

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

November 17, 2015

The Bath Board of Education met in regular session November 17, 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.

- 15-11-161 SUPERINTENDENT'S CONSENT AGENDA: Mr. McPheron moved and Mrs. Place seconded the motion to approve the following items:

Resignation/Retirement – Certified Staff – 2015-16 school year:

Lisa Ross – Elementary Teacher – retirement – effective June 1, 2016

Employment – Certified Staff – 2015-16 school year:

Barbara Sue Chivington – Kindergarten Screener - \$90.00/day – effective April 5, 6, & 7, 2016

Employment – Certified Supplemental – 2015-16 school year:

Hannah Bambauer – Math Counts Advisor – Level 0, 2%, \$694

Bonnie Wicker – Ohio Improvement Process Internal Facilitator (Title I Sub A Fund), \$2,000

Employment – Certified Substitutes – 2015-16 school year:

Certified Substitutes as approved by the Allen County Superintendents

Taylor Anthony	Peter Citerin	Aubrey Clarke	Phyllis Henderon
Meghan Hirn	Alan Kreidler	Jay Melton	Nick Miller

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

Reyna Collins

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

- 15-11-162 TREASURER'S CONSENT AGENDA: Mr. Foley moved and Mr. McKinney seconded the motion to approve the following items:

Minutes: October 27, 2015 Regular Meeting & November 5, 2015 Special Meeting

Reports: October Reports

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

- 15-11-163 MEDICAID COST REPORT AUDIT: Mr. McKinney moved and Mr. McPheron seconded the motion to authorize the Treasurer to contract with Rea & Associates, Inc. to audit the FY 2014 Medicaid School Program cost report at a fee of \$1,450.00. Vote on the motion was as follows: Mr. McKinney, yes; Mr. McPheron, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mrs. Place, yes; motion carried.

- 15-11-164 OHIO IMPROVEMENT PROCESS INTERNAL FACILITATOR: Mrs. Place moved and Mr. Foley seconded the motion to approve the job description for Ohio Improvement Process Internal Facilitator. Copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. Foley, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.

- 15-11-165 BOARD POLICY SERVICE: Mrs. Place moved and Mr. Foley seconded the motion to approve a service addendum with the Ohio School Boards Association for Policy Web Based Update Service for one year beginning November 17, 2015 at a cost of \$1550.00. Vote on the motion was as follows: Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, abstained; Mr. McPheron, abstained; Mr. Birkemeier, yes; motion carried.
- 15-11-166 ESTABLISH ORGANIZATIONAL & REGULAR MEETING DATES: Mr. McPheron moved and Mrs. Place seconded the motion to set the 2016 Organizational Meeting and 2016 January Regular Meeting dates as follows:
2016 Organizational Meeting – January 5, 2016 – 5:00 P.M.
2016 January Regular Meeting – January 26, 2016 – 7:30 P.M.
Vote on the motion was as follows: Mr. McPheron, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.
- 15-11-167 KINDERGARTEN STUDENTS SCHEDULE FOR 2016-17 SCHOOL YEAR: Mr. Foley moved and Mr. McKinney seconded the motion to approve the Kindergarten Schedule so KRA can be administered on Monday, August 29 & Tuesday, August 30, 2016. Kindergarten students' first day of school would be Wednesday, August 31, 2016. Vote on the motion was as follows: Mr. Foley, yes; Mr. McKinney, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; Mrs. Place, yes; motion carried.
- 15-11-168 KINDERGARTEN SCREENING SCHEDULE FOR 2016-17 SCHOOL YEAR: Mr. McPheron moved and Mrs. Place seconded the motion to approve the Kindergarten Screening Schedule for the 2016-17 school year to be held on April 5, 6, & 7, 2016. Vote on the motion was as follows: Mr. McPheron, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.
- 15-11-169 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR 2015-16 SCHOOL YEAR: Mr. McKinney moved and Mr. McPheron seconded the motion to approve the list of chaperones, volunteers, speakers, volunteer coaches for liability 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. McKinney, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Foley, yes; motion carried.
- 15-11-170 IMPRACTICAL TO TRANSPORT: Mr. Foley moved and Mrs. Place seconded the motion declaring it impractical to transport by conventional school bus 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. 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 list of students to be approved are as follows:
Alex Lytl – 601 E. Robb Ave., Lima – parents, Mr. & Mrs. Paul Taylor
Griffin Jones – 3425 E. Lincoln Hwy., Columbus Grove – parents – Mr. & Mrs. Ryan Jones
Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. McPheron, yes; motion carried.

- 15-11-171 EXECUTIVE SESSION: Mr. McPheron moved and Mr. Foley seconded the motion to go 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. McPheron, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried.

The Board went into executive session at 8:35 P.M. and returned at 9:08 P.M.

- 15-11-172 ADJOURNMENT: Mr. Foley moved and Mrs. Place seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. McPheron, yes; motion carried. The meeting adjourned at 9:09 P.M.

PRESIDENT

TREASURER

