

AGENDA

*Tuesday, June 18, 2013
7:30 p.m. – Board Meeting*

BATH LOCAL SCHOOLS BOARD OF EDUCATION



*Administrative Offices
2650 Bible Road
Lima, OH 45801*

*“A perfect summer day is
when the sun is shining,
the breeze is blowing,
the birds are singing,
and the lawn mower is broken.”
-James Dent*

AGENDA AND SUPERINTENDENT’S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, June 18, 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 Kevin Wierman 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.

IV. ITEMS FROM BOARD PRESIDENT

A. High School Administrator Report

B. Special Recognitions (Jackie Place)

C. Treasurer Contract Amendment

Approve amendment to Annette Morman’s contract, as Treasurer, to include reimbursement of cell phone costs at a rate up to \$60.00 per month effective July 1, 2013. This amends current and future employment contracts that have been approved previously by the Bath Board of Education.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier____ Rob Foley____ Tim McKinney____
Rob McPheron____ Jackie Place____

V. ITEMS FROM SUPERINTENDENT

A. _____

B. _____

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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

- Michelle Leach, Guidance Counselor, resignation, contingent upon approval of employment at Ottoville Schools, effective end of 2012-13 contract 6.1111

b. Certified Employment – 2013-14 SY

- April Neff, Title I Guidance Counselor (Elem), MA, 7 Yrs. Exp., 1-Year Limited Contract, \$50,891 6.1211-6.1212
- Bonnie Wicker, Middle School Teacher, MA, 5 Yrs. Exp., 1-Year Limited Contract, \$47,250 6.1221-6.1222

c. Certified Leave of Absence

- Melissa Roush, 10 weeks family medical leave (maternity), beginning approximately August 1, 2013, using available sick leave followed by unpaid leave. 6.1311

2. Classified Staff

a. Classified Resignation/Retirement

- Carol Crates, Elem. Aide (Title I), resignation, effective August 22, 2013 6.2111

b. Classified Change in Employment – 2013-14 SY

- Roger Wireman, Bus Driver, change from 3 runs to 4 runs, effective 2013-14SY
- Korina Wilkerson, Bus Driver, change from 1 run to 3 runs, effective 2013-14SY

c. Classified Employment – 2013-14 SY

- Reyna Collins, Bus Driver, one run, Year 1, \$18.32

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, May 21, 2013 | 7.111-7.114 |
| 2. | Special Board Meeting, June 10, 2013 | 7.121 |

B. Financial Reports

- | | | |
|----|-------------------------------|--------------|
| 1. | Financial Summary Report | 7.211-7.214 |
| 2. | Investment Report | 7.221 |
| 3. | Fund to Fund Transfers** | |
| 4. | Appropriation Modifications** | |
| 5. | Appropriate Increases** | |
| 6. | Appropriation Account Summary | 7.261-7.267 |
| 7. | Revenue Account Summary | 7.271-7.276 |
| 8. | Bill List | 7.281-7.2819 |
| 9. | P.I. Expenditures | 7.291 |

****Due to Fiscal Year End these reports will be available at the Board Meeting**

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. Temporary Appropriations

Adopt the FY 2014 Temporary Appropriations as presented by the Treasurer.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

B. Cell Phone Compensation

Approve reimbursement of cell phone costs at a rate up to \$60.00 per month for FY2014 for:

- Christine Clark, Special Education Director
- Richard Dackin, Athletic Director
- Keanna McNamara, Transportation Supervisor

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

C. Levy Resolution

RESOLUTION DETERMINING TO PROCEED WITH SUBMISSION OF A RENEWAL TAX LEVY

WHEREAS, this board of education at its meeting on the 21st day of May, 2013, by resolution duly adopted, determined the necessity of renewing an existing levy of \$3,725,182 per year, in excess of the ten-mill limitation for the benefit of this school district for the purpose of providing for emergency requirements of the school district, to provide proceeds of \$3,725,182 per year for a five (5) year period, and provided that the question of levying said renewal tax shall be submitted to the electors of said school district at an election to be held on November 5, 2013; and

WHEREAS, the county auditor has certified to this board of education the total tax valuation of the District and that the estimated average annual levy (assuming that the amount of the tax list of this school district remains throughout the life of the levy the same as the amount of the tax list for the current year) required to produce said annual amount is eleven and six hundred three-thousandths (11.603) mills for each one dollar (\$1.00) of valuation, which amounts to one dollar sixteen and three-hundredths cents (\$1.1603) for each one hundred dollars (\$100.00) of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Bath Local School District:

SECTION 1. That it is hereby determined to proceed with the submission to the electors of the question of levying the renewal tax described in the preambles hereto at the election to be held on November 5, 2013.

SECTION 2. That the treasurer of this board of education be and is hereby directed to certify the following to the board of elections: (a) the resolution of this board of education determining the necessity of said tax and said election; (b) this resolution; (c) the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, as calculated and certified by the county auditor, and (d) the number of years said levy is to run and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said tax shall be submitted to the electors, shall be as follows:

PROPOSED TAX LEVY (RENEWAL)

BATH LOCAL SCHOOL DISTRICT

A majority affirmative vote is necessary for passage.

Shall a levy renewing an existing levy be imposed by the Bath Local School District, **FOR THE PURPOSE OF PROVIDING FOR EMERGENCY REQUIREMENTS OF THE SCHOOL DISTRICT**, in the sum of \$3,725,182 per year, and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average eleven and six hundred three-thousandths (11.603) mills for each one dollar of valuation, which amounts to one dollar sixteen and three-hundredths cents (\$1.1603) for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2014, first due in calendar year 2015?

| | |
|--|----------------------|
| | FOR THE TAX LEVY |
| | AGAINST THE TAX LEVY |

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

D. Fleet, Building, Liability Insurance

Accept the quote from Trident Insurance services, LLC for insurance coverage for the period July 1, 2013 through June 30, 2014 as follows:

Fleet: \$11,180.00
Building: \$20,731.00
Liability: \$ 7,946.00
\$39,857.00

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

E. E.S. Evans Contract

Approve the contract with E.S. Evans and Company to prepare the financial statement compilation for fiscal year ending June 30, 2013, at a cost of \$3,950.00

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

F. Information Design, Inc – SPS EZpay

Approve entering into an agreement with Information Design, Inc. for SPS EZpay, an online payment system for student lunches and fees.

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. Cafeteria Bread and Milk Bids for 2012-2013 SY

Approval to accept the low quotations for cafeteria bakery and dairy products for the 2013-14 SY.

1. Aunt Millie's Bakeries, Ft. Wayne IN.
2. Prairie Farms Dairy, Lima, OH

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

B. OSU, Lima Campus - Exchange of Services Partnership Agreement

Approval of the Exchange of Services Partnership Agreement between The Ohio State University, Lima Campus Education Department and Bath Local Schools for the 2013-14 SY 9.211-9.217

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

**C. SB 165 Resolution – End of Course Exams (American History & American Gov.)
**BOARD RESOLUTION TO COMPLY WITH SB 165 REQUIREMENTS FOR LOCAL
END-OF-COURSE EXAMINATIONS IN AMERICAN HISTORY AND AMERICAN
GOVERNMENT INCORPORATING STUDY OF HISTORICAL DOCUMENTS****

WHEREAS Senate Bill 165 of the 129th General Assembly, effective June 29, 2012, required the State Board of Education to incorporate into the social studies standards for grades four to twelve academic content regarding the original texts of the Declaration of Independence, the Northwest Ordinance, the Constitution of the United States and its amendments, with emphasis on the Bill of Rights, and the Ohio Constitution, and their original context; and

WHEREAS Senate Bill 165 also required the State Superintendent of Public Instruction and the Chancellor of the Board of Regents to select, by July 1, 2014, end-of-course examinations in American History and American Government that demonstrate mastery of the American History and American Government content relating to these historical documents, at least 20% of which address the study of such historical documents; and

WHEREAS, prior to such adoption of statewide end-of-course examinations, each individual school district board of education is required, by July 1, 2013, to adopt interim end-of-course examinations that comply with the foregoing requirements;

BE IT HEREBY RESOLVED, pursuant to the requirements of Senate Bill 165 and Section 3301.0712 of the Ohio Revised Code, that this Board of Education hereby approves and adopts interim end-of-course examinations in American History and American Government, which examinations shall comply with the requirements of Senate Bill 165 and the amendments therein for demonstration of content mastery relating to the original texts of the Declaration of Independence, the Northwest Ordinance, the Constitution of the United States and its amendments, with emphasis on the Bill of Rights, and the Ohio Constitution; and

BE IT FURTHER RESOLVED that the Superintendent is hereby directed to take any and all steps necessary to implement this resolution so that the required interim end-of-course examinations will be in place for utilization during the 2013-14 school year.

9.311-9.319

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier____ Rob Foley____ Tim McKinney____

Rob McPheron____ Jackie Place____

D. OTES Policy

Approval of OTES Policy; GCN-1 (Also AFC-1)

9.411

THIRD READING – ACTION NECESSARY

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier____ Rob Foley____ Tim McKinney____

Rob McPheron____ Jackie Place____

E. Admission Prices for Athletic Events

Approval of the Athletic Event Admission prices for the 2013-2014 SY 9.511

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier____ Rob Foley____ Tim McKinney____

Rob McPheron____ Jackie Place____

F. West Central Ohio Assistive Technology Center (ATC) Consortium
Approval of the Assistive Technology Agreement

9.611-9.612

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

G. Commission's Construction Document (CD) Phase Review-Early Site Package Resolution

WHEREAS, the Ohio School Facilities Commission has approved the School District to participate in the Expedited Local Partnership Program; and

WHEREAS, after conducting a Construction Document (CD) Phase Review – Early Site Package for the New K-5 Elementary School portion of the Master Plan being executed by the district;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Bath Local School District, Allen County, Ohio that the School Board hereby agrees to make the required revisions (if any) and acknowledges the Design Comments as shown in the attached Design Phase Review.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

H. Commission's Construction Document (CD) Phase Review Resolution

WHEREAS, the Ohio School Facilities Commission has approved the School District to participate in the Expedited Local Partnership Program; and

WHEREAS, after conducting a Construction Document (CD) Phase Review for the New K-5 Elementary School portion of the Master Plan being executed by the district;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Bath Local School District, Allen County, Ohio that the School Board hereby agrees to make the required revisions (if any) and acknowledges the Design Comments as shown in the attached Design Phase Review.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

I. Items for Disposal

Approval of items for disposal.

9.911

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

J. Change Order # 2 and #3 – Early Sitework Changes

Approval of Change Orders #2 and #3

Change Order #2

Tie in 10" tile into CB#6

\$ 435.00

10.1011

Change Order #3

North Parking Lot undercutting

\$ 5,153.51

10.1012

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

K. All-Ohio School Board Award Nomination

Approval to nominate Tim McKinney as a candidate for the All-Ohio School Board Award
10.1111-10.1113

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPherson _____

Jackie Place _____

X. REPORT OF ADMINISTRATORS

A. Food Service

10.111

B. Transportation

10.211

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

XII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

XIIV. 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, July 16, 2013 at 7:30 pm

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____