

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

March 21, 2017

The Bath Board of Education met in regular session March 21, 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.

17-3-33 SUPERINTENDENT'S CONSENT AGENDA: Mr. McPheron moved and Mr. Foley seconded the motion to approve the following items:

Employment – Certified Staff – 2016-17 school year:

Elaine Luchini – Tutor (Home Instruction), 5 hrs./week maximum, \$20/hour, effective March 22, 2017

Employment – Certified Staff – 2017-18 school year:

Hannah Snyder – Instrumental Music Teacher, BA, 3 Yrs. Experience, 1-Yr. Limited Contract \$39,886

Casey Unverferth – Teacher, BA, 0 Yrs. Experience, 1-Yr. Limited Contract, \$35,376

Employment – Certified Substitutes – 2016-17 school year:

Certified Substitutes as approved by the Allen County Superintendents
Lauren Aversch Susan Searcy Kaia Waldick

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

Beverly Best – Bus Driver and Monitor, effective June 1, 2017 for the purpose of retirement

Employment – Classified Staff – 2016-17 school year:

Sydney Renner – Secretary, Year 1, 1-Yr. Limited Contract (58 days), 7.5 hrs./day, \$15.00/hr. effective March 24, 2017

Mary Taylor – Bus Driver, Year 1, 1-Yr. Limited Contract (47 days), 2 runs/day, \$18.78 per run, effective March 22, 2017

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

Mellissa Helmig – Bus Driver, increase from 2 runs/day to 3 runs/day, effective March 22, 2017

Employment – Substitute Food Service – Approved - \$11.74/hour – 2016-17 school year:

Bonnie Stauffer, effective February 27, 2017

Employment – Classified Administrative Contract Renewal:

Gregory Cogley – Maintenance Supervisor, 4-Yr. Contract, Step 13, 260 days, per annual salary notice, effective August 1, 2017

Keanna McNamara – Transportation Supervisor/Health & Safety, 3-Yr. Contract, Step 14, 255 days, per annual salary notice, effective August 1, 2018

Athletic Support Personnel 2016-17 school year:

The following athletic support personnel shall be paid for out of the Athletic Account fund 300-0000 per schedule.

Richard Dackin Bobby Hall Faith Kindig Karen Lamont Mackenzie Roberts

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

- 17-3-34 TREASURER'S CONSENT AGENDA: Mr. Birkemeier moved and Mrs. Place seconded the motion to approve the following items:
Minutes: February 21, 2017 Regular Board Meeting
Reports: February Reports
Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. McPheron, yes; motion carried.
- 17-3-35 TRANSFER TO TERMINATION BENEFITS FUND: Mrs. Place moved and Mr. Foley seconded the motion to approve the transfer of \$70,000 from the General Fund to the Termination Benefits Fund (035). Vote on the motion was as follows: Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. McPheron, yes; motion carried.
- 17-3-36 MERCY HEALTH AGREEMENT: Mr. Birkemeier moved and Mrs. Place seconded the motion to approve a one year agreement between St. Rita's Medical Center, Mercy Health, and Bath Local Schools, effective February 8, 2017; 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.
- 17-3-37 UNOH COLLEGE CREDIT PLUS AGREEMENT: Mr. McPheron moved and Mr. Foley seconded the motion to approve a College Credit Plus agreement with UNOH for the 2017-18 school year; copy on file. Vote on the motion was a follows: Mr. McPheron, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; Mrs. Place, yes; motion carried.
- 17-3-38 NWOET VIDEO STREAMING CONTRACT RENEWAL: Mr. Birkemeier moved and Mrs. Place seconded the motion to renew a contract with NW Ohio Area Media Center and NWOET in conjunction with LEARN360 for video streaming effective July 1, 2017 – June 30, 2018 at a cost of \$1,922.40; copy on file. Vote on the motion was a follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. McPheron, yes; Mr. McKinney, yes; motion carried.
- 17-3-39 MIDDLE SCHOOL FIRE ALARM REPLACEMENT: Mr. McPheron moved and Mrs. Place seconded the motion to approve an agreement with Northwestern Ohio Security Systems, Inc. to replace fire alarms in the middle school at a proposed price of \$33,149.91, to be paid out of Permanent Improvement Funds; copy on file. Vote on the motion was as follows: Mr. McPheron, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; Mr. Foley, yes; motion carried.
- 17-3-40 WRIGHT REFUSE CONTRACT: Mr. Foley moved and Mrs. Place seconded the motion to approve a three year agreement between Bath Local Schools and Wright Refuse to provide waste services, effective April 1, 2017 – March 31, 2020; copy on file. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; motion carried.

17-3-41 SPEAKERS FOR 2016-17 SCHOOL YEAR: Mr. Birkemeier moved and Mr. McPheron seconded the motion to approve the list of speakers included for liability purposes; copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McPheron, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. Foley, yes; motion carried.

17-3-42 ESSA BOARD RESOLUTION: Mr. McPheron moved and Mrs. Place seconded the motion to approve the following:

WHEREAS, the federal Every Student Succeeds Act (ESSA) was signed into law on December 10, 2015, to give states and local school districts the flexibility to incorporate new measures of quality and success into their educational accountability systems; and

WHEREAS, on February 12, 2017, the Ohio Department of Education (ODE) released a draft overview of its plan for complying with the provisions of ESSA; and

WHEREAS, the Northwest/West Central Ohio Public School Advocacy Network (NWCOPSAN) hosted a community meeting to give citizens an opportunity to review Ohio's draft plan and allow participants to share their thoughts about the plan; and

WHEREAS, approximately 85 NWCOPSAN community members participated in the community meeting; and

WHEREAS, the NWCOPSAN recommendations formed from this meeting includes the following:

- Reduce the number of state assessments and only test what is mandated by the federal law;
- Provide more detailed student data on Ohio's state assessments and provide that information in a timely manner so data can be used for instructional and curricular purposes;
- Develop an accountability system that is more balanced and does not put an emphasis on standardized test scores;
- Create a more descriptive rating system that appropriately defines the achievement and progress of students;
- Allow school districts to develop local indicators of excellence that reflect the quality of their schools and include as a rating on the report card;
- Revise the current graduation system so it is not based so heavily on standardized test scores;
- Eliminate the retention component of the Third Grade Reading Guarantee; and
- Address students with disabilities within the ESSA plan. Students identified with disabilities who cannot perform at the same level as their peers should not be expected to pass grade level state testing even with accommodations. Their testing should be aligned to their Individualized Education Plans.

NOW, THEREFORE, on behalf of the citizens of our community, we are asking our state education policymakers to consider our request to include the aforementioned changes in ODE's plan for complying with ESSA and to give Ohio citizens a stronger voice with the development of statewide education policies.

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

The Board designated the following members to serve on 2017 negotiations:

BEA – Rob McPheron and Rob Foley – Bob Birkemeier, Alternate

OAPSE – Jackie Place and Tim McKinney – Rob McPheron, Alternate

17-3-43

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

PRESIDENT

TREASURER