

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

January 15, 2019

The Bath Board of Education met in regular session January 15, 2019 at 7:30 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, Mrs. Place, and Mr. Spragg.

19-1-9 SUPERINTENDENT'S CONSENT AGENDA: Mr. Foley moved and Mrs. Place seconded the motion to approve the following:

Resignation/Retirement – Certified Staff – 2018-19 school year:

Carla Kohls – Teacher - resignation for the purpose of retirement, effective May 31, 2019

Certified College Credit Plus Compensation – 1st Semester 2018-19 school year:

Per BEA agreement, teachers who teach CCP shall receive additional compensation of \$150/semester, per individual CCP class taught, up to a maximum of \$600 per semester. To be eligible for the payment, a teacher may not be absent from a CCP class more than six times per semester, excluding professional development and personal days. Payment shall be paid in the last pay of the respective semester.

Kelly Beckman - \$600	James Fay - \$300	Cynthia Fleming - \$150
Matthew Gillett - \$150	Robert Joseph Gomez - \$600	Scott Mauk - \$150
Jessie Oliver - \$600	Brad Wilkerson - \$600	

Resignation – Certified Supplemental – 2018-19 school year:

Bryant Miller, Football-Head – effective January 8, 2019

Employment – Certified Supplemental – 2018-19 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Kendra Bassitt	Track – Head	2	17	\$6,149
Jessie Oliver	Softball – Asst – 7 th	1	5	\$1,809
Hannah Slavin	Softball – Head	2	14	\$5,064

Employment – Certified Substitutes – 2018-19

Certified Substitutes pending approval by the Allen County Superintendents on January 28, 2019
Jenna Hollar

Certified Fall Field Placements & Student Teachers – 2018-19 school year:

Tessa Coulson – Elementary – Student Teaching – Ohio State University
Sierra Harmon – Elementary – Student Teaching – Ohio State University
Emma Wagner – Elementary – Student Teaching – Ohio State University
Kelsey Wallace – Elementary – FEET – Ohio State University

Leave of Absence - Classified Staff - 2018-19 school year:

Paula O'Donnell - Unpaid leave of absence for medical reasons (continuation of leave approved 8-21-18) effective January 14, 2019 through January 18, 2019

Employment – Substitute Bus Aide - \$15.18/run – 2018-19 school year:

Daniel Edelbrock Dylan Green

Employment – Outside Co-Curricular Staff – 2018-19 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
David Briggs III	Track – Asst - MS	1	5	\$1,809
Daniel Edelbrock	Softball – Asst – JV	0	6	\$2,170
Patrick Prichard	Track – Asst	2	9	\$3,255
Ryan Schadewald	Track – Asst	2	9	\$3,255
Austin Stahr	Tennis – Boys - Head	0	6	\$2,170
Kelsey Wallace	Track – Asst - MS	0	4	\$1,447

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

- 19-1-10 TREASURER’S CONSENT AGENDA: Mr. McKinney moved and Mr. Spragg seconded the motion to approve the following:
Minutes: December 18, 2018 Regular Meeting, January 3, 2019 Organizational Meeting
Reports: December
 Vote on the motion was as follows: Mr. McKinney, yes; Mr. Spragg, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mrs. Place, yes; motion carried.
- 19-1-11 2018 DONATIONS: Mr. Spragg moved and Mr. Foley seconded the motion to accept the donations made to the Bath Board of Education in 2018; copy on file. Vote on the motion was as follows: Mr. Spragg, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McKinney, yes; motion carried.
- At this time the Board reviewed the Federal Procurement Procedures as presented by the treasurer.
- 19-1-12 HIGH SCHOOL CURRICULUM GUIDE: Mrs. Place moved and Mr. McKinney seconded the motion to approve the high school curriculum guide for the 2019-2020 school year; copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mr. Spragg, yes; motion carried.
- 19-1-13 ALL AREA BOARD MEETING: Mrs. Place moved and Mr. Foley seconded the motion to approve expenses for the Board Members, Superintendent and Treasurer to attend the All Area Boards Dinner/Meeting at Apollo JVS, Thursday, February 7, 2019. Each individual is to pay for their spouse. Vote on the motion was as follows: Mrs. Place, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; Mr. McKinney, yes; motion carried.
- 19-1-14 CLASS OF 2019 GRADUATION REQUIREMENTS: Mr. McKinney moved and Mr. Spragg seconded the motion to approve the additional Ohio Department of Education (ODE) adopted paths for graduation and capstone project for the Class of 2019 as presented. Vote on the motion was as follows: Mrs. McKinney, yes; Mr. Spragg, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.
- 19-1-15 IMPRACTICAL TO TRANSPORT - CORRECTION: Mr. Foley moved and Mrs. Place seconded the motion to approve the correction to the daily rate listed on the December 18, 2018 agenda. Transportation will be offered through either Black & White Cab Company or contract with parents/legal guardian at a rate of \$2.50/day rather than \$5.00/day as previously stated. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; motion carried.

19-1-16 IMPRACTICAL TO TRANSPORT: Mr. Spragg moved and Mrs. Place 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 \$2.50/day. A list of students may be found as an attachment to the minutes. Vote on the motion was as follows: Mr. Spragg, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; Mr. Foley, yes; motion carried.

19-1-17 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR 2018-19 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; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.

19-1-18 EXECUTIVE SESSION: Mrs. Place moved and Mr. McKinney seconded the motion to go into executive session for the purpose of the Superintendent’s Formative Evaluation. Vote on the motion was as follows: Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Spragg, yes, Mr. Birkemeier, yes; motion carried.

The board went into executive session at 8:06 P.M. and returned at 8:42 P.M.

19-1-19 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. Spragg, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried. The meeting adjourned at 8:43 P.M.

PRESIDENT

TREASURER