

BATH LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING

November 21, 2017

The Bath Board of Education met in regular session November 21, 2017 at 7:30 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, and Mrs. Place.

- 17-11-168 MOTION TO APPROVE BOARD MEMBER: Mrs. Place moved and Mr. Foley seconded the motion to appoint Van Spragg to fulfill the unexpired term of Robert McPheron (November 21, 2017 – December 31, 2017) due to Mr. McPheron's resignation from the Board at the October meeting. Vote on the motion was as follows: Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried.

Mrs. Place nominated Mr. Foley for Vice-President of the Board for the remainder of Calendar Year 2017.

- 17-11-169 CLOSE THE NOMINATIONS FOR VICE PRESIDENT: Mrs. Place moved and Mr. Birkemeier seconded the motion to close the nominations for Vice President of the Board for the remainder of Calendar Year 2017. Vote on the motion was as follows: Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Foley, abstain, Mr. Spragg, yes; Mr. McKinney, yes; motion carried.

- 17-11-170 MOTION TO ELECT VICE PRESIDENT: Mrs. Place moved and Mr. Birkemeier seconded the motion to elect Mr. Foley as Vice President of the Board for the remainder of Calendar Year 2017. Vote on the motion was as follows: Mrs. Place, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; Mr. Foley, abstain; Mr. Spragg, yes; motion carried.

Treasurer Annette Morman administered the Oath of Office as Vice President to Mr. Foley.

Do you solemnly swear and affirm that you will support the Constitution of the United States, and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as Vice President in and for the Bath Local School District, Allen County, Ohio to the best of your ability, and in accordance with the laws now in effect, and hereafter enacted during your continuance in said office and until your successor is chosen and qualified?

I do, \_\_\_\_\_

- 17-11-171 SUPERINTENDENT'S CONSENT AGENDA: Mr. Birkemeier moved and Mr. Spragg seconded the motion to approve the following:

Employment – Certified Supplemental – 2017-18 school year:

Bonnie Wicker – Ohio Improvement Process Internal Facilitator – School Improvement 1003 (536-9118) grant funds, \$2,000

Employment – Certified Substitutes – 2017-18 school year:

Certified Substitutes as approved by the Allen County Superintendents

Jeffery Kirkman

Stacy Perkins

Victoria Recker

Karen Reidenbach-Dew

Corbin Schmidt

Patricia Soule

Maria-Elena Williams

Resignation – Classified Staff – 2017-18 school year:

Jason Carmack – Custodian (Elem.) – resignation effective November 13, 2017

Employment – Classified Staff – 1 Yr. Limited Contract 2017-18 school year:

Darrell Dearth – Custodian (Elem.) – Year 1, \$16.88 per hour plus shift premium, effective November 27, 2017 – June 30, 2018 (155 days)

Employment – Classified Substitute Bus Aide – Approved - \$14.88/hour – 2017-18- school year:  
Beth Nichols

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

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

Employment – Classified Substitute Food Service – Approved - \$12.00/hour – 2017-18 school year:  
Bobbie Glenn                      Iris Jay

Outside Supplemental Employment – 2017-18 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Meranda Green	Basketball – Girls – Asst.-8 <sup>th</sup>	0	8	\$2,894
Jenna Schroeder	Swimming – Asst. – Varsity (Split Contract)	0	3	\$ 543

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

- 17-11-172 OUTSIDE SUPPLEMENTAL EMPLOYMENT – 2017-18 SCHOOL YEAR: Mrs. Place moved and Mr. Foley seconded the motion to approve the following outside supplemental employment.

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
John Berens	Basketball – Boys – Asst.-9 <sup>th</sup>	2	11	\$3,979

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

- 17-11-173 TREASURER’S CONSENT AGENDA: Mr. Foley moved and Mr. Birkemeier seconded the motion to approve the following items:

Minutes: October 24, 2017 Regular Board Meeting & Correction to October Board Minutes - Summer Bear and Andrew Garland should be listed under Employment – Classified Library Assistants – 2017-18 school year

Reports: October

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

- 17-11-174 ESTABLISH BOARD MEETING DATE AND TIME: Mr. Foley moved and Mrs. Place seconded the motion to schedule the following board meetings at 7:30 P.M. in the Boardroom of the Administration Office.

2018 Organizational Meeting – January 3, 2018

2018 January Regular Meeting – January 16, 2018

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

- 17-11-175 ALWAYS RIGHT DRIVING SCHOOL CONTRACT: Mr. Birkemeier moved and Mr. Spragg seconded the motion to approve a contract between Bath Local School District and Always Right Driving School, LLC to use the Bath Community Room for driver's education, effective January 1, 2018 – May 31, 2018; copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Spragg, yes; Mr. McKinney, yes; Mr. Foley, yes; Mrs. Place, yes; motion carried.
- 17-11-176 BUILDING LEADERSHIP TEAM: Mr. Foley moved and Mrs. Place seconded the motion to approve the following:  
 WHEREAS, the following teachers are serving on the middle school Building Leadership Team during the 2017-18 school year;  
 WHEREAS, these teachers will be attending required meetings other than regular staff meeting outside their regularly contracted hours;  
 THEREFORE, BE IT RESOLVED, by the Board of Education of Bath Local School District that the following employees be paid \$20 per hour not to exceed \$300 for the year using School Improvement 1003 (536-9118) grant funds:
- |                    |               |                   |
|--------------------|---------------|-------------------|
| Kendra Bassitt     | Todd Clark    | Ashley Recker     |
| Elizabeth Horstman | Angela Renner | Clinton Salisbury |
| Tia Sherrick       |               |                   |
- Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. Spragg, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.
- 17-11-177 UPDATED POLICIES: Mr. Birkemeier moved and Mrs. Place seconded the motion to update the ACA/ACAA – Nondiscrimination on the Basis of Sex/Sexual Harassment policy to designate the Superintendent as the District's Title IX Coordinator; 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.
- 17-11-178 NORTH CENTRAL OHIO ESC HEARING IMPAIRED SERVICES CONTRACT: Mrs. Place moved and Mr. Spragg seconded the motion to approve a contract between Bath Local School District and North Central Ohio ESC for hearing impaired services, effective August 1, 2017 – July 31, 2018; 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.
- 17-11-179 NORTH CENTRAL OHIO ESC AUDIOLOGY SERVICES CONTRACT: Mr. Birkemeier moved and Mr. Foley seconded the motion to approve a contract between Bath Local School District and North Central Ohio ESC for audiology services, effective August 1, 2017 – July 31, 2018; copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. Spragg, yes; motion carried.
- 17-11-180 OSBA SERVICES AGREEMENT: Mrs. Place moved and Mr. Birkemeier seconded the motion to approve a contract between the Bath Local School District and the Ohio School Boards Association (OSBA) to provide an Ohio Policy Service (OPS) Client Website Update at a cost of \$1,550 for December 1, 2017 – November 30, 2018; copy on file. Vote on the motion was as follows: Mrs. Place yes; Mr. Birkemeier, yes; Mr. McKinney, abstain; Mr. Foley, yes; Mr. Spragg, yes; motion carried.

17-11-181 RESOLUTION IN SUPPORT OF OHIO SENATE BILL 216: Mr. Birkemeier moved and Mr. Spragg seconded the motion to approve the following resolution:

WHEREAS, the increasing burden of state mandated regulations on Ohio's public schools has reached a critical point.

WHEREAS, many of these regulations waste valuable time and money that should be spent on teaching and learning.

WHEREAS, we desire to work in collaboration with our appointed and elected officials to address the accumulation of problems being generated by these regulations.

WHEREAS, Senate Bill 216 (Ohio Public School Deregulation Act) has been introduced to address some of these problems by:

- eliminating barriers to employing high quality teachers,
- eliminating the unnecessary duplication of tests used to assess student learning,
- providing a more accurate method (paper test) of assessing a third-grade student's ability to read and write versus their technical ability on the high stakes third grade reading test,
- requiring the national testing service to provide meaningful information for teachers to use to help children learn and grow,
- restoring the rights of parents to have some control over their children's attendance,
- restoring the ability of school boards to enforce education policy that meets local community needs,
- consolidating and streamlining state reporting requirements to reduce time expended on unproductive paperwork, and
- providing relief from other mandates that have accumulated over time.

BE IT RESOLVED, that the Bath Local Schools Board of Education, being duly elected and acting as representatives of a legal and statutorily independent local board, supports Senate Bill 216 as a start to increasing efficiency and effectiveness in the state system of education.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all members of the Ohio Senate Education Committee.

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

17-11-182 BEA MOA – COLLEGE CREDIT PLUS CREDENTIALING: Mr. Foley moved and Mrs. Place seconded the motion to approve a Memorandum of Agreement between the Bath Board of Education Association (BEA) and Bath Local School District Board of Education for a limited Board-funded College Credit Plus (CCP) Credentialing Grant Benefit during fiscal years 2018, 2019, and 2020; copy on file. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. Spragg, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.

17-11-183 BEA MOA – INTERNAL FACILITATOR SUPPLEMENTAL: Mr. Birkemeier moved and Mrs. Place seconded the motion to approve a Memorandum of Agreement between the Bath Education Association (BEA) and the Bath Local School District Board of Education to designate the annual salary for the supplemental position of Ohio Improvement Process Internal Facilitator. Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. Spragg, yes; Mr. McKinney, yes; motion carried.

17-11-184 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR 2017-18 SCHOOL YEAR: Mr. Foley 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. Foley, yes; Mr. Spragg, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. Birkemeier, yes; motion carried.

17-11-185 EXECUTIVE SESSION: Mrs. Place moved and Mr. Foley seconded the motion to go into executive session to consider employment of an employee of the School District. Vote on the motion was as follows: Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; motion carried.

The board went into executive session at 9:04 P.M. and returned at 9:35 P.M.

17-11-186 ADJOURNMENT: Mr. Birkemeier moved and Mr. Foley seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. Spragg, yes; Mr. McKinney, yes; motion carried. The meeting was adjourned at 9:36 P.M.

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PRESIDENT

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TREASURER