

BATH LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING

March 15, 2016

The Bath Board of Education met in regular session March 15, 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.

16-3-39 SUPERINTENDENT'S CONSENT AGENDA: Mr. McPheron moved and Mr. Foley seconded the motion to approve the following items:

Employment – Certified Staff – 2016-17 school year:

Teresa St. Clair - Middle School Health and Phys. Ed. Teacher - BA, 1 Yr. Exp., 1-Yr. Limited Contract, \$36,879

Employment – Certified Substitute Staff – 2015-16 school year:

Certified Substitutes as approved by the Allen County Superintendents  
Noah Altenburger                      Carla Baden                      Pauline Fleming

Employment – Classified Staff – 2015-16 school year:

Rachelle Turner – Elem. Food Service – Year 1, 5.0 hrs., \$11.65/hr, effective March 1, 2016 (63 days)

Employment – Classified Substitute Staff – 2015-16 school year:

Classified Substitutes as approved by the Allen County Superintendents  
Amanda Beaulieu                      Dixie Finch

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

Vickie Hawkins                      Laura Johnson                      Jeri Moyes, effective Feb. 26, 2016

Employment – Substitute Custodian – Approved - \$16.39/hr. – 2015-16 school year:

Robert Mooney

Employment – Substitute Monitor – Approved - \$12.03/hr. – 2015-16 school year:

Laura Johnson                      Jeri Moyes

Employment – Substitute Monitor (Study Hall) – Approved - \$14.46/hr. 2015-16 school year:

Laura Johnson                      Jeri Moyes

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

16-3-40 TREASURER'S CONSENT AGENDA: Mr. Birkemeier moved and Mr. McKinney seconded the motion to approve the following items:

Minutes: February 16, 2016 Regular Meeting and March 1, 2016 Special Board Meeting

Reports: February Reports

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

- 16-3-41 NWOET VIDEO STREAMING CONTRACT: Mr. McKinney moved and Mr. Foley seconded the motion to approve the 2016-17 NW Ohio Area Media Center and NWOET contract in conjunction with LEARN360 for video streaming, July 1, 2016 – June 30, 2017 at a cost of \$1,954.53. Copy on file. Vote on the motion was as follows: Mr. McKinney, yes; Mr. Foley, yes; Mr. McPheron, yes; Mrs. Place, yes; Mr. Birkemeier, yes; motion carried.
- 16-3-42 UNIVERSITY OF NORTHWESTERN OHIO (UNOH) COLLEGE CREDIT PLUS: Mr. Birkemeier moved and Mr. McPheron seconded the motion to approve the College Credit Plus agreement between Bath Local Schools and UNOH for the 2016-17 school year. Copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McPheron, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; motion carried.
- 16-3-43 EXTERIOR LED LIGHTING MATERIAL PURCHASE: Mr. Birkemeier moved and Mr. McKinney seconded the motion to approve the purchase of exterior LED lighting project materials from Energy Optimizers, USA at a cost of \$35,324. The project is to be funded through the Permanent Improvement fund. Copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McKinney, yes; Mr. McPheron, yes; Mr. Foley, yes; Mrs. Place, yes; motion carried.
- 16-3-44 EXTERIOR LED LIGHTING INSTALLATION: Mr. McPheron moved and Mr. Foley seconded the motion to approve the proposal from Sidney Electric for the installation of the exterior LED lighting project at a cost of \$6,800. The project is to be funded through the Permanent Improvement fund. Copy on file. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; Mrs. Place, yes; motion carried.
- 16-3-45 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; Mrs. Place, yes; Mr. McKinney, yes; Mr. McPheron, yes; motion carried.
- 16-3-46 CORRECTION TO 2016-17 SCHOOL YEAR CALENDAR: Mr. McKinney moved and Mr. McPheron seconded the motion to approve corrections to the 2016-17 school year calendar. 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.
- 16-3-47 REVISED MIDDLE SCHOOL EXPLORATORY CURRICULUM 2016-17 SCHOOL YEAR: Mr. Birkemeier moved and Mr. Foley seconded the motion to approve revised exploratory curriculum for grades 6 – 8. Copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McPheron, yes; Mr. McKinney, yes; motion carried.
- 16-3-48 ON BUS INSTRUCTOR JOB DESCRIPTION: Mr. McKinney moved and Mr. McPheron seconded the motion to approve the job description for On Bus Instructor. Copy on file. Vote on the motion was as follows: Mr. McKinney, yes; Mr. McPheron, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. Birkemeier, yes; motion carried.

BATH BOARD OF EDUCATION

March 15, 2016

16-3-49

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

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PRESIDENT

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TREASURER