

BATH LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING

September 19, 2017

The Bath Board of Education met in regular session September 19, 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.

17-9-139 SUPERINTENDENT'S CONSENT AGENDA: Mr. Birkemeier moved and Mr. Foley seconded the motion to approve the following:

Employment – Certified Federally Funded Staff – 2017-18 school year:

Lauren Davis – Tutor, Title I Sub A (M.S.), \$20.00/hour, 5.5 hours/day, 27.5 hours/week, effective September 11, 2017

Natalie Winegardner – Tutor, Title I Sub A (M.S.), \$20.00/hour, 5.5 hours/day, 27.5 hours/week, effective September 11, 2017

Status Change – Certified Staff – 2017-18 school year:

Bobby Hall – Middle School Teacher – change from M to M+15 with 22 years of experience, effective first semester of 2017-18 school year.

Brad Wilkerson – High School Teacher – change from M to M+15 with 12 years of experience, effective first semester of 2017-18 school year.

Correction – Certified 2 Year Limited Contract Renewal:

Ashley Schulte – School Nurse – 6 hrs/day, M, 0 Yrs. Experience

Employment – Certified Mentoring Teachers – 2017-18 school year:

The following teachers are hired to provide mentoring services for the 2017-18 school year at the annual stipend designated:

Jane Bailey – two (2) first-year teachers

Susan Dickrede – one (1) third-year teacher

Jessica Friesner – two (2) second-year teachers

Robert Joseph Gomez – three (3) first-year teachers

Margaret Rockhold – one (1) third-year teacher

Clinton Salisbury – one (1) second-year teacher

Brad Wilkerson – three (3) first-year teachers

Employment – Certified Supplemental – 2017-18 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>
Bobby Hall	Basketball-Boys-Asst-7th	2	10.0
Aaron Markley	Basketball-Girls-Asst-JV	0	10.0
Clinton Salisbury	Basketball-Boys-JV	2	14.0
Bonnie Wicker	Eighth Gr. DC Trip Coord.	2	2.5

Employment – Certified Substitutes – 2017-18 school year:

Certified Substitutes as approved by the Allen County Superintendents

Thelithia Banks	Sara Boecker	Shannon Bohle	Kaelin Bowman
Andrew Burden	Coburn Carlisle	Leah Carlisle	Brittany Cavinder
Stephanie Clemons	Ashton Cluts	Kristy Collins	Kyle Cousins
Donna Creamer	Makenzie Everett	Carol Gramm	Cynthia Haney
Kelsey Hoff	Angela Jackson	Tammy Lovell	Mallory Luttrell
Morgan Mason	John Mates	Vicki Peace	Taylor Ray
Teresa Rocca	Rita Van Nederveen	William Vermillion	Darlene Wisner
Brittany Younkman			

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

Shelby Miller – H.S. Observation Placement – Bluffton University

Connor Kohls – M.S. Student Teaching – Ohio State University

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

Debra Basham – Bus Driver and Food Service – resignation for the purpose of retirement, effective September 30, 2017

Employment – Classified Staff – 2017-18 school year:

Mickaylah Garber – Custodian – Year 1 plus shift premium, 8 hours/day, 1 Yr. Limited Contract, Effective September 20, 2017 – June 30, 2018

Employment – Classified Supplemental – 2017-18 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>
Melissa Cox	Cheerleader-JV (Winter)	2	2.25

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

Michelle Cox – Monitor – change from 2.5 hours/day (Elem) to 2.25 hours/day (MS)

Employment – Classified Substitutes – 2017-18 school year:

Classified Substitutes as approved by the Allen County Superintendents

Tammy Lovell	Carmen Reed	Ginger Stahr
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Employment – Substitute Bus Driver – Approved – 2017-18 school year:

Beverly Best

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

Glenn Gaffer                      Lauri Garland

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

Katrina Stone

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

Amanda Williams

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

Amanda Williams

Employment – Outside Supplemental – 2017-18 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>
Brady Allen	Basketball-Boys-Asst-Varsity	1	12.0
Alison Edelbrock	Cheerleader-M.S. (Winter)	1	2.0
Michael Frey	Basketball-Girls-Asst-7 <sup>th</sup>	1	9.0
Emily Mauk	Basketball-Girls-Asst-Varsity	2	14.0

Athletic Support Personnel – 2017-18 school year:

The following athletic support personal shall be paid out of the Athletic Fund 300-0000 per schedule.

Julie Arnold	Terry Baldwin	Brenda Beach	Judith Bechtel
Alan Berens	John Berens	Jennifer Briggs	Mary Cavanaugh
Elizabeth Chiles	Barbara Clark	Todd Clark	Tom Clark
Michelle Cox	Chad Frey	Cheryl Frey	Mike Frey
Lauri Garland	William Garland	Tom Golden	Tami Gough
Tim Gough	Tony Hammer	Mark Hanthorn	George Hostetler
Susan Iden	Julie Jordan	Marcia Kline	Karen Lamont
William Lamont	Janet Mauk	Nicholas McCoy	Sylvia Muniz
Steve Ramsey	Tricia Shockency		

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

17-9-140 TREASURER’S CONSENT AGENDA: Mr. McPheron moved and Mrs. Place seconded the motion to approve the following items:

Minutes: August 15, 2017 Regular Board Meeting

Reports: August Reports

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

17-9-141 TENNIS ACTIVITY FUNDS: Mrs. Place moved and Mr. McPheron seconded the motion to authorize the Treasurer to change fund 300-9546 from Co-ed Tennis Camp fund to Girls Tennis Camp fund, and establish new fund 300-9526 as the Boys Tennis Camp fund. Vote on the motion was as follows: Mrs. Place, yes; Mr. McPheron, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.

17-9-142 FY 2018 PERMANENT APPROPRIATIONS: Mr. McPheron moved and Mr. Foley seconded the motion to adopt the FY 2018 Permanent Appropriations as presented by the Treasurer, totaling \$20,249,637.24. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried.

17-9-143 OAPSE LOCAL #357 AGREEMENT: Mr. Birkemeier moved and Mrs. Place seconded the motion to approve the negotiated agreement between the Bath Local School District Board of Education and the Ohio Association of Public School Employees (OAPSE) Local #357 for the period July 1, 2017 through June 30, 2020. Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. McPheron, yes; Mr. Foley, yes; motion carried.

- 17-9-144 EIGHTH GRADE 2017-18 CLASS TRIP: Mr. Foley moved and Mrs. Place seconded the motion to grant permission for qualifying 8<sup>th</sup> grade students to be absent from school on May 9, 10 and 11 so they may participate in a class trip to Washington, D.C. This trip is student funded and students must meet certain requirements in regards to behavior and academics in order to be eligible to participate. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.
- 17-9-145 ALLEN COUNTY BOARD OF DD: Mr. McPheron moved and Mrs. Place seconded the motion to approve the contract between Bath Local Schools and Allen County Board of Developmental Disabilities to provide an aide to our student, effective August 17, 2017 – June 30, 2018. Vote on the motion was as follows: Mr. McPheron, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.
- 17-9-146 ALLEN COUNTY BOARD OF DD – EMERGENCY EVACUATION: Mr. Birkemeier moved and Mrs. Place seconded the motion to approve the agreement between Bath Local Schools and the Allen County Board of Developmental Disabilities to be their emergency evacuation location for the 2017-18 school year. Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. McPheron, yes; motion carried.
- 17-9-147 IMPRACTICAL TO TRANSPORT: Mrs. Place moved and Mr. McPheron 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: Mrs. Place, yes; Mr. McPheron, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.
- 17-9-148 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR 2017-18 SCHOOL YEAR: Mr. Birkemeier moved and Mr. Foley 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. Foley, yes; Mr. McPheron, yes; Mrs. Place, yes; Mr. McKinney, yes; motion carried.
- 17-9-149 EXECUTIVE SESSION: Mr. McPheron moved and Mr. Foley seconded the motion to go into executive session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with employees. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried.
- The board went into executive session at 8:33 P.M. and returned at 9:01 P.M.
- 17-9-150 ADJOURNMENT: Mrs. Place moved and Mr. Foley seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; motion carried. The meeting was adjourned at 9:03 P.M.

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PRESIDENT

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TREASURER