

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

March 18, 2014

The Bath Board of Education met in regular session March 18, 2014 at 7:30 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, and Mrs. Place. Mr. McPheron was absent due to shoulder surgery.

14-3-43 SUPERINTENDENT'S CONSENT AGENDA: Mr. Birkemeier moved and Mrs. Place seconded the motion to approve the following items:

Employment – Certified Substitute Staff – 2013-14 school year:

Claudia Shine – Kindergarten Screener - \$90.00/day – effective April 1, 2, 8, & 9, 2014

Employment – Certified Substitutes – 2013-14 school year:

Certified Substitutes as approved by the Allen County Superintendents
Abigail Cash Laura Fox Joshua Hollar
Teresa St. Clair Timothy Surfield William Vermillion

Employment – Certified Staff Continuing Contract – 2014-15 school year:

<u>Employee</u>	<u>Position</u>	<u>Degree</u>	<u>Years</u>
Glenn Cairns	Teacher	M	10
Mary Davis	Teacher	M	4
Eric Todd Fleharty	Teacher	M+15	3
Elizabeth Laudick	Teacher	M	5
Jessie Oliver	Teacher	M+15	4
Angela Renner	Teacher	M	9

Employment – Certified Staff 2-Year Limited Contract Renewal – 2014-15 school year:

<u>Employee</u>	<u>Position</u>	<u>Degree</u>	<u>Years</u>
April Bidlack	Teacher	M+15	11
James Fay	Teacher	B+15	7
Joseph Fisher	Teacher	B	1
Courtney McNary	Teacher	B	2
April Neff	Teacher	M	8
Clinton Salisbury	Teacher	B	5
Hannah Slavin	Teacher	B	2
Rachael Warrington	Teacher	B	3
Bonnie Wicker	Teacher	M	6

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

Daniel Grime – Track – Asst. Coach – Level 2, 9% - \$3,121

Clinton Salisbury – Track – Asst. – M.S. Coach – Level 0, 4% - \$1,387

Employment – Substitute Staff – 2013-14 school year:

Anna Duncan – Sub Nurse - \$90/day

Employment – 2-Year Limited Contract Renewal – 2014-15 school year:

Jennifer Garver – Nurse – Bachelor's – 10 years

Resignation / Retirement – Classified Staff:

Kyle Casebolt – M.S. Librarian Assistant – retirement effective May 31, 2014

Richard Johnson – Maintenance – retirement effective April 30, 2014

Patricia Shockency – Elem. Cafeteria Monitor – resignation effective Feb. 28, 2014

Employment – Classified Staff – 2013-14 school year:

Sub Monitor - \$11.82/hr.: Paula O'Donnell, Kendall Rohrs, & Patricia Shockency

Sub Food Service - \$11.45/hr.: Paula O'Donnell

Sub Secretary - \$14.63/hr.: Paula O'Donnell

Sub Aide - \$13.59/hr.: Kendall Rohrs

Sub Librarian Asst. - \$14.06/hr.: Kendall Rohrs

Sub Study Hall Monitor - \$14.21/hr.: Kendall Rohrs

Sub Bus Driver - \$18.32/run: William Vermillion

Employment – Classified Seasonal Staff – 2013-14 school year:

Gene Hermon – Custodian Seasonal - \$10.00/hr.

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

- 14-3-44 TREASURER'S CONSENT AGENDA: Mr. McKinney moved and Mrs. Place seconded the motion to approve the following items:

Minutes: Feb. 18, 2014 Regular Meeting & March 6, 2014 Special Meeting

Reports: February Reports

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

At this time the Board reviewed the FY2013 Audit Report.

- 14-3-45 VOLUNTEERS: Mrs. Place 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: Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.

- 14-3-46 APRIL BOARD MEETING: Mr. Birkemeier moved and Mrs. Place seconded the motion to move the April Board meeting from Tuesday, April 15th to Tuesday, April 22nd. Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; motion carried.

- 14-3-47 NORTHWEST OHIO EDUCATIONAL TECHNOLOGY (NWOET): Mr. McKinney moved and Mrs. Place seconded the motion to approve the contract between NWOET and Bath Local Schools for the 2014-15 Basic Education Technology Membership at no charge, and the LEARN360 Video Streaming at a cost of \$2,038.80. Copy on file. Vote on the motion was as follows: Mr. McKinney, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried.

- 14-3-48 RESOLUTION TO ALIGN WITH ALLEN COUNTY EDUCATIONAL SERVICE CENTER: Mr. Birkemeier moved and Mrs. Place seconded the motion to approve the following resolution to align with Allen County Educational Service Center:

WHEREAS, Ohio Revised Code §3313.843 was amended by House Bill 153 of the 129th General Assembly in June 2011 to provide that the board of education of each city, exempted village or local school district with an average daily student enrollment of 16,000 or less, must enter into an agreement with the governing board of an educational service center, under which the educational service center shall provide services to the district { 1 } ; and

WHEREAS, Ohio Revised Code §3313.843 was amended by House Bill 153 of the

129th General Assembly in June 2011 to provide that the board of education of a city, exempted village, or local school district with an average daily student enrollment of more than 16,000 may enter into an agreement with the governing board of an educational service center under which the educational service center shall provide services to the district{2} ; and

WHEREAS, any agreement entered into under §3313.843 shall be filed with the Department of Education by the first day of July of the school year for which the agreement is in effect {3}; and

WHEREAS, the Bath Local School District Board of Education (hereinafter, the “Board of Education”) has an average daily student enrollment less than 16,000; and

WHEREAS, the Board of Education desires to enter into an agreement with the Allen County Educational Service Center (“ESC”) to be in compliance with Ohio Revised Code §3313.843 and to provide services delineated in the Agreement.

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

14-3-49 ADJOURNMENT: Mr. Birkemeier moved and Mrs. Place seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. McKinney, yes; motion carried. The meeting adjourned at 8:31 P.M.

PRESIDENT

TREASURER