AGENDA AND SUPERINTENDENT'S REPORT

Special Meeting Bath Local School District 2650 Bible Road Wednesday, August 13, 2014 5:00 pm Meeting

- I. CALL TO ORDER Rob Foley, President
- II. <u>ROLL CALL</u>

Bob Birkemeier____ Rob Foley____

Tim Mckinney____

- Rob McPheron____ Jackie Place____
- III. <u>HEARING OF THE PUBLIC</u> (Items on the Agenda) Blue Cards

IV. <u>EMPLOYMENT</u>

A. <u>Recommendation for Employment/Resignation</u>

"The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing. All employment is contingent upon proper certification and paperwork required for the position. All Bus drivers have met all Federal CDL ODE requirements for certification. All salaries are per annual salary notice, commensurate with degree and experience."

1. <u>Certified Staff</u>

a. Certified Resignation/Retirement

- o Joseph Fisher, High School Teacher, resignation, end of 2013-2014 SY
- b. Certified Employment 2014-2015 SY

Federal Funded Employment (1YR Limited Contract) – Approve

- Marcie Palte, Tutor, Title I, \$20.00/hr, 5.5 hours/day, 27.5 hours/week
- Chelsea McNary, Tutor, Title I, \$20.00/hr, 5.5 hours/day, 27.5 hours/week

Federal Funded Employment (1YR Limited Contract) – Re-approved

- o Colleen Wilson, Tutor, Title I, \$20.00/hr, 5.5 hours/day, 27.5 hours/week
- o Tia Sherrick, Tutor, Title I, \$20.00/hr., 5.5 hours/day, 27.5 hours/week
- c. Certified Co-Curricular Resignation 2014-2015 SY
 o Joseph Fisher, Wrestling Head
- 7.1121

d. Certified Co-Curricular Employment 2014-2015 SY

Rick Gross, Football – Asst - 9th, Level 0, 10%, \$3,468

e. Certified Substitute Employment - 2014-2015 SY

o Substitutes approved by the Allen County Superintendents

2. <u>Classified Staff</u>

a. Classified Resignation

o Lisa Carman, Monitor, end of 2013-2014 SY

7.2111

Reyna Collins, Bus Driver and Food Service, end of 2013-2014 SY

7.2121

Patricia Lautzenheiser, Food Service, retirement, effective August 1, 2014
 7.2131

b. Classified Employment – 2014-2015 SY

o Melissa Cox, Elementary Café Monitor, 2.5 hours, Year 1,\$11.82/hr

c. Classified Change in Employment - 2014-2015 SY

- Kathy Bishop, Food Service, increase in hours from 5.5 hours to 6.5 hours
- o Jennifer Cope, Food Service, increase in hours from 2 hours to 5hours

d. Federal Funded Employment (1YR Limited Contract) - Approve

"Federally funded instructional aides with hours and assignments as needed depending upon service needs of students; currently estimated to be hours noted at the building listed."

 Lisa Carman, Instructional Aide (Elem/H.S.), 6.5 hours/day, Year 1, IDEA-B, \$13.59/hr.

Federal Funded Employment (1YR Limited Contract) - Re-approved

"Federally funded instructional aides with hours and assignments as needed depending upon service needs of students; currently estimated to be hours noted at the building listed."

- Tammy Dear, Instructional Aide *w/toileting duties* (M.S.), 6.75 hours/day, Year 14, IDEA-B, \$17.17/hr.
- Rebecca Mitchell, Instructional Aide (H.S.), 4.0 hours/day, Year 22, IDEA-B, \$16.63/hr.
- Melanie Sue Plikerd, Instructional Aide (Elem.), 4.0 hours/day, Year 6, Title 1, \$16.21/hr.
- Barbara C. Symonds, Instructional Aide (Elem.), 6.0 hours/day, Year 10, Title I-50%/IDEA-B-50%, 5 hrs @ \$16.42/hr., 1 hr. @ \$17.17
- Valerie Tomlinson, Instructional Aide (Elem.), 6.75 hours/day, Year 19, Title I-45%/IDEA-B-55%, \$16.63/hr.
- Julie Walsh, Instructional Aide (Elem.), 3.0 hours/day, Year 16, IDEA-B, \$16.42/hr.
- Claudia Shine, Instructional Aide (Elem.), 3.0 hours/day, Year 4, Title I, \$15.87/hr.

e. Classified Substitute Employment - 2014-2015 SY

 Classified Substitutes approved by the Allen County Superintendents 7.2311

Substitute Food Service, \$11.45/hr.

o Kelly Jenkins

Substitute Secretary, \$14.63/hr.

o Kelly Jenkins

Substitute Monitor Re-approved \$11.82/hr.

- o Elizabeth Chiles
- o Ella Johnson
- o Melissa Johnson
- o Paula O'Donnell

Substitute Monitor (Study Hall) Re-approved, \$14.21/hr.

- o Elizabeth Chiles
- o Ella Johnson
- o Melissa Johnson
- o Paula O'Donnell

Substitute Aide Re-approved, \$13.59/hr.

o Paula O'Donnell

Substitute Librarian Asst. Re-approved, \$14.06

- o Ella Johnson
- o Melissa Johnson
- o Paula O'Donnell
- o Claudia Shine

f. <u>Classified Co-Curricular Employment Re-approved – 2014-2015 SY</u> o Patricia Shockency, On-Bus-Instructor, current rate of pay

3. Outside Staff

a. Outside Co-Curricular Resignation – 2014-2015 SY

Derek Gesler, Swimming – Head

7.3111

b. Outside Co-Curricular Employment – 2014-2015 SY

- o Scott Mauk, Football Asst 9th, Level 2, 14%, \$4,855
- o Ann Sneary, Cheerleader M.S. (fall), Level 0, 1.75%, \$607
- o William Vermillion, Cross Country M.S., Level 2, 6%, \$2,081
- o Jack Link, Volleyball Asst -9th, Level 0, 6%, \$2,081

c. Correction to Outside Co-Curricular Employment – 2014-2015 SY

o Tara Bassett, Cheerleader - 9th (fall), Level 1, 2.00%, \$694

Moved: _____

Seconded: _____

Discussion:_____

ROLL CALL

Bob Birkemeier____

Rob Foley____

Tim McKinney____

Rob McPheron

Jackie Place____

VIII. SUPERINTENDENT - REPORT - ADDENDUM

"Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring to approve."

Α. Recommendation for Employment/Resignation

"The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing. All employment is contingent upon proper certification and paperwork required for the position. All salaries are per annual salary notice, commensurate with degree and experience."

1. **Classified Staff**

a. Classified Substitute Employment - 2014-2015 SY

Re-approve employment of Cynthia McPheron for Substitute Aide (Library), \$14.06/hr.

Moved: _____

Seconded: _____

Discussion:

ROLL CALL

Bob Birkemeier Rob Foley____

Rob McPheron

Tim McKinney____

Jackie Place

IX. ADJOURNMENT

Board Meeting - Tuesday, August 26, 2014 - 6:00 Board Tour; 7:30 Meeting Α.

Moved:

Seconded: _____

Discussion:

ROLL CALL

Bob Birkemeier Rob Foley____

Tim McKinney____

Rob McPheron Jackie Place