

BATH LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING

June 19, 2018

The Bath Board of Education met in regular session June 19, 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.

18-6-87 SUPERINTENDENT'S CONSENT AGENDA: Mrs. Place moved and Mrs. Birkemeier seconded the motion to approve the following:

Employment – Certified Staff – 2018-19 school year:

Eric Mohler – High School Teacher – BA, 2 Yrs. Exp., 1 Yr. Limited Contract, \$40,031

Change in Employment – Certified Staff – 2018-19 school year:

Andrew Herr – Middle School Teacher – change from M to M+15 with 10 years of experience, \$62,537, effective first semester of 2018-19 school year

Scott Mauk – High School Teacher – change from M to M+15 with 12 years of experience, \$66,780, effective first semester of 2018-19 school year

Leave of Absence – Certified Staff – 2018-19 school year:

Heather McPherson – family medical leave (maternity) beginning approximately September 18, 2018, using available sick leave followed by unpaid family medical leave

Resignation – Certified Supplemental – 2018-19 school year:

Matthew Gillett – Strength & Conditioning – Summer 2018 (split contract), resignation effective June 18, 2018

Change in Employment – Certified Supplemental – 2018-19 school year:

Kendra Bassitt – Strength & Conditioning – Summer 2018 – change from split contract to full contract, Level 1, 3.5%, \$1,266

Change in Employment – Classified Staff – 2017-18 school year:

Katrina Stone – Custodian – 1 Yr. Limited Contract approved May 15, 2018 – change effective date from May 14 to May 16, 2018 and days in contract to 33 days

Employment – Classified Staff - 1 Year Limited Contract – 2018-19 school year:

Tiffany Hare – Food Service – Year 1, 2.0 hrs./day, \$12.24/hr.

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

William Garland – Custodian (Part time), Year 1, 1 hr./day, 184 days, \$17.22/hr.

Katrina Stone – Custodian, Year 1, 8 hrs/day, \$17.32/hr. (includes shift premium)

Employment – Classified Supplemental – 2018-19 school year:

Sydney Renner – Swimming – Head, Level 0, 6%, \$2,170

Resignation – Classified Supplemental – 2018-19 school year:

Blake McGue – Football – Asst. – 7<sup>th</sup>, resignation effective June 12, 2018

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

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Douglas Dewese	Soccer – Boys – JV	1	6	\$2,170
Haley Garland	Volleyball – Asst – 8 <sup>th</sup>	0	4	\$1,447
Lauri Garland	Volleyball – Asst – 9 <sup>th</sup>	2	8	\$2,894
John Parkins	Football – Asst – 7 <sup>th</sup>	2	10	\$3,617
Cheyenne Stahr	Volleyball – Asst – 7 <sup>th</sup>	0	4	\$1,447
Bria Stephens	Volleyball – Asst – Varsity	1	9	\$3,255

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

18-6-88 TREASURER’S CONSENT AGENDA: Mr. McKinney moved and Mr. Spragg seconded the motion to approve the following:

Minutes: May 15, 2018 Regular Meeting

Reports: May

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

The Fiscal Year 2017 Audit Report was reviewed by the Board of Education.

18-6-89 TEMPORARY APPROPRIATIONS: Mrs. Place moved and Mr. Birkemeier seconded the motion to adopt the FY 2019 Temporary Appropriations as presented by the Treasurer; copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Spragg, yes; motion carried.

18-6-90 PROPERTY, FLEET AND LIABILITY INSURANCE: Mr. McKinney moved and Mr. Birkemeier seconded the motion to approve the contract with Ohio School Plan for property, fleet and liability insurance for the period July 1, 2018 through June 30, 2019, at a total premium cost of \$55,107. Hylant Administrative Services is the Administrator, and Stolly Insurance Group is the local agent; copy on file. Vote on the motion was as follows: Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mr. Spragg, yes; Mrs. Place, yes; motion carried.

18-6-91 ATHLETIC ADMISSION PRICES 2018-19 SCHOOL YEAR: Mrs. Place moved and Mr. McKinney seconded the motion to approve admission prices for all athletic events in the 2018-19 school year. Vote on the motion was as follows: Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Spragg, yes; Mr. Birkemeier, yes; motion carried.

18-6-92 ST. RITA’S MEDICAL CENTER – TRAINER: Mr. Spragg moved and Mrs. Place seconded the motion to approve an agreement with St. Rita’s Medical Center for Athletic Training services for the period July 1, 2018 through June 30, 2020; 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.

18-6-93 CAFETERIA BREAD AND MILK BIDS: Mr. Birkemeier moved and Mrs. Place seconded the motion to accept the low quotations for cafeteria bakery and dairy products for the 2018-19 school year from Aunt Millie’s Bakeries and HJT Distribution; copies 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.

- 18-6-94 CALAMITY DAY ALTERNATIVE MAKE-UP PLAN: Mrs. Place moved and Mr. Birkemeier seconded the motion to approve the calamity day alternative make-up plan provided by the Ohio Department of Education for the 2018-19 school year. Vote on the motion was as follows: Mrs. Place, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Spragg, yes; motion carried.
- 18-6-95 CHANGE TO ELEMENTARY SCHOOL CALENDAR: Mrs. Place moved and Mr. Spragg seconded the motion to approve a change to the 2018-19 elementary school calendar for the purpose of administering kindergarten screening. Vote on the motion was as follows: Mrs. Place, yes; Mr. Spragg, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.
- 18-6-96 BOWLING GREEN STATE UNIVERSITY AGREEMENT: Mr. Birkemeier moved and Mrs. Place seconded the motion to approve an agreement between The College of Education and Human Development at Bowling Green State University and Bath Local Schools for in-field based experiences, including teacher internship/student teaching, for teacher preparation program candidates, effective August 1, 2018 – August 1, 2021; copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. Spragg, yes; motion carried.
- 18-6-97 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR 2018-19 SCHOOL YEAR: Mr. McKinney 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. McKinney, yes; Mr. Spragg, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.
- 18-6-98 ADJOURNMENT: Mrs. Place moved and Mr. Spragg seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mrs. Place, yes; Mr. Spragg, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried. The meeting was adjourned at 8:55 P.M.

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PRESIDENT

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TREASURER