

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

December 19, 2017

The Bath Board of Education met in regular session December 19, 2017 at 7:30 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, Mrs. Place, and Mr. Spragg.

- 17-12-188 SUPERINTENDENT'S CONSENT AGENDA: Mrs. Place moved and Mr. Birkemeier seconded the motion to approve the following:

Leave of Absence – Certified Staff – 2017-18 school year:

Renea Benchic – family medical leave (maternity) beginning approximately February 14, 2018, using available sick leave followed by family medical leave

Employment – Certified Substitutes – 2017-18 school year:

Certified Substitutes as approved by the Allen County Superintendents
Haley Brown Kenneth Irwin Fred Recker

Certified Fall Field Placements & Student Teachers – 2017-18 school year:

Kayla Brooksbank – HS Student Teaching – Bluffton University
Bryce Butler – HS Student Teaching – Bluffton University
Amber Nichole Edwards – HS Student Teaching – Bluffton University
Ashley Breidenbach – MS Field Placement – The Ohio State University

Leave of Absence – Classified Staff – 2017-18 school year:

Erika Lewis – unpaid family medical leave (medical reasons), effective December 4, 2017 – January 4, 2018
Sylvia Muniz – unpaid leave of absence for medical reasons, effective December 5, 2017 – December 27, 2017

Employment – Athletic Support Personnel – 2017-18 school year:

The following athletic support personnel shall be used as needed, and paid \$10.00/hour from Athletic Fund 300-0000 and/or Strength Camp Fund 300-9559.
Kendra Bassitt Corey Briggs Matthew Gillett

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

- 17-12-189 TREASURER'S CONSENT AGENDA: Mr. Foley moved and Mrs. Place seconded the motion to approve the following items:

Minutes: November 21, 2017 Regular Board Meeting

Reports: November

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

- 17-12-190 STRENGTH CAMP FUND: Mr. Spragg moved and Mr. Foley seconded the motion to approve establishing Strength Camp Fund 300-9559 to account for the receipts and expenditures of the student strength and conditioning program. Vote on the motion was as follows: Mr. Spragg, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried.

- 17-12-191 BUS STOP SAFETY POLICY: Mr. Birkemeier moved and Mrs. Place seconded the motion to approve the bus stop safety policy per the recommendation of the Transportation Supervisor and the Superintendent, effective January 1, 2018; copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. Spragg, yes; Mr. McKinney, yes; motion carried.
- 17-12-192 BUSINESS ADVISORY COUNCIL AGREEMENT WITH ALLEN COUNTY ESC: Mr. Birkemeier moved and Mrs. Place seconded the motion to approve an agreement between Bath Local Schools Board of Education and the Allen County Educational Service Center (ESC) Governing Board to permit the Allen County ESC to represent the business of the district to fulfill the requirements of Ohio Revised Code 3313.82; copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Spragg, yes; Mr. McKinney, yes; Mr. Foley, yes; motion carried.
- 17-12-193 OSBA LEGAL ASSISTANCE FUND MEMBERSHIP: Mr. Foley moved and Mrs. Place seconded the following resolution:
WHEREAS, the Bath Local Schools Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions; and
WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,
THEREFORE, the Board hereby resolves to participate in the OSBA LAF for the calendar year 2018 and authorizes the Treasurer to pay the LAF \$250.
Copy on file. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. Spragg, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried.
- 17-12-194 SMITH-BOUGHAN, INC. AGREEMENT: Mr. Birkemeier moved and Mrs. Place seconded the motion to approve a Preventative Maintenance Service Agreement between Bath Local Schools and Smith Boughan, Inc. at an annual cost of \$6,936, effective January 1, 2018 – December 31, 2018; copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Spragg, yes; motion carried.
- 17-12-195 IMPRACTICAL TO TRANSPORT: Mrs. Place moved and Mr. Spragg 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 either Black & White Cab Company or contract with parents/legal guardian at a rate of \$5.00/day. A list of students may be found as an attachment to the minutes. Vote on the motion was as follows: Mrs. Place, yes; Mr. Spragg, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried.
- 17-12-196 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR 2017-18 SCHOOL YEAR: Mr. Foley moved and Mr. Birkemeier 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. Foley, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; Mr. McKinney, yes; Mrs. Place, yes; motion carried.

17-12-197 EXECUTIVE SESSION: Mrs. Place moved and Mr. Birkemeier seconded the motion to go into executive session to consider employment of an employee of the School District. Vote on the motion was as follows: Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mr. Spragg, yes; Mr. McKinney, yes; motion carried.

The board went into executive session at 8:14 P.M. and returned at 8:42 P.M.

17-12-198 ADJOURNMENT: Mr. Foley moved and Mr. Birkemeier seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. Foley, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Spragg, yes; Mr. McKinney, yes; motion carried. The meeting was adjourned at 8:43 P.M.

PRESIDENT

TREASURER