

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

March 20, 2018

The Bath Board of Education met in regular session March 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.

18-3-40 SUPERINTENDENT'S CONSENT AGENDA: Mr. Spragg moved and Mrs. Place seconded the motion to approve the following:

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

Toree Butler – family medical leave (maternity) beginning February 17, 2018, using available sick leave followed by family medical leave

Elizabeth Laudick – family medical leave (maternity) beginning approximately May 11, 2018, using available sick leave followed by family medical leave

Employment – Certified Staff – 2018-19 school year:

Bryant Miller – High School Teacher – M, 10 Yrs. Exp., 1 Yr. Limited Contract

Employment – Certified Substitutes – 2017-18 school year:

Certified Substitutes as approved by the Allen County Superintendents

Samuel Black Lindsay Burris Preema D'Souza

Darlene Pugh Jason Seggerson Diana Speller

Cody Tucker

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

Sylvia Muniz – unpaid leave of absence for medical reasons, effective March 30, 2018 – April 12, 2018

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

Dale Johnson – Bus Driver – change from Marimor route to Apollo route, effective March 5, 2018, resulting in two less days (136 days to 134 days)

Employment – Classified Staff – 2017-18 school year:

Bobbie Glenn – Bus Driver (Marimor Route), 2 runs/day, Year 1, \$19.20/run, 1 Yr. limited contract (51 days), effective March 21, 2018

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

Bobbie Glenn – effective February 21, 2018

Employment – Substitute Custodian – Approved – \$16.88/hour - 2017-18 school year:

Kathy Pitts Stephen White

Employment – Substitute Maintenance – Approved – \$17.66/hour - 2017-18 school year:

Stephen White

Resignation – Outside Employment – 2017-18 school year:

Richard Deppe – 7th Grade Baseball – resignation effective March 2, 2018

Outside Employment – 2017-18 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Trey Roney	Baseball – Asst. – 7th	1	5	\$1,809

Outside Employment – 2018-19 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Christina Jones	Flag Corps	0	6	\$2,170

Athletic Support Personnel – 2017-18 school year – per schedule:

Joe Covay	Keagan Cox	Travis Ebbeskotte
Eric Todd Fleharty	Bobby Hall	Gene Hermon
Joseph Kowal	John Lause	Heidi Mirus

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

- 18-3-41 TREASURER’S CONSENT AGENDA: Mr. Birkemeier moved and Mrs. Place seconded the motion to approve the following items:
Minutes: February 20, 2018 Regular Meeting
Reports: February
 Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. Spragg, yes; motion carried.
- 18-3-42 ALWAYS RIGHT DRIVING ACADEMY: Mr. McKinney moved and Mr. Spragg seconded the motion to approve the lease agreement between Bath Local Schools and Always Right Driving Academy, LLC to use the Bath Community Room to conduct driver’s education, effective June 1, 2018 – August 1, 2018; copy on file. Vote on the motion was as follows: Mr. McKinney, yes; Mr. Spragg, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.
- 18-3-43 COLLEGE CREDIT PLUS FUNDING STRUCTURE AGREEMENT WITH RHODES STATE COLLEGE: Mrs. Place moved and Mr. Birkemeier seconded the motion to approve the agreement between Bath Local Schools and Rhodes State College for College Credit Plus Funding Structure, effective May 9, 2018 – May 4, 2019; copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Spragg, yes; motion carried.
- 18-3-44 ALLEN/OAKWOOD CORRECTIONAL INSTITUTION AGREEMENT – MOTION TO TABLE: Mr. Birkemeier moved and Mr. McKinney seconded the motion to approve a memorandum of understanding agreeing the Bath Local Schools will provide bus drivers, buses, and bus radios during a critical incident at Allen/Oakwood Correctional Institution. Upon discussion, Mr. Spragg moved and Mrs. Place seconded the motion to table the Allen/Oakwood motion until the April meeting. Vote on the second motion was as follows: Mr. Spragg, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried.
- 18-3-45 NWOET VIDEO STREAMING CONTRACT RENEWAL: Mr. McKinney moved and Mrs. Place seconded the motion to approve the contract renewal with Northwest Ohio Area Media Center and NWOET in conjunction with LEARN360 for video streaming, effective July 1, 2018 – June 30, 2019, at a cost of \$1,971.00; copy on file. Vote on the motion was as follows: Mr. McKinney, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mr. Spragg, yes; motion carried.

- 18-3-46 IMPRACTICAL TO TRANSPORT: Mr. Birkemeier moved and Mr. McKinney 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. A list of students may be found as an attachment to the minutes. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. Spragg, yes; motion carried.
- 18-3-47 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR 2017-18 SCHOOL YEAR: Mrs. Place 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; copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; Mr. Foley, yes; Mr. McKinney, yes; motion carried.
- 18-3-48 EXECUTIVE SESSION: Mr. Birkemeier moved and Mrs. Place seconded the motion to go into executive session to consider the investigation of charges or complaints against a public employee of the School District. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Place, yes; Mr. McKinney, yes; Mr. Spragg, yes; Mr. Foley, yes; motion carried.
- The board went into executive session at 8:39 P.M. and returned at 9:06 P.M.
- 18-3-49 ADJOURNMENT: Mrs. Place moved and Mr. McKinney seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mrs. Place, yes; Mr. McKinney, yes; Mr. Spragg, yes; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried. The meeting was adjourned at 9:07 P.M.

PRESIDENT

TREASURER