

BATH LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING

May 15, 2018

The Bath Board of Education met in regular session May 15, 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.

18-5-69 SUPERINTENDENT'S CONSENT AGENDA: Mrs. Place moved and Mrs. Birkemeier seconded the motion to approve the following:

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

William Place – Teacher, resignation effective May 31, 2018 for the purpose of retirement

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

Hannah Snyder – Teacher, to be granted 1 year additional service credit for teaching experience prior to Bath (3 Yrs. Exp. To 4 Yrs. Exp.), salary adjusted retroactive to beginning of 2017-18 contract

Hannah Snyder – Band Director – Head, 20 days extended service, correction from 3 Yrs. Exp. To 4 Yrs. Exp., salary adjusted retroactive to beginning of 2017-18 contract

Employment – Certified Staff – Summer 2018:

Kay Monus – Title I, Summer Intervention Teacher, 3 hours/day, not to exceed 12 hours, \$20.00/hour, effective June 11-14, 2018

Certified College Credit Plus Compensation – 2<sup>nd</sup> Semester 2017-18 school year:

Per BEA agreement, teachers who teach CCP shall receive additional compensation of \$150.00/semester, per individual CCP class taught, up to a maximum of \$600 per semester. To be eligible for the payment, a teacher may not be absent from a CCP class more than six times per semester, excluding professional development and personal days. Payment shall be paid in the last day of the respective semester.

Kelly Beckman \$600.00

Shaun Blevins \$600.00

James Fay \$300.00

Matthew Gillett \$150.00

Robert Joseph Gomez \$600.00

Scott Mauk \$300.00

Jessie Oliver \$600.00

Brad Wilkerson \$600.00

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

Kendra Bassitt, Teacher, BA, 5 Yrs. Exp., \$44,735

Rachael Bok, Teacher, BA, 7 Yrs. Exp., 47,871

Cynthia Fleming, Teacher, BA+15, 5 Yrs. Exp., 45,473

Erin Gantt, Teacher, M, 6 Yrs. Exp., \$52,206

Jennifer Garver, School Nurse, BA, 14 Yrs. Exp., \$57,279

Dylan Haehn, Teacher, BA, 1 Yr. Exp., \$38,463

Stephen Hanhold, Teacher, M, 1 Yr. Exp., \$42,521

Brooke Herr, Teacher, BA, 3 Yrs. Exp., \$41,599

Luke Hickey, Teacher, BA, 1 Yr. Exp., \$38,463

Chelsea McNary, Teacher, BA, 4 Yrs. Exp., \$43,167

Courtney McNary, Teacher, BA, 6 Yrs. Exp., \$46,303

Stephanie Miller, Guidance Counselor, M, 11 Yrs. Exp., \$61,891

Clinton Salisbury, Teacher, BA+15, 9 Yrs. Exp., \$51,745

Hannah Slavin, Teacher, BA, 6 Yrs. Exp., \$46,303

Hannah Snyder, Teacher, BA, 5 Yrs. Exp., \$44,735

Casey Unverferth, Teacher, BA, 1 Yr. Exp., \$38,463

Continuing Contract – Certified Staff – 2018-19 school year:

Rachel Barhorst, Teacher, M, 13 Yrs. Exp., \$65,765

Rachel Foust, Teacher, M, 5 Yrs. Exp., \$50,269

Heather McPherson, Teacher, M+15, 5 Yrs. Exp., \$51,930

Tracey Poling, Teacher, M, 13 Yrs. Exp., \$65,765

Tia Sherrick, Teacher, M, 11 Yrs. Exp., \$61,891

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

Jane Bailey, Teacher, 1-Year Limited Contract, \$42,000

Timothy Gough, Technology Coordinator, 1-Year Limited Contract, \$42,000

Mark Hanthorn, Teacher, 1-Year Limited Contract, \$42,000

Kevin Wierman, Teacher, 1-Year Limited Contract, \$42,000

Extended Service Days – Certified Staff – 2018-19 school year:

April Bidlack, H.S. Guidance Counselor, 20 Days, M+15, 15 Yrs., \$7,572

Jeanna Davis, M.S. Guidance Counselor, 15 Days, M, 24 Yrs., \$5,739

Timothy Gough, Technology, 20 Days, Retired/Rehired, \$4,615

Daniel Grime, MSDS Coordinator, 2 Days, M+15, 22 Yrs., \$804

Stephen Hanhold, Band Director – Asst, 20 Days, M, 2 Yrs., \$4,673

Stephanie Miller, H.S. Guidance Counselor, 20 Days, M, 11 Yrs., \$6,801

Hannah Snyder, Band Director – Head, 20 Days, BA, 5 Yrs., \$4,916

Employment – Certified Supplemental - 2018-19 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Charlyn Ellington	National Honor Society	2	3	\$1,085
James Fay	Saturday School Monitor	0	9.5	\$3,436
Robert Joseph Gomez	Newspaper Advisor – HS	2	6	\$2,170
Daniel Grime	Envirothon Advisor	2	2	\$ 723
Daniel Grime	Academic Quiz Bowl – HS	2	3	\$1,085
Dylan Haehn	Science Olympiad	1	2.5	\$ 904
Bobby Hall	Science Fair – MS	2	3	\$1,085
Stephen Hanhold	Jazz/Stage Band	1	2.5	\$ 904
Stephen Hanhold	Marching Band – Asst.	1	12	\$4,341
Sarah Haselman	Vocal Music w/ Musical	2	11	\$3,979
Sarah Haselman	Show Choir – HS	2	5	\$1,809
Adam Rohrbaugh	Academic Quiz Bowl – 7 <sup>th</sup> /8 <sup>th</sup>	2	3	\$1,085
Adam Rohrbaugh	Academic Quiz Bowl – 6 <sup>th</sup>	2	3	\$1,085
Clinton Salisbury	Student Council – MS	2	3	\$1,085
Hannah Snyder	Pit Band	2	2	\$ 723
Hannah Snyder	Pep Band	2	4	\$1,447
Hannah Snyder	Marching Band – Head	2	20	\$7,234
Casey Unverferth	Student Council – HS	1	4	\$1,447
Bonnie Wicker	8 <sup>th</sup> Grade DC Trip Coordinator	2	2.5	\$ 904
Betty Wiedenbein	Academic Quiz Bowl – 5 <sup>th</sup>	2	3	\$1,085
Brad Wilkerson	Yearbook Advisor – HS	2	15	\$5,426

Certified Fall Field Placements & Student Teachers – 2018-19 school year:

Jenna Hollar – High School Student Teaching Placement – Ohio Northern University

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

Erika Lewis – unpaid leave of absence for medical reasons, effective May 21, 2018 – June 30, 2018

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

Stephen MacDonald - Tech Assistant, accept letter withdrawing his resignation

Employment – Classified Staff - 1 Year Limited Contract – 2017-18 school year:

William Garland – Custodian (Part time), 1 Yr. Limited Contract (13 days), Year 1, 1 hr/day, 5 days/week, \$16.88/hr., effective May 14, 2018 – May 30, 2018

Katrina Stone – Custodian, 1 Yr. Limited Contract (35 days), Year 1, 8 hrs/day, \$16.98/hr. (includes shift premium), effective May 14, 2018

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

Stephen MacDonald – Tech Assistant, Year 5, 8 hrs./day, \$21.55/hr.

Employment – Classified Supplemental – 2018-19 school year:

Melissa Vandemark – Interact Club Advisor, Level 2, 3%, \$1,085

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

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Blake McGue	Football – Asst – 7 <sup>th</sup>	2	10	\$3,617
George Mauk	Football – Asst – 8 <sup>th</sup>	2	10	\$3,617
Patrick Prichard	Football – Asst – Varsity	2	14	\$5,064
Ryan Schadewald	Marching Band – Asst (Summer)	0	2	\$ 723
Cameron Staley	Football – Asst – Varsity	2	14	\$5,064

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

Wesley Markward

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

18-5-70 TREASURER’S CONSENT AGENDA: Mr. McKinney moved and Mrs. Place seconded the motion to approve the following:

Minutes: April 24, 2018 Regular Meeting

Reports: April

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

18-5-71 LUNCH PRICES 2018-19 SCHOOL YEAR: Mr. Birkemeier moved and Mr. Spragg seconded the motion to approve the lunch prices for the 2018-19 school year (no increase from 2017-18):

Elementary \$2.45 Middle School \$2.45 High School \$3.00/ \$3.60 Milk Price \$0.55

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

18-5-72 FIVE YEAR FORECAST: Mr. Birkemeier moved and Mrs. Place seconded the motion to approve the revised five-year forecast for fiscal years 2018-2022, as presented by the treasurer; 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.

- 18-5-73 TRANSFER TO TERMINATION BENEFITS FUND: Mrs. Place moved and Mr. McKinney seconded the motion to approve the transfer of \$30,000 from the General Fund to the Termination Benefits Fund 035. Vote on the motion was as follows: Mrs. Place, yes; Mr. McKinney, yes; Mr. Spragg, yes; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.
- 18-5-74 SECURITY CAMERA PROJECT – CHANGE ORDER: Mr. Spragg moved and Mr. Birkemeier seconded the motion to approve changes and additions in the amount of \$19,800.00 to the SecurCom, Inc. contract accepted at the April 2018 meeting to be paid for out of Permanent Improvement Funds. This change order includes replacement of Elementary cameras and upgrades at the High School and Middle School; copy on file. Vote on the motion was as follows: Mr. Spragg, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; motion carried.
- 18-5-75 ESCHOOLVIEW: Mrs. Place moved and Mr. Spragg seconded the motion to approve the contract with eSchoolView for OneView development, maintenance and hosting, effective October 1, 2018 – June 30, 2023; contract on file.
- 18-5-76 B.E.A. MEMORANDUM OF AGREEMENT: Mr. Birkemeier moved and Mr. McKinney seconded the motion to approve the Memorandum of Agreement between Bath Education Association and Bath Local School District, allowing an Apollo employee teaching in our district to enroll his/her child at Bath Schools; copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. Spragg, yes; motion carried.
- 18-5-77 TENNIS COURT REPAIR: Mr. McKinney moved and Mrs. Place seconded the motion to approve tennis court repairs by The CourtSMITHS at a proposed cost of \$33,320, to be paid with Permanent Improvement Funds. Vote on the motion was as follows: Mr. McKinney, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. Spragg, yes; Mr. Birkemeier, yes; motion carried.
- 18-5-78 TENNIS COURT FENCE REPAIR: Mr. Spragg moved and Mr. Birkemeier seconded the motion to approve tennis court fence repairs by Preferred Fence & Deck, Inc. at a proposed cost of \$15,382, to be paid with Permanent Improvement Funds. Vote on the motion was as follows: Mr. Spragg, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McKinney, yes; Mrs. Place, yes; motion carried.
- 18-5-79 APOLLO CAREER CENTER CONTRACT: Mrs. Place moved and Mr. Birkemeier seconded the motion to approve the contract between Apollo Career Center and Bath Local Schools for off-campus partnership programs for the 2018-19 school year; copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; Mr. McKinney, yes; Mr. Foley, yes; motion carried.
- 18-5-80 WEST CENTRAL OHIO ASSISTIVE TECHNOLOGY CENTER: Mr. McKinney moved and Mrs. Place seconded the motion to continue membership in the West Central Ohio Assistive Technology Center Consortium for the 2018-19 school year; contract on file. Vote on the motion was as follows: Mr. McKinney, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. Spragg, yes; Mr. Birkemeier, yes; motion carried.
- 18-5-81 SCHOOL FEES 2018-19 SCHOOL YEAR: Mr. Spragg moved and Mr. Birkemeier seconded the motion to approve the 2018-19 school fees for the High School, Middle School and Elementary; copies on file. Vote on the motion was as follows: Mr. Spragg, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McKinney, yes; Mrs. Place, yes; motion carried.

18-5-82 POTENTIAL GRADUATION LIST: Mr. Birkemeier moved and Mrs. Place seconded the motion to approve the list of potential graduates for the Class of 2018; copy on file. This listing does not guarantee a student will graduate if all requirements have not been met. Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Spragg, yes; Mr. Foley, yes; Mr. McKinney, yes; motion carried.

18-5-83 WAIVER TO OPT OUT OF CAREER-TECHNICAL EDUCATION: Mrs. Place moved and Mr. McKinney seconded the motion to approve the following:

Be it resolved by the Bath Schools Board of Education, a majority of its full membership therein concurring, with recommendation from the Superintendent to opt out of career-technical education for the 2018-19 school year in grades seven and eight for the Bath Middle School in order to review and potentially develop a program in conjunction with the Apollo Career Center for the 2019-20 school year.

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

18-5-84 OHIO HIGH SCHOOL ATHLETIC ASSOCIATION – 2018-19 SCHOOL YEAR: Mr. Spragg moved and Mr. McKinney seconded the motion to approve the following:

WHEREAS, the Bath Local School of 2650 Bible Rd., Lima, 45801, Allen County, Ohio has satisfied all requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION / GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by the Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Commissioner’s Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws and Sports Regulations and the interpretations and rulings rendered by the Commissioner’s Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

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

18-5-85 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR 2017-18 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. McKinney, yes; Mr. Spragg, yes; Mr. Foley, yes; motion carried.

18-5-86 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. Spragg, yes; Mr. Foley, yes; Mr. McKinney, yes; motion carried. The meeting was adjourned at 8:47 P.M.

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PRESIDENT

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TREASURER