

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

January 21, 2014

The Bath Board of Education met in regular session January 21, 2014 at 7:30 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, Mr. McPheron and Mrs. Place.

- 14-1-11 SUPERINTENDENT'S CONSENT AGENDA: Mr. Birkemeier moved and Mr. McPheron seconded the motion to approve the following items:

Employment – Outside Co-Curricular Staff – 2013-14 school year:

| <u>Employee</u> | <u>Position</u> | <u>Level</u> | <u>%</u> | <u>Salary</u> |
|--------------------|--|--------------|----------|---------------|
| Tia Brenning | Softball – Asst. – Varsity Coach | 2 | 8 | \$2,774 |
| Eric Todd Fleharty | Softball – Asst. – JV Coach | 2 | 8 | \$2,774 |
| Joseph Gomez | Baseball – Asst. – Varsity Coach | 2 | 8 | \$2,774 |
| Bobby Hall | Baseball – Asst. – 7 th Gr. Coach | 2 | 6 | \$2,081 |
| Ryan Reindel | Baseball – Asst. – 8 th Gr. Coach | 2 | 6 | \$2,081 |
| Mark Hanthorn | Track – Asst. – M.S. Coach | 2 | 6 | \$2,081 |
| James Fay | Weight Program – Spring | 2 | 4 | \$1,387 |

Employment – Classified Substitutes – 2013-14 school year:

Sherry Kahle – Sub Aide - \$13.59/hr. effective Jan. 17, 2014
Sub Library Aide - \$14.06/hr.
Sub Monitor - \$11.82/hr.
Sub Study Hall Monitor - \$14.21/hr.

Employment – Administrative Contract Renewal:

Keanna McNamara – Transportation Supervisor/Health & Safety – 4-year contract, year 10,
255 days, per annual salary notice – effective Aug, 1, 2014

Employment – Outside Co-Curricular Staff – 2013-14 school year:

| <u>Employee</u> | <u>Position</u> | <u>Level</u> | <u>%</u> | <u>Salary</u> |
|--------------------|----------------------------|--------------|----------|---------------|
| John Berens | Tennis – Boys – Head Coach | 0 | 6 | \$2,081 |
| Lauri Garland | Track – Asst. – M.S. Coach | 2 | 6 | \$2,081 |
| William Vermillion | Track – Head Coach | 2 | 17 | \$5,895 |

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

- 14-1-12 EMPLOY MATTHEW MCKINNEY: Mrs. Place moved and Mr. McPheron seconded the motion to employ Matthew McKinney, Baseball – Asst. – JV Coach, Level 1, 7% - \$2,428. Vote on the motion was as follows: Mrs. Place, yes; Mr. McPheron, yes; Mr. McKinney, abstain; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.

- 14-1-13 TREASURER'S CONSENT AGENDA: Mr. McKinney moved and Mr. McPheron seconded the motion to approve the following:

Minutes: Dec. 17, 2013 Regular Board Meeting & Jan. 7, 2014 Organizational Meeting

Reports: December reports

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

- 14-1-14 2013 DONATIONS: Mr. Birkemeier moved and Mrs. Place seconded the motion to accept the donations made to the Bath Board of Education in 2013. Copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. McPheron, yes; Mr. Foley, yes; motion carried.
- 14-1-15 ACCEPTANCE OF AMOUNTS AND RATES: Mr. McPheron moved and Mr. McKinney seconded the motion to authorize the 2014 tax amounts and rates as determined by the Allen County Budget Commission, authorize the necessary tax levies, and authorize the Treasurer to certify such acceptance. Copy on file. Vote on the motion was as follows: Mr. McPheron, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mrs. Place, yes; motion carried.
- 14-1-16 PERRY proTECH CONTRACT: Mr. Birkemeier moved and Mrs. Place seconded the motion to enter into a new cost per copy maintenance and supply agreement with Perry proTech. Copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. McPheron, yes; motion carried.
- 14-1-17 VOLUNTEERS: Mr. McPheron moved and Mr. McKinney seconded the motion to approve the list of volunteers for liability purposes. Copy on file. Vote on the motion was as follows: Mr. McPheron, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Foley, yes; motion carried.
- 14-1-18 ALL AREA BOARD MEETING: Mr. Birkemeier moved and Mrs. Place seconded the motion to approve expenses for Board Members, Superintendent, and Treasurer to attend the All Area Boards Dinner/Meeting at Apollo JVS, Thursday, February 6, 2014. Each individual will pay for their spouse. Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. McPheron, yes; Mr. McKinney, yes; motion carried.
- 14-1-19 IMPRACTICAL TO TRANSPORT: Mr. Birkemeier moved and Mr. McKinney seconded the motion that due to small number of students attending the Allen County Educational Service Center Special Education Units, Bath Local Schools declares it impractical to transport by conventional school bus. Transportation will be offered through either Black & White Cab Co. or contract with parents/legal guardian at a rate of \$5.00 per day. The student is as follows:
Jeremiah Alexander – 3321 S. Leonard Ave., Lima – parents: Mr. & Mrs. Frank Alexander
Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. McPheron, yes; Mrs. Place, yes; motion carried.
- 14-1-20 INDOOR TRACK AND FIELD RESOLUTION: Mr. McPheron moved and Mrs. Place seconded the motion to approve the following resolution:
WHEREAS Bath High School students desire to participate in the state level indoor track and field meet and;
WHEREAS indoor track and field is not recognized by OHSAA and not sponsored by Bath High School and;
WHEREAS the Bath varsity and assistant varsity track coaches have volunteered to supervise this indoor track and field club sport activity and;
WHEREAS there will be no cost to the Bath Local School District for student participation in the state level indoor track and field meet;
THEREFORE, the Bath Local School District officially recognizes indoor track and field as a club sport for the 2013-14 school year for the purpose of enabling qualifying Bath High School students to participate in the State Indoor Track and Field meet.
Vote on the motion was as follows: Mr. McPheron, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.

- 14-1-21 GARMANN/MILLER ASSOCIATES, INC. - LIMITED PROFESSIONAL SERVICES:
Mr. Birkemeier moved and Mrs. Place seconded the motion to approve an agreement between Bath Local School District and Garmann/Miller Associates, Inc. for the provision of limited professional services to provide the design, specifications, bidding documents, construction documents, and contract administration services for security enhancements at the Bath High School and Middle School. Enhancements to be made to entrances, exterior doors, and exterior windows up to 8 feet above ground level, and interior glass. Any additional time required outside the original scope of the project shall be billed at hourly rates. Copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; Mr. McPheron, yes; motion carried.
- 14-1-22 CALAMITY DAY ALTERNATIVE MAKE-UP PLAN: Mr. McPheron moved and Mr. McKinney seconded the motion to approve the Resolution to adopt a calamity day alternative make-up plan provided by the Ohio Department of Education. Copy on file. Vote on the motion was as follows: Mr. McPheron, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.
- 14-1-23 EXECUTIVE SESSION: Mr. McPheron moved and Mrs. Place seconded the motion to go into executive session for a formative evaluation. Vote on the motion was as follows: Mr. McPheron, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.
- The Board went into executive session at 8:21 P.M. and returned at 9:49 P.M.
- 14-1-24 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. Foley, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried. The meeting adjourned at 9:50 P.M.

PRESIDENT

TREASURER