

BATH LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING

December 17, 2013

The Bath Board of Education met in regular session December 17, 2013 at 7:00 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, Mr. McPheron and Mrs. Place.

- 13-12-192 SUPERINTENDENT'S CONSENT AGENDA: Mrs. Place moved and Mr. Birkemeier seconded the motion to approve the following items:

Employment – Certified Substitutes – 2013-14 school year:

Frederick Recker – Tutor (Title I), as needed, \$20.00/hr. – effective Dec. 2, 2013

Certified Substitutes as approved by the Allen County Superintendents

Audrey Clark	Lisa Cooper	Jordane Duffy	Nicholas Evans
Laura Ford	Daniel Fraley	Veronica Gilcrease	Jeffrey Howard
Nicole Line	John Melton	James Neu	Michelle Peters
Melissa Thomas			

Employment – Afterschool Tutors (Title I), \$20.00/hr. – effective Jan. 7, 2014:

Jane Bailey	Tracey Curl	Courtney McNary	Lisa Ross
Emily Verhoff	Jill Vogelgesang	Betty Wiedenbein	

Leave of Absence – Certified Staff – 2013-14 school year:

Kimberly Siefker – 6-10 weeks family medical leave (maternity) beginning approximately March 4, 2014, using available sick leave followed by unpaid leave.

Employment – Classified Staff – 2013-14 school year:

Sub Monitor - \$11.82/hr. : Sylvia Muniz

Sub Study Hall Monitor - \$14.21/hr. : Sylvia Muniz

Sub Bus Driver - \$18.32/run : Deborah Brandehoff, Julie Howard, & Jennifer Nickles

Sub Food Service - \$11.45/hr. : Julie Howard

Retirement – Classified Staff:

Nancy Flack – Food Service (H.S.) – retirement effective July 1, 2014

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

Michael King – Wrestling – Asst. – M.S. Coach – Level 0, 5% - \$1,734

Benjamin Marks – Wrestling – Asst. Coach – Level 0, 6% - \$2,081

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

- 13-12-193 TREASURER'S CONSENT AGENDA: Mr. McKinney moved and Mr. Foley seconded the motion to approve the following items:

Minutes: November 19, 2013 Regular Board Meeting

Reports: November Reports

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

- 13-12-194 REVISED FIVE-YEAR FORECAST: Mr. Birkemeier moved and Mr. Foley seconded the motion to adopt the revised Five Year Forecast as presented by the Treasurer for fiscal years 2014-2018. This forecast reflects the renewal of the emergency levy on November 5, 2013. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McPheron, yes;

Mr. McKinney, yes; motion carried.

13-12-195 VOLUNTEERS: Mrs. Place moved and Mr. McKinney seconded the motion to approve the list of volunteers for liability purposes. Copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McPheron, yes; motion carried.

13-12-196 POTENTIAL 2014 GRADUATES: Mr. McKinney moved and Mr. Foley seconded the motion to approve the list of potential 2014 graduates. Copy on file. Vote on the motion was as follows: Mr. McKinney, yes; Mr. Foley, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; Mrs. Place, yes; motion carried.

13-12-197 IMPRACTICAL TO TRANSPORT: Mr. Birkemeier 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, Bath Local Schools declares it impractical to transport by conventional school bus. Transportation will be offered through either Black & White Cab Co. or contract with parents / legal guardian at a rate of \$5.00 per day. These students are as follows:  
 Logan Burke – parent Ms. Kelly Burke – 127 Cheshire Circle, Lima  
 Jozett Morgan – parents Mr. & Mrs. Jessie Morgan – 204 Bryn Mawr, Lima  
 Aiden Ward – parent Ms. Stacia Wireman – 1503 Findlay Rd. Lot #6, Lima

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

13-12-198 SCHOOL BUS PURCHASE: Mr. Birkemeier moved and Mr. Foley seconded the motion to accept the bid from Cardinal Bus Sales & Service, Inc. for the purchase of one (1) 2015 Bluebird 78-passenger conventional school bus as follows:

Base price –	\$84,852
Discount –	(\$ 200)
Trade in (Bus #2) -	(\$ 3,000)
Extended Engine Warranty -	<u>\$ 1,900</u>
Total	\$83,552

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

13-12-199 ADJOURNMENT: Mrs. Place moved and Mr. Birkemeier seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. McPheron, yes; motion carried. The meeting adjourned at 7:12 P.M.

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PRESIDENT

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TREASURER