

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

October 24, 2017

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

Mr. Foley arrived at 7:40 P.M.

17-10-155 SUPERINTENDENT'S CONSENT AGENDA: Mr. McPheron moved and Mr. Foley seconded the motion to approve the following:

Employment – Certified Federally Funded Staff (1 Yr. Limited Contract) – 2017-18 school year:
Julie McKanna – Tutor, Title I Sub A (M.S.), \$20.00/hour, 5.5 hours/day, 27.5 hours/week, effective October 10, 2017

Employment – Certified Supplemental – 2017-18 school year:
Kendra Bassitt – Strength/Conditioning Coach – Winter (2/3 of Split Contract), Level 0, 3%, \$723

Employment – Certified Substitutes – 2017-18 school year:

Certified Substitutes as approved by the Allen County Superintendents

Cole Brincefield	Andrew Garland	Nicholaus Hribar	Diane Kordonowy
Ashley Langhals	John (Jack) Link	Debra Neal	Nicholas Redmond
Jerry Van Tilburg	Natalie Winegardner	Joshua Young	

Certified Fall Field Placements & Student Teachers – 2017-18 school year:

Devon Allen – M.S. Field Experience – Bluffton University
Brianna Baker – H.S. Field Experience – Bluffton University
Emitt German – H.S. Field Experience – Bluffton University
Madison Heckman – H.S. Field Experience – Bluffton University
Genna Zachrich – M.S. Observation – Bluffton University

Michael Bassett – E.S. Field Experience – Ohio Northern University
Drew Eramo – E.S. Field Experience – Ohio Northern University
Tim Hoffman – E.S. Field Experience – Ohio Northern University
Chris Muller – E.S. Field Experience – Ohio Northern University
Rebecca Newton – M.S./H.S. Student Teaching – Ohio Northern University

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

Mary Taylor – Bus Driver – resignation, effective October 6 2017

Employment – Classified Staff – 2017-18 school year:

Ashley Arn – Bus Driver – 2 runs/day, Year 1, \$19.20/run, 1 Yr. Limited Contract (143 days), effective October 25, 2017
Dale Johnson – Bus Driver – 2 runs/day, Year 1, \$19.20/run, 1 Yr. Limited Contract (135 days), effective November 6, 2017
Rachel Rodenberger – Food Service (Elem.), 2.0 hours/day, Year 1, \$12.00/hour, 1 Yr. Limited Contract (143 days), effective October 25, 2017

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

Keri Calvert – Bus Driver – increase from 3 runs/day to 4 runs/day, effective October 25, 2017

Ashley Slaght – Bus Driver – increase from 2 runs/day to 3 runs/day, effective October 25, 2017

Employment – Classified Substitute Aides – 2017-18 school year:

Classified Substitutes as approved by the Allen County Superintendents

Summer Bear

Andrew Garland

Employment – Substitute Custodian – Approved - \$16.88/hour – 2017-18 school year:

Andrew Garland

Employment – Substitute Monitor – Approved - \$12.39/hour – 2017-18 school year:

Rick Shields

Employment – Substitute Study Hall Monitor – Approved - \$14.90/hour – 2017-18 school year:

Andrew Garland

Rick Shields

Employment – Outside Supplemental – 2017-18 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Eric Adkins	Wrestling – Head	0	10	\$3,617
Richard Deppe	Wrestling – Asst.	1	7	\$2,532
Darryl Gossard	Basketball – Boys – Asst. – 8 th	2	10	\$3,617
Zacharie Jones	Swimming – Asst. – Varsity (Split Contract)	0	3	\$ 543
Rick Kennedy	Wrestling – Asst. – M.S.	0	5	\$1,809
Amanda Markley	Basketball – Girls – Asst. – 9 th	0	9	\$3,255
Corey St. Clair	Strength/Conditioning Coach – Winter (1/3 of Split Contract)	2	4	\$ 482

Athletic Support Personnel – 2017-18 school year:

The following athletic support personal shall be paid out of the Athletic Fund 300-0000 per schedule.

Chris Brewer

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

17-10-156 TREASURER’S CONSENT AGENDA: Mrs. Place moved and Mr. Birkemeier seconded the motion to approve the following items:

Minutes: September 19, 2017 Regular Board Meeting & October 4, 2017 Special Board MeetingReports: September

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

- 7-10-157 HEALTH INSURANCE RATES: Mr. Birkemeier moved and Mrs. Place seconded the motion to accept the rates for the Allen County Schools Health Benefit Plan, effective January 1, 2018 as follows:
MDHP - \$623.38/month single; \$1542.24/month family (2.0% increase)
HDHP - \$554.26/month single; \$1374.58/month family (2% increase)
Dental - \$94.84/month single or family (2% increase)
Life Insurance - \$.095/\$1,000 coverage (\$.01 increase)
- Variable hour employee contributions:
MDHP \$273.38/month single; \$845.24/month family
HDHP \$204.26/month single; \$674.58/month family
- Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McPheron, yes; Mr. Foley, yes; Mr. McKinney, yes; motion carried.
- 17-10-158 FIVE YEAR FORECAST: Mr. McPheron moved and Mrs. Place seconded the motion to adopt the Five Year Forecast as presented by the Treasurer for fiscal years 2018 – 2022. Vote on the motion was as follows: Mr. McPheron, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.
- 17-10-159 OAPSE MOU – PAY FOR IN-SERVICE TRAINING: Mr. Birkemeier moved and Mrs. Place seconded the motion to approve the Memorandum of Understanding between OAPSE Local No. 357 and Bath Local Schools Board of Education regarding pay for a four (4) hour in-service training on August 8, 2017. Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. McPheron, yes; motion carried.
- 17-10-160 LEP CONSORTIUM: Mr. McPheron moved and Mr. Foley seconded the motion to approve joining the Limited English Proficient (LEP) Consortium for the 2017-18 school year, with Title III allocation of \$2,279.83. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; Mrs. Place, yes; motion carried.
- 17-10-161 VAN DRIVERS: Mrs. Place moved and Mr. Birkemeier seconded the motion to approve Amanda Markley as a certified van driver for liability purposes. Vote on the motion was as follows: Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. McPheron, yes; motion carried.
- 17-10-162 CLASS OF 2018 GRADUATION REQUIREMENTS: Mr. Foley moved and Mr. McPheron seconded the motion to approve the additional Ohio Department of Education (ODE)- adopted paths for graduation and capstone project for the Class of 2018 as presented. Vote on the motion was as follows: Mr. Foley, yes; Mr. McPheron, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; Mrs. Place, yes; motion carried.
- 17-10-163 IMPRACTICAL TO TRANSPORT: Mrs. Place moved and Mr. McPheron seconded the motion that 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 either Black & White Cab Company or contract with parents/legal guardian at a rate of \$5.00 per day. A list of students may be found as an attachment to the minutes. Vote on the motion was as follows: Mrs. Place, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McKinney, yes; motion carried.

- 17-10-164 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR 2017-18 SCHOOL YEAR: Mr. McPheron moved and Mr. Foley 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. McPheron, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried.
- 17-10-165 BOARD MEMBER RESIGNATION: Mr. Birkemeier moved and Mr. Foley seconded the motion to regretfully accept Mr. McPheron's resignation from the Bath Board of Education, effective October 25, 2017. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. McPheron, yes; motion carried.
- 17-10-166 EXECUTIVE SESSION: Mrs. Place moved and Mr. McPheron seconded the motion to go into executive session for the purpose of reviewing negotiations or bargaining sessions with employees concerning compensation or other terms and conditions of their employment. Vote on the motion was as follows: Mrs. Place, yes; Mr. McPheron, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried.
- The board went into executive session at 9:02 P.M. and returned at 9:19 P.M.
- 17-10-167 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. Birkemeier, yes; Mr. Foley, yes; Mr. McKinney, yes; motion carried. The meeting was adjourned at 9:36 P.M.

PRESIDENT

TREASURER