

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

January 24, 2017

The Bath Board of Education met in regular session January 24, 2017 at 7:30 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, Mr. McPheron, and Mrs. Place.

17-1-8 SUPERINTENDENT'S CONSENT AGENDA: Mr. Foley moved and Mr. McPheron seconded the motion to approve the following items:

Resignation/Retirement – Certified Staff – 2016-17 school year:

Glenn Cairns – Teacher – resignation for the purpose of retirement, effective August 1, 2017

Employment – Certified Tutors (3rd grade after school intervention – Title I funding) -\$20/hour as needed - 2016-17 school year:

Jane Bailey	Amy Blount	Rachael Bok	Taylor Buddelmeyer
Toree Butler	Jessica Friesner	Kristin Lenhart	Lindsey May
Telea McKissick	Chelsea McNary	Courtney McNary	Melissa Metcalf
Sierra Miller	Betty Wiedenbein		

Employment – Certified Supplemental – 2016-17 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Eric Todd Fleharty	Softball – Asst. – JV	2	8	\$2,774
Ashley Giesken	Track – Asst. – MS	2	6	\$2,081
Matthew Gillet	Baseball – Asst. – 8 th	0	4	\$1,387
Robert Joseph Gomez	Baseball – Asst. – Varsity	2	8	\$2,774
Mark Hanthorn	Track – Asst. – MS	2	6	\$2,081
Sierra Miller	Track – Asst. – Varsity	0	7	\$2,428
Ryan Reindel	Baseball – Asst. – 7 th	2	6	\$2,081
Brooke Shultz	Softball – Asst. – Varsity	2	8	\$2,774
Teresa St. Clair	Track – Asst. – Varsity	2	9	\$3,121

Change in Employment – Certified Staff – 2016-17 school year:

Shaun Blevins – High School Teacher – change from M to M+15 with 12 years of experience, \$64,031, effective second semester of 2016-17 school year

Cynthia Fleming – High School Teacher – change from BA to B+15 with 3 years of experience, \$40,594, effective second semester of 2016-17 school year

Employment – Certified Substitutes – 2016-17 school year:

Certified Substitutes as approved by the Allen County Superintendents
Christine Leppla

Certified Field Placements & Student Teachers – 2016-17 school year:

Anna Curth – Elementary – The Ohio State University
Megan Long – Elementary – The Ohio State University

Resignation/Retirement – Classified Staff – 2016-17 school year:

Julie Howard – Bus Driver – resignation effective January 27, 2017

Employment – Classified Staff – 2016-17 school year:

Teresa Fruchey – Secretary – 1 Year Limited Contract (96 days), Year 1, \$15.00/hour, 7.5 hours/day, effective January 31, 2017

Nicole Smith – Bus Aide – 1 Year Limited Contract (80 days), Year 1, \$14.55/hour, 2 hours/day, effective February 1, 2017

Employment – Substitute Bus Driver – Approved - \$18.78/run – 2016-17 school year:

Ashley Slaght

Employment – Outside Co-Curricular Staff – 2016-17 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Carly Frey	Softball – Asst. – 7 th	0	4	\$1,387
Lauri Garland	Track – Asst. – MS	2	6	\$2,081
Michael Halker	Track – Asst.	1	8	\$2,774
Ray Price	Softball – Asst. – 8 th	2	6	\$2,081
Corey St. Clair	Weight Program – Spring	0	4	\$1,387

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

- 17-1-9 SUPERINTENDENT’S CONSENT AGENDA - ADDENDUM: Mrs. Place moved and Mr. Birkemeier seconded the motion to approve the following:

Employment – Certified Supplemental – 2016-17 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Matthew McKinney	Baseball – Asst. – JV	2	8	\$2,774

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

- 17-1-10 TREASURER’S CONSENT AGENDA: Mr. McPheron moved and Mr. Foley seconded the motion to approve the following items:

Minutes: December 20, 2016 Regular Board Meeting and January 4, 2017 Organizational Meeting
Reports: December Reports

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

- 17-1-11 ACCEPTANCE OF DONATIONS FOR 2016: Mr. Birkemeier moved and Mr. Foley seconded the motion to accept the donations made to the Bath Board of Education as listed on the Donations 2016 spreadsheet, copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. McPheron, yes; Mrs. Place, yes; motion carried.

- 17-1-12 ACCEPTANCE OF AMOUNTS AND RATES: Mrs. Place moved and Mr. McPheron seconded the motion to authorize the 2017 tax amounts and rates as determined by the Allen County Budget Commission, authorize the necessary tax levies, and authorize the Treasurer to certify such acceptance; copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. McPheron, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried.

- 17-1-13 OEPI MEMBERSHIP: Mr. Birkemeier moved and Mr. Foley seconded the motion to approve membership in the Ohio Education Policy Institute for 2017, at a cost of \$1,000. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. McPheron, yes; Mrs. Place, yes; motion carried.
- 17-1-14 UNIVERSITY OF FINDLAY COLLEGE CREDIT PLUS: Mr. McPheron moved and Mrs. Place seconded the motion to approve a College Credit Plus agreement between University of Findlay and Bath Local Schools for 2017-18 school year; copy on file. Vote on the motion was as follows: Mr. McPheron, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried.
- 17-1-15 JOB DESCRIPTIONS: Mr. Birkemeier moved and Mr. Foley seconded the motion to approve the job descriptions for Special Education Secretary and High School Guidance Secretary; copies on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. McPheron, yes; motion carried.
- 17-1-16 HIGH SCHOOL CURRICULUM GUIDE: Mrs. Place moved and Mr. McPheron seconded the motion to approve the High School curriculum guide for 2017-18 as presented; copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. McPheron, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.
- 17-1-17 ALL AREA BOARD MEETING: Mr. McPheron moved and Mr. Foley seconded the motion to approve expenses for Board Members, Superintendent and Treasurer to attend the All Area Boards Dinner/ Meeting at Apollo JVS on Thursday, February 2, 2017. Each individual is to pay for their spouse. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.
- 17-1-18 VOLUNTEERS AND SPEAKERS FOR 2016-17 SCHOOL YEAR: Mr. Birkemeier moved and Mrs. Place 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; Mrs. Place, yes; Mr. McPheron, yes; Mr. McKinney, yes; Mr. Foley, yes; motion carried.
- 17-1-19 EXECUTIVE SESSION: Mr. Birkemeier moved and Mr. Foley seconded the motion to go into executive session to consider the employment of a public employee or official and conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. McPheron, yes; motion carried. The Board went into executive session at 8:17 P.M. and returned at 8:56 P.M.
- 17-1-20 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. McKinney, yes; Mr. McPheron, yes; motion carried. The meeting was adjourned at 8:58 P.M.

PRESIDENT

TREASURER