

BATH LOCAL SCHOOLS BOARD OF EDUCATION

AGENDA



*Tuesday, April 24, 2018
7:30 p.m. - Board Meeting*

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

*“Grit is living life like it’s a marathon, not a sprint.”
- Angela Lee Duckworth*

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, April 24, 2018
7:30 pm Meeting

I. CALL TO ORDER – Rob Foley, President

II. ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

III. PLEDGE OF ALLEGIANCE

IV. HEARING OF THE PUBLIC (Items on the Agenda) – Blue Cards

V. ITEMS FROM BOARD PRESIDENT

A. **Building Report (Brad Clark)**

B. **Special Recognitions (Jackie Place)**

C. **Outside Employment – 2018-2019 SY**

- Sandra R. Dackin, Tennis-Girls-Head, Level 2, 8%, \$2,894

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

VI. ITEMS FROM SUPERINTENDENT

- A. Crowd Funding
- B. Career Connections
- C. Insurance
- D. Levy

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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**

- Elaine Luchini, Tutor (Home Instruction), 5 hrs./week maximum, \$20/hour, effective April 3, 2018

b. **Certified Administrative Contract Renewal**

- Christine Clark, Elementary School Assistant Principal/Special Education Director, 3-year contract, Year 28/8, 215 days, effective August 1, 2018

c. **Certified Supplemental Employment – 2018-2019 SY**

- Kendra Bassitt, Strength & Conditioning-Summer, Level 1, 1.75% (1/2 split contract), \$633
- Matthew Gillett, Safety/CPR Coordinator, Level 2, 3%, \$1,085
- Matthew Gillett, Strength & Conditioning-Summer, Level 1, 1.75% (1/2 split contract), \$633
- Daniel Grime, Cross Country-Head, Level 2, 8%, \$2,894
- Brooke Herr, Soccer-Girls-Head, Level 1, 9%, \$3,255

d. **Certified Non-Renewed Contracts – 2018-2019 SY**

- Jacob Brunk, Title I Tutor
- Audrey Clark, Title I Tutor
- Lauren Davis, Title I Tutor
- Julie McKanna, Title I Tutor

2. **Classified Staff**

a. **Classified Resignation/Retirement- 2017-2018 SY**

- Mickaylah Garber, Custodian, resignation effective April 24, 2018 7.1211
- Stephen MacDonald, Tech Assistant, resignation effective May 30, 2018 7.1212
- Sylvia Muniz, Bus Driver, Custodian, Food Service, resignation effective April 6, 2018.

b. **Classified Administrative Contract Renewal**

- Deb Wilkins, Food Service Supervisor, 3-year contract, Step 13, 200 days, effective August 1, 2018

c. **Classified Retire-Rehire - 2018-2019 SY**

- Dianna Armentrout, EMIS Coordinator, 1-Year Limited Contract, Year 5, 8 hrs./day, \$19.92/hr.

d. **Classified 2 Year Limited Contract Renewal - 2018-2019 SY**

- Kara Binkley, Monitor, Year 2, 2.5 hrs./day, \$13.35/hr.
- Darrell Dearth, Custodian, Year 2, 8 hrs./day, \$18.28/hr. (includes shift premium)
- Bobbie Glenn, Bus Driver (Marimor), Year 1, 2 runs/day, \$19.58/run
- Dale Johnson, Bus Driver (Apollo), Year 2, 2 runs/day, \$20.52/run
- Joseph Kowal, Maintenance, Year 7, 8 hrs./day, \$21.44/hr. (includes increment adjustment)
- Amy Placie, Study Hall Monitor, Year 2, 7 hrs./day, \$16.05/hr.
- Rachel Rodenberger, Food Service, Year 2, 2 hrs./day, \$12.93/hr.
- Ashley Slaght, Bus Driver, Year 2, 3 runs/day, \$20.52/run

e. **Classified Continuing Contract 2018-2019 SY**

- Reyna Collins, Bus Driver, Year 4, 4 runs/day, \$20.52/run
- Reyna Collins, Food Service, Year 7, 2 hrs./day, \$13.61/hr.
- Anthony Faurot, Custodian, Year 3, 8 hrs./day, \$18.28/hr. (includes shift premium)
- Karen Follrod, Tech Assistant, Year 10, 8 hrs./day, \$22.64/hr.
- Morgan Hoy, Secretary, Year 3, 7.5 hrs./day, \$16.53/hr.
- Paula O'Donnell, Bus Driver, Year 4, 4 runs/day, \$20.52/run
- Melanie Sue Plikerd, Library Assistant, Year 4, 7 hrs./day, \$15.87/hr.
- Danita Slone, Bus Driver, Year 3, 4 runs/day, \$20.52/run
- Rachelle Turner, Food Service, Year 3, 5.5 hrs./day, \$12.93/hr.

f. **Classified Supplemental Employment – 2018-2019 SY**

- Cheryl Frey, Faculty Manager-Football, Level 1, 4%, \$1,447
- William Garland, Faculty Manage-Basketball, Level 2, 5%, \$1,809

g. **Classified Non-Renewal Contracts– 2018-2019 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

4. Outside Employment – 2018-2019 SY

- Eric Adkins, Wrestling-Head, Level 1, 12%, \$4,341
- Shawn Allen, Basketball-Boys-Head, Level 2, 20%, \$7,234
- Rayleen Arthur, Bowling Co-Ed Varsity, Level 2, 10%, \$3,617
- David Briggs, Soccer-Boys-Head, Level 1, 9%, \$3,255
- Gregory Mauk, Basketball-Girls-Head, Level 2, 20%, \$7,234
- Ginger Stahr, Volleyball-Head, Level 2, 14%, \$5,064
- Lynne Vieira, Cheerleader-Head-Football, Level 2, 7%, \$2,532
- Lynne Vieira, Cheerleader-Head-Basketball, Level 2, 7%, \$2,532
- Michael Vieira, Golf-Boys-Head, Level 2, 8%, \$2,894

5. Summer Employment 2018

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

- Matthew Gillett, Summer Tech Helper, not to exceed 400 hours

b. Summer Bus Garage Assistant (\$10.00/hr.)

- Michael Halker, Summer Bus Garage Assistant, 5 hrs./day, 4 days/week, effective June 11, 2018

c. Custodian Summer Help-Seasonal (\$10.00/hr.)

- Stephen White, effective May 1, 2018 through November 5, 2018

d. Indoor/Outdoor Custodial/Maintenance Helpers, as needed, (\$10.00/hr.)

- Tara Herr
- Luke Hickey
- Lauri Garland
- William Garland
- Imogene Griffith
- Anthony Miller
- Heidi Mirus
- Kathy Pitts
- Andrew Renner

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

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. | Regular Board Meeting March 20, 2018 | 8.111 |
| 2. | Special Board Meeting April 3, 2018 | 8.121 |

B. Financial Reports

- | | | |
|----|-------------------------------------|-------|
| 1. | Financial Summary Report | 8.211 |
| 2. | Investment Report | 8.221 |
| 3. | Appropriation Increases & Decreases | 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 _____

Jackie Place _____

Van Spragg _____

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. Workers Compensation TPA

Authorize the Treasurer to contract with CompManagement as Bath's Third Party Administrator for Worker's Compensation, effective for the 2019 group retrospective rating program year. The fee is \$1,450.00 and includes unemployment services.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

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. eSchoolView

Agreement between Bath Local Schools and eSchoolView for the development, migration of information, maintenance, hosting and support of our school website, April 1, 2018-June 30, 2023. Contract on file.

10.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

B. Nightlock

Agreement between Bath Local Schools and Nightlock for door barricade devices at a total cost of \$11,724.98 to be paid for out of Permanent Improvement Funds.

10.211

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

C. Security Camera Project

Accept the low bid from SecurCom, Inc. for the security camera project at a cost of \$92,940, to be paid out of Permanent Improvement Funds.

10.311

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

D. 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 2018-2019.

10.411

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

E. Ohio Northern University

Approve partnership agreement between Ohio Northern University and Bath Local Schools for placement of ONU education students.

10.511

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

F. The Ohio State University at Lima Agreement

Approve partnership agreement between The Ohio State University at Lima and Bath Local Schools for exchange of services, effective summer 2018-Spring 2019

10.611

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

G. Rhodes State College Addendum for College Credit Plus

Addendum, effective May 9, 2018, between James A. Rhodes State College and Bath Local Schools pertaining to the college credit plus agreement.

10.711

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

H. Bath Elementary KRA

Approve Bath Elementary to administer the KRA on Monday, August 27 and Tuesday, August 28, 2018, causing kindergarten students first day of school to be Wednesday, August 29, 2018.

10.811

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

I. Student Handbooks 2018-2019 SY

Approve 2018-2019 student handbooks for Elementary, Middle School and High School
(changes highlighted for board members)

10.911

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

J. 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, RTA 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.)

10.1011

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

- K. **Chaperones/Volunteers/Speakers/Volunteer Coaches for 2017–2018 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.*

10.1111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

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**

A. _____

XIV. **EXECUTIVE SESSION**

A. Personnel: The purpose of considering the employment of a public employee or official.

Time In _____ Time Out _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

XV. ADJOURNMENT

A. **Next Regular Board Meeting** – Tuesday, May 15, 2018 at 7:30 p.m.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____