

AGENDA

*Tuesday, April 30, 2013
7:30 p.m. - Board Meeting*

BATH LOCAL SCHOOLS BOARD OF EDUCATION



*Administrative Offices
2650 Bible Road
Lima, OH 45801*

"I love spring anywhere,
but if I could choose
I would always greet it in a garden."
- Ruth Stout

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, April 30, 2013
7:30 pm Meeting

- I. CALL TO ORDER – Rob McPheron, President

- II. ROLL CALL
Bob Birkemeier____ Rob Foley____ Tim McKinney____
Rob McPheron____ Jackie Place____

- III. HEARING OF THE PUBLIC (Items on the Agenda) – Blue Cards
Members of the public are invited to provide input to the Board on the issue of re-employing Richard Gross during his service retirement. Speakers are limited to three (3) - five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.
 - A. Public Meeting
Public Meeting on the issue of the re-employment of Richard Gross, High School Principal, during his STRS service retirement.

- IV. ITEMS FROM BOARD PRESIDENT
 - A. Middle School Administrator Report
 - B. Special Recognitions (Jackie Place)

- V. ITEMS FROM SUPERINTENDENT
 - A. Susan White, Food Service Supervisor
 - o Lunch Prices 5.111
 - o SB 210 Compliance Report 5.121
 - B. Title I Funded Elementary Guidance Position 5.211

- VI. 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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 salaries are per annual salary notice, commensurate with degree and experience.”

1. Certified Staff

a. Certified Non-Renewal – 2012-2013 SY

- Renee Jenkins, Title I Tutor
- Jodi Jesko, Title I Tutor
- Mary Jordan, Title I Tutor
- Lindsey May, Title I Tutor
- Colleen Wilson, Title I Tutor

2. Classified Staff

a. Classified Employment – 2013-14 SY

- Toby Orton, Custodian (H.S. 2nd Shift), 8 hours/day, 1-Year Limited Contract, Year 1, \$16.11/hr, plus \$0.10 shift premium, effective June 1, 2013

b. Classified Substitute Employment Correction – 2012-2013 SY

- Classified Substitutes approved by the Allen County Superintendents **6.2211**
- Jessica Kelley, Substitute Food Service, \$11.45
- Heather Shafer, Substitute Monitor, \$11.82
- Ginger Stahr, Substitute Monitor, \$11.82, Study Hall Monitor \$14.21 and Librarian Asst. \$14.06
- Melissa Vandemark, Substitute Monitor, \$11.82

c. Classified Non-Renewed Contracts – 2012-2013 SY

- Carol Crates, Title I Aide
- Tammy Dear, IDEA-B Aide
- Jane Kiracofe, IDEA-B Aide
- Becky Mitchell, IDEA-B Aide
- Melanie Sue Plikerd, Title I Aide
- Barbara C. Symonds, Title I/IDEA-B Aide
- Valerie Tomlinson, Title I/IDEA-B Aide
- Julie Walsh, IDEA-B Aide

3. Classified Resignation/Retirement Change

- Janice Bohyer, High School Secretary, retirement effective May 1, 2013 **6.3111**

4. Correction to Outside Employment

a. Outside Co-Curricular Employment – 2013-2014 SY

- Lynne Vieira, Cheerleader-Head-Football, Level 0, 5%, \$1,734
- Lynne Vieira, Cheerleader-Head-Basketball, Level 1, 6%, \$2,081

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier____ Rob Foley____ Tim McKinney____
Rob McPheron____ Jackie Place____

VII. 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 19, 2013 7.111-7.114

2. Special Board Meeting, April 22, 2013 7.111-7.114
Correction to Special Board Meeting Minutes; motion #13-4-52
Omission of:
Employment – Classified Substitutes 2012-13 school year
Classified Substitutes as approved by the Allen County Superintendents
Kerri Murphy Ginger Stahr Melissa Vandemark

B. Financial Reports

1. Financial Summary Report 7.211-7.214

2. Investment Report 7.221

3. Fund to Fund Transfers 7.231

4. Appropriation Modifications 7.241

5. Appropriate Increases 7.251

6. Appropriation Account Summary (included for Board Members)

7. Revenue Account Summary (included for Board Members)

8. Bill List (included for Board Members)

9. P.I. Expenditures (included for Board Members)

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier____ Rob Foley____ Tim McKinney____
Rob McPheron____ Jackie Place____

VIII. 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. FY 2012 Audit Report

DISCUSSION ONLY

B. Builders Risk Insurance

Approve Builders Risk insurance for the elementary Building project, with details to be available at the board meeting.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

IX. 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. Chaperones/Volunteers/Speakers/Volunteer Coaches for 2012–2013 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.*

9.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

B. Allen Water District MOU

Approval of the MOU between Allen Water Distict; The Allen County Commissioners and Bath Local Schools regarding the extension of water service to the new elementary school. 9.211-9.213

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

C. BEA MOU

Approval of the MOU between Bath Local Schools and the BEA regarding an additional class period for current Sign Language teacher. 9.311

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

D. 2013-2014 School Calendar/ 2-Hour Delay Schedule & Graduation Date

Accept update of 2013-2014 School Calendar regarding 2-hour Delay Dates for Building Staff Meetings (Wednesday, November 27, 2013 and Wednesday, February 5, 2014) and change in Graduation Date (May 24, 2014) as recommended from calendar committee. 9.411
(changes highlighted)

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

- E. High School and Middle School Handbooks for 2013-14 SY**
Approval of High School and Middle School Handbooks for 2012-2013 SY
(MS – no changes) (included for board members)

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____ Rob Foley _____ Tim McKinney _____

Rob McPherson _____ Jackie Place _____

- F. OTES Policy**
First Reading of the OTES Policy; GCN-1 (Also AFC-1)

FIRST READING

X. REPORT OF ADMINISTRATORS

A. Food Service 10.111

B. Transportation 10.112

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

XII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

XIII. EXECUTIVE SESSION

A. _____

B. _____

Time In _____ Time Out _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____ Rob Foley _____ Tim McKinney _____

Rob McPherson _____ Jackie Place _____

XIV. ADJOURNMENT

A. **Board Meeting** – Tuesday, May 21, 2013 at 7:30 pm

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

PLEASE NOTE: SUPPLEMENTAL AGENDA ITEMS ARE IN BLUE PRINT