

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

April 24, 2018

The Bath Board of Education met in regular session April 24, 2018 at 7:30 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, Mrs. Place, and Mr. Spragg.

18-4-52 OUTSIDE EMPLOYMENT: Mr. Birkemeier moved and Mr. Spragg seconded the motion to hire Sandra R. Dackin as Tennis-Girls-Head, Level 2, 8%, \$2,894 for the 2018-19 school year. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Spragg, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; motion carried.

18-4-53 SUPERINTENDENT'S CONSENT AGENDA: Mrs. Place moved and Mrs. Birkemeier seconded the motion to approve the following:

Employment – Certified Staff – 2017-18 school year:

Elaine Luchini – Tutor (Home Instruction), 5 hrs./week maximum, \$20/hour, effective April 3, 2018

Employment – Certified Administrative Contract Renewal:

Christine Clark – Elementary School Assistant Principal/Special Education Director, 3-year contract, Year 28/8, 215 days, effective August 1, 2018

Employment – Certified Supplemental - 2018-19 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Kendra Bassitt	Strength & Conditioning – Summer (1/2 split contract)	1	1.75	\$ 633
Matthew Gillett	Safety/CPR Coordinator	2	3	\$1,085
Matthew Gillett	Strength & Conditioning – Summer (1/2 split contract)	1	1.75	\$ 633
Daniel Grime	Cross Country – Head	2	8	\$2,894
Brooke Herr	Soccer – Girls – Head	1	9	\$3,255

Non-Renewed Contracts – Certified Staff - 2018-19 school year:

Jacob Brunk – Title I Tutor
Audrey Clark – Title I Tutor
Lauren Davis – Title I Tutor
Julie McKanna – Title I Tutor

Resignation/Retirement – Classified Staff – 2017-18 school year:

Mickaylah Garber – Custodian – resignation effective April 24, 2018
Stephen MacDonald – Tech Assistant – resignation effective May 30, 2018
Sylvia Muniz – Bus Driver, Custodian, Food Service – resignation effective April 6, 2018

Employment – Classified Administrative Contract Renewal:

Deb Wilkins – Food Service Supervisor – 3 Year Contract, Step 13, 200 days, effective August 1, 2018

Retire/Rehire – Classified Staff – 2018-19 school year:

Dianna Armentrout – EMIS Coordinator – 1 Year Limited Contract, Year 5, 8 hours/day, \$19.92/hour.

Employment – Classified Staff - 2 Year Limited Contract Renewal – 2018-19 school year:

<u>Employee</u>	<u>Position</u>	<u>Year</u>	<u>Hours/Runs</u>	<u>Rate</u>
Kara Binkley	Monitor	2	2.5 hours/day	\$13.35/hour
Darrell Dearth	Custodian	2	8 hours/day	*\$18.28/hour
	*Includes shift premium			
Bobbie Glenn	Bus Driver (Marimor)	1	2 runs/day	\$19.58/run
Dale Johnson	Bus Driver (Apollo)	2	2 runs/day	\$20.52/run
Joseph Kowal	Maintenance	7	8 hours/day	*\$21.44/hour
	*Includes increment adjustment			
Amy Placie	Study Hall Monitor	2	7 hours/day	\$16.05/hour
Rachel Rodenberger	Food Service	2	2 hours/day	\$12.93/hour
Ashley Slaght	Bus Driver	2	3 runs/day	\$20.52/run

Employment – Classified Continuing Contract – 2018-19 school year:

<u>Employee</u>	<u>Position</u>	<u>Year</u>	<u>Hours/Runs</u>	<u>Rate</u>
Reyna Collins	Bus Driver	4	4 runs/day	\$20.52/run
Reyna Collins	Food Service	7	2 hours/day	\$13.61/hour
Anthony Faurot	Custodian	3	8 hours/day	*\$18.28/hour
	*Includes shift premium			
Karen Follrod	Tech Assistant	10	8 hours/day	\$22.64/hour
Morgan Hoy	Secretary	3	7.5 hours/day	\$16.53/hour
Paula O'Donnell	Bus Driver	4	4 runs/day	\$20.52/run
Melanie Sue Plikerd	Library Assistant	4	7 hours/day	\$15.87/hour
Danita Slone	Bus Driver	3	4 runs/day	\$20.52/run
Rachelle Turner	Food Service	3	5.5 hours/day	\$12.93/hour

Employment – Classified Supplemental – 2018-19 school year:

Cheryl Frey – Faculty Manager – Football – Level 1, 4%, \$1,447

William Garland – Faculty Manager – Basketball – Level 2, 5%, \$1,809

Non-Renewed Contracts – Classified Staff – 2018-19 school year:

Karri Barr – IDEA-B Aide

Lisa Carmen – IDEA-B Aide

Melissa Cox – Title I Aide

Tammy Dear – IDEA-B Aide

Melissa Kaple – Title I Aide

Barbara C. Symonds – Title I/IDEA-B Aide

Valerie Tomlinson – Title I/IDEA-B Adie

Julie Walsh – IDEA-B Aide

Employment – Outside Co-Curricular Staff – 2018-19 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Eric Adkins	Wrestling – Head	1	12	\$4,341
Shawn Allen	Basketball – Boys – Head	2	20	\$7,234
Rayleen Arthur	Bowling – Co-Ed Varsity	2	10	\$3,617
David Briggs	Soccer – Head – Boys	1	9	\$3,255
Gregory Mauk	Basketball – Girls – Head	2	20	\$7,234
Ginger Stahr	Volleyball – Head	2	14	\$5,064
Lynne Vieira	Cheerleader – Head – Football	2	7	\$2,532
Lynne Vieira	Cheerleader – Head – Basketball	2	7	\$2,532
Michael Vieira	Golf – Boys – Head	2	8	\$2,894

Employment – Summer Tech Help - \$10.00/hour:

Matthew Gillett – not to exceed 400 hours

Employment – Summer Bus Garage Assistant - \$10.00/hour:

Michael Halker – 5 hours/day, 4 days/week, effective June 11, 2018

Employment – Summer Custodian Help – Seasonal - \$10.00/hour:

Stephen White – effective May 1, 2018 through November 5, 2018

Employment – Indoor/Outdoor Custodial/Maintenance Help as needed - \$10.00 hour:

Lauri Garland	William Garland	Imogene Griffith	Tara Herr
Luke Hickey	Anthony Miller	Heidi Mirus	Kathy Pitts
Andrew Renner			

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

- 18-4-54 TREASURER’S CONSENT AGENDA: Mr. McKinney moved and Mr. Spragg seconded the motion to approve the following:
Minutes: March 20, 2018 Regular Meeting & April 3, 2018 Special Meeting
Reports: March
 Vote on the motion was as follows: Mr. McKinney, yes; Mr. Spragg, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.
- 18-4-55 WORKER’S COMPENSATION TPA: Mrs. Place moved and Mr. Birkemeier seconded the motion authorizing the Treasurer to contract with CompManagement as Bath’s Third Party Administrator for Worker’s Compensation, effective for the 2019 group retrospective rating program year at a cost of \$1,450 which includes unemployment services. Vote on the motion was as follows: Mrs. Place, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Spragg, yes; motion carried.
- 18-4-56 eSCHOOLVIEW: Mr. Birkemeier moved and Mr. Spragg seconded the motion approving an agreement between Bath Local Schools and eSchoolView for the development, migration of information, maintenance, hosting, and support of our school website April 1, 2018 – June 30, 2023; copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Spragg, yes; Mr. McKinney, yes; Mr. Foley, yes; Mrs. Place, yes; motion carried.
- 18-4-57 NIGHTLOCK: Mr. McKinney moved and Mr. Birkemeier seconded the motion to approve an agreement between Bath Local Schools and Nightlock for door barricade devices at a cost of \$11,724.98 to be paid out of Permanent Improvement Funds; copy on file. Vote on the motion was as follows: Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; Mrs. Place, yes; Mr. Foley, yes; motion carried.
- 18-4-58 SECURITY CAMERA PROJECT: Mr. Spragg moved and Mrs. Place seconded the motion to accept the low bid from SecurCom, Inc. for the security camera project at a cost of \$92,940 to be paid out of Permanent Improvement Funds; copy on file. Vote on the motion was as follows: Mr. Spragg, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.

- 18-4-59 ALLEN COUNTY ESC SERVICES CONTRACT: Mr. Birkemeier moved and Mr. McKinney seconded the motion to approve a contract between Allen County Educational Service Center and Bath Local Schools for special education and alternative services for fiscal year 2018-19; copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McKinney, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. Spragg, yes; motion carried.
- 18-4-60 OHIO NORTHERN UNIVERSITY: Mrs. Place moved and Mr. McKinney seconded the motion to approve a partnership agreement between Ohio Northern University and Bath Local Schools for placement of ONU education students; copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. McKinney, yes; Mr. Spragg, yes; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried.
- 18-4-61 THE OHIO STATE UNIVERSITY AT LIMA AGREEMENT: Mr. Birkemeier moved and Mr. Spragg seconded the motion to approve a partnership agreement between The Ohio State University at Lima and Bath Local Schools for exchange of services, effective Summer 2018 – Spring 2019; copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Spragg, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; motion carried.
- 18-4-62 RHODES STATE COLLEGE ADDENDUM FOR COLLEGE CREDIT PLUS: Mr. McKinney moved and Mr. Birkemeier seconded the motion to approve an addendum effective May 9, 2018 between James A. Rhodes State College and Bath Local Schools pertaining to the College Credit Plus agreement; copy on file. Vote on the motion was as follows: Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; Mr. Foley, yes; Mrs. Place, yes; motion carried.
- 18-4-63 BATH ELEMENTARY KRA: Mr. Spragg moved and Mrs. Place seconded the motion approving Bath Elementary to administer the KRA on Monday, August 27 and Tuesday, August 28, 2018. The first day of school for kindergarten students will be Wednesday, August 29, 2018. Vote on the motion was as follows: Mr. Spragg, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried.
- 18-4-64 STUDENT HANDBOOKS 2018-19 SCHOOL YEAR: Mr. Birkemeier moved and Mr. McKinney seconded the motion to approve the 2018-19 student handbooks for the Elementary, Middle School, and High School; copies on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McKinney, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. Spragg, yes; motion carried.
- 18-4-65 IMPRACTICAL TO TRANSPORT: Mr. Spragg moved and Mrs. Place seconded the following motion. 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 either Black & White Cab Company or contract with parents/legal guardian at a rate of \$5.00 per day. A list of students may be found as an attachment to the minutes. Vote on the motion was as follows: Mr. Spragg, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.
- 18-4-66 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR 2017-18 SCHOOL YEAR: Mr. Birkemeier moved and Mr. Spragg 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. Spragg, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. Foley, yes; motion carried.

18-4-67 EXECUTIVE SESSION: Mrs. Place moved and Mr. Birkemeier seconded the motion to go into executive session to consider employment of a public employee or official. Vote on the motion was as follows: Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. Spragg, yes; motion carried.

The board went into executive session at 8:50 P.M. and returned at 9:29 P.M.

18-4-68 ADJOURNMENT: Mrs. Place moved and Mr. Birkemeier seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Spragg, yes; Mr. McKinney, yes; motion carried. The meeting was adjourned at 9:30 P.M.

PRESIDENT

TREASURER