

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

September 15, 2015

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

15-9-130 OCTOBER BOARD MEETING CHANGE: Mrs. Place moved and Mr. Foley seconded the motion to change the date of the next regular board meeting from October 20 to October 27, 2015 at 7:30 P.M. Vote on the motion was as follows: Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; motion carried.

15-9-131 SUPERINTENDENT'S CONSENT AGENDA: Mr. McPheron moved and Mr. McKinney seconded the motion to approve the following items:

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

Lori Schmidt – Elementary Teacher – retirement – effective November 1, 2015

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

Emily Verhoff – family medical leave (maternity) beginning approximately November 3, 2015, using available sick leave followed by unpaid family medical leave.

Employment – Certified Staff – 2015-16 school year:

Heather McPheron – Elementary Teacher – M, 2 Yrs – 1 Year Limited Contract – effective November 2, 2015 (137 Days, \$31,849)

Employment – Certified Supplemental – 2015-16 school year:

Jennelle Beining – Sign Language – one additional period, \$5,000 as per MOU

Employment Correction – Certified Supplemental – 2015-16 school year:

Brian Jesko – Baseball-Head – Level 2, 14%, \$4,855

Employment – Certified Supplemental – 2015-16 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Bobby Hall	Basketball – Boys - Asst. – 7 th	2	10	\$3,468
Mark Hanthorn	Basketball – Boys – 8 th	2	10	\$3,468
Christopher Renner	Basketball – Boys – Asst. – Varsity	2	14	\$4,855
Clinton Salisbury	Basketball – Boys – Asst. – Jr. Varsity	2	14	\$4,855
Brad Wilkerson	Basketball – Girls – Asst. – Jr. Varsity	2	14	\$4,855

Change in Employment – Retire/Rehire – 2015-16 school year:

Mark Shine – High School Teacher – 1 Year Limited Contract – change from 4/7ths and \$24,000 to 4.5/7ths and \$27,000

Status Change – Certified Staff – 2015-16 school year:

James Fay – High School Teacher – change from BA +15 to M with 8 years of experience, \$53,372, effective first semester of 2015-16 school year

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Employment – Certified Substitutes – 2015-16 school year:

Certified Substitutes as approved by the Allen County Superintendents

Mark Anderson	Nancy Bilen	James Brown
Caleb Burkey	Tiffany Culp	Bridget Erdman
Megan Gallaway	Carol Gramm	Jesse Herr
Allison Jones	Martha Kahle	Douglas Kent
Emma Kuck	Denise Mooney	Randy Prichard
Cheryl Reese	Kristen Rohdes	Meridith Seech
Katherine Stephens	Margaret Turnbull	Jerry Vantilburg
William Vermillion	Laura Weitz	Randall Wilson

Employment – Classified Supplemental – 2015-16 school year:

William Garland – Weight Room Program – Winter – Level 2, 4%, \$1,387

Teresa St. Clair – Basketball – Girls – Asst. – Varsity – Level 2, 14%, \$4,855

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

Classified Substitute Aides as approved by the Allen County Superintendents

Siera Dickerson	Rebekah Peralta	Tammy Schadewald
Elva Shepherd	Melvin Ward	

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

Dana Leidy

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

Dana Leidy

Employment – Substitute Secretary – Approved - \$14.89/hr. – 2015-16 school year:

Sandra R. Dackin Dana Leidy

Employment – Outside Co-Curricular Staff – 2015-16 school year:John Berens – Basketball – Boys – Asst. – 9th – Level 2, 11%, \$3,815

Ann Sneary – Cheerleader – M.S. – Winter – Level 2, 2.25%, \$780

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

15-9-132 TREASURER’S CONSENT AGENDA: Mrs. Place moved and Mr. Foley seconded the motion to approve the following items:

Minutes: August 25, 2015 Regular MeetingReports: August Reports

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

15-9-133 FY 2016 PERMANENT APPROPRIATIONS: Mr. McKinney moved and Mr. McPheron seconded the motion to adopt the FY2016 Permanent Appropriations as presented by the Treasurer. Vote on the motion was as follow: Mr. McKinney, yes; Mr. McPheron, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. Birkemeier; motion carried.

- 15-9-134 EIGHTH GRADE 2015-16 CLASS TRIP: Mr. McPheron moved and Mr. Foley seconded the motion to approve the request from Mr. Brad Clark, Bath Middle School Principal, for qualifying 8th grade students to be absent from school on May 11, 12, and 13, so they may participate in a class trip to Washington, D.C. This trip is student funded and students must meet certain requirements in regards to behavior and academics in order to be eligible to participate. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.
- 15-9-135 RHODES STATE COLLEGE – NURSING AGREEMENT: Mrs. Place moved and Mr. McKinney seconded the motion to approve an agreement between James A. Rhodes State College and Bath Local Schools effective September 4, 2015 to August 1, 2016, automatically renewed yearly to provide learning experiences for students in nursing. 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.
- 15-9-136 BAND EQUIPMENT TRUCK DRIVERS: Mr. McPheron moved and Mr. Foley seconded the motion to approve Brian Grimm and Erin Grimm as certified band equipment truck drivers for liability purposes. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; Mrs. Place, yes; motion carried.
- 15-9-137 ALLEN COUNTY BOARD OF DD – EMERGENCY EVACUATION: Mrs. Place moved and Mr. Foley seconded the motion to approve the agreement between Bath Local Schools and the Allen County Board of DD for emergency evacuation location. 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.
- 15-9-138 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; Mr. Foley, yes; Mrs. Place, yes; motion carried.
- 15-9-139 IMPRACTICAL TO TRANSPORT: Mr. McKinney 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:
 Zachary Campbell – 400 S. Mumaugh Rd. Lima, OH – parent, Mr. William Campbell
 Alexander Corsaro – 3310 Cynthia Dr. Lima, OH – parents, Mr. & Mrs. Doug Corsaro
 Jasmine Elliott – 3356 Early Ave. Lima, OH – parent, Mr. Clint Phillips
 Kaylee Foster – 1816 E. Elm St. Lima, OH – parents, Ms. Kristen Lin & Mr. Lewis Foster
 Elijah Steele – 1050 E. State Rd Lima, OH – parent, Ms. Rhonda Steele
 Vote on the motion was as follows: Mr. McKinney, yes; Mrs. Place, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried.

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15-9-140 PURCHASE OF REBURBISHED DELL COMPUTERS: Mr. McPheron moved and Mr. Foley seconded the motion to authorize the purchase of 297 refurbished Dell computers at a total expenditure of \$119,071 to be charged to the general fund. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried.

15-9-141 EXECUTIVE SESSION: Mrs. Place moved and Mr. McKinney seconded the motion to go into executive session to discuss:
-The appointments, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the investigation of charge or complaints against an employee, official, licensee of student, unless the employee, official, licensee or student requests a public hearing. Vote on the motion was as follows: Mrs. Place, yes; Mr. McPheron, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.

The Board went into executive session at 8:46 P.M. and returned at 8:57 P.M.

15-9-142 ADJOURNMENT: Mrs. Place moved and Mr. McPheron seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mrs. Place, yes; Mr. McPheron, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried. The meeting adjourned at 8:58 P.M.

PRESIDENT

TREASURER

