

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

August 13, 2013

The Bath Board of Education toured the facilities and elementary building site beginning at 6:00 P.M. on August 13, 2013. The regular meeting began at 7:30 P.M. in the boardroom with the following members present: Mr. Foley, Mr. McKinney, Mr. McPheron and Mrs. Place.

13-8-137 SUPERINTENDENT'S CONTRACT AMENDMENT: Mrs. Place moved and Mr. Foley seconded the motion to amend Dale Lewellen's employment contract, as Superintendent, to include five (5) additional vacation days for checking roads during bad weather. Vote on the motion was as follows: Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. McPheron, yes; motion carried.

13-8-138 SUPERINTENDENT'S CONSENT CONTRACT: Mr. McKinney moved and Mr. Foley seconded the motion to approve the following items:

Employment – Certified Staff – 2013-14 school year:

April Skiver Bidlack – H.S. Guidance Counselor – M+15, 10 yrs., 1-year Limited Contract-\$58,781

Employment – Federal Funded – 1-year Limited Contract – 2013-14 school year – Re-approved:

Renea Benchic – Tutor – Title I - \$20.00/hr., 5.5 hrs./day, 27.5 hrs./week

Lindsey May – Tutor – Title I - \$20.00/hr., 5.5 hrs./day, 27.5 hrs./week

Colleen Wilson – Tutor – Title I - \$20.00/hr., 5.5 hrs./day, 27.5 hrs./week

Employment – Certified Substitutes – 2013-14 school year:

Certified Substitutes as approved by the Allen County Superintendents

William Bartram	Kathleen Bishop	Andrew Blass
Barbara Chivington	Sandy Dackin	Kelsey Garmon
Joshua Gooding	Alan Kingsbery	Jay Melton
Mary Moore	Amanda Morman	James Oberhaus
Ryan Pheneger	Angela Ramsdail	Kayla Reffitt
Danielle Rice	Meridith Seech	Marty Sheets
Brad Shuck	Katie Smith	Jacob Suter
Margaret Turnbull	Joyce Utendorf	Amy Vorst
Jessica Vorst	Kayla Williams	Emily Zimmerly

Employment – Substitute Nurse – 2013-14 school year – Re-approved:

Pamela Wauben - \$90/day

Extended Days – Certified Staff – 2013-14 school year:

April Skiver Bidlack – H.S. Guidance Counselor – 20 days, M+15, 10 years

Retirement – Classified Staff:

Judith Bechtel – Bus Driver / Food Service – retirement date yet to be determined by SERS

Deborah Brandehoff – Bus Driver – retirement effective July 1, 2013

Change in Employment – Classified Staff – 2013-14 school year:

Korina Wilkerson – Bus Driver – change from three (3) runs to four (4) runs

Reyna Collins – Bus Driver – change from one (1) run to three (3) runs

Employment – Classified Staff – Federal Funded – 1 year Limited Contract – 2013-14 school year – Re-approved:

<u>Employee</u>	<u>Position</u>	<u>Hrs.</u>	<u>Yrs.</u>	<u>Grant</u>	<u>Salary</u>
Tammy Dear	Instructional Aide w/toileting duties(MS)	6.75	13	IDEA-B	\$17.17/hr.
Jane Kiracofe	Instructional Aide (Elem./H.S.)	6.5	13	IDEA-B	\$16.42/hr.
Rebecca Mitchell	Instructional Aide (H.S.)	4	21	IDEA-B	\$16.63/hr.
Melanie Sue Plikerd	Instructional Aide (Elem.)	4	5	Title I	\$16.21/hr.
Barbara C. Symonds	Instructional Aide (Elem.)	6	9		
	Title I (50%), IDEA-B (50%) – 5 hrs. @ \$16.42/hr. & 1 hr. @ \$17.17				
Valerie Tomlinson	Instructional Aide (Elem.)	6.75	18	Title I(45%) IDEA-B(55%)	\$16.63/hr.
Julie Walsh	Instructional Aide (Elem.)	3	15	IDEA-B	\$16.42/hr.

Employment – Classified Staff – Federal Funded – 1 year Limited Contract – 2013-14 school year – Approved:

Claudia Shine – Instructional Aide (Elem.) – 3 hrs./day, year 3, Title I - \$15.11/hr.

Employment – Classified Substitute Aide:

Classified Substitute as approved by the Allen County Superintendents

Pamela Wauben

Employment – Substitute Aides – \$13.59/hr. – 2013-14 school year – Re-Approved:

Lisa Carman Ella Johnson Ginger Stahr

Melissa Vandemark

Employment – Substitute Aide (Library) – \$14.06/hr. – 2013-14 school year – Re-Approved:

Lisa Carman Stacy Jolliff Claudia Shine
Ginger Stahr Melissa Vandemark Pamela Wauben

Employment – Sub Monitor - \$11.82/hr. & Sub Monitor (Study Hall) - \$14.21/hr. – 2013-14 school year – Re-Approved:

Lisa Carman Aimee Gesler Stacy Jolliff
Debra Orchard Claudia Shine Ginger Stahr
Melissa Vandemark Pamela Wauben

Employment – Sub Secretary – \$14.63/hr. – 2013-14 school year – Re-Approved:

Stacy Jolliff Lisa Carman Melissa Vandemark

Employment – Classified Staff – Co-Curricular – 2013-14 school year – Re-Approved:

Patricia Shockency – On-Bus-Instructor – current rate of pay

Employment – Classified Staff – Outside Co-Curricular – 2013-14 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Joshua Ambrister	Soccer – Boys – JV Coach	0	5	\$1,734
Tara Bassett	Cheerleader – 9 th Gr. (Fall)	0	1.75	\$ 607
Renea Benchic	Cheerleader – M.S. (Fall)	0	1.75	\$ 607
Nichole Capps	Volleyball – Asst. – 8 th Gr. Coach	1	5	\$1,734
Melissa Vermillion	Volleyball – Asst. – 7 th Gr. Coach	2	6	\$2,081

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

approve the following items:

Minutes: July 16, 2013 Regular Meeting

Reports: July Reports

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

- 13-8-140 CERTIFY VAN DRIVERS – LIABILITY PURPOSES: Mr. Foley moved and Mrs. Place seconded the motion to approve the following van drivers for liability purposes: Douglas Davis, Diane French, Daniel Grime, & Cindy Lachey. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. McPheron, yes; Mr. McKinney, yes; motion carried.
- 13-8-141 VOLUNTEERS: Mr. McKinney moved and Mr. Foley seconded the motion to approve the list of volunteers for liability purposes. Copy on file. Vote on the motion was as follows: Mr. McKinney, yes; Mr. Foley, yes; Mr. McPheron, yes; Mrs. Place, yes; motion carried.
- 13-8-142 TIME & ROUTE SCHEDULE FOR STUDENT TRANSPORTATION: Mrs. Place moved and Mr. McKinney seconded the motion to approve according to the Ohio School Law 22.22, the Bath Board of Education adopts the time and route schedule for student transportation for 2013-14 school year as on file in the Transportation Supervisor's Office. The Transportation Supervisor is authorized to make changes to the routes and schedules as deemed necessary. The assigned stops provide for maximum safety of the students. Vote on the motion was as follows: Mrs. Place, yes; Mr. McKinney, yes; Mr. McPheron, yes; Mr. Foley, yes; motion carried.
- 13-8-143 PAYMENT IN LIEU OF TRANSPORTATION: Mrs. Place moved and Mr. Foley seconded the motion to approve the following:
WHEREAS, according to Ohio School Law Article 22.6, Bath Local Schools declares it impractical to transport students due to the cost of providing transportation in terms of equipment, maintenance, personnel, and administration; the very low number of students requesting this service and the fact that similar services are not provided to students from other non-public schools with similar circumstances. THEREFORE, "Payment in Lieu of Transportation" is recommended for Lima Central Catholic School, St. Rose Catholic School, St. Charles Catholic School, and Heir Force Community School. Payment in lieu of transportation is recommended in the amount of \$250.00 for the 2013-14 school year, per student in grades K-12.

Vote on the motion was as follows: Mrs. Place, yes; Mr. Foley, yes; Mr. McPheron, yes; Mr. McKinney, yes; motion carried.
- 13-8-144 IMPRACTICAL TO TRANSPORT: Mr. McKinney moved and Mr. Foley 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. List of student on file. Vote on the motion was as follows: Mr. McKinney, yes; Mr. Foley, yes; Mr. McPheron, yes; Mrs. Place, yes; motion carried.
- 13-8-145 BEA MOU – MENTORING: Mrs. Place moved and Mr. Foley seconded the motion to approve the MOU between the Bath Education Association and Bath Local Schools Board of Education regarding mentoring. Copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. Foley, yes; Mr. McPheron, yes; Mr. McKinney, yes; motion carried.
- 13-8-146 BOARD POLICY HANDBOOK: Mr. McKinney moved and Mrs. Place seconded the motion to

approve the policy handbook for Bath Schools as presented by the Ohio School Board Association. Vote on the motion was as follows: Mr. McKinney, yes; Mrs. Place, yes; Mr. McPheron, yes; Mr. Foley, yes; motion carried.

13-8-147

RESOLUTION OPPOSING AMENDMENT OF STATE LAW ON APPOINTMENT OF CAREER CENTER BOARDS OF EDUCATION (SUB. AM. H.B. NO. 59): Mrs. Place moved and Mr. Foley seconded the motion to approve the following resolution:

WHEREAS, the Ohio House of Representative and Ohio Senate have both passed versions of the biennial budget bill (now Sub. Am. H.B. No. 59);

WHEREAS, that bill would amend O.R.C. 3311.19 to substitute appointed members of the business community in a place of duly elected or appointed local school board members as the board of education of a joint vocational school district (also known as a career and technology center);

WHEREAS, the greater involvement of members of the business community would be a welcome development, in theory tying the labor needs of the area served by the career center closer to the educational program of the career center;

WHEREAS, however, replacing locals school board members with members of the business community as the career center board would have the unintended consequence of creating obstacle to the working relationship between the career center and businesses within the area the career center serves, as set forth below;

THEREFORE, BE IT RESOLVED that the Board of Education of Apollo Career Center determines that:

1. A career center board may well not have the legal power under O.R.C. 3313.33 to enter into a contract with a business whose owner, manager or employee is on the career center board.
2. A career center board member could not participate in any discussion, recommendation or vote on any contract or transaction between the career center and the business that the board members owns, manages or is employed by because it would violate Ohio's ethics laws, O.R.C. 102.03 (D-F) and O.R.C. 2921.42 (A)(1,4,5).
3. The internal business email and other documents of a board member from the business community regarding labor needs, workforce development or relationships with the career center could be considered public documents under Ohio's Public Records Act, O.R.C. 149.43.

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

13-8-148

ADJOURNMENT: Mr. Foley moved and Mrs. Place seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. McPheron, yes; motion carried. The meeting adjourned at 8:51 P.M.

PRESIDENT

TREASURER