

BATH LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING

May 16, 2017

The Bath Board of Education met in regular session May 16, 2017 at 6:30 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, Mr. McPheron, and Mrs. Place.

17-5-61 SUPERINTENDENT'S CONSENT AGENDA: Mr. McPheron moved and Mrs. Place seconded the motion to approve the following items:

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

John Simindinger – Guidance Counselor, resignation effective August 23, 2017

Employment – Certified Staff – 2016-17 school year:

Matthew Gillett – Teacher, up to 8 hours to supply CPR/AED training to 8<sup>th</sup> grade students during their Health class for high school credit, at his per diem rate

Employment – Certified Staff – 2017-18 school year:

Stephen Hanhold – High School Instrumental Music Teacher, M, 0 Yrs. Exp.

Employment – Certified Staff – Summer 2017:

Taylor Buddelmeyer – Title I, Summer Intervention Teacher, not to exceed 6 hours/day, not to exceed 12 hours, \$20.00/hour

Leave of Absence – Certified Staff – 2016-17 school year:

Hannah Slavin – Elementary Teacher, family medical leave (maternity) beginning approximately May 19, 2017, using available sick leave followed by family medical leave

2-Year Limited Contract Renewal – Certified Staff – 2017-18 school year:

Daniel Baker, High School Teacher, BA, 3 Yrs. Exp.  
Kelly Beckman, High School Teacher, BA, 1 Yrs. Exp.  
Renea Benchic, Elementary Teacher, BA, 4 Yrs. Exp.  
Jenna Buroker, Elementary Teacher, BA, 1 Yrs. Exp.  
Lyndsey Fennig, Elementary Teacher, BA, 9 Yrs. Exp.  
Matthew Gillett, High School Teacher, BA, 1 Yrs. Exp.  
Nathan Hillery, Elementary Teacher, BA, 9 Yrs. Exp.  
Hannah Klingaman, Elementary Teacher, BA, 3 Yrs. Exp.  
Aaron Markley, High School Teacher, BA+30, 7 Yrs. Exp.  
Scott Mauk, High School Teacher, M, 11 Yrs. Exp.  
Lindsey May, Elementary Teacher, BA, 5 Yrs. Exp.  
Dean Mayhew, Middle School Teacher, BA+30, 25 Yrs. Exp.  
Telea McKissick, Elementary Teacher, BA, 1 Yrs. Exp.  
Melissa Roush, Elementary Teacher, BA, 15 Yrs. Exp.  
Ashely Schulte, School Nurse, 6 hours/day, M, 1 Yrs. Exp.  
Teresa St. Clair, Middle School Teacher, BA, 2 Yrs. Exp.  
Michael Steidl, High School Teacher, BA, 21 Yrs. Exp.  
Amanda Williams, Elementary Teacher, BA, 2 Yrs. Exp.

Continuing Contract – Certified Staff – 2017-18 school year:

Gregory Liedtke – Elementary Teacher, M, 10 Yrs. Exp.

Retire/Rehire – Certified Staff – 2017-18 school year:

Jane Bailey – Elementary Teacher, 1-Yr. Limited Contract  
 Timothy Gough – Technology Coordinator, 1-Yr. Limited Contract  
 Mark Hanthorn – Elementary Teacher, 1-Yr. Limited Contract  
 Mark Shine – High School Teacher (Part Time), 1-Yr. Limited Contract  
 Kevin Wierman, Elementary Teacher, 1-Yr. Limited Contract

Extended Days – Certified Staff – 2017-18 school year:

April Bidlack, High School Guidance Counselor, 20 days, M+15, 14 Years  
 Jeanna Davis – Middle School Guidance Counselor, 15 days, M, 23 Years  
 Timothy Gough – Technology – Retired/Rehired, 20 extended days  
 Daniel Grime – MSDS Coordinator, 2 Days, M+15, 21 Years  
 Stephen Hanhold, Band Director – Assistant, 20 Days, M, 0 Years  
 Hannah Snyder, Band Director – Head, 20 Days, BA, 3 Years

Employment – Certified Supplemental – 2017-18 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>
Jenna Buroker	Volleyball – Asst. – Varsity	2	10
Charlyn Ellington	National Honor Society	2	3
Matthew Gillett	Football – Asst. – Varsity	0	10
Daniel Grime	Envirothon Advisor	2	2
Daniel Grime	Academic Quiz Bowl Team – HS	2	3
Robert Joseph Gomez	Newspaper Advisor – HS	2	6
Bobby Hall	Science Fair – MS	2	3
Bobby Hall	Football – Asst. – 8 <sup>th</sup>	2	10
Stephen Hanhold	Marching Band – Asst.	0	11
Stephen Hanhold	Jazz/Stage Band – HS	0	2
Sarah Haselman	Show Choir – HS	2	5
Sarah Haselman	HS Vocal Music w/o a Musical	2	8
Aaron Markley	Football – Asst. – Varsity	2	14
Marcia Reeves	Flag Corps	2	8
Ryan Reindel	Football – Asst. – Varsity	2	14
Adam Rohrbaugh	Academic Quiz Bowl Team – 6 <sup>th</sup>	2	3
Adam Rohrbaugh	Academic Quiz Bowl Team – 7 <sup>th</sup> /8 <sup>th</sup>	2	3
Tony Roob	Saturday School Monitor	2	5.75 (split contract)
Brooke Shultz	Soccer – Girls – Head	8	0
Hannah Snyder	Marching Band – Head	2	20
Hanna Snyder	Pep Band	2	4
Casey Unverferth	Student Council – HS	0	3
Betty Wiedenbein	Academic Quiz Bowl Team – 5 <sup>th</sup>	2	3
Brad Wilkerson	Saturday School Monitor	2	5.75 (split contract)
Brad Wilkerson	Yearbook Advisor – HS	2	15

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

Joy Burleson – Study Hall Monitor, resignation effective May 31, 2017

Leave of Absence – Classified Staff – 2016-17 school year:

Debra Basham – Bus Driver and Cook, unpaid leave of absence for medical reasons, effective May 2 - 26, 2017

Employment – Classified Staff – 2017-18 school year:

Stephen MacDonald – Tech Assistant, 1-Yr. Limited Contract, Year 1, 8 hours/day, 225 day contract, effective July 1, 2017

Employment – Classified Staff – Summer 2017:

Jacob Clark – Summer Bus Garage Assistant, \$10.00/hour, 5 hours/day, 4 days/week

Employment – Classified Supplemental – 2017-18 school year:

Melissa Cox – Cheerleader – MS (Fall), Level 2, 2.25%

Melissa Vandemark – Interact Club Advisor, Level 1, 2.5%

Employment – Classified Co-Curricular – 2017-18 school year:

Harry Burluson – On-Bus-Instructor, current rate of pay

Paula O'Donnell – On-Bus-Instructor, current rate of pay

Employment – Classified Substitute Aides – \$14.55/hr. - 2016-17 school year:

Classified Substitute Aides as approved by the Allen County Superintendent

Lynna Mooney

Employment – Classified Substitute Library Assistants – \$14.42/hr. -2016-17 school year:

Classified Substitute Library Assistant as approved by the Allen County Superintendent

Lynna Mooney

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

Anthony Faurot

Employment – Substitute Custodian – Approved - \$16.51/hour – 2016-17 school year:

Robert O'Donnell

Employment – Substitute Monitor – Approved - \$12.12/hour – 2016-17 school year:

Mary Taylor, effective April 28, 2017

Employment – Outside Supplemental – 2017-18 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>
Corey Briggs	Football – Asst. – 7 <sup>th</sup>	1	9
Paul Butterfield	Football – Asst. – Varsity	2	14
Nichole Capps	Volleyball – Asst. – 7 <sup>th</sup>	2	6
Lauri Garland	Volleyball – Asst. – 8 <sup>th</sup>	2	6
Adam Grim	Summer Marching Band Asst.	2	3
Tara Herr	Soccer – Girls – JV	0	5
George Mauk	Football – Asst. – 8 <sup>th</sup>	2	10
John Parkins	Football – Asst. – 7 <sup>th</sup>	2	10
Corey St. Clair	Weight Program – Fall	2	4

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

- 17-5-62 RECOMMENDATION FOR EMPLOYMENT/RESIGNATION: Mr. Birkemeier moved and Mr. Foley seconded the motion to approve the following items:
- 2-Yr. Limited Contract Renewal – Certified Staff – 2017-18 school year:  
Matthew McKinney – High School Teacher – BA, 5 Yrs. Exp.
- Employment – Certified Supplemental – 2017-18 school year:  
Matthew McKinney – Football – Asst. – Varsity, Level 2, 14%
- Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McKinney, abstain; Mr. McPheron, yes; Mrs. Place, yes; motion carried.
- 17-5-63 TREASURER’S CONSENT AGENDA: Mr. McPheron moved and Mr. Foley seconded the motion to approve the following items:  
Minutes: April 18, 2017 Regular Board Meeting & April 24, 2017 Special Meeting  
Reports: April Reports  
Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. Birkemeier, yes; motion carried.
- 17-5-64 LUNCH PRICES 2017-18 SCHOOL YEAR: Mr. Birkemeier moved and Mrs. Place seconded the motion to approve the proposed lunch prices for the 2017-18 school year:  
Elementary \$2.45      Middle School \$ 2.45      High School \$3.00/\$3.60      Milk price \$.55  
Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. McPheron, yes; motion carried.
- 17-5-65 FIVE YEAR FORECAST: Mr. Birkemeier motioned and Mrs. Place seconded the motion to approve the revised five-year forecast for fiscal years 2017-2021 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. McPheron, yes; Mr. McKinney, yes; motion carried.
- 17-5-66 CALAMITY DAY ALTERNATIVE MAKE-UP PLAN 2017-18 SCHOOL YEAR: Mr. Foley moved and Mr. McPheron seconded the motion to approve the Resolution to adopt a calamity day alternative make-up plan provided by the Ohio Department of Education for the 2017-18 school year, pending BEA approval; copy on file. Vote on the motion was as follows: Mr. Foley, yes; Mr. McPheron, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; Mrs. Place, yes; motion carried.
- 17-5-67 HIGH SCHOOL BOILERS: Mrs. Place moved and Mr. McPheron seconded the motion to approve the following:  
The Bath Local School District Board of Education, pursuant to R.C. 3313.41(C), hereby authorizes the sale of two (2) of the high school boilers to Spencerville Local Schools, a taxing authority under R.C. 5705.01(B), for five hundred dollars (\$500) each, for a total of one thousand dollars (\$1,000.00).  
Vote on the motion was as follows: Mrs. Place, yes; Mr. McPheron, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried.
- 17-5-68 POTENTIAL GRADUATION LIST: Mr. Foley moved and Mr. Birkemeier seconded the motion to approve the list of potential graduates for the Class of 2017; copy on file. This listing does not guarantee a student will graduate. All requirements must be met. Vote on the motion was as follows: Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; Mr. McPheron, yes; Mrs. Place, yes; motion carried.

- 17-5-69 WAIVER TO OPT OUT OF CAREER-TECHNICAL EDUCATION: Mr. McPheron moved and Mrs. Place seconded the following motion:  
 “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 2017-18 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 2017-18 school year, be approved.”  
 Vote on the motion was as follows: Mr. McPheron, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McKinney, yes; motion carried.
- 17-5-70 SCHOOL FEES 2017-18 SCHOOL YEAR: Mr. Birkemeier moved and Mr. Foley seconded the motion to approve the 2017-18 school fees for the High School, Middle School, and Elementary; copies on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. McPheron, yes; motion carried.
- 17-5-71 MARIMOR INDUSTRIES, INC. – EMERGENCY EVACUATION: Mrs. Place moved and Mr. McPheron seconded the motion to approve an agreement between Bath Local Schools and Marimor Industries, Inc. for emergency evacuation location; copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. McPheron, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried.
- 17-5-72 ESY SERVICES: Mr. McPheron moved and Mr. Foley seconded the motion to authorize the Superintendent and Treasurer to contract with the Allen County Educational Service Center (ACESC) for summer of 2017 ESY services. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; Mrs. Place, yes; motion carried.
- 17-5-73 SCHOOL BUS PURCHASE: Mr. Birkemeier moved and Mrs. Place seconded the motion to approve the purchase of a second bus at the lowest bid price, as accepted on February 21, 2017. Recommendation to accept the bid from Cardinal Bus Sales & Service, Inc. for the purchase of one (1) additional 2018 84 passenger transit school bus per bid tabulation.
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|---------------------------------|-----------------|
| <u>Bus</u>                      |                 |
| Base Price                      | \$88,615        |
| <u>Extended Engine Warranty</u> | <u>\$ 1,900</u> |
| Total                           | \$90,515        |
- Vote on the motion was as follows: Mr. Birmeier, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. McPheron, yes; Mr. McKinney, yes; motion carried.
- 17-5-74 BUS PASSES: Mrs. Place moved and Mr. Foley seconded the motion to approve the bus pass administrative rule, beginning in the 2017-18 school year; copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; motion carried.
- 17-5-75 WEST CENTRAL OHIO ASSISTIVE TECHNOLOGY CENTER: Mr. Birkemeier moved and Mr. McPheron seconded the motion to approve a contract to continue membership in the West Central Ohio Assistive Technology Center Consortium; copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McPheron, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; motion carried.

- 17-5-76 NORTHWEST OHIO AREA COMPUTER SERVICES COOPERATIVE (NOACSC): Mr. Foley moved and Mrs. Place seconded the motion to approve a contract for services agreement with NOACSC July 1, 2017 – June 30, 2020; copy on file. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. McPheron, yes; motion carried.
- 17-5-77 VIRTUAL COMMUNITY SCHOOL OF OHIO (VCS): Mr. Birkemeier moved and Mrs. Place seconded the motion to approve a digital academy agreement between VCS and Bath Local Schools effective July 1, 2017 – June 30, 2018; copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. McPheron, yes; Mr. Foley, yes; motion carried.
- 17-5-78 IMPRACTICAL TO TRANSPORT: Mr. Foley moved and Mr. McPheron seconded the motion 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 Black & White Cab Company, Allen County Regional Transit Authority (RTA) or contract with parents/legal guardian at a rate of \$5.00/day. Students to be approved for transportation services are included in an attachment to the minutes. Vote on the motion was as follows: Mr. Foley, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McKinney, yes; motion carried.
- 17-5-79 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR 2016-17 SCHOOL YEAR: Mrs. Place 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: Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. McPheron, yes; motion carried.
- 17-5-80 EXECUTIVE SESSION: Mrs. Place moved and Mr. Foley seconded the motion to go into executive session for the following:  
 A: Negotiations – to prepare for, conduct, or review negotiations or bargaining sessions with employees  
 B: Personnel – to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing  
 Vote on the motion was as follows: Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; motion carried.  
 The Board went into executive session at 7:52 P.M. and returned at 9:31 P.M.
- 17-5-81 ADJOURNMENT: Mr. Foley moved and Mr. McPheron seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. Foley, yes; Mr. McPheron, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried. The meeting was adjourned at 9:32 P.M.

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 PRESIDENT

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 TREASURER