

AGENDA

Tuesday, August 13, 2013

6:00 p.m. - Facility Tour
7:30 p.m. - Board Meeting

BATH LOCAL SCHOOLS BOARD OF EDUCATION



Administrative Offices
2650 Bible Road
Lima, OH 45801

*"I bet deep down,
you still wish your mom
would take you clothes shopping
every August for the new school year."
-Bridget Willard*

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, August 13, 2013
6:00 pm Facility Tour (Elementary Building Site)
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. PLEDGE OF ALLEGIANCE

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

V. ITEMS FROM BOARD PRESIDENT

A. Building Administrator Report

B. Special Recognitions (Jackie Place)

C. Apollo All Area Board Member

D. Superintendent Contract Amendment

Approve amendment to Dale Lewellen's contract, as Superintendent, to include five (5) additional vacation days for checking roads during bad weather.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

VI. ITEMS FROM SUPERINTENDENT

- A. **Building Construction Update** - Touchstone CPM, Inc.
- B. **Building Construction**
 - Playground Surface
 - Skylight
- C. **Washington DC Trip**
 - Washington DC Trip Responsibilities 6.311-6.313
- D. **Renewal Levy**
- E. _____

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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

 - 1. **Certified Staff**
 - a. **Certified Employment – 2013-2014 SY**
 - April Skiver Bidlack, High School Guidance, M+15, 10 Yrs. Exp., 1-Year Limited Contract, \$58,781, pending release from current position 7.1111-7.1113
 - Federal Funded Employment (1YR Limited Contract) – Re-approved**
 - Renea Benchic, Tutor, Title I, \$20.00/hr, 5.5 hours/day, 27.5 hours/week
 - Lindsey May, Tutor, Title I, \$20.00/hr, 5.5 hours/day, 27.5 hours/week
 - Colleen Wilson, Tutor, Title I, \$20.00/hr, 5.5 hours/day, 27.5 hours/week
 - b. **Certified Substitute Employment – 2013-2014 SY**
 - Substitutes approved by the Allen County Superintendents 7.1211-7.1212
 - Substitute Nurse Re-approved, \$90/day**
 - Pamela Wauben
 - c. **Certified Extended Days – 2013-2014 SY**
 - April Skiver Bidlack, H.S. Guidance Counselor, 20 Days, M+15, 10 Years
 - 2. **Classified Staff**
 - a. **Classified Retirement/Resignation**
 - Judith Bechtel, Bus Driver/Food Service, retirement date to be determined by SERS. 7.2111
 - Deborah Brandehoff, Bus Driver, retirement effective July 1, 2013 7.2121
 - b. **Classified Change in Employment – 2013-2014 SY**
 - Korina Wilkerson, Bus Driver, change from three (3) runs to four (4) runs
 - Reyna Collins, Bus Driver, change from one (1) run to three (3) runs

c. Classified Employment – 2013-2014 SY

Federal Funded Employment (1YR Limited Contract) - Re-approved

“Federally funded instructional aides with hours and assignments as needed depending upon service needs of students; currently estimated to be hours noted at the building listed.”

- Tammy Dear, Instructional Aide *w/toileting duties* (M.S.), 6.75 hours/day, Year 13, IDEA-B, \$17.17/hr.
- Jane Kiracofe, Instructional Aide (Elem/H.S.), 6.5 hours/day, Year 13, IDEA-B, \$16.42/hr.
- Rebecca Mitchell, Instructional Aide (H.S.), 4.0 hours/day, Year 21, IDEA-B, \$16.63/hr.
- Melanie Sue Plikerd, Instructional Aide (Elem.), 4.0 hours/day, Year 5, Title 1, \$16.21/hr.
- Barbara C. Symonds, Instructional Aide (Elem.), 6.0 hours/day, Year 9, Title I-50%/IDEA-B-50%, 5 hrs @ \$16.42/hr., 1 hr. @ \$17.17
- Valerie Tomlinson, Instructional Aide (Elem.), 6.75 hours/day, Year 18, Title I-45%/IDEA-B-55%, \$16.63/hr.
- Julie Walsh, Instructional Aide (Elem.), 3.0 hours/day, Year 15, IDEA-B, \$16.42/hr.

Federal Funded Employment (1YR Limited Contract) - Approve

- Claudia Shine, Instructional Aide (Elem.), 3.0 hours/day, Year 3, Title I, \$15.11/hr.

d. Classified Substitute Employment – 2013-2014 SY

- Classified Substitutes approved by the Allen County Superintendents
7.2411

Substitute Aide Re-approved, \$13.59/hr.

- Lisa Carman
- Ella Johnson
- Ginger Stahr
- Melissa Vandemark

Substitute Aide (Library) Re-approved, \$14.06/hr.

- Lisa Carman
- Stacy Jolliff
- Claudia Shine
- Ginger Stahr
- Melissa Vandemark
- Pamela Wauben

Substitute Monitor Re-approved \$11.82/hr.

Substitute Monitor (Study Hall) Re-approved, \$14.21/hr.

- Lisa Carman
- Aimee Gesler
- Stacy Jolliff
- Debra Orchard
- Claudia Shine
- Ginger Stahr
- Melissa Vandemark
- Pamela Wauben

Substitute Secretary Re-approved, \$14.63/hr.

- Stacy Jolliff
- Lisa Carman
- Melissa Vandemark

e. Classified Co-Curricular Employment – Re-approved - 2013-2014 SY

- Patricia Shockency, On-Bus-Instructor, current rate of pay

3. OutsideStaff

a. Outside Co-Curricular Employment 2013-2014 SY

- Joshua Ambrister, Soccer – Boys – JV, Level 0, 5%, \$1,734
- Tara Bassett, Cheerleader – 9th (Fall), Level 0, 1.75%, \$607
- Renea Benchic, Cheerleader - M.S. (Fall), Level 0, 1.75%, \$607
- Nichole Capps, Volleyball – Asst – 8th, Level 1, 5%, \$1,734
- Melissa Vermillion, Volleyball – Asst – 7th, Level 2, 6%, \$2,081

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, July 16, 2013 8.111-8.114

B. Financial Reports

1. Financial Summary Report 8.211-8.214
2. Investment Report 8.221
3. Fund to Fund Transfers 8.231
4. Appropriation Account Summary 8.241-8.247
5. Revenue Account Summary 8.251-8.256
6. Bill List 8.261-8.2612
7. P.I. Expenditures 8.271

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."

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. Van Drivers

Approval of certified van drivers for liability purposes.

- Doug Davis
- Diane French
- Daniel Grime
- Cindy Lachey

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

B. Chaperones/Volunteers/Speakers/Volunteer Coaches for 2013–2014 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.*

10.211

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

C. Time and Route Schedule for Student Transportation

According to the Ohio School Law 22.22, the Bath Board of Education adopts the time and route schedule for student transportation for 2013-2014 SY, as on file in the Transportation Supervisor's office. The Transportation Supervisor is authorized to make changes to the routes and schedules as deemed necessary. The assigned stops provide for maximum safety of the students.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

D. Payment in Lieu of Transportation

Whereas, according to Ohio School Law Article 22.6, Bath Local Schools declares it impractical to transport students due to the cost of providing transportation in terms of equipment, maintenance, personnel and administration; the very low number of students requesting this service and the fact that similar services are not provided to students from other non-public schools with similar circumstances. Therefore "Payment in Lieu of Transportation" is recommended for Lima Central Catholic School, St. Rose Catholic School, St. Charles Catholic School, and Heir Force Community School. Payment in lieu of transportation is recommended in the amount of \$250.00 for the 2013-2014 school year, per student grades K - 12.

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.)

10.511-10.512

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

F. BEA MOU - Mentoring

Approval of MOU between the Bath Education Association and Bath Local Schools Board of Education (pending BEA approval) regarding mentoring. 10.611

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

G. Board Policy Handbook

Approval of policy handbook for Bath Schools, as presented by the Ohio School Board Association. (hard copy provided to board members)

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

H. Resolution Opposing Amendment of State Law on Appointment of Career Center Boards of Education (Sub. Am. H.B. No. 59)

WHEREAS, the Ohio House of Representative and Ohio Senate have both passed versions of the biennial budget bill (now Sub. Am. H.B. No. 59);

WHEREAS, that bill would amend O.R.C. 3311.19 to substitute appointed members of the business community in a place of duly elected or appointed local school board members as the board of education of a joint vocational school district (also known as a career and technology center);

WHEREAS, the greater involvement of members of the business community would be a welcome development, in theory tying the labor needs of the area served by the career center closer to the educational program of the career center;

WHEREAS, however, replacing locals school board members with members of the business community as the career center board would have the unintended consequence of creating obstacle to the working relationship between the career center and businesses within the area the career center serves, as set forth below;

THEREFORE, BE IT RESOLVED that the Board of Education of Apollo Career Center determines that:

1. A career center board may well not have the legal power under O.R.C. 3313.33 to enter into a contract with a business whose owner, manager or employee is on the career center board.
2. A career center board member could not participate in any discussion, recommendation or vote on any contract or transaction between the career center and the business that the board members owns, manages or is employed by because it would violate Ohio's ethics laws, O.R.C. 102.03 (D-F) and O.R.C. 2921.42 (A)(1,4,5).
3. The internal business email and other documents of a board member from the business community regarding labor needs, workforce development or relationships with the career center could be considered public documents under Ohio's Public Records Act, O.R.C. 149.43.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

XI. REPORT OF ADMINISTRATORS

A. Transportation

11.111

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

XIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

XIV. EXECUTIVE SESSION

A. _____

B. _____

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, September 24, 2013

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____