

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

October 27, 2015

The Bath Board of Education met in regular session October 27, 2015 at 5:00 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McPherson, and Mrs. Place.

- 15-10-145 SUPERINTENDENT'S CONSENT AGENDA: Mrs. Place moved and Mr. Foley seconded the motion to approve the following items:

Leave of Absence – Certified Staff – 2015-16 school year:

Renea Benchic – family medical leave (maternity) beginning approximately November 23, 2015, using available sick leave followed by unpaid family medical leave.

Employment – Certified Staff – 2015-16 school year:

Karen Lamont – Tutor (Home Instruction) – 4-5 hours/week, \$20/hour – effective September 25, 2015

Employment – Federally Funded – 1 Yr. Limited Contract – Approved:

Elaine Luchini, Tutor (Limited English Proficient), as needed, \$20/hour – effective October 19, 2015

Employment – Certified Supplemental – 2015-16 school year:

Richard Dackin – Basketball – Girls – Assistant – 7th, Level 2, 10%, \$3,468

Jeffrey Richards – Wrestling – Head, Level 0, 10%, \$3,468

Dan Baker – Wrestling – Varsity – Assistant, Level 1, 7%, \$2,428

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

Certified Substitutes as approved by the Allen County Superintendents.

Andrew Bays	Leslie Jones	Taylor Ray
Steven (Brad) Bosse	Kyle Kimmel	April Rex
Amy Brewster	Karen Ladden	Claire Schlicher
Kyle Cousins	Mallory Luttrell	Adam Shaw
Mark Daley	Michael Maag	Luke Taviano
Ann Deeter (10/26/15)	Cathy Mart	Evelyn Titus
Heidi Fuller	Karen Moeller	Maria-Elena Williams
John Fulmer	Jacqueline O'Dell	Joshua Young
Sarah Jackson		

Certified Fall Field Placements & Student Teachers – 2015-16 school year:

Meghan Gibson – Elementary Field Placement – Bluffton University

Courtney Klinker – Elementary Field Placement – Bluffton University

Erika Motiejunas – Elementary Field Placement – Bluffton University

Aryn Preston – Elementary Student Teacher – Bluffton University

Leave of Absence – Classified Staff – 2015-16 school year:

Douglas Hyde – medical leave effective October 26, 2015 through October 26, 2016.

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

Classified Substitute Aides as approved by the Allen County Superintendents.

Lexy Burns	Karen Ladden
------------	--------------

Employment – Substitute Bus Drivers – Approved , \$18.64/run – 2015-16 school year:

Eric Allen Dana Leidy Mellissa Helmig

Employment – Substitute Custodian – Seasonal Help – Approved, \$10.00/hour – 2015-16 school year:

Jerry Barnt – effective September 28, 2015

Employment – Substitute Custodian – Approved, \$16.39/hour – 2015-16 school year:

Eric Allen John Berens

Employment – Substitute Maintenance – Approved, \$17.14/hour – 2015-16 school year:

Eric Allen John Berens

Employment – Substitute Monitor (\$12.03/hour) and Study Hall Monitor (\$14.46/hour) – Approved – 2015-16 school year:

Kara Binkley Dana Leidy Beth Nichols

Employment – Substitute Aide – Approved, \$14.44/hour – 2015-16 school year:

Terry Griffiths, retroactive to September 22, 2015

Employment – Substitute Librarian Assistant – Approved, \$14.31/hour – 2015-16 school year:

Terry Griffiths, retroactive to September 22, 2015

Michael Hunt, retroactive to October 7, 2015

Employment – Outside Co-Curricular Staff – 2015-16 school year:

Tara Herr – Basketball – Girls – Assistant – 8th, 8%, Level 0, \$2,774

Emily Mauk – Basketball – Girls – 9th, 11%, Level 2, \$3,815

Andrea Walker, Swimming – Assistant – Varsity, 3%, Level 0, \$1,040

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

- 15-10-146 TREASURER’S CONSENT AGENDA: Mr. McPheron moved and Mrs. Place seconded the motion to approve the following items:

Minutes: September 15, 2015 Regular Meeting

September 30, 2015 Special Meeting

Reports: September Reports

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

- 15-10-147 HEALTH INSURANCE RATES: Mr. McPheron moved and Mr. Foley seconded the motion to accept the rates for the Allen County Schools Health Benefit Plan, effective January 1, 2016 as follows:

- MDHP - \$591.93/month single; \$1,467.26/month family (2% increase)
- HDHP - \$526.29/month single; \$1,305.20/month family (2% increase)
- Dental - \$90.06/month single or family (2% increase)
- Life Insurance - \$.085/\$1,000 coverage

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

October 27, 2015

- 15-10-148 FIVE YEAR FORECAST: Mr. McPheron moved and Mr. Foley seconded the motion to adopt the Five Year Forecast as presented by the Treasurer for fiscal years 2016-2020. Copy on file. Vote on the motion was as follows: Mr. McPheron yes, Mr. Foley, yes; Mr. Birkemeier, yes; Mrs. Place yes; motion carried.
- 15-10-149 MSB CONSULTING GROUP CONTRACT RENEWAL: Mrs. Place moved and Mr. McPheron seconded the motion to approve a three-year contract with MSB Consulting Group for Medicaid billing services beginning November 20, 2015. Copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried.
- 15-10-150 LEP CONSORTIUM: Mrs. Place moved and Mr. Foley seconded the motion for approval to join the Limited English Proficient (LEP) Consortium for the 2015-16 school year. Copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McPheron, yes; motion carried.
- 15-10-151 USED DELL COMPUTER MONITORS: Mr. McPheron moved and Mr. Foley seconded the motion to, pursuant to R.C. 3313.41(C), authorize the sale of 20 units (\$5/unit) of Used Dell 178FPb 17" color monitors in fair condition to the Allen County Public Health Department, a taxing authority under R.C. 5705.01(B), for one hundred dollars (\$100.00). Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. Birkemeier, yes; motion carried.
- 15-10-152 VOLUNTEERS AND SPEAKERS FOR 2015-16 SCHOOL YEAR: Mrs. Place moved and Mr. Foley seconded the motion to approve the list of volunteers and speakers for liability purposes. Copy on file. Vote on the motion was as follows: Mr. Place, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McPheron, yes; motion carried.
- 15-10-153 HPS – GROUP PURCHASING MEMBERSHIP: Mr. McPheron moved and Mrs. Place seconded the motion to join the HPS (Hospital Purchasing Service) for a period of one year at a cost of \$1,428.47 to purchase food and food service items, October 1, 2015 – September 30, 2016. Vote on the motion was as follows: Mr. McPheron, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried.
- 15-10-154 TRUCK PURCHASE: Mr. McPheron moved and Mr. Foley seconded the motion to authorize the purchase of a 2016 Ford F-250 truck with snow plow and service body, from Reineke Ford, at the state pricing amount of \$38,815.00, using Permanent Improvement funds. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mrs. Place, yes; motion carried.
- 15-10-155 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; Mr. Birkemeier, yes; Mrs. Place, yes; motion carried. The meeting adjourned at 5:55pm.

PRESIDENT

TREASURER