

BATH LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING

July 19, 2016

The Bath Board of Education met in regular session July 19, 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.

16-7-118 SUPERINTENDENT'S CONSENT AGENDA: Mr. Foley moved and Mr. McPheron seconded the motion to approve the following items:

Retire/Rehire – Certified Staff – 2016-17 school year:

Mark Hanthorn – Elementary Teacher – 1 Yr. Limited Contract, \$42,000

Employment Correction – Certified Staff – 2016-17 school year:

Aaron Markley – Intervention Specialist Teacher – BA + 30, 6 Yrs. Exp., 1 Yr. Limited Contract, \$47,050

Employment – Certified Staff – 2016-17 school year:

Kelly Beckman – High School Teacher – BA, 0 Yrs. Exp., 1 Yr. Limited Contract, \$35,376

Jenna Buroker – Elementary Teacher – BA, 0 Yrs. Exp., 1 Yr. Limited Contract, \$35,376

Employment – Certified Supplemental – 2016-17 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Kendra Bassitt	Track – Head	1	15	\$5,202
Brian Jesko	Baseball – Head	2	14	\$4,855
Scott Mauk	Football – Asst.-9 <sup>th</sup>	2	14	\$4,855
Hannah Slavin	Softball – Head	2	14	\$4,855

Employment – Certified Substitutes – 2016-17 school year:

Certified Substitutes as approved by the Allen County Superintendents

Kayode Azeez	William Bartram	Debra Berg-Simon	James Bevilockway
Nancy Bilen	John Byrne	Diane Carter	Barbara Chivington
Heather Davis-Kohli	Julie Duffy	Pauline Fleming	Laura Fox
James Fraley	Carol Gramm	Terry Griffiths	Cynthia Haney
Virginia Hempleman	Michael Hunt	Allison Jones	Robert Jones
Alan Kreidler	Phyllis Laman	Karen Lamont	William Lamont
Susan Morman	John Mummert	Debra Nelson	Stephanie Noble
James Oberhaus	Richard Sherrick	Rick Shields	Stacy Siniff
Timothy Surfieid	Benjamin Tobe	Cody Tucker	Sharon Vandemark
Laura Williams	Kay Wilusz		

Employment – Substitute Nurse – Re-approved - \$90/day – 2016-17 school year:

Anna Duncan

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

Reyna Collin – Bus Driver – from 3 runs/day to 4 runs/day, effective August 29, 2016

Christine Miller – Monitor – from 2.5 hours/day to 2.25 hours/day, effective August 29, 2016

## BATH BOARD OF EDUCATION

July 19, 2016

Employment – Substitute Bus Drivers – Re-approved - \$18.78/run – 2016-17 school year:

Deborah Brandehoff	Harry Burleson	Keri Calvert	Mary Cavanaugh
Todd Clark	Erika Clemans	Dianna Downing	Virgil Dean Evans
Ryan Gross	Mellissa Helmig	Joseph Newland	Robin Orton
Toby Orton	William Vermillion		

Employment – Substitute Bus Aide - \$14.55/hour – 2016-17 school year:

Mary Cavanaugh

Employment – Substitute Food Service – Re-approved - \$11.74/hour – 2016-17 school year:

Mary Cavanaugh	Barbara Clark	Tiffany Hare	Vickie Hawkins
Julie Howard	Laura Johnson	Dana Leidy	Keri Luersman
Mary Rex-Maley	Jeri Moyes	Tammy Schadewald	Nicole Smith

Employment – Substitute Custodian – Re-approved - \$16.51/hour – 2016-17 school year:

Jerry Barnt	John Berens	Reyna Collins	Amber Green
Imogene Griffith	Michael Halker	Dana Leidy	Robert Mooney
Brad Wilkerson			

Employment – Substitute Maintenance – Re-approved - \$17.27/hour – 2016-17 school year:

Jerry Barnt                      John Berens

Employment – Substitute Secretary – Re-approved - \$15.00/hour – 2016-17 school year:

Barbara Sue Chivington    Barbara Clark                      Sandra R. Dackin

Employment – Substitute Monitor – Re-approved - \$12.12/hour – 2016-17 school year:

Barbara Clark	Sandra R. Dackin	Jessica Green	Ella Johnson
Laura Johnson	Dana Leidy	Keri Luersman	Jeri Moyes
Beth Nichols	Patricia Shockency		

Employment – Substitute Monitor (Study Hall) – Re-approved - \$14.57/hour- 2016-17 school year:

Barbara Clark	Sandra R. Dackin	Jessica Green	Ella Johnson
Laura Johnson	Dana Leidy	Keri Luersman	Jeri Moyes
Beth Nichols	Patricia Shockency		

Employment – Substitute Aide – Re-approved - \$14.55/hour – 2016-17 school year:

Audrey Clark	Barbara Clark	Sandra R. Dackin	Jessica Green
Terry Griffiths	Michael Hunt		

Employment – Substitute Librarian Asst. – Re-approved - \$14.42/hour – 2016-17 school year:

Audrey Clark	Barbara Clark	Sandra R. Dackin	Jessica Green
Terry Griffiths	Michael Hunt		

Employment – Classified Substitutes – 2016-17 school year:

Classified Substitutes as approved by the Allen County Superintendents  
Judith Wiggs

Employment – Outside Supplemental – 2016-17 school year:

Corey Briggs – Football – Asst.-7<sup>th</sup> – Level 0, 8%, \$2,774

Blake McGue – Football – Asst.-9<sup>th</sup> – Level 0, 10%, \$3,468

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

16-7-119 TREASURER’S CONSENT AGENDA: Mr. Birkemeier moved and Mr. McKinney seconded the motion to approve the following items:

Minutes: May 25, 2016 Special Board Meeting, June 21, 2016 Regular Meeting, and July 1, 2016 Special Board Meeting

Reports: June Reports

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

16-7-120 FORECASTING PROGRAM LICENSE AGREEMENT: Mr. McPheron moved and Mr. Foley seconded the motion to authorize the Treasurer to contract with K-12 Business Consulting, Inc. for five year forecasting software for fiscal year 2016-17 at a cost of \$5,000. Copy on file. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.

16-7-121 CLOSE INACTIVE FUNDS: Mr. Birkemeier moved and Mr. Foley seconded the motion to authorize the Treasurer to transfer the following inactive fund balances (totaling \$131.73) into the 018 Principals’ Funds and close the funds.

FROM:

<u>Fund</u>	<u>Fund Description</u>	<u>Amount</u>
007-9002	Angel/Needy Children	\$127.46
007-9306	Flower	\$ .10
200-9232	HS Special Ed Class	\$ 4.02
300-9305	MS Cheerleaders	\$ .15

TO:

<u>Fund</u>	<u>Fund Description</u>	<u>Amount</u>
018-9202	HS Principal	\$ 43.91
018-9301	MS Principal	\$ 43.91
018-9402	Elem. Principal	\$ 43.91

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

16-7-122 COST REPORT AUDIT: Mr. Birkemeier moved and Mr. McPheron seconded the motion to authorize the Treasurer to contract with Rea and Associates to perform a cost report audit for FY2015 and FY2016 records as required to receive Medicaid reimbursement at a cost of \$1,700 for each year. Copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McPheron, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; motion carried.

- 16-7-123 OSBA CAPITAL CONFERENCE: Mr. Foley moved and Mr. McPheron seconded the motion to appoint Tim McKinney as delegate and Rob McPheron as alternate to represent Bath Local School at the 2016 OSBA Capital Conference (Nov. 13-15). Attendance of Board Members, Superintendent, and Treasurer is authorized, with all reasonable expenses to be reimbursed. Vote on the motion was as follows: Mr. Foley, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McKinney, yes; motion carried.
- 16-7-124 ACE ACADEMY: Mr. McKinney moved and Mr. McPheron seconded the motion to approve a contract with Auglaize County Educational (ACE) Academy for Comprehensive Instructional Services for the 2016-17 school year as well as authorize the Superintendent to purchase additional seats as needed for the 2016-17 school year. Copy on file. Vote on the motion was as follows: Mr. McKinney, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mrs. Place, yes; motion carried.
- 16-7-125 THE OHIO STATE UNIVERSITY EXCHANGE OF SERVICES AGREEMENT: Mr. Birkemeier moved and Mr. Foley seconded the motion to approve a contract between The Ohio State University of Lima and Bath Local Schools for exchange of services for the 2016-17 school year. Copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McPheron, yes; Mrs. Place, yes; Mr. McKinney, yes; motion carried.
- 16-7-126 ADJOURNMENT: Mr. McPheron moved and Mr. Birkemeier seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; motion carried. The meeting adjourned at 7:52 P.M.

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PRESIDENT

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TREASURER