

AGENDA

*Tuesday, February 19, 2013
7:30 p.m. - Board Meeting*

BATH LOCAL SCHOOLS BOARD OF EDUCATION



*Administrative Offices
2650 Bible Road
Lima, OH 45801*

"Winter is the time for comfort,
for good food and warmth,
for the touch of a friendly hand
and for a talk beside the fire:
it is the time for home."
- Edith Sitwell

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, February 19, 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

- IV. ITEMS FROM BOARD PRESIDENT
 - A. Elementary School Administrator Report
 - B. Special Recognitions – Jackie Place, Student Achievement Liaison

- V. ITEMS FROM SUPERINTENDENT
 - A. OSBA Award of Achievement
 - B. House Bill 264 Project Report
 - C. Recognition of Donation

- 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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 Substitute Employment – 2012-2013 SY
 - o Certified Substitutes approved by the Allen County Superintendents

b. Certified Leave – 2012-2013 SY

- Kathryn M. Harriger, 4-6 weeks family medical leave (maternity) beginning approximately April 26, 2013, using available sick leave **6.1211**
- Elizabeth Laudick (Long Term Substitute Teacher) 6 weeks family medical leave (maternity) beginning approximately Monday, March 18, 2013, using available sick leave followed by unpaid leave **6.1221**

c. Certified Resignation/Retirement

- Lu Derstine, Elementary Teacher, retirement, effective May 31, 2013 **6.1311**
- Laura Ford, Middle School Teacher, retirement, effective May 31, 2013 **6.1321**
- Gregory Mauk, Middle School Teacher, retirement, effective May 31, 2013 **6.1331**
- Kevin Wierman, Middle School Teacher, retirement, effective, May 31, 2013 **6.1341**

2. Classified Staff

a. Classified Resignation/Retirement

- Janice Bohyer, High School Secretary, retirement effective June 1, 2013 **6.2111**
- Harold Wayne Bohyer, Custodian, retirement effective June 1, 2013 **6.2211**

b. Classified Substitute Employment – 2012-2013 SY

- Harry Burleson, Substitute Bus Driver, \$18.32
- Toby Orton, Substitute Bus Driver, \$18.32

3. Outside Staff

a. Outside Co-Curricular Employment – 2012-2013 SY

- Diane French, Tennis – Boys – Varsity, Level 2, 8%, \$2,774
- *Dennis Cosart, Softball – Asst – 8th, Level 0, 4%, \$1,387*
- *Robert Shane Doyle, Track – Asst – M.S., Level 2, 6%, \$2,081*
- *Jamie Hollar, Softball – Asst – 7th, Level 0, 4%, \$1,387*
- *James Morris, Baseball – Asst – Varsity, Level 2, 8%, \$2,774*

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, January 8, 2013 Organizational | 7.111-7.112 |
| 2. | Board Meeting, January 8, 2013 | 7.121-7.124 |

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. | Appropriation Increases/Decreases | 7.251-7.253 |
| 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. Acceptance of Amounts and Rates

Authorize the 2013 tax amounts and rates as determined by the Allen County Budget Commission, authorize the necessary tax levies, and authorize the Treasurer to certify such acceptance. **8.111-8.113**

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.* 9.111-9.112

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

B. Change Order – Vasco Sports Contractors

Approval of Credit Change order # 3 - Vasco Sports Contractors

1. Credit remaining Track Work Contingency Allowance.

Deduct (\$2,725.00)

2. Credit remaining Asphalt Coating Work Contingency Allowance.

Deduct (\$5,000.00)

Total Change (\$7,725.00)

9.211

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

C. Impractical to Transport

Due to the small number of students attending the Allen County Educational Service Center Special Education Units, 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.

9.311

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

D. Custodian – Seasonal Job Description

Approval of changes to Custodian-Seasonal job description

9.411

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

E. Northwest Ohio Area Computer Services Cooperative (NOACSC)

Approval of NOACSC as Internet Services provider for a period of 3 years FY 2014 (funding year 2013) – FY 2016 (funding year 2015), 50 mb connection at a cost of \$25,200 per year.

9.511-9.5110

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

F. Prequalified Bidders

Approve list of Prequalified Bidders for the early site work package.

9.611

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

G. School Bus Purchase

Recommendation to accept the bid from Cardinal Bus Sales & Service, Inc. for the purchase of one (1) 2014 stock unit Bluebird 72 passenger conventional school bus with wheelchair lift per bid tabulation.

<u>Bus</u>	
Base Price	\$ 88,804
Discount	(\$ 200)
Trade In	(\$ 3,500) (Bus #10)
Extended Engine Warranty	\$ 1,900
Total	\$ 87,004

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

X. REPORT OF ADMINISTRATORS

A. Food Service

10.111

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

XII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

XIII. EXECUTIVE SESSION

A. 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. _____

Time In _____ Time Out _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

XIV. ADJOURNMENT

A. **Board Meeting** – Tuesday, March 19, 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