

BATH LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING

May 17, 2016

The Bath Board of Education met in regular session May 17, 2016 at 7:30 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, Mr. McPheron, and Mrs. Place.

16-5-64 NOMINATION FOR ALL-OHIO SCHOOL BOARD: Mrs. Place moved and Mr. McPheron seconded the motion to nominate Robert Birkemeier for the Ohio School Boards Association All Ohio School Board. Vote on the motion was as follows: Mrs. Place, yes; Mr. McPheron, yes; Mr. Foley, yes; Mr. Birkemeier, abstain; Mr. McKinney, yes; motion carried.

16-5-65 SUPERINTENDENT'S CONSENT AGENDA: Mr. McPheron moved and Mr. Foley seconded the motion to approve the following items:

Employment – Certified Staff – 2016-17 school year:

Telea VanDyke – Elementary School Teacher – BA, 0 Yrs. Exp., 1-Yr. Limited Contract, \$35,376

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

April Bidlack – family medical leave (maternity) beginning approx. June 28, 2016, using available sick leave followed by unpaid family medical leave.

Retire/Rehire – Certified Staff – 2016-17 school year:

Jane Bailey, Elementary Teacher, 1 year limited contract, \$42,000

Timothy Gough, Technology Coordinator, 1 year limited contract, \$42,000

Mark Shine, High School Teacher (part-time), 1 year limited contract, \$18,000

John Simindinger, H.S. Guidance Counselor, 1 year limited contract, \$42,000

Kevin Wierman, Elementary School Teacher, 1 year limited contract, \$42,000

Employment – Certified Staff - Extended Days – 2016-17 school year:

<u>Employee</u>	<u>Position</u>	<u>Days</u>	<u>Degree</u>	<u>Yrs.</u>	<u>Salary</u>
April Bidlack	H.S. Guidance Counselor	20	M+15	13	\$7,036
Timothy Gough	Technology	20	Retire/Rehire		\$4,615
John Simindinger	H.S. Guidance Counselor	20	Retire/Rehire		\$4,615

Employment – Certified 2-Year Limited Contract Renewal – 2016-17 school year:

Rachel Barhorst, Elementary Teacher, MA, 11 Yrs. Experience

Kendra Bassitt, Middle School Teacher, BA, 3 Yrs. Experience

Rachel Bok, Elementary Teacher, BA, 5 Yrs. Experience

Cynthia Fleming, High School Teacher, BA, 3 Yrs. Experience

Rachel Foust, Elementary Teacher, MA, 3 Yrs. Experience

Erin Gantt, Elementary Teacher, MA, 4 Yrs. Experience

Jennifer Garver, School Nurse, BA, 12 Yrs. Experience

Chelsea McNary, Elementary Teacher, BA, 2 Yrs. Experience

Courtney McNary, Elementary Teacher, BA, 4 Yrs. Experience

Heather McPheron, Elementary Teacher, MA, 3 Yrs. Experience

Tracey Poling, Elementary Teacher, MA, 11 Yrs. Experience

Jeffrey Richards, Elementary Teacher, MA, 7 Yrs. Experience

Clinton Salisbury, Middle School Teacher, BA, 7 Yrs. Experience

Tia Sherrick, Middle School Teacher, MA, 9 Yrs. Experience

Brooke Shultz, Middle School Teacher, BA, 1 Yr. Experience

Hannah Slavin, Elementary Teacher, BA, 4 Yrs. Experience

Employment – Certified Continuing Contract – 2016-17 school year:

April Bidlack, H.S. Guidance Counselor, MA+15, 13 Yrs. Experience  
 James Fay, High School Teacher, MA, 9 Yrs. Experience  
 April Neff, Elementary Guidance Counselor, MA, 10 Yrs. Experience  
 Bonnie Wicker, Middle School Teacher, MA, 8 Yrs. Experience

Employment – Certified Supplemental Employment – 2016-17 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Jennelle Beining	Interact Club	2	3	\$1,040
James Fay	Football-Asst-Varsity	2	14	\$4,855
Eric Todd Fleharty	Football-Asst-Varsity	2	14	\$4,855
Ashley Giesken	Volleyball-Asst-8 <sup>th</sup>	0	4	\$1,387
Bobby Hall	Football-Asst-8 <sup>th</sup>	2	10	\$3,468
Ryan Reindel	Football-Asst-Varsity	2	14	\$4,855

Employment – Certified Substitutes – 2015-16 school year:

Certified Substitutes approved by the Allen County Superintendents  
 Hannah Hazlett Brook Eggart

Employment – Title I Summer 2016 Intervention Teacher:

Lindsey May - \$20.00/hour, not to exceed 6 hours/day, total of 12 hours

Resignation/Retirement – Classified Staff – 2015-16 school year:

Douglas Hyde – Custodian – resignation effective July 1, 2016 for the purpose of retirement

Change in Employment – Classified Staff – 2016-17 school year:

Michelle Staley – Food Service – increase from 5.5 hours to 7.0 hours (Head Cook – Elementary),  
 Year 3, 7.0 hrs, \$18.65, effective August 25, 2016  
 Rachelle Turner – Food Service – increase from 5.0 hours to 5.5 hours, effective August 25, 2016

Employment – Classified Staff – 2015-16 school year:

Anthony Faurot, Custodian, 1 Yr. Limited Contract, Year 1, \$16.39/hr plus \$.10 shift premium  
 totaling \$16.49/hr., effective June 1, 2016

Employment – Classified Staff – 2016-17 school year:

Bridgette Niebel, Bus Driver, 2 Runs, 1 Yr. Limited Contract, Year 1, \$18.78/run, effective August  
 25, 2016

Employment – Classified Staff Training Days:

Debrah Wilkins, Food Service Supervisor, 7 days of training, \$19.10/hr, May 31, June 1-3 and June  
 8-10, 2016

Employment – Outside Co-Curricular Staff – 2016-17 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Tara Bassett	Cheerleader Advisor-9 <sup>th</sup> (Fall)	2	2.25	\$ 780
David Briggs, Jr.	Soccer-Boys-JV	1	6	\$2,081
Paul Butterfield	Football-Asst-Varsity	2	14	\$4,855
Nicole Capps	Volleyball-Asst-7 <sup>th</sup>	2	6	\$2,081
Melissa Cox	Cheerleader-M.S. (Fall)	0	1.75	\$ 607
Heather Foust	Soccer-Girls-JV	2	7	\$2,428
Lauri Garland	Volleyball-Asst-Varsity	2	10	\$3,468

Employment – Outside Co-curricular Staff – 2016-17 school year (CONTINUED):

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
George Mauk	Football-Asst-8 <sup>th</sup>	2	10	\$3,468
John Parkins	Football-Asst-7 <sup>th</sup>	2	10	\$3,468
Corey St. Clair	Weight Program-Summer	0	3	\$1,040
William Vermillion	Cross Country-M.S.	2	6	\$2,081

Temporary Independent Contractor – 2016-17 school year:

Thomas Hoersten, Technology Consultant, 100 days maximum (\$266.00 per diem without benefits), effective July 1, 2016 – June 30, 2017

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

- 16-5-66 SUPERINTENDENT’S CONSENT AGENDA - ADDENDUM: Mr. Birkemeier moved and Mr. Foley seconded the motion to approve the following:

Employment – Certified Supplemental Employment – 2016-17 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Matthew McKinney	Football-Asst-Varsity	2	14	\$4,855

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

- 16-5-67 TREASURER’S CONSENT AGENDA: Mr. Birkemeier moved and Mr. McKinney seconded the motion to approve the following items:

Minutes: April 19, 2016 Regular Board Meeting

Reports: April Reports

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

- 16-5-68 APPROVE 2016-17 LUNCH PRICES: Mr. McKinney moved and Mr. McPheron seconded the motion to approve the following lunch prices for the 2016-17 school year:

Elementary	\$2.40
Middle School	\$2.40
High School	\$2.90 / \$3.40
Milk	\$0.55

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

- 16-5-69 APPROVE FIVE YEAR FORECAST: Mr. McPheron moved and Mr. Foley seconded the motion to approve the revised five year forecast for fiscal years 2016-2020 as presented by the Treasurer, copy on file. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. Birkemeier, yes; motion carried.

- 16-5-70 WORKERS COMPENSATION TPA: Mr. Birkemeier moved and Mr. Foley seconded the motion to authorize the Treasurer to contract with CompManagement as Bath’s Third Party Administrator for Workers’ Compensation, effective for the 2017 group retrospective rating program year. The fee is \$1,370.00 and includes unemployment services. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McPheron, yes; Mrs. Place, yes; Mr. McKinney, yes; motion carried.

16-5-71 WORKERS COMPENSATION MCO: Mr. McKinney moved and McPheron seconded the motion to authorize the Treasurer to contract with CompManagement Health Systems to continue as Bath's Managed Care Organization for Worker's Compensation, for a period of 2 years, at no cost to the district. Vote on the motion was as follows: Mr. McKinney, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mrs. Place, yes; motion carried.

16-5-72 PERMANENT IMPROVEMENT LEVY RENEWAL – RESOLUTION OF NECESSITY: Mr. Birkemeier moved and Mr. Foley seconded the motion to approve the following resolution:

RESOLUTION DECLARING IT NECESSARY TO LEVY A  
RENEWAL TAX AND REQUESTING THE COUNTY AUDITOR TO CERTIFY  
MATTERS IN CONNECTION WITH THE PROPOSED RENEWAL TAX LEVY

WHEREAS, an existing 3.25 mill five year levy for permanent improvements is about to expire and the Board intends to renew said levy.

BE IT RESOLVED by the Board of Education of the Bath Local School District (herein the "School District"), County of Allen, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of permanent improvements at a rate not exceeding three and one-quarter (3.25) mills for each one dollar (\$1.00) of valuation for a period of five (5) years. Said tax is proposed to renew an existing levy in its entirety for said purpose authorized by a majority of the electors of the school district voting on said proposition at an election held on November 8, 2011.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the school district at the election to be held on November 8, 2016. If approved by the electors, said tax levy shall first be placed upon the 2017 tax list and duplicate, for first collection in calendar year 2018.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of this school district and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor so that said county auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

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

- 16-5-73 MERCY HEALTH PARTNERS: Mr. Birkemeier moved and Mr. Foley seconded the motion to approve an agreement with Mercy Health Partners to facilitate transportation department random drug screenings and bus driver physicals, copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McPheron, yes; Mrs. Place, yes; Mr. McKinney, yes; motion carried.
- 16-5-74 ALLEN COUNTY ESC SERVICES CONTRACT: Mr. Birkemeier moved and Mr. McPheron seconded the motion to approve the contract with the Allen County Educational Service Center for special education and alternative services for 2016-17, copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McPheron, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; motion carried.
- 16-5-75 BEA MOA – SUMMER TRAINING STIPEND: Mr. McPheron moved and Mr. Foley seconded the motion to approve the Memorandum of Agreement between the Bath Education Association and Bath Local School Board of Education regarding stipends for summer staff training required for College Credit Plus (CCP) coursework, copy on file. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. Birkemeier, yes; motion carried.
- 16-5-76 OAPSE MOU – APOLLO BUS RUN: Mr. McKinney moved and Mr. Birkemeier seconded the motion to approve the Memorandum of Understanding between the Ohio Association of Public School Employees Chapter #357 and the Bath Local School Board of Education to provide for handicap student transportation to the Apollo Career Center, copy on file. Vote on the motion was as follows: Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. McPheron, yes; Mrs. Place, yes; Mr. Foley, yes; motion carried.
- 16-5-77 OAPSE MOU – BID PROCEDURE/CHANGE OF EMPLOYMENT: Mr. Birkemeier moved and Mr. McPheron seconded the motion to approve the Memorandum of Understanding between the Ohio Association of Public School Employees Chapter #357 and the Bath Local School Board of Education to facilitate drivers bidding on bus runs/routes due to the reduction of one morning HS/MS run and one afternoon HS/MS bus run, and the addition of transporting Marimor School students beginning in the 2016-2017 school year, copy on file. Due to the implementation of this memorandum, the board approves the following changes:  
Reyna Collins, Bus Driver, reduction from 4 bus runs to 3 bus runs  
Danita Slone, Bus Driver, reduction from 3 bus runs to 2 bus runs  
Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McPheron, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; motion carried.
- 16-5-78 APPROVE ADDITIONAL TECHNOLOGY EXTENDED DAYS: Mr. McPheron moved and Mr. Foley seconded the motion to approve a supplemental contract for Timothy Gough, Technology Coordinator, for the 2016-17 school year for 23 extended service days, to be served during the months of July or August, 2016 or June, 2017 as the technology needs of the district dictate. The days are in addition to the standard extended days approved under item VII A 1.C of this agenda. The additional extended days are granted on a one-time basis and will be reconsidered annually with no expectation of continuation. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. Birkemeier, yes; motion carried.
- 16-5-79 DONATION OF SCHOOL BUS FROM ALLEN COUNTY BOARD OF DD: Mr. Birkemeier moved and Mr. Foley seconded the motion to accept the school bus donated to Bath Local School District by the Allen County Board of DD, valued at \$6,000.00. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. McPheron, yes; motion carried.

- 16-5-80 CALAMITY DAY ALTERNATIVE MAKE-UP PLAN: Mr. Foley moved and Mr. McPheron seconded the motion to adopt a calamity day alternative make-up plan provided by the Ohio Dept. of Education for the 2016-17 school year, pending BEA approval, copy on file. Vote on the motion was as follows: Mr. Foley, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; Mrs. Place, yes; motion carried.
- 16-5-81 POTENTIAL GRADUATION LIST: Mr. Birkemeier moved and Mr. McKinney seconded the motion to approve the list of potential graduates for the Class of 2016, copy on file. This does not guarantee a student will graduate if all requirements have not been met. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. McPheron, yes; Mrs. Place, yes; motion carried.
- 16-5-82 SALE OF WRESTLING MATS: Mr. Foley moved and Mr. McPheron seconded the motion to authorize the Superintendent and Treasurer to sell wrestling mats valued under \$10,000, as allowed by law per ORC 3313.41. Vote on the motion was as follows: Mr. Foley, yes; Mr. McPheron, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried.
- 16-5-83 MIDDLE SCHOOL EXPLORATORY SCHEDULE: Mr. McPheron moved and Mr. Birkemeier seconded the motion to approve revisions to the Middle School exploratory schedule for the 2016-17 school year, copy on file. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; motion carried.
- 16-5-84 OHIO HIGH SCHOOL ATHLETIC ASSOCIATION: Mr. Foley moved and Mr. Birkemeier seconded the motion to authorize membership in the Ohio High School Athletic Association for the 2016-17 school year as follows:

WHEREAS, Bath Local Schools of 2650 Bible Rd., Lima, 45801, Allen County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board ("Board") and its Administration desire for the school with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by the Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the school and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulation, Interpretations and Decisions of the OHSAA and to cooperate fully and timely with the Commissioner's Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws and Sports Regulations and the interpretations and rulings rendered by the commissioner's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

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

- 16-5-85 WAIVER TO OPT OUT OF CAREER-TECHNICAL EDUCATION: Mr. McPheron moved and Mr. McKinney seconded the motion to approve the recommendation from the Superintendent to opt out of career-technical education for the 2016-17 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. Vote on the motion was as follows: Mr. McPheron, yes; Mr. McKinney, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. Birkemeier, yes; motion carried.
- 16-5-86 H.S. STUDENT HANDBOOK: Mr. Birkemeier moved and Mr. McPheron seconded the motion to approve the 2016-17 High School student handbooks, copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McPheron, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. Foley, yes; motion carried.
- 16-5-87 M.S. STUDENT HANDBOOK REVISION: Mr. McPheron moved and Mr. Foley seconded the motion to approve revisions to the 2016-17 Middle School student handbook to provide an audit option for students taking High School credit courses in the Middle School, copy on file. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.
- 16-5-88 NOACSC COMPUTER SERVICES AGREEMENT: Mr. McKinney moved and Mr. Birkemeier seconded the motion to approve the contract with the Northwest Ohio Area Computer Services Cooperative for FY 2017 services, copy on file. Vote on the motion was as follows: Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McPheron, yes; motion carried.
- 16-5-89 MENTORING TEACHERS: Mr. McPheron moved and Mr. Foley seconded the motion to approve the following:  
 WHEREAS, the following teachers provided mentoring services to new teachers during the 2016-17 school year, and  
 WHEREAS, these teachers are to be compensated an amount as a stipend for the services performed;  
 THEREFORE, BE IT RESOLVED, by the Board of Education of Bath Local School District that the following employees be paid:
- |   |          |
|---|----------|
| Jane Bailey (1 – Yr 3 teacher)                        | \$450.00 |
| Susan Dickrede (1 – Yr 1 teacher)                     | \$525.00 |
| Jessica Friesner (1 – Yr 2 teacher, 1 – Yr 3 teacher) | \$585.00 |
| Robert Joseph Gomez (2 – Yr 2 teachers)               | \$585.00 |
| Erin Grim (1 – Yr 3 teacher)                          | \$450.00 |
| Tracey Mengerink (1 – Yr 3 teacher)                   | \$450.00 |
| Margaret Rockhold (1–Yr 1 teacher, 1–Yr 3 teacher)    | \$975.00 |
- Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. Birkemeier, yes; motion carried.
- 16-5-90 APOLLO CAREER CENTER AGREEMENT: Mr. Birkemeier moved and Mr. Foley seconded the motion to approve the Satellite Program Standards and Maintenance Agreement between Apollo Career Center and Bath Local School District, copy 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.
- 16-5-91 REVISED BUS AIDE JOB DESCRIPTION: Mr. McKinney moved and Mr. Foley seconded the motion to approve revisions to the bus aide job description, copy on file. Vote on the motion was as follows: Mr. McKinney, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McPheron, yes; Mrs. Place, yes; motion carried.

- 16-5-92 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR 2015-16 SCHOOL YEAR: Mr. Birkemeier moved and Mr. Foley seconded the motion to approve the list of Chaperones/Volunteers/Speakers/Volunteer Coaches that is included for liability purposes, copy on file. *All volunteer coaches are contingent upon proper certification and paperwork required by ODE for volunteer coaches.* Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McPheron, yes; Mr. McKinney, yes; motion carried.
- 16-5-93 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 adjourned at 8:41 P.M.

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PRESIDENT

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TREASURER