

BATH LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING

June 23, 2015

The Bath Board of Education met in regular session June 23, 2015 at 7:30 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, Mr. McPheron, and Mrs. Place.

15-6-87 SUPERINTENDENT'S CONSENT AGENDA: Mr. McPheron moved and Mr. Foley seconded the motion to approve the following items:

Resignation – Certified Staff :

Doug Davis – Middle School Teacher – effective the end of 2014-15 contract year

Resignation – Certified Supplemental:

Doug Davis – Golf-Boys-Head – effective the end of 2014-15 contract year

Mary Davis – High School Student Council Advisor – effective the end of 2014-15 contract year

Employment – Certified Supplemental – 2015-16 school year:

Katherine Keller – High School Student Council Advisor, Level 2, 5%, \$1734

Leave– Certified Staff – 2015-16 school year:

Lyndsey Fennig, family medical leave (maternity) beginning approximately September 30, 2015, using available sick leave followed by unpaid family medical leave.

Stephanie Fortman, family medical leave (maternity) beginning approximately October 5, 2015 using available sick leave followed by unpaid family medical leave.

Change in Employment – Certified Staff – 2015–16 school year:

Gregory Liedtke, change from BA+30 to MA, 8 Yrs. Exp., \$53,372

Fall Field Placements & Student Teachers – 2015-2016 school year:

Bluffton University Field Placements

Christine Bailey – AYA (7-12) Language Arts

Dylan Mann – AYA Social Studies

Bluffton University Student Teachers

Aaron Young, August 31, 2015 – December 16<sup>th</sup>, 2015

Bowling Green State University Student Teachers

Andrew Schafer

Resignation – Classified Staff:

Greg Cogley, Skilled Maintenance, resignation effective May 3, 2015 to accept Maintenance Supervisor Position.

Kevin Hinegardner, Bus Driver, resignation effective June 3, 2015

Employment – Classified Staff – 2014–15 school year:

John Lause, Skilled Maintenance, 1-Year Limited Contract, Year 11, \$20.66/hr plus \$1.50 increment adjustment, totaling \$22.16/hr, 8 hrs/day, 5 days, effective June 24, 2015

Employment – Classified Staff – 2015–16 school year:

Karri Barr, Monitor, 1 Yr. Limited Contract, Year 1, \$12.03/hr, 2.75 hrs/day

Melissa Cox, Teacher's Aide, 1 Yr. Limited Contract, Year 1, \$14.44/hr, 4 hrs/day – Title I

John Lause, Skilled Maintenance, 2 Yr. Limited Contract, Year 11, \$20.82/hr plus \$1.50 increment, totaling \$22.32/hr, 8 hrs/day, effective July 1, 2015

Paula O'Donnell, Bus Driver, 1 Yr. Limited Contract, Year 1, 4 runs/day, \$18.64/run

Re-Employment -Classified 2-Yr Limited Contract Renewal – 2015-16 school year:  
Sylvia Muniz, Custodian (Part Time), Year 1, 1.0 hours/day, 184 days, \$16.39/hour

Employment Correction – Classified Staff – 2015–16 school year:  
Amanda Williams, Bus Driver, 2-Yr. Limited Contract, Year 1, 4 runs/day, \$18.64/run

Leave– Classified Staff – 2015-16 school year:  
Melissa Vandemark, family medical leave (maternity) beginning approximately October 8, 2015 using up to 12 weeks unpaid family medical leave.

Outside Supplemental Employment Correction– 2015-16 school year:  
David Briggs, III, Soccer-Boys-JV, Level 0, 5%, \$1,734  
Melissa Vermillion, Volleyball-Asst-7<sup>th</sup>, Level 2, 6%, \$2,081

Independent Contractor Recommended for Consultant– 2015-16 school year:  
Thomas Hoersten, Technology Consultant, 140 days maximum (\$266.00 per diem without benefits), effective July 1, 2015 – June 30, 2016

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

15-6-88 TREASURER'S CONSENT AGENDA: Mrs. Place moved and Mr. McKinney seconded the motion to approve the following items:

Minutes: May 19th, 2015 Regular Meeting and May 26, 2015 Special Meeting

Reports: May Reports

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

15-6-89 TEMPORARY APPROPRIATIONS: Mr. McKinney moved and Mr. Foley seconded the motion to adopt the FY 2016 Temporary Appropriations as presented by the Treasurer. Vote on the motion was as follows: Mr. McKinney, yes; Mr. Foley, yes; Mr. McPheron, yes; Mrs. Place, yes; Mr. Birkemeier: yes; motion carried.

15-6-90 CELL PHONE COMPENSATION: Mrs. Place moved and Mr. McPheron seconded the motion to approve reimbursement of cell phone costs at a rate up to \$60.00 per month for July 1, 2015 – June 30, 2016 for the following:

Tammy Boughan, HS Secretary (up to \$30/month)  
Brad Clark, Middle School Principal  
Christine Clark, Special Education Director  
Greg Cogley, Maintenance Supervisor  
Richard Dackin, Athletic Director  
Keanna McNamara, Transportation Supervisor  
Chris Renner, Elementary Principal

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

- 15-6-91 FLEET, BUILDING, LIABILITY INSURANCE: Mrs. Place moved and Mr. Foley seconded the motion to accept the quote from Wright Specialty/Catlin Insurance Company for insurance coverage for the period July 1, 2015 – June 30, 2016 as follows:

Fleet	\$13,935
Building	\$22,901
<u>Liability</u>	<u>\$10,126</u>
Total:	\$46,962

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

- 15-6-92 E.S. EVANS CONTRACT: Mr. McPheron moved and Mrs. Place seconded the motion to approve the contract with E.S. Evans and Company to prepare the financial statement compilation for fiscal year ending June 30, 2015, at a cost of \$4,500.00. Vote on the motion was as follows: Mr. McPheron, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.

- 15-6-93 ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES (ACBDD) AGREEMENT: Mr. McKinney moved and Mrs. Place seconded the motion to approve an agreement between the Allen County Board of Developmental Disabilities (ACBDD) and Bath Local School District to provide school services (Occupational Services, Physical Therapy, Speech Therapy) for the 2015 – 2016 school year for children age 6-21 who are identified as needing intensive educational services. (July 1, 2015 – June 30, 2016). Vote on the motion was as follows: Mr. McKinney, yes; Mrs. Place, yes; Mr. McPheron, yes; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.

- 15-6-94 CALAMITY DAY ALTERNATIVE MAKE-UP PLAN: Mr. McPheron moved and Mr. Foley seconded the motion to adopt a calamity day alternative make-up plan provided by the Ohio Department of Education. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; Mrs. Place, yes; motion carried.

- 15-6-95 NORTHWEST OHIO AREA COMPUTER SERVICES COOPERATIVE (NOACSC) AGREEMENT: Mrs. Place moved and Mr. McKinney seconded the motion to approve the agreement between Northwest Ohio Area Computer Services Cooperative (NOACSC) and Bath Local Schools for computer services for the 2015-2016 school year. Vote on the motion was as follows: Mrs. Place, yes; Mr. McPheron, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.

- 15-6-96 WEST CENTRAL OHIO ASSISTIVE TECHNOLOGY CENTER: Mr. McKinney moved and Mrs. Place seconded the motion to approve the West Central Ohio Assistive Technology Contract for the 2015-2016 school year. Vote on the motion was as follows: Mr. McKinney, yes; Mrs. Place, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried.

- 15-6-97 ARTICULATION AGREEMENT WITH UNOH: Mr. Foley moved and Mr. McPheron seconded the motion to approve a three year articulation agreement between the University of Northwestern Ohio and Bath Local Schools. Vote on the motion was as follows: Mr. Foley, yes; Mr. McPheron, yes; Mrs. Birkemeier, yes; Mr. McKinney, yes; Mrs. Place, yes; motion carried.

15-6-98 FIELD EXPERIENCE CONTRACT WITH BOWLING GREEN STATE UNIVERISTY: Mrs. Place moved and Mr. McPheron seconded the motion to approve the Field Placement Agreement between Bowling Green State University (BGSU) and Bath Local Schools. Vote on the motion was as follows: Mrs. Place, yes; Mr. McPheron, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried.

15-6-99 SCHOOL LUNCH CONTRACT WITH ALLEN COUNTY EDUCATIONAL SERVICE CENTER (ACESC): Mr. McKinney moved and Mr. Foley seconded the motion to approve a contract between Bath Local Schools and the Allen County Educational Service Center to provide lunches for the ACESC for the 2015-2016 school year at a cost of \$2.80 per lunch. Vote on the motion was as follows: Mr. McKinney, yes; Mr. Foley, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; Mrs. Place, yes; motion carried.

15-6-100 ADMISSION PRICES FOR ATHLETIC EVENTS: Mrs. Place moved and Mr. McPheron seconded the motion to approve the Athletic Event Admission prices for the 2015-2016 school year. Vote on the motion was as follows: Mrs. Place, yes; Mr. McPheron, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried.

15-6-101 CAFETERIA BREAD AND MILK BIDS FOR 2015-2016 SCHOOL YEAR: Mr. McKinney moved and Mr. Foley seconded the motion to approve the low quotations for cafeteria bakery and dairy products for the 2015-2016 school year from the following:

1. Aunt Millie's Bakeries
2. HJT Distribution

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

15-6-102 CHANGE IN ELEMENTARY MONITOR HOURS: Mrs. Place moved and Mr. McPheron seconded the motion to approve the change in elementary breakfast monitor hours from 7:15 am – 7:40 am to 7:15 am – 7:55 am to accommodate the addition of the fifth graders for breakfast. Vote on the motion was as follows: Mrs. Place, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; Mr. Foley, yes; motion carried.

15-6-103 ADJOURNMENT: Mr. McPheron moved and Mr. Foley seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried. The meeting adjourned at 8:40pm.

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PRESIDENT

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TREASURER