

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

December 20, 2016

The Bath Board of Education met in regular session December 20, 2016 at 7:30 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, Mr. McPheron, and Mrs. Place.

16-12-182 SUPERINTENDENT'S CONSENT AGENDA: Mr. Birkemeier moved and Mr. Foley seconded the motion to approve the following items:

Leave of Absence – Certified Staff – 2016-17 school year:

Heather McPheron – Teacher - family medical leave (maternity) beginning approximately February 14, 2017, using available sick leave followed by unpaid family medical leave.

Resignation/Retirement – Certified Staff – 2016-17 school year:

Brian Grim – Teacher – for the purpose of retirement, effective May 31, 2017

Erin Grim – Teacher – for the purpose of retirement, effective May 31, 2017

Employment – Certified Substitutes – 2016-17 school year:

Certified Substitutes as approved by the Allen County Superintendents

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|---------------|-----------------|----------------|-------------------|
| Lezlie Brown | Coburn Carlisle | Sarah Ewing | Ainsley Henderson |
| Sally Jeffery | Brett Keenan | Regena Mummert | Kylan Prince |
| Taylor Ray | John Williams | | |

Leave of Absence – Classified Staff – 2016-17 school year:

Erika Lewis – Custodian – family medical leave beginning approximately December 5, 2016, using available sick leave followed by unpaid family medical leave.

Resignation/Retirement – Classified Staff – 2016-17 school year:

Keri Calvert – Bus Aide – effective February 1, 2017

Change in Employment – Classified Staff – 2016-17 school year:

Bridgette Niebel – Bus Driver – increase from 2 runs/day to 3 runs/day, effective February 1, 2017

Danita Slone – Bus Driver – increase from 3 runs/day to 4 runs/day, effective February 1, 2017

Employment – Classified Staff – 2016-17 school year:

Keri Calvert – Bus Driver – 2 runs/day, 1 Yr. Limited Contract, \$18.78/run, effective February 1, 2017

Employment – Classified Substitute Aides - \$14.55/hr. – 2016-17 school year:

Classified Substitute Aides as approved by the Allen County Superintendent
Thomas Rees

Employment – Classified Substitute Library Assistants - \$14.42/hr. – 2016-17 school year:

Classified Substitute Library Assistants as approved by the Allen County Superintendent
Thomas Rees

Employment – Classified Substitute Custodian - \$16.51/hr. – 2016-17 school year:

Douglas G. Sanders

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

- 16-12-183 TREASURER’S CONSENT AGENDA: Mr. McPheron moved and Mr. McKinney seconded the motion to approve the following items:

Minutes: November 22, 2016 Regular Board Meeting

Reports: November Reports

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

- 16-12-184 BOWLING CAMP FUND: Mr. Birkemeier moved and Mr. Foley seconded the motion to approve establishing a Bowling Camp Fund, 300-9552, to account for the student activity receipts and expenditures of the Bowling Team. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McPheron, yes; Mr. McKinney, yes; motion carried.

- 16-12-185 OSBA LEGAL ASSISTANCE FUND MEMBERSHIP: Mr. Birkemeier moved and Mr. Foley seconded the motion to approve the following:

WHEREAS, the Bath Local Schools Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and

WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

THEREFORE, the Board hereby resolves to participate in the OSBA LAF for the calendar year 2017 and authorizes the treasurer to pay to the LAF \$250

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

- 16-12-186 BOARD POLICY SERVICE: Mr. McKinney moved and Mr. Foley seconded the motion to approve a service addendum with the Ohio School Boards Association for Policy Web-Based Update Service for one year, effective December 1, 2016 at a cost of \$1,550.00; copy on file. Vote on the motion was as follows: Mr. McKinney, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. McPheron, abstain; motion carried.

Mr. McPheron nominated Mrs. Place for the Apollo Career Center Board.

- 16-12-187 CLOSE THE NOMINATIONS FOR BATH BOARD REPRESENTATIVE ON APOLLO CAREER CENTER BOARD: Mr. Foley moved and Mr. Birkemeier seconded the motion to close nominations for Bath Board Representative on Apollo Career Center Board for a three year term, effective January 1, 2017. Vote on the motion was as follows: Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; Mr. McPheron, yes; Mrs. Place, yes; motion carried.

- 16-12-188 MOTION TO ELECT REPRESENTATIVE TO THE APOLLO CAREER CENTER BOARD: Mr. McKinney moved and Mr. Birkemeier seconded the motion to elect Jackie Place to the Apollo Career Center Board for a three-year term, effective January 1, 2017. Vote on the motion was as follows: Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mrs. Place, abstain, Mr. McPheron, yes; motion carried.

16-12-189 INDIANA WESLEYAN UNIVERSITY MOU: Mr. McPheron moved and Mr. Foley seconded the motion to approve MOU with Indiana Wesleyan University for Placement of Field Experience/Practicum/Student Teaching Experience/Students; copy on file. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McKinney, yes; motion carried.

16-12-190 BUILDING LEADERSHIP TEAM: Mr. McKinney moved and Mr. McPheron seconded the motion to approve the following:

WHEREAS, the following teachers are serving on the middle school Building Leadership Team during the 2016-17 school year:

WHEREAS, these teachers will be attending required meetings other than regular staff meeting outside their regularly contracted hours;

THEREFORE, BE IT RESOLVED, by the Board of Education of Bath Local School District that the following employees be paid \$20 per hour not to exceed \$300 for the year using Title I Sub A (536-9017) grant funds:

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|----------------|-------------------|----------------|--------------------|
| Kendra Bassitt | Todd Clark | Ashley Giesken | Elizabeth Horstman |
| Angela Renner | Clinton Salisbury | Tia Sherrick | |

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

16-12-191 ADJOURNMENT: Mr. Foley moved and Mr. Birkemeier seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. McPheron, yes; motion carried. The meeting adjourned at 8:30 P.M.

PRESIDENT

TREASURER