

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING

November 5, 2015

The Bath Board of Education met in special session November 5, 2015 at 4:30 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, Mr. McPheron, and Mrs. Place.

15-11-156 OHIO SCHOOL IMPROVEMENT PROCESS INTERNAL FACILITATOR MOA:

Mrs. Place moved and Mr. Foley seconded the motion to approve the memorandum of agreement with the BEA acknowledging salary negotiation and agreement for the Ohio School Improvement Process Internal Facilitator supplemental position. Copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. McPheron, yes; motion carried.

15-11-157 OHIO SCHOOL IMPROVEMENT PROCESS INTERNAL FACILITATOR RESOLUTION:

Mr. McKinney moved and Mrs. Place seconded the motion to approve the following resolution:

WHEREAS, the Bath Middle School has been designated a School of Focus by the Ohio Department of Education and;

WHEREAS, the Bath Middle School staff will be required to implement the Ohio Improvement Process for the 2015-16 school year;

NOW, THEREFORE, BE IT RESOLVED, upon recommendation of the Superintendent, the Board authorizes the creation of an Ohio Improvement Process Internal Facilitator supplemental position, the holder of which will perform duties as described in the attached job description.

BE IT FURTHER RESOLVED, after negotiation with the Bath Education Association, the parties have agreed that the salary for said position for the 2015-16 school year will be \$2,000 to be paid from federal grant monies at the end of the school year when the job duties are determined to be completed by the Bath Middle School principal.

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

15-11-158 EMPLOYMENT – OUTSIDE STAFF – 2015-16 SCHOOL YEAR: Mr. McPheron moved and Mr. Foley seconded the motion to approve the following:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Vincent Clint Strickland	Wrestling - Asst.	0	6	\$2,081
Jon Anspach	Wrestling - Asst. - MS	0	5	\$1,734
Ric Deppe	Wrestling - Asst. - MS	0	5	\$1,734

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

15-11-159 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR 2015-16 SCHOOL YEAR: Mr. McPheron moved and Mrs. Place seconded the motion to approve the list of chaperones,

volunteers, speakers, volunteer coaches 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; Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.

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15-11-160 ADJOURNMENT: Mr. McPheron moved and Mr. Foley seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried. The meeting adjourned at 4:40 P.M.

PRESIDENT

TREASURER