BATH LOCAL SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING

August 13, 2014

The Bath Board of Education met in special session August 13, 2014 at 5:00 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, and Mr. McPheron.

14-8-121 <u>SUPERINTENDENT'S CONSENT AGENDA:</u> Mr. McPheron moved and Mr. Birkemeier seconded the motion to approve the following items:

Resignation – Certified Staff:

Joseph Fisher - H.S. Teacher - effective end of 2013-14 school year

<u>Employment – Certified Staff – Federal Funded – Approved – 1-year Limited Contract – 2014-15</u> school year:

Marcie Palte – Tutor – Title I, \$20.00/hr., 5.5 hrs./day, 27.5 hrs./week Chelsea McNary – Tutor – Title I, \$20..00/hr., 5.5 hrs./day, 27.5 hrs./week

<u>Employment – Certified Staff – Federal Funded – Re-approved – 1-year Limited Contract – 2014-15</u> school year:

Colleen Wilson – Tutor – Title I, \$20.00/hr., 5.5 hrs./day, 27.5 hrs./week Tia Sherrick – Tutor – Title I, \$20.00/hr., 5.5 hrs./day, 27.5 hrs./week

Resignation – Certified Co-Curricular Staff – 2014-15 school year:

Joseph Fisher – Wrestling – Head Coach

<u>Employment – Certified Co-Curricular Staff – 2014-15 school year:</u>

Richard Gross – Football – Asst. – 9th Gr. Coach – Level 0, 10% - \$3,468

Employment – Certified Substitutes – 2014-15 school year:

Substitutes as approved by the Allen County Superintendents

Standord Baddley Lauren Anderson James Bevilockwa Kathleen Bishop Kirk Boroff John Byrne Peter Citerin Laura Fox **Daniel Fraley** Joshua Gooding Alan Kingsbery Esther Hittle William Lamont Richard Sherrick **Stacy Siniff** Dallie Thomas Karen Sparrow Samantha Smith Debra Vobbe John Williams Margaret Turnbull

<u>Resignations – Classified Staff:</u>

Lisa Carman – Monitor – effective end of 2013-14 school year

Reyna Collins – Bus Driver and Food Service Worker – effective end of 2013-14 school year

<u>Retirement – Classified Staff:</u>

Patricia Lautzenheiser - Food Service - retirement effective Aug. 1, 2014

Employment – Classified Staff – 2014-15 school year:

Melissa Cox – Elem. Cafeteria Monitor – 2.5 hrs., year 1 - \$11.82/hr.

Change in Employment – Classified Staff – 2014-15 school year:

Katherine Bishop – Food Service – increase hours from 5.5 hrs. to 6.5 hrs.

Jennifer Cope – Food Service – increase hours from 2 hrs. to 5 hrs.

<u>Employment – Classified Staff – Federal Funded – Approved – 1-Year Limited Contract – 2014-15</u> school year:

Lisa Carman – Instructional Aide (Elem./H.S.) – 6.5 hrs./day, year 1, IDEA-B - \$13.59/hr.

<u>Employment – Classified Staff – Federal Funded – Re-approved – 1-Year Limited Contract – 2014-15 school year:</u>

Tammy Dear – Instructional Aide with toileting duties (M.S.) – 6.75 hrs./day, year 14, IDEA-B \$17.17/hr.

Rebecca Mitchell – Instructional Aide (H.S.) – 4.0 hrs./day, year 22, IDEA-B - \$16.63/hr.

Melanie Sue Plikerd – Instructional Aide (Elem.) – 4.0 hrs./day, year 6, Title I - \$16.21/hr.

Barbara C. Symonds – Instructional Aide (Elem.) – 6.0 hrs./day, year 10 – Title I-50% & IDEA-B-50% - 5 hrs. @ \$16.42/hr. & 1 hr. @ \$17.17/hr.

Valerie Tomlinson – Instructional Aide (Elem.), 6.75 hrs./day, year 19, Title I-45% & IDEA-B-55% - \$16.63/hr.

Julie Walsh – Instructional Aide (Elem.) – 3.0 hrs./day, year 16, IDEA-B - \$16.42/hr. Claudia Shine – Instructional Aide (Elem.) – 3.0 hrs./day, year 4, Title I - \$15.87/hr.

Employment – Classified Sub Aides – 2014-15 school year:

Classified Sub Aides as approved by the Allen County Superintendent

Ella Johnson Melissa Johnson

<u>Employment – Classified Substitute – 2014-15 school year:</u>

Kelly Jenkins – Sub Food Service - \$11.45/hr.

Sub Secretary - \$14.63/hr.

Employment – Substitute Monitor – Re-approved – \$11.82/hr. – 2014-15 school year:

Elizabeth Chiles Ella Johnson Melissa Johnson

Paula O'Donnell

Employment – Substitute Monitor (Study Hall) – Re-approved - \$14.21/hr. – 2014-15 school year:

Elizabeth Chiles Ella Johnson Melissa Johnson

Paula O'Donnell

Employment – Substitute Aide – Re-approved – 2014-15 school year:

Paula O'Donnell - \$13.59/hr.

Employment – Substitute Librarian Asst. – Re-approved - \$14.06 – 2014-15 school year:

Ella Johnson Melissa Johnson Paula O'Donnell

Claudia Shine

Employment – Classified Co-Curricular Staff – Re-approved – 2014-15 school year:

Patricia Shockency – On-Bus Instructor – current rate of pay

Resignation – Outside Co-Curricular Staff – 2014-15 school year:

Derek Gesler - Swimming - Head Coach

Employment – Outside Co-Curricular Staff – 2014-15 school year:

Scott Mauk – Football – Asst. – 9th Gr. Coach – Level 2, 14% - \$4,855

Ann Sneary – Cheerleader – M.S. (Fall) – Level 0, 1.75% - \$607

William Vermillion - Cross Country - M.S. - Level 2, 6% - \$2,081

Jack Link – Volleyball – Asst. – 9th Gr. Coach – Level 0, 6% - \$2,081

Employment Correction – Outside Co-Curricular Staff – 2014-15 school year: Tara Bassett – Cheerleader – 9th Gr. (Fall), Level 1, 2.0% - \$694

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

14-8-122 <u>EMPLOYMENT – CYNTHIA MCPHERON:</u> Mr. Birkemeier moved and Mr. McKinney seconded the motion to approve the following:

Employment – Classified Substitute Aide (Library) – Re-approved – 2014-15 school year: Cynthia McPheron – \$14.06/hr.

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

14-8-123 <u>ADJOURNMENT:</u> Mr. Birkemeier moved and Mr. McKinney seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McKinney, yes; Mr. McPheron, yes; Mr. Foley, yes; motion carried. The meeting adjourned at 5:14 P.M.

PRESIDENT		