

**BATH LOCAL SCHOOLS  
BOARD OF EDUCATION**

**AGENDA**



*Tuesday, April 18, 2017  
7:30 p.m. - Board Meeting*

**Administrative Offices  
2650 Bible Road  
Lima, OH 45801**

Be somebody who makes everybody feel like somebody.  
- Kid President

## AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting  
Bath Local School District  
2650 Bible Road  
Tuesday, April 18, 2017  
7:30 pm Meeting

- I. CALL TO ORDER – Tim McKinney, President
  
- II. ROLL CALL  
Bob Birkemeier\_\_\_\_                      Rob Foley\_\_\_\_                      Tim McKinney\_\_\_\_  
Rob McPheron\_\_\_\_                      Jackie Place\_\_\_\_
  
- III. PLEDGE OF ALLEGIANCE
  
- IV. HEARING OF THE PUBLIC (Items on the Agenda) – Blue Cards
  
- V. ITEMS FROM BOARD PRESIDENT
  - A. **Building Administrator Report (Brad Clark)**
  - B. **Special Recognitions (Jackie Place)**
  
- VI. ITEMS FROM SUPERINTENDENT
  - A. **Elementary Carpet**
  - B. **Custodial Needs**
  - C. **Volunteer Work on School Campus – Lima First Assembly**
  - D. **Thank You Card**

VII. SUPERINTENDENT – CONSENT AGENDA

“Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring with the recommendation from the Superintendent, that the following items be approved.”

**A. Recommendation for Employment/Resignation**

“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing. All employment is contingent upon proper certification and paperwork required for the position. All Bus drivers have met all Federal CDL ODE requirements for certification. All salaries are per annual salary notice, commensurate with degree and experience.”

**1. Certified Staff**

**a. Certified Employment - 2017-2018 SY**

- Dylan Haehn, High School Teacher, BA, 0 Yrs. Exp. 7.1111

**b. Certified 2-Year Limited Contract Renewal - 2017-2018 SY**

- Ashley Giesken, Teacher, BA, 6 Yrs. Exp.

**c. Certified Supplemental Employment – 2017-2018 SY**

- Matthew Gillett, Safety/CPR Coordinator, Level 1, 2.50%
- Ashley Giesken, Swimming-Head, Level 2, 8%
- Daniel Grime, Cross Country-Head, Level 2, 8%
- Morgan Lenke, Soccer-Girls-Head, Level 2, 10%

**d. Coaching Camp Fund – Track and Field Coaches**

WHEREAS, Daniel Grime will provide set up services for the 2017 home track meets, and;

WHEREAS, Kendra Bassitt, Head Track Coach desires to compensate Mr. Grime \$30 per meet and \$50 per invitational as a stipend for the services performed;

THEREFORE, BE IT RESOLVED, by the Board of Education of Bath Local School District that, if the services are performed, Mr. Grime will be paid up to \$250 from the Track Camp Fund 300-9527

**e. Certified Non-Renewed Contracts – 2017-2018 SY**

- Taylor Buddelmeyer, Title I Tutor
- Lindsey Garman, Title I Tutor
- Sierra Miller, Title I Tutor
- Vicki Peace, Title I Tutor

**f. Certified Substitute Employment – 2016-2017 SY**

- Certified Substitutes approved by the Allen County Superintendents 7.1161

**2. Certified Field Placements & Student Teachers– 2017-2018 SY**

**a. The Ohio State University**

- Tara Herr, Student Teaching, Elementary (Mrs. Bok)

**b. Bluffton University**

- Devon Allen, Field Experience, Middle School (Mr. Salisbury)
- Brittany Huff, Student Teaching, Elementary (Mrs. Butler)
- Von Thomas, Field Experience, Middle School (Miss Bassitt)

**3. Classified Staff**

**a. Classified 2-Year Limited Contract Renewal – 2017-2018 SY**

- Keri Calvert, Bus Driver, Year 1, 2 runs/day
- Jason Carmack, Custodian, Year 2, 8 hrs./day
- Nichole Crowe, Food Service, Year 2, 5 hrs./day
- Teresa Fruchey, Secretary, Year 1, 7.5 hrs./day
- Mellissa Helmig, Bus Driver, Year 2, 3 runs/day
- Melissa Kaple, Monitor, Year 2, 2.5 hrs./day
- Beth Nichols, Monitor, Year 2, 2.75 hrs./day
- Bridgette Niebel, Bus Driver, Year 2, 4 runs/day
- Sydney Renner, Secretary, Year 1, 7.5 hrs./day
- Nicole Smith, Bus Aide, Year 1, 2 runs/day
- Mary Taylor, Bus Driver, Year 1, 2 runs/day

**b. Classified Continuing Contract 2017-2018 SY**

- Jennifer Cope, Food Service, Year 4, 6.5 hrs./day
- Susan Gilica, Food Service, Year 4, 4.5 hrs./day
- Gene Hermon, Skilled Maintenance, Year 4, 8 hrs./day
- John Lause, Skilled Maintenance, Year 13, 8 hrs./day
- Tara Mulholland, Librarian Assistant, Year 4, 7 hrs./day
- Sylvia Muniz, Bus Driver, Year 4, 4 runs/day
- Sylvia Muniz, Custodian, Year 3, 1.0 hrs./day
- Sylvia Muniz, Food Service, Year 4, 2 hrs./day
- Danita Slone, Food Service, Year 4, 2 hrs./day
- Michelle Staley, Food Service (HC), Year 4, 7 hrs./day
- Cynthia Thompson, Assistant to the Treasurer, Year 8, 8 hrs./day
- Melissa Vandemark, Executive Administrative Assistant, Year 4, 8.0 hrs./day
- Amanda Williams, Bus Driver, Year 3, 4 runs/day
- Scott Williams, Head Mechanic, Year 13, 8 hrs./day

**c. Classified Supplemental Employment– 2017-2018 SY**

- Cheryl Frey, Faculty Manager-Football, Level 0, 3%
- William Garland, Jr., Football-Head, Level 2, 20%
- William Garland, Jr., Faculty Manager-Basketball, Level 2, 5%

**d. Classified Non-Renewal Contracts– 2017-2018 SY**

- Karri Barr, IDEA-B Aide
- Lisa Carmen, IDEA-B Aide
- Melissa Cox, Title I Aide
- Tammy Dear, IDEA-B Aide
- Melissa Kaple, Title I Aide
- Barbara C. Symonds, Title I / IDEA-B Aide
- Valerie Tomlinson, Title I / IDEA-B Aide
- Julie Walsh, IDEA-B Aide

**e. Classified Substitute Employment – 2016-2017 SY**

**Substitute Bus Aide Approved, \$14.55/hr.**

- Ashley Slaght

**Substitute Bus Driver Approved, \$18.78/hr.**

- Ashley Arn

**Substitute Study Hall Monitor Approved, \$14.57/hr.**

- Mary Taylor

**4. Summer Employment 2017**

**a. Employ Summer Tech Help (\$10.00/hr.)**

- Brad Wilkerson, Summer Tech Helper, not to exceed 400 hours

**b. Employ Summer Custodial Help, as needed, (\$10.00/hr.)**

- Reyna Collins
- Tara Herr
- Lauri Garland
- William Garland
- Imogene Griffith
- Adam Grim
- Anthony Miller
- Andrew Renner
- Mark Shine

**5. Outside Employment 2017-2018 SY**

- Shawn Allen, Basketball-Boys-Head, Level 2, 20%
- Rayleen Arthur, Bowling-Co-Ed-Varsity, Level 1, 9%
- Davey Briggs, Soccer-Boys-Head, Level 0, 8%
- Sandra Dackin, Tennis-Girls-Head, Level 2, 8%
- Greg Mauk, Basketball-Girls-Head, Level 2, 20%
- Ginger Stahr, Volleyball-Head, Level 2, 14%
- Corey St. Clair, Weight Program-Summer, Level 2, 4%
- Lynne Vieira, Cheerleader-Head-Football, Level 2, 7%
- Lynne Vieira, Cheerleader-Head-Basketball, Level 2, 7%
- Michael Vieira, Golf-Boys-Head, Level 2, 8%

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Bob Birkemeier\_\_\_\_\_

Rob Foley\_\_\_\_\_

Tim McKinney\_\_\_\_\_

Rob McPheron\_\_\_\_\_

Jackie Place\_\_\_\_\_

VIII. TREASURER - CONSENT AGENDA

“Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring with the recommendation from the Treasurer, that the following items be approved.”

**A. Minutes**

1. Board Meeting, March 21, 2017 8.111

**B. Financial Reports**

1. Financial Summary Report 8.211

2. Investment Report 8.221

3. Appropriation Increases 8.231

4. Appropriation Modifications 8.241

5. Appropriation Account Summary 8.251

6. Revenue Account Summary 8.261

7. Bill List 8.271

8. Fund to Fund Transfers 8.281

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Bob Birkemeier\_\_\_\_\_

Rob Foley\_\_\_\_\_

Tim McKinney\_\_\_\_\_

Rob McPheron\_\_\_\_\_

Jackie Place\_\_\_\_\_

IX. TREASURER'S REPORT

"Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring to review and approve."

A. Review FY 2016 Audit Report

\*no action required

B. Workers Compensation TPA

Authorize the Treasurer to contract with CompManagement as Bath's Third Party Administrator for Worker's Compensation, effective for the 2018 group retrospective rating program year. The fee is \$1,410.00 and includes unemployment services.

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Bob Birkemeier\_\_\_\_\_

Rob Foley\_\_\_\_\_

Tim McKinney\_\_\_\_\_

Rob McPheron\_\_\_\_\_

Jackie Place\_\_\_\_\_

C. Julian & Grube Contract

Approve the contract with Julian & Grube, Inc. to prepare the financial statement compilations for FY 2017, 2018 and 2019 at a cost of \$2,600 per year.

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Bob Birkemeier\_\_\_\_\_

Rob Foley\_\_\_\_\_

Tim McKinney\_\_\_\_\_

Rob McPheron\_\_\_\_\_

Jackie Place\_\_\_\_\_



X. SUPERINTENDENT'S REPORT

"Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring to approve."

A. Apollo Career Center

Approve the Satellite Program Standards & Maintenance Agreement between Apollo Career Center and Bath Local Schools.

10.111

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Bob Birkemeier\_\_\_\_\_

Rob Foley\_\_\_\_\_

Tim McKinney\_\_\_\_\_

Rob McPheron\_\_\_\_\_

Jackie Place\_\_\_\_\_

B. The Ohio State University at Lima Partnership Agreement

Approve partnership agreement between The Ohio State University at Lima and Bath Local Schools for exchange of services.

10.211

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Bob Birkemeier\_\_\_\_\_

Rob Foley\_\_\_\_\_

Tim McKinney\_\_\_\_\_

Rob McPheron\_\_\_\_\_

Jackie Place\_\_\_\_\_

C. Allen County ESC Services Contract

Approve contract with Allen County Educational Service Center and Bath Local Schools for special education and alternative services for FY 2017-2018.

10.311

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Bob Birkemeier\_\_\_\_\_

Rob Foley\_\_\_\_\_

Tim McKinney\_\_\_\_\_

Rob McPheron\_\_\_\_\_

Jackie Place\_\_\_\_\_

**D. Student Handbooks 2017-2018 SY**

Approve 2017-2018 student handbooks for Elementary, Middle School and High School  
(changes highlighted for board members)

10.411

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Bob Birkemeier\_\_\_\_\_

Rob Foley\_\_\_\_\_

Tim McKinney\_\_\_\_\_

Rob McPheron\_\_\_\_\_

Jackie Place\_\_\_\_\_

**E. Impractical to Transport**

Due to the small number of students attending the Allen County Educational Service Center Special Education Units, the Findlay School for the Hearing Impaired, and The Center for Autism & Dyslexia, Bath Local Schools declares it impractical to transport by conventional school bus. Transportation will be offered through either Black & White Cab Company or contract with parents/legal guardian at a rate of \$5.00 per day.

*(Students to be approved for transportation services are included in the attached list.)*

10.511

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Bob Birkemeier\_\_\_\_\_

Rob Foley\_\_\_\_\_

Tim McKinney\_\_\_\_\_

Rob McPheron\_\_\_\_\_

Jackie Place\_\_\_\_\_

**F. Chaperones/Volunteers/Speakers/Volunteer Coaches for 2016–2017 SY**

This list is included for liability insurance purposes. *All volunteer coaches are contingent upon proper certification and paperwork required by ODE for volunteer coaches.*

10.611

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Bob Birkemeier\_\_\_\_\_

Rob Foley\_\_\_\_\_

Tim McKinney\_\_\_\_\_

Rob McPheron\_\_\_\_\_

Jackie Place\_\_\_\_\_

XI. REPORT OF ADMINISTRATORS

A. **Food Service**

11.111

B. **Transportation**

11.211

XII. HEARING OF THE PUBLIC (Items not on the Agenda) – Blue Cards

XIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

XIV. EXECUTIVE SESSION

A. **Personnel** -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.

B. **Negotiations**- Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

Time In \_\_\_\_\_ Time Out \_\_\_\_\_

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Rob McPheron \_\_\_\_\_

Jackie Place \_\_\_\_\_

XV. ADJOURNMENT

A. **Board Meeting** – Tuesday, May 16, 2017 at 7:30 pm

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Rob McPheron \_\_\_\_\_

Jackie Place \_\_\_\_\_