

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

November 22, 2016

The Bath Board of Education met in regular session November 22, 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.

16-11-170 SUPERINTENDENT'S CONSENT AGENDA: Mr. Foley moved and Mr. McPheron seconded the motion to approve the following items:

Employment – Certified Staff – 2016-17 school year:

Ashley Schulte - School Nurse/Teacher (part time), MA, 0 Yrs. Of Exp., \$20,043, 1 Yr. Limited Contract, effective December 12, 2016

Change in Employment – Certified Staff – 2016-17 school year:

Matthew Gillett - High School Teacher (part time) - change in annual salary from \$16,981 to \$18,749 due to an increase in hours for second semester

Employment – Certified Substitutes – 2016-17 school year:

Certified Substitutes as approved by the Allen County Superintendents
Joyce Dunham Brook Eggart Mallory Luttrell Sarah Mack Karen Moeller

Retirement/Resignation – Classified Staff – 2016-17 school year:

Janet Metzger – Bus Driver – resignation for the purpose of retirement – effective January 31, 2017

Employment – Classified Substitute Aides (\$14.55/hour) – 2016-17 school year:

Classified Substitute Aides as approved by the Allen County Superintendent
Danielle Klaus Jaime Collins

Employment – Classified Substitute Library Assistants (\$14.42/hour) – 2016-17 school year:

Classified Substitute Library Assistants as approved by the Allen County Superintendent
Danielle Klaus Jaime Collins

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

Ashley Arn Jessica Green Mary Holt Stacey Swinehart

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

Stacey Swinehart

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

Ann Buchanan Mary Holt Danielle Klaus Stacey Swinehart Mary Taylor

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

Ann Buchanan Danielle Klaus

Employment – Substitute Study Hall Monitor – Approved - \$14.57/hour – 2016-17 school year:

Ann Buchanan Danielle Klaus

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

Ann Buchanan Danielle Klaus

Employment – Outside Supplemental – 2016-17 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Geoffrey Ketcham	Wrestling – Assistant	0	6	\$2,081
Aaron Smith	Wrestling – Assistant	0	6	\$2,081

Athletic Support Personnel - 2016-17 school year:

The following athletic support personnel shall be paid out of the Athletic Account Fund 300-000 per schedule.

Julie Arnold	Terry Baldwin	Brenda Beach	Judy Bechtel
Alan Berens	John Berens	Janice Bohyer	Wayne Bohyer
Mary Cavanaugh	Elizabeth Chiles	Barbara Clark	Todd Clark
Tom Clark	Michelle Cox	Chad Frey	Cheryl Frey
Lauri Garland	William Garland	Brent Garver	Tom Golden
Tim Gough	Tony Hammer	Mark Hanthorn	George Hostetler
Susen Iden	Julie Jordan	Marcia Kline	William Lamont
Janet Mauk	Nicholas McCoy	Sylvia Muniz	Steve Ramsey
Tricia Shockency			

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

- 16-11-171 TREASURER’S CONSENT AGENDA: Mr. Birkemeier moved and Mr. McKinney seconded the motion to approve the following items:
Minutes: October 18, 2016 Regular Board Meeting
Reports: October Reports
 Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McKinney, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McPheron, yes; motion carried.
- 16-11-172 NORTH CENTRAL OHIO ESC CONTRACT: Mr. McPheron moved and Mr. Foley seconded the motion to approve the contract between Bath Local School District and North Central Ohio ESC for hearing impaired services, effective August 1, 2016 – July 21, 2017; 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.
- 16-11-173 ORGANIZATIONAL AND REGULAR MEETING DATES: Mr. McKinney moved and Mr. Birkemeier seconded the motion to approve the following Board of Education meeting dates:
 Organizational Meeting – Tuesday, January 3, 2017 – 5:00 P.M.
 January Regular Meeting – Tuesday, January 24, 2017 – 7:30 P.M.
 Vote on the motion was as follows: Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McPheron, yes; Mrs. Place, yes; motion carried.
- 16-11-174 KINDERGARTEN STUDENTS SCHEDULE FOR 2017-18 SCHOOL YEAR: Mr. McPheron moved and Mr. McKinney seconded the motion to approve the Kindergarten Schedule so KRA can be administered on Monday, August 28, 2017 and on Tuesday, August 29, 2017. Kindergarten students’ first day of school will be August 30, 2017. Copy on file. Vote on the motion was as follows: Mr. McPheron, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried.

16-11-175 KINDERGARTEN SCREENING SCHEDULE FOR 2017-18 SCHOOL YEAR: Mr. Birkemeier moved and Mr. Foley seconded the motion to approve the Kindergarten Screening Schedule for the 2017-18 school year. Screening will be held on March 7, 8, and 9, 2017. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McPheron, yes; Mr. McKinney, yes; motion carried.

16-11-176 FIELD AND CLINICAL EXPERIENCE AGREEMENT WITH BLUFFTON UNIVERSITY: Mr. Birkemeier moved and Mr. McKinney seconded the motion to approve a five-year agreement with Bluffton University for field and clinical experience, effective August 1, 2016 – July 31, 2021; copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McKinney, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McPheron, yes; motion carried.

16-11-177 POWERLIFTING TEAM RESOLUTION: Mr. Foley moved and Mr. McPheron seconded the following motion:

WHEREAS Bath High School students desire to participate on a Powerlifting Team and;

WHEREAS Powerlifting is not recognized by the OHSAA and not sponsored by Bath High School and;

WHEREAS the Bath weight room coordinator will supervise this Powerlifting activity and;

WHEREAS there will be no cost to the Bath Local School District for student transportation or participation in any of the Powerlifting meets;

THEREFORE, The Bath Local School District officially recognizes Powerlifting as a club sport for the 2016-2017 school year for the purpose of enabling Bath High School students to participate in Powerlifting meets.

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

16-11-178 ATHLETIC SUPPORT PERSONNEL: Mr. Birkemeier moved and Mr. Foley seconded the motion to pay Athletic support personnel out of Athletic Fund 300-0000 defined as follows:

- Varsity football personnel (ticket sellers, ticker takers, pass gate, PA, spotter, clock, play clock, message board, parking attendants) - \$25 per game
- MS, 9th and JV football personnel (clock) - \$20 per game
- JV/Varsity soccer personnel (ticket takers) - \$25 per game
- JV/Varsity volleyball personnel (ticket takers) - \$25 per night
- JV/Varsity boys basketball personnel (ticket sellers, ticket takers, pass gate, PA, music, scorebook, clock, personnel clock) - \$25 per night
- JV/Varsity girls basketball personnel (ticket sellers, ticket takers, pass gate, PA, music, scorebook, clock, personnel clock) - \$25 per night
- JV/Varsity wrestling personnel (ticket sellers, ticket takers) - \$25 per night
- Co-ed varsity track personnel (ticket taker) - \$25 per night
- Co-ed middle school track personnel (ticket taker) - \$25 per night

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

- 16-11-179 IMPRACTICAL TO TRANSPORT: Mr. Foley moved and Mr. McPheron seconded the motion that 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, Bath Local Schools declares it impractical to transport by conventional school bus. Transportation will be offered through Black & White Cab Company, Allen County Regional Transit Authority (RTA) or contract with parents/legal guardian at a rate of \$5.00 per day. Students to be approved for transportation services are included in an attachment to the minutes. Vote on the motion was as follows: Mr. Foley, yes; Mr. McPheron, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. Birkemeier, yes; motion carried.
- 16-11-180 VOLUNTEERS AND SPEAKERS FOR 2016-17 SCHOOL YEAR: Mr. Birkemeier moved and Mr. McKinney seconded the motion to approve the list of volunteers and speakers 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. Birkemeier, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. McPheron, yes; Mr. Foley; yes; motion carried.
- 16-11-181 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; Mrs. Place, yes; Mr. McKinney yes; Mr. Birkemeier, yes; motion carried. The meeting adjourned at 8:25 P.M.

PRESIDENT

TREASURER