

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING

May 1, 2019

The Bath Board of Education met for a special meeting May 1, 2019 at 7:00 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, Mrs. Place, and Mr. Spragg.

19-5-64 SUPERINTENDENT’S CONSENT AGENDA: Mrs. Place moved and Mr. Spragg seconded the motion to approve the following:

Employment – Certified Staff - 2018-19 school year:

Elaine Luchini – Tutor (Home Instruction), 5 hrs./week maximum, \$20/hour, effective April 30, 2019

Employment – Certified Supplemental - 2019-20 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Matthew Gillett	Golf-Head	0	6	\$2,170

Employment - Outside Co-Curricular – 2019-20 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Adam Burris	Basketball-Boys-Head	2	20	\$7,234
Meranda Green	Volleyball-Head	2	14	\$5,064

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

19-5-65 ELITE PAVING AND SEALCOATING CONTRACT: Mr. McKinney moved and Mr. Foley seconded the motion to approve the contract to pave and seal parking lots at a cost of \$45,615.16 to be paid out of Permanent Improvement Funds; copy on file. Vote on the motion was as follows: Mr. McKinney, yes; Mr. Foley, yes; Mr. Spragg; yes; Mr. Birkemeier, yes; Mrs. Place, yes; motion carried.

19-5-66 UPDATED POLICIES: Mr. Foley moved and Mr. Spragg seconded the motion to approve the following updated policies:

1. BCC – Qualifications and Duties of the Treasurer
2. DECA – Administration of Federal Grant Funds
3. DGA – Authorized Signatures
4. GBCB – Staff Conduct
5. GBE – Staff Health and Safety
6. GBE-R – Staff Health and Safety
7. GBH – Staff-Student Relations
8. GBP – Drug Free Workplace
9. GDB – Support Staff Contracts and Compensation Plans
10. JED – Student Absences and Excuses
11. JEE – Student Attendance Accounting
12. JFCF – Hazing and Bullying
13. JFCF-R – Hazing and Bullying
14. JFCK – Use of Electronic Communications Equipment by Students
15. JGD – Student Suspension
16. JGE – Student Expulsion
17. JHG – Reporting Child Abuse and Mandatory Training

- 18. JHH – Notification of Sex Offenders
- 19. KGB – Public Conduct on District Property

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

19-5-67 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR 2018-19 SCHOOL YEAR: Mrs. Place 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: Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; motion carried.

19-5-68 ADJOURNMENT: Mr. McKinney moved and Mr. Foley seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. McKinney, yes; Mr. Foley, yes; Mrs. Place, yes, Mr. Spragg, yes; Mr. Birkemeier, yes; motion carried. The meeting adjourned at 7:15 P.M.

PRESIDENT

TREASURER