

BATH LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING

February 18, 2014

The Bath Board of Education met in regular session February 18, 2014 at 7:30 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, Mr. McPheron and Mrs. Place.

- 14-2-29 SUPERINTENDENT'S CONSENT AGENDA: Mr. McPheron moved and Mr. Birkemeier seconded the motion to approve the following items:

Employment – Certified Substitutes – 2013-14 school year:

Certified Substitutes as approved by the Allen County Superintendents  
Sarah Amstutz                      Peter Citerin                      Breanne Schroeder  
Brooke Shultz                      Jackson Smith

Retirement – Certified Staff :

Michael Hunt – Elem. Teacher – effective May 31, 2014  
Timothy Gough – Technology – effective May 31, 2014  
Karen Rager – M.S. Teacher – effective May 31, 2014

Employment – Classified Substitutes – 2013-14 school year:

Classified Substitutes as approved by the Allen County Superintendents  
Summer Bear – Substitute Aide  
Amanda Williams – Sub Bus Driver - \$18.32/run

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

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
James Armstrong	Softball – Asst. – 7 <sup>th</sup> Gr. Coach	0	4	\$1,387
Amy Pedersen	Softball – Asst. – 8 <sup>th</sup> Gr. Coach	0	4	\$1,387
Nicole Morman	Track – Asst. Coach	2	9	\$3,121
Ryan Schadewald	Track – Asst. Coach	0	7	\$2,428

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

- 14-2-30 TREASURER'S CONSENT AGENDA: Mrs. Place moved and Mr. Birkemeier seconded the motion to approve the following items:

Minutes: Jan. 21, 2014 Regular Board Meeting, Jan. 28, 2014 Special Board Meeting, and Feb. 5, 2014 Special Board Meeting

Reports: February Reports

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

- 14-2-31 TRANSFER TO TERMINATION BENEFITS FUND: Mr. McPheron moved and Mr. McKinney seconded the motion to approve the transfer of \$266,500 from the General Fund to the Termination Benefits fund (035). Vote on the motion was as follows: Mr. McPheron, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried.

- 14-2-32 VOLUNTEERS: Mrs. Place moved and Mr. Birkemeier 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. Birkemeier, yes; Mr. McPheron, yes; Mr. McKinney, yes; Mr. Foley, yes; motion carried.

- 14-2-33 SCHOOL CALENDARS: Mr. McKinney moved and Mrs. Place seconded the motion to approve the adjustments to the 2014-2015 and 2015-2016 school calendars. Copy on file. Vote on the motion was as follows: Mr. McKinney, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; motion carried.
- 14-2-34 HOME EDUCATION: Mr. McPheron moved and Mr. McKinney seconded the motion to approve Home Education for Jonathan Mitchell Lieurance (parent – Lisa Clark) of 3660 Sugar Creek Rd. Vote on the motion was as follows: Mr. McPheron, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.
- 14-2-35 RESOLUTION TO RECOGNIZE ADULT GROUPS: Mr. Birkemeier moved and Mr. McPheron seconded the approve the following resolution:  
 BE IT RESOLVED by the Bath Local Board of Education that the following are adult groups organized to support school groups and school age children within the Bath Local School District: Bath Athletic Boosters, Bath Parent-Teacher Society (PTS), and Bath Music Association.  
  
 Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McPheron, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; motion carried.
- 14-2-36 OFCC RESOLUTION: Mr. Birkemeier moved and Mrs. Place seconded the motion to approve the OFCC Resolution acknowledging the Commission’s Design Phase Review for the new Elementary School – Loose Furnishings and Technology Package. Copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. McPheron, yes; motion carried.
- 14-2-37 EXECUTIVE SESSION: Mr. Birkemeier moved and Mr. McPheron seconded the motion to go into executive session to discuss negotiations, preparing for, conducting, or reviewing negotiations or bargaining sessions with employees. Furthermore 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. McPheron, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; motion carried.  
  
 The Board went into executive session at 8:31 P.M. and returned at 9:31 P.M.
- 14-2-38 ADJOURNMENT: Mr. Birkemeier moved and Mrs. Place seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. McPheron, yes; motion carried. The meeting adjourned at 9:32 P.M.

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 PRESIDENT

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 TREASURER