURTHER RESOLVED that Annette Morman is hired as the Treasurer for the period commencing on September 1, 2017 and ending on July 31, 2022;

BE IT FURTHER RESOLVED that the Board of Education approves the Treasurer's contract as presented at the July 18, 2017 Board meeting for the period commencing on September 1, 2017 and ending on July 31, 2022.

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

- 17-7-109 SUPERINTENDENT'S CONSENT AGENDA: Mr. McPheron moved and Mrs. Place seconded the motion to approve the following:

Employment – Certified Staff – 2017-18 school year:

Luke Hickey – High School Teacher – BA, 0 Yrs. Exp., 1 Yr. Limited Contract

Employment – Certified Supplemental – 2017-18 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>
Kendra Bassitt	Track – Head	2	17
Brian Jesko	Baseball – Head	2	14
Scott Mauk	Football – Asst. – 9 th	2	14
Hannah Slavin	Softball – Head	2	14

Employment – Certified Substitutes – 2017-18 school year:

Certified Substitutes as approved by the Allen County Superintendents

David Anderson	Kayode Azeez	Lesley Baker	William Bartram
Carol Baumgarte	Debra Berg-Simon	James Bevilockway	Kaitlyn Boswell
Amy Brewster	John Byrne	Diane Carter	Patricia Cassell
Audrey Clark	Barbara Chivington	Sandra R. Dackin	Sandy J. Dackin
Mark Daley	Heather Davis-Kohli	Julie Duffy	Joyce Dunham
Brook Eggart	Ruby Estes	Courtney Fisher	Pauline Fleming
Laura Fox	James Fraley	Nicholas Fraley	Mary Gale
Kathleen Gatchell	Sandra Graham	Terry Griffiths	Rhonda Hawk
Virginia Hempleman	Deborah Huber	Michael Hunt	Sally Jeffery

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Alfred Jones II	Allison Jones	Leslie Jones	Robert Jones
Alan Kreidler	Phyllis Laman	Karen Lamont	William Lamont
Sarah Mack	Susan Morman	John Mummert	Regena Mummert
Debra Nelson	Taylor Norberg	James Oberhaus	James O'Flannery
Matthew Oliver	Deborah Pauff	Nell Pauff	Renee Pranses
Randy Prichard	Bobbie Proby	Ashley Pugh	Angela Rasor
April Rex	Paul Risner	Mary Roof	Lori Schmidt
Jenaye Schwartz	Susan Searcy	Heather Seddelmeyer	Richard H. Sherrick
Rick D. Sherrick	Rick Shields	Anthony Singian	Stacy Siniff
Timothy Surfild	Jennifer Thompson	Margaret Tumbull	Sharon Vandemark
Vera White	John Williams	Randall Wilson	Kay Wilusz

Employment – Substitute Nurse – Approved:

Anna Duncan

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

Dianna Armentrout – EMIS Coordinator - resignation for the purpose of retirement, effective September 1, 2017

Retire/Rehire – Classified Staff – 2017-18 school year:

Dianna Armentrout – EMIS Coordinator – 1 Yr. Limited Contract (216 Days), Year 5, 8 hours/day

Employment – Classified Staff – 2017-18 school year:

Joseph Kowal – Skilled Maintenance – 1 Yr. Limited Contract (248 Days), Year 6 plus \$1.50 increment adjustment, 8 hours/day, effective July 19, 2017

Resignation – Classified Supplemental – 2017-18 school year:

Melissa Cox – Cheerleader - MS (Fall) – resignation effective June 5, 2017

Employment – Classified Supplemental – 2017-18 school year:

Melissa Cox, Cheerleader - 9th (Fall) or Cheerleader - JV (Fall) pending BEA negotiations, Level 2, 2.5%

Employment – Classified Substitutes – 2017-18 school year:

Classified Substitutes as approved by the Allen County Superintendents

Barbara Chivington	Audrey Clark	Barbara Clark	Doris Cole
Sandra R. Dackin	Sandy J. Dackin	Kathleen Gatchell	Terry Griffiths
Virginia Hempleman	Michael Hunt	Mary Johnson	Danielle Klaus
Heidi Mirus	Lori Schmidt	Rick Shields (Elem. only)	

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

Ashley Arn	Deborah Brandehoff	Harry Burleson	Jason Carmack
Mary Cavanaugh	Todd Clark	Dianna Downing	Dean Evans
Anthony Faurot	Ryan Gross	Erika Lewis	Joseph Newland
Robin Orton	Toby Orton	William Vermillion	Scott Williams

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

Ashley Arn William Vermillion

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

Jerry Barnt	Reyna Collins	Amber Green	Imogene Griffiths
Michael Halker	Heidi Mirus	Robert O'Donnell	Brad Wilkerson

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

Cynthia Arn	Kara Binkley	Ann Buchanan	Keri Calvert
Mary Cavanaugh	Tiffany Hare	Deesa Hammer	Mellissa Helmig
Mary Holt	Laura Johnson	Danielle Klaus	Dana Leidy
Keri Luersman	Heidi Mirus	Wanda Mosley	Jane Olds
Mary Rex-Maley	Rachel Rodenberger	Tammy Schadewald	Nicole Smith
Bonnie Stauffer	Stacey Swinehart	Mary Taylor	Tracey Willoughby

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

Jerry Barnt	Robert O'Donnell
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Employment – Substitute Secretary – Approved – 2017-18 school year:

Ann Buchanan	Sandra R. Dackin	Danielle Klaus	Heidi Mirus
Tammy Schadewald	Lori Schmidt		

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

Kara Binkley	Ann Buchanan	Barbara Clark	Lisa Coleman
Sandy J. Dackin	Sandra R. Dackin	Mellissa Helmig	Danielle Klaus
Heidi Mirus	Wanda Mosley	Tammy Schadewald	

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

Kara Binkley	Ann Buchanan	Barbara Clark	Lisa Coleman
Sandy J. Dackin	Sandra R. Dackin	Mellissa Helmig	Danielle Klaus
Heidi Mirus	Wanda Mosley	Tammy Schadewald	

Employment – Outside Supplemental – 2017-18 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>
Bria Clark	Volleyball – Asst. – 9 th	0	6
Alison Edelbrock	Cheer – MS (Fall)	0	1.75
Blake McGue	Football – Asst. – 9 th	1	12

Employment – Summer Custodial Help, as needed \$10.00/hr.

Jacob Clark, effective July 5, 2017

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

17-7-110

TREASURER'S CONSENT AGENDA: Mr. Foley moved and Mrs. Place seconded the motion to approve the following items:

Minutes: June 20, 2017 Regular Board Meeting

Reports: June Reports

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

- 17-7-111 FORECASTING PROGRAM LICENSE AGREEMENT: Mr. Birkemeier moved and Mr. McPheron seconded the motion to authorize the Treasurer to contract with K-12 Business Consulting, Inc. for five year forecasting software for FY 2017-18 at a cost of \$5000. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McPheron, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; motion carried.
- 17-7-112 CELL PHONE REIMBURSEMENT: Mrs. Place moved and Mr. McPheron seconded the motion to approve reimbursement of cell phone costs at a rate up to \$60 per month for July 1, 2017 – June 30, 2018 for the following:
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| Bradley Clark, Middle School Principal | Christine Clark, Special Education Director |
| Gregory Cogley, Maintenance Supervisor | Eric Todd Fleharty, Athletic Director |
| Richard Gross, High School Principal | Keanna McNamara, Transportation Supervisor |
| Christopher Renner, Elementary Principal | |
- Vote on the motion was as follow: Mrs. Place, yes; Mr. McPheron, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried.
- 17-7-113 LIMA MEMORIAL HOSPITAL: Mr. Birkemeier moved and Mr. Foley seconded the motion to approve use of Lima Memorial Hospital to provide random drug screening for the transportation department as well as bus driver physicals for the 2017-18 school year. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. McPheron, yes; motion carried.
- 17-7-114 OSBA CAPITAL CONFERENCE: Mr. Birkemeier moved and Mr. Foley seconded the motion to appoint Jackie Place as delegate and Rob McPheron as alternate to represent Bath Local Schools at the 2017 OSBA Capital Conference November 12 – 14. Attendance of Board Members, Superintendent, and Treasurer is authorized, with all reasonable expenses to be reimbursed. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. McPheron, yes; Mrs. Place, yes; motion carried.
- 17-7-115 ACE ACADEMY: Mr. McPheron moved and Mrs. Place seconded the motion to approve a contract with Auglaize County Educational (ACE) Academy for Comprehensive Instructional Services for the 2017-18 school year as well as authorize the Superintendent to purchase additional seats and services as needed for the 2017-18 school year; copy on file. Vote on the motion was as follows: Mr. McPheron, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.
- 17-7-116 AFFILIATION AGREEMENT WITH WRIGHT STATE UNIVERSITY: Mr. Birkemeier moved and Mr. McPheron seconded the motion to approve an affiliation agreement with Wright State University-Miami Valley College of Nursing and Health (WSU-MVCoNH) for precept/mentorship of school nurse; copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McPheron, yes; Mr. McKinney, yes; Mr. Foley, yes; Mrs. Place, yes; motion carried.
- 17-7-117 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR 2017-18 SCHOOL YEAR: Mr. Foley moved and Mrs. Place 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; Mrs. Place, yes; Mr. McPheron, yes; Mr. Birkemier, yes; Mr. McKinney; motion carried.

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17-7-118 EXECUTIVE SESSION: Mr. Foley moved and Mrs. Place seconded the motion to go into executive session to prepare for, conduct, or review negotiations or bargaining sessions with employees. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. McPheron, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried.

The board went into executive session at 8:32 P.M. and returned at 9:28 P.M.

17-7-119 ADJOURNMENT: Mr. Foley moved and Mr. Birkemeier seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McPheron, yes; Mrs. Place, yes; Mr. McKinney, yes; motion carried. The meeting adjourned at 9:30 P.M.

PRESIDENT

TREASURER