

BATH LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING

October 15, 2013

The Bath Board of Education met in regular session October 15, 2013 at 7:30 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, Mr. McPheron and Mrs. Place.

- 13-10-169 SUPERINTENDENT'S CONSENT AGENDA: Mrs. Place moved and Mr. Birkemeier seconded the motion to approve the following items:

Employment – Certified Staff – 2013-14 school year:

Karen Lamont – Tutor (home instruction), \$20.00/hr., approximately 8 weeks - effective  
Oct. 24, 2013

Clinton Salisbury – Tutor, LEP (after school hours), \$20.00/hr., 67.5 hrs. maximum – effective  
Oct. 7, 2013

John Simindinger – Tutor, LEP (after school hours), \$20.00/hr., 67.5 hrs. maximum – effective  
Oct. 1, 2013

Employment – Certified Co-Curricular – 2013-14 school year:

Adam Rohrbaugh – 8<sup>th</sup> Gr. D.C. Trip Coordinator – Level 2, 2.5% - \$867.00

Status Change – Certified Staff – 2013-14 school year:

James Fay – H.S. Teacher – change from BA to BA+15, 6 years, \$44,216.00 – effective second  
semester of 2013-14 school year

Change in Employment – Classified Staff – 2013-14 school year:

Jennifer Pugin – Food Service Worker – change from 2 hrs. to 5.5 hrs./day – effective Oct. 7, 2013

Employment – Classified Substitutes – 2013-14 school year:

Substitute Aides as approved by the Allen County Superintendents  
Melissa Johnson – Sub Aide - \$13.59/hr.

Tereasa Griffith – Sub Custodian - \$16.11/hr.

Tammi Larschied – Sub Secretary - \$14.63/hr.

Tammi Larschied – Sub Monitor - \$11.82/hr.

Tammi Larschied – Sub Study Hall Monitor - \$14.21/hr.

James Reynolds – Sub Bus Driver - \$18.32/run

Employment – Outside Co-Curricular – 2013-14 school year:

Derek Gesler – Swimming – Head Coach – Level 0, 6% - \$2,081

Ian Kohli – Swimming – Asst. Coach – Varsity – Level 2, 4% - \$1,387

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

- 13-10-170 TREASURER'S CONSENT AGENDA: Mr. Birkemeier moved and Mr. Foley seconded the motion to approve the following items:

Minutes: Sept. 24, 2013 Regular Board Meeting

Reports: September reports

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

- 13-10-171 FIVE YEAR FORECAST: Mr. Foley moved and Mrs. Place seconded the motion to adopt the

Five Year Forecast as presented by the Treasurer for fiscal years 2014-2018. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. McPheron, yes; Mr. McKinney, yes; motion carried.

- 13-10-172 VOLUNTEERS: Mr. McKinney moved and Mr. Birkemeier seconded the motion to approve the list of volunteers for liability purposes. Copy on file. Vote on the motion was as follows: Mr. McKinney, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McPheron, yes; Mr. Foley, yes; motion carried.
- 13-10-173 BUS DRIVERS – FEDERAL CDL ODE REQUIREMENTS: Mrs. Place moved and Mr. McKinney seconded the motion to approve the list of bus drivers who have met all Federal CDL ODE requirements for certification. Copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; motion carried.
- 13-10-174 EXECUTIVE SESSION: Mr. McKinney moved and Mr. Foley seconded the motion to go into executive session to discuss employment of an employee. Vote on the motion was as follows: Mr. McKinney, yes; Mr. Foley, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; Mrs. Place, yes; motion carried.

The Board went into executive session at 8:05 P.M. and returned at 8:29 P.M.

- 13-10-175 ADJOURNMENT: Mr. Birkemeier moved and Mrs. Place seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McPheron, yes; Mr. Foley, yes; Mr. McKinney, yes; motion carried. The meeting adjourned at 8:30 P.M.

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PRESIDENT

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TREASURER