

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

July 21, 2015

The Bath Board of Education met in regular session July 21, 2015 at 7:30 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, Mr. McPheron, and Mrs. Place.

- 15-7-104 EXECUTIVE SESSION: Mr. McPheron moved and Mr. Foley seconded the motion to go into executive session 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: Mr. McPheron, yes; Mr. Foley, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. Birkemeier, yes; motion carried.

The Board went into Executive Session at 7:31 P.M. and returned at 7:39 P.M.

- 15-7-105 TREASURER'S SALARY: Mr. McPheron moved and Mrs. Place seconded the motion to set the salary for Annette Morman, Treasurer, as follows:
 August 1, 2015 – July 31, 2016: \$95,533 (one step)
 August 1, 2016 – July 31, 2017: \$98,554 (one step)

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

- 15-7-106 SUPERINTENDENT'S CONSENT AGENDA: Mrs. Place moved and Mr. Foley seconded the motion to approve the following items:

Retire/Rehire – Certified Staff – 2015-16 school year:

Jane Bailey, Elementary School Teacher, 1-Yr Limited Contract, \$42,000
 Mark Shine, High School Teacher (part-time 4/7ths), 1-Yr Limited Contract, \$24,000
 John Simindinger, High School Guidance Counselor, 1-Yr Limited Contract, \$42,000

Resignation – Certified Staff:

Tia Brenning, Teacher, effective end of 2014-15 contract

Extended Days – Certified Staff – 2015-16 school year:

John Simindinger, High School Guidance Counselor, 20 Days, M+15, 37 Years, \$4,615

Supplemental Employment – Certified Staff – 2015-16 school year:

Kendra Bassitt, Track-Head, Level 0, 13%, \$4,508
 Jeffrey Richards, Assistant Football-9th, Level 2, 14%, \$4,855
 Hannah Slavin, Softball-Head, Level-2, 14%, \$4,855

Employment – Certified Substitute Teachers – 2015-16 school year:

Certified Substitutes as approved by the Allen County Superintendents

William Bartram	Debra Berg-Simon	Jacob Beritigan
Julie Bourk-Duffy	Olan Brown	John Byrne
Mellani Cady	Dianne Carter	Leslie Carter
Brian Chaney	Barbara Sue Chivington	Sandra J. Dackin
Sandra R. Dackin	Heather Davis-Kohli	Elizabeth Doherty

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Barbara Duval	Laura Fox	James Fraley
Amanda Garver	Kathleen Gatchell	Susan Goare-Smith
Sandra Graham	Virginia Hempleman	Esther Hittle
Gregory Hover	Michael Hunt	Brooke Hutchins
Alan Kingsbery	Bonnie Kugler	Phyllis Laman
Christopher Laue	Emily McClendon	Susan Morman
John Mummert	Debra Nelson	James Oberhaus
Chelsea Oren	Deborah Pauff	Neil Pauff
Bobbie Proby	Philip Schey	David Schimmoeller
Richard Sherrick	Rick Sherrick	Brad Shuck
Anthony Singian	Stacy Siniff	Samantha Smith
Jennifer Snipes	Abigail Stapp	Jodi Stopher
Timothy Surfied	Angela Thomas	Dallie Thomas
Jennifer Thompson	Sharon Vandemark	Veronica Wende
Cynthia White	Laura Williams	Kay Wilusz

Employment – Substitute Nurse – Re-approved - \$90/day – 2015-16 school year:

Anna Duncan

Retire/Rehire – Classified Staff – 2015-16 school year:

Susan White, Food Service Supervisor, 1-Yr Limited Contract, \$30,842

Resignation/Retirement – Classified Staff:

Diane Jane Olds, Food Service, effective August 1, 2015 for the purpose of retirement

Change of Employment – Classified Staff – 2015-16 school year:

Jennifer Cope, Food Service (Elementary), from 5.5 hrs. to 6.5 hrs.

Employment – Substitute Bus Driver – Approved, \$18.64/run - 2015-16 school year:

Danita Slone

Employment – Substitute Bus Driver – Re-approved, \$18.64/run – 2015-16 school year:

Deborah Brandehoff	Harry Burleson	Erika Clemans
Dianna Downing	Virgil Dean Evans	Ryan Gross
Joseph Newland	Jennifer Nickles	Robin Orton
Toby Orton	Brittney Swick	William Vermillion

Employment – Substitute Food Service – Re-approved, \$11.65/hour – 2015-16 school year:

JaiJai Boedicker	Barbara Clark	Reyna Collins
Nicole Crowe	Ammy Griffin	Tiffany Hare
Julie Howard	Keri Luersman	Mary Rex-Maley
Paula O'Donnell	Tammy Schadewald	Teresa Schaefer
Rachelle Turner	Amanda Williams	Tracey Willoughby

Employment – Substitute Custodian – Re-approved, \$16.39/hour – 2015-16 school year:

Jerry Barnt	JaiJai Boedicker	Anthony Faurot
Imogene Griffith	Michael Halker	Connie Pratt
Brad Wilkerson		

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- 15-7-108 WORKERS COMPENSATION TPA: Mr. McPheron moved and Mr. Foley seconded the motion to authorize the Treasurer to contract with Sheakley Uniservice as Bath's Third Party Administrator for Worker's Compensation, effective for the 2016 group rating plan year. The service fee is \$575.00 which includes unemployment services. Bath will participate in Group Retrospective Rating. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McKinney, yes; motion carried.
- 15-7-109 BATH ATHLETIC POLICY HANDBOOK: Mr. McPheron moved and Mrs. Place seconded the motion to approve the revisions to the Bath Local Schools Athletic Policy Handbook. 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.
- 15-7-110 OHIO STATE UNIVERSITY EXCHANGE OF SERVICES CONTRACT: Mr. McKinney moved and Mr. Foley seconded the motion to approve the contract between The Ohio State University and Bath Local Schools for exchange of services. Copy on file. Vote on the motion was as follows: Mr. McKinney, yes; Mr. Foley, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; Mrs. Place, yes; motion carried.
- 15-7-111 RHODES STATE COLLEGE DATA SHARING AGREEMENT: Mr. McPheron moved and Mrs. Place seconded the motion to approve the contract between Rhodes State College and Bath Local Schools FERPA Data Sharing Agreement. Copy on file. Vote on the motion was as follows: Mr. McPheron, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; Mr. Foley, yes; motion carried.
- 15-7-112 OSBA CAPITAL CONFERENCE: Mr. Foley moved and Mr. McPheron seconded the motion to appoint Mrs. Jackie Place as the delegate and Mr. Tim McKinney as alternate to represent Bath Local Schools at the delegate's meeting of the 2015 OSBA Capital Conference to be held Nov. 8-11, 2015. Furthermore, the Board authorizes the attendance of Board Members, Superintendent, and Treasurer at the conference with all reasonable expenses to be reimbursed. Vote on the motion was as follows: Mr. Foley, yes; Mr. McPheron, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; Mrs. Place, yes; motion carried.
- 15-7-113 EXECUTIVE SESSION: Mr. Foley moved and Mrs. Place seconded the motion to go into executive session 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: Mr. Foley, yes; Mrs. Place, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.

The Board went into executive session at 8:11 P.M. and returned at 9:40 P.M.

- 15-7-114 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; Mr. McKinney, yes; Mrs. Place, yes; Mr. Birkemeier, yes; motion carried. The meeting adjourned at 9:41 P.M.

PRESIDENT

TREASURER