

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

February 16, 2016

The Bath Board of Education met in regular session February 16, 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.

16-2-28 SUPERINTENDENT'S CONSENT AGENDA: Mr. McPheron moved and Mr. Foley seconded the motion to approve the following items:

Administrative Retire/Rehire Contract Renewal:

Richard Gross, High School Principal (Retire/Rehire), 3-Year Contract, 230 Days, \$82,781 annually, benefits per contract, effective August 1, 2017

Employment – Certified Staff – 2015-16 school year:

Jane Bailey – Tutor, Title I, 3rd grade after school intervention, \$20.00/hr. as needed
Kathryn Harriger – Tutor, Title I, 3rd grade after school intervention, \$20.00/hr. as needed
Lindsey May – Tutor, Title I, 3rd grade after school intervention, \$20.00/hr. as needed
Chelsea McNary - Tutor, Title I, 3rd grade after school intervention, \$20.00/hr. as needed
Courtney McNary - Tutor, Title I, 3rd grade after school intervention, \$20.00/hr. as needed
Tracey Poling - Tutor, Title I, 3rd grade after school intervention, \$20.00/hr. as needed
Holly Protsman - Tutor, Title I, 3rd grade after school intervention, \$20.00/hr. as needed
Jeffrey Richards - Tutor, Title I, 3rd grade after school intervention, \$20.00/hr. as needed
Lisa Ross - Tutor, Title I, 3rd grade after school intervention, \$20.00/hr. as needed
Emily Verhoff - Tutor, Title I, 3rd grade after school intervention, \$20.00/hr. as needed
Betty Wiedenbein - Tutor, Title I, 3rd grade after school intervention, \$20.00/hr. as needed
Elaine Luchini – Tutor, Home Instruction, effective February 17, 2016, \$20.00/hr. as needed

Leave of Absence – Certified Staff – 2015-16 school year:

Kathryn Harriger – family medical leave (maternity) beginning approx. April 16, 2016, using available sick leave followed by unpaid family medical leave.

Employment – Certified Supplemental – 2015-16 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Daniel Baker	Baseball – Asst. Coach – 9th	1	7	\$2,428

Certified Field Placements & Student Teachers – 2015-16 school year:

Riley Wilcox – Elementary FEEP Placement – Bluffton University
Jessica Hill - High School Field Experience – Ohio Northern University
Kelli Weininger – Elementary Field Experience – Ohio Northern University

Employment – Classified Staff – 2015-16 school year:

Mellissa Helmig – Monitor, 1-Year Limited Contract, Year 1, \$12.03/hr., 2.75 hrs./day, effective February 17, 2016
Danita Slone – Bus Driver, 1-Year Limited Contract, Year 1, \$18.64/hr., 3 runs/day, effective March 1, 2016

Change of Employment – Classified Staff – 2015-16 school year:

Susan Gilica – Food Service, from 5.0 hrs. to 4.5 hrs., effective March 1, 2016

Employment – Substitute Food Service – Approved - \$11.65/hr. – 2015-16 school year:

Lisa Coleman – retroactive to February 9, 2016

Employment – Substitute Aide – Approved - \$14.44/hr. – 2015-16 school year:

Lynna Mooney – retroactive to February 8, 2016

Employment – Substitute Librarian Assist. – Approved - \$14.31/hr. – 2015-16 school year:

Lynna Mooney – retroactive to February 8, 2016

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

16-2-29 TREASURER’S CONSENT AGENDA: Mr. McKinney moved and Mr. Birkemeier seconded the motion to approve the following items:

Minutes: January 26, 2016 regular meeting

Reports: January reports

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

16-2-30 INDOOR TRACK AND FIELD: Mr. Birkemeier moved and Mr. Foley seconded the motion to approve the following resolution:

WHEREAS Bath High School students desire to participate in the state level indoor track and field meet and;

WHEREAS Indoor Track and Field is not recognized by OHSAA and not sponsored by Bath High School and;

WHEREAS the Bath varsity and assistant varsity track coaches have volunteered to supervise this Indoor Track and Field Club Sport activity and;

WHEREAS there will be no cost to the Bath Local School District for student participation in the state level indoor track and field meet;

THEREFORE, the Bath Local School District officially recognizes Indoor Track and Field as a club sport for the 2015-16 school year for the purpose of enabling qualifying Bath High School students to participate in the state Indoor Track and Field meet.

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

16-2-31 CORRECTION TO BOARD MEETING DATE: Mr. McKinney moved and Mr. McPheron seconded the motion to approve a correction to the January 5, 2016 organizational agenda, changing the date of the regular September meeting from Tuesday, September 18 to Tuesday, September 20, 2016. Vote on the motion was as follows: Mr. McKinney, yes; Mr. McPheron, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. Place, yes; motion carried.

16-2-32 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR 2015-16 SCHOOL YEAR: Mr. Foley moved and Mr. Birkemeier seconded the motion to approve the list of Chaperones/Volunteers/Speakers/Volunteer Coaches that is included for liability insurance 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. Birkemeier, yes; Mr. McPheron, yes; Mr. McKinney, yes; Mrs. Place, yes; motion carried.

16-2-33 IMPRACTICAL TO TRANSPORT: Mr. McPheron moved and Mr. McKinney 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. The students are as follows:

Jayden Sturgell – 2145 N. Dixie #79, Lima – parent: Ms. Kyla Sturgell

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

16-2-34 EXECUTIVE SESSION: Mr. Birkemeier moved and Mr. Foley seconded the motion to enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McPheron, yes; Mr. McKinney, yes; motion carried.

The Board went into executive session at 8:17 P.M. and returned at 8:50 P.M.

16-2-35 ADJOURNMENT: Mr. Birkemeier moved and Mr. Foley seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. McPheron, yes; motion carried. The meeting adjourned at 8:51 P.M.

PRESIDENT

TREASURER