

BATH LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING

July 23, 2019

The Bath Board of Education met in regular session July 23, 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.

- 19-7-99 EXECUTIVE SESSION: Mr. Spragg moved and Mr. Foley seconded the motion to go into executive session for the purpose of considering the investigation of charges or complaints against an employee, official, licensee or student of the School District. Vote on the motion was as follows: Mr. Spragg, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.

The board went into executive session at 7:31 p.m. and returned at 8:34 p.m.

- 19-7-100 SUPERINTENDENT’S CONSENT AGENDA: Mrs. Place moved and Mr. Foley seconded the motion to approve the following:

Resignation/Retirement – Certified Staff – 2019-20 school year:

Luke Hickey – Teacher (H.S.) – resignation effective end of 2018-19 contract

Amanda P Williams - Teacher (Elem) – resignation effective at the end of 2018-19 contract

Employment – Certified Staff – 2019-20 school year:

Kelly Counts – Title 1 Teacher (Elem), M, 10 Yrs. Exp., 1 Yr. Limited Contract, \$61,154

Carrie Ellington – Teacher (H.S. Intervention Specialist), BA+15, 2 Yrs. Exp., 1 Yr Limited Contract, \$41,584

Joseph Keween – Teacher (HS), BA, 1 Yr Exp., 1 Yr. Limited Contract, \$39,232

Katherine Wiltsie – Teacher (MS Intervention Specialist), M, 10 Yr. Exp., 1 Yr. Limited Contract, \$61,154

Correction - 2-Year Limited Contract Renewal – Certified Staff - 2019-2020 school year:

Hannah Snyder, High School Teacher, contract approved 5/21/19 was in error. No contract is needed at this time.

Resignation – Certified Supplemental - 2019-20 school year:

Kendra Bassitt – Strength and Conditioning (Fall and Winter) – effective July 11, 2019

Employment – Certified Supplemental - 2019-20 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Jenna Buroker	Volleyball – Asst. - 7 <sup>th</sup>	2	6	\$2,170
Gregory Liedtke	Football – Asst. - 9 <sup>th</sup>	0	10	\$3,617

Employment – Certified Substitutes – 2019-20 school year:

Certified Substitutes as approved by the Allen County Superintendents

Kayode Azeez	Fibafoluwa Balogun	Thelithia Banks
William Bartram	Carol Baumgarte	Theresa Bejarano
Aiyanna Bennington	James Bevilockway	John Byrne
Sandra J Dackin	Mark Daley	Ted Darbyshire
Ann Deeter	Preema D’Souza	Julie Duffy
Joyce Dunham	Pauline Fleming	James Fraley
Heidi Fuller	Kathleen Gatchell	Sandra Graham
Terry Griffiths	Virginia Hempleman	Terry Huffman

Michael Hunt	Sally Jeffery	Mark Kleman
Alan Kreidler	Karen Lamont	William Lamont
David Lawrence	Tammy Lovell	Elaine Luchini
Sarah Mack	Susan Morman	John Mummert
Regena Mummert	Kelsie Neiling	Debra Nelson
James O'Flannery	Matthew Oliver	Randy Prichard
Bobbie Proby	Ashley Pugh	Darlene Pugh
Cynthia Rahrig	Danielle Rice	Lyndsey Roberts
Carol Romey	Ryan Schadewald	Judith Schafer
Lori Schmidt	Sherrie Shaver	Rick Shields
Mary Smith	Stephanie Vickers	Amanda West
Joshua Young		

Employment – Substitute Nurse – Approved – 2019-20 school year:

Emily Chevalier	Anna Duncan	Tamara Haunhorst
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Employment – Classified Staff – 1 Year Limited Contract – 2019-20 school year:

Kristen Stager - Monitor, Year 1, 2.5 hrs./day, \$12.89/hr.

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

Harry Burleson – On Bus Instructor, current rate of pay

Paula O'Donnell – On Bus Instructor, current rate of pay

Change in Employment – Classified Staff – 2019-20 school year:

Bobbie Glenn – Bus Driver – change from 2 bus runs to 3 bus runs effective August 26, 2019

Employment – Classified Substitutes 2019-20 school year:

Classified Substitutes as approved by the Allen County Superintendents

(Teacher's Aide \$15.48/hour and Library Assistants \$15.33/hour)

Sandra J Dackin	Ann Deeter	Kathleen Gatchell
Terry Griffiths	Virginia Hempleman	Michael Hunt
Ella Johnson	Danielle Klaus	Elaine Luchini
Ryan Schadewald	Lori Schmidt	Rick Shields
Ginger Stahr		

Employment – Substitute Bus Driver – Approved - \$19.97/run – 2019-2020 school year:

Deborah Brandehoff	Harry Burleson	Todd Clark
Darrell Dearth	Virgil Dean Evans	Dylan Green
Joseph Newland	Sandra Steinbrunner	Katrina Stone
William Vermillion	Scott Williams	

Employment – Substitute Custodian – Approved - \$17.56/hour – 2019-2020 school year:

Jerry Barnt	Lauri Garland	Imogene Griffiths
Heidi Mirus	Kathy Pitts	Tammy Schadewald
Stephen White	Brad Wilkerson	

Employment – Substitute Food Service – Approved - \$12.48/hour – 2019-2020 school year:

Cynthia Arn	Keri Calvert	Mary Cavanaugh
Laura Garrett	Bobbie Glenn	Iris Jay
Laura Johnson	Diana Jane Olds	Tammy Schadewald
Doris Schumacher		



19-7-103 DIGITAL ACADEMY SERVICE: Mrs. Place moved and Mr. McKinney seconded the motion to approve agreement with FutureEd Solutions for digital academy services for the 2019-20 school year; copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. McKinney, yes; Mr. Spragg, yes; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried.

19-7-104 SCENARIO LEARNING AGREEMENT: Mr. Foley moved and Mr. Spragg seconded the motion to approve contract between Bath Local Schools and Scenario Learning D/B/A Vector Solutions, LLC for Safe Schools staff training at an annual cost of \$562.50, effective August 22, 2019; copy on file. Vote on the motion was as follows: Mr. Foley, yes; Mr. Spragg, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. Birkemeier, yes; motion carried.

19-7-105 BUS ROUTE REDUCTION: Mrs. Spragg moved and Mrs. Place seconded the motion to approve the following:

WHEREAS the Superintendent has recommended and the Board has determined that due to low student count and as a cost savings consideration, the two bus runs for Marimor Schools should be abolished.

BE IT RESOLVED by the Bath Local School District Board of Education that the two (2) Marimor runs, known as bus route #17, are abolished effective at the end of the 2018-19 school year. Vote on the motion was as follows: Mr. Spragg, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.

19-7-106 SCHOOL BUS PURCHASE: Mrs. Place moved and Mr. Spragg seconded the motion to accept the bids from Cardinal Bus Sales & Service, Inc for the purchase of two (2) 2020 Bluebird 72 passenger transit school buses at a total cost of \$173,678 (including 8-year warranty and trade-in of bus #3, #25, and #35); copy on file.

	<u>Bus 1</u>	<u>Bus 2</u>
Base Price	\$88,814	\$88,814
8 Yr. Engine Warranty	\$2,650	\$2,650
Bus #3, #25, #35 Trade-ins	(\$9,250)	.....
Total	\$82,214	\$91,464

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

19-7-107 ITEMS FOR DISPOSAL: Mr. Foley moved and Mrs. Place seconded the motion authorizing that the 1977 Chevy Pickup Truck VIN# CKL247F353201 to be taken to B&G Recycling and sold for scrap metal. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. Spragg, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.

19-7-108 OSBA CAPITAL CONFERENCE: Mr. Spragg moved and Mr. Foley seconded the motion to appoint Jackie Place as delegate and Bob Birkemeier as alternate to represent Bath Local Schools at the 2019 OSBA Capital Conference November 10 – 12. Attendance of Board Members, Superintendent, and Treasurer is authorized, with all reasonable expenses to be reimbursed. Vote on the motion was as follows: Mr. Spragg, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; Mrs. Place, yes; motion carried.

19-7-109 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR THE 2019-20 SCHOOL YEAR: Mrs. Place 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: Mrs. Place, yes; Mr. Spragg, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried.

BATH BOARD OF EDUCATION

July 23, 2019

19-7-110 EXECUTIVE SESSION: Mrs. Place moved and Mr. Spragg seconded the motion to go into executive session for the purpose of considering the employment of a public employee of the school district. Vote on the motion was as follows: Mrs. Place, yes; Mr. Spragg, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried.

The board went into executive session at 9:39 p.m. and returned at 9:51 p.m.

19-7-111 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. Spragg, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried. The meeting adjourned at 9:52 p.m.

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PRESIDENT

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TREASURER