

AGENDA

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

BATH LOCAL SCHOOLS BOARD OF EDUCATION



*Administrative Offices
2650 Bible Road
Lima, OH 45801*

*"Spring is when you feel like whistling
even with a shoe full of slush."
- Doug Larson Stout*

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, March 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. High School Administrator Report

B. Special Recognitions (Jackie Place)

C. Treasurer Contract Renewal

Reemploy Annette Morman for five (5) years beginning August 1, 2014 and ending July 31, 2019. The employment contract is to include the benefits and compensation currently being provided to the Treasurer.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier____ Rob Foley____ Tim McKinney____
Rob McPheron____ Jackie Place____

V. ITEMS FROM SUPERINTENDENT

A. Gina Frick, Garmann Miller Architects, Engineers – DD Phase Review

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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

- Certified Substitutes approved by the Allen County Superintendents
6.1111

b. Certified Continuing Contract – 2013-2014 SY

- Tia Brenning, M, 5 Yrs. Experience
- Toree Butler, M, 4 Yrs. Experience
- Andrew Herr, M, 5 Yrs. Experience
- Stephanie Karhoff, M, 4 Yrs. Experience
- Katherine Keller, M, 3 Yrs. Experience
- Morgan Lashaway, M, 6 Yrs. Experience
- Nicholas McCoy, M+15, 13 Yrs. Experience
- Jill Pauff, M, 19 Yrs. Experience
- Ryan Reindel, M, 3 Yrs. Experience
- Joni Siegrist, M, 6 Yrs. Experience
- Stephen Smucker, M, 13 Yrs. Experience

c. Certified 2-Year Limited Contract Renewal - 2013-2014 SY

- Bethany Barnhart, B, 3 Yrs. Experience
- Brenda Beach, B+30, 33 Yrs. Experience
- Douglas Davis, B+15, 19 Yrs. Experience
- Lindsey Fennig, B, 5 Yr. Experience
- Nathan Hillery, B, 5 Yrs. Experience
- ~~Matthew McKinney, B, 1 Yrs. Experience~~
- Gregory Liedtke, B+15, 6 Yrs. Experience
- Paula Luginbill, B+15, 8 Yrs. Experience
- Dean Mayhew, B+30, 21 Yrs. Experience
- Jessie Oliver, M+15, 3 Yrs. Experience
- Angela Renner, B+30, 8 Yrs. Experience
- Melissa Roush, B, 11 Yrs. Experience
- Michael Steidl, B, 17 Yrs. Experience

d. Certified Leave – 2012-2013 SY

- Lyndsey Fennig, family medical leave (maternity) beginning approximately May 26, 2013, using available sick leave
6.1411

e. Certified Resignation/Retirement

- Christopher T. Miller, High School Asst. Principal, resignation, effective end of 2012-13 Contract Year
6.1511

f. Certified Resignation Co-Curricular

- o Christopher T. Miller, Head Varsity Football Coach, resignation, effective March 13, 2013 6.1611

2. Classified Staff

a. Classified Substitute Employment – 2012-2013 SY

- o Elizabeth Chiles, Substitute Monitor, \$11.82, effective March 15, 2013
- o Ammy Griffin, Substitute Food Service, \$11.45, effective March 13, 2013
- o Michelle Staley, Substitute Food Service, \$11.45, effective February 26, 2013

b. Classified Resignation/Retirement

- o Patricia Cassell, Tutor, resignation, effective March 4, 2013

6.2211

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

VII. SUPERINTENDENT - REPORT - ADDENDUM

“Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring to approve.”

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

c. Certified 2-Year Limited Contract Renewal - 2013-2014 SY

- o Matthew McKinney, B, 1 Yrs. Experience

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, February 19, 2013 | 7.111-7.113 |
| 2. | Special Meeting, February 28, 2013 | 7.121 |

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 McPherson _____

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. Service Agreement – Life Insurance

Authorize the Treasurer and Superintendent to enter into an agreement with Dearborn National Life Insurance Company for employee life insurance, effective March 1, 2013, at a rate of \$.085/\$1,000 coverage.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

B. Transfer to Termination Benefits Fund

Approve the transfer of \$22,265 from the general Fund to the Termination Benefits fund 035.

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. The University of Findlay Student Teacher and Field-Based Experience Agreement

Approval of the Agreement between the College of Education, The University of Findlay and Bath Local Schools. 9.211

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier____ Rob Foley____ Tim McKinney____

Rob McPheron____ Jackie Place____

C. School Bus Purchase

Recommendation to purchase a used 2004 Bluebird transit handicap bus from Cardinal Bus Sales & Service, Inc.

<u>Bus</u>	
Purchase Price	\$ 20,000
Trade In	(\$ 2,000) (Bus #31)
Total	\$ 18,000

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier____ Rob Foley____ Tim McKinney____

Rob McPheron____ Jackie Place____

D. Elementary Building Project - Design Document Review

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

WHEREAS, after conducting a Design Development (DD) 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. 9.411-9.4112

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier____ Rob Foley____ Tim McKinney____

Rob McPheron____ Jackie Place____

E. April Board Meeting

Approval to move April Board Meeting from Tuesday, April 16 to Tuesday, April 30.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier____ Rob Foley____ Tim McKinney____

Rob McPheron____ Jackie Place____

F. Substitute Title I Tutor

Approval to hire Renea Jenkins, as a Title I Substitute Tutor at a rate of pay of \$20.00/hour, not to exceed the limits of Title I Funding, effective February 26, 2013

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier____ Rob Foley____ Tim McKinney____

Rob McPheron____ Jackie Place____

G. Resolution in opposition to two more voucher programs

Ohio already has four voucher programs. These four programs and charter school deductions add up to about \$1 billion being deducted from public school districts this year. It is conceivable that, with the zealous expansion of these "choice" programs, more than one half of public school districts' funds will be deducted within a very few years.

WHEREAS, Governor Kasich's biennial budget (HB 59) proposes to expand the Educational Choice Scholarship Program through two new programs that will significantly increase the number of publicly-funded vouchers for students to attend private or parochial schools; and

WHEREAS, one of the programs provides private or parochial school tuition vouchers to any entering kindergarten student of a family with a household income less than 200 percent of the federal poverty level, to be used at the parent's choice of participating private or parochial school; and

WHEREAS, the following year, such vouchers would be expanded to include students in both kindergarten and first grade, totaling \$25 million over the biennium; and

WHEREAS, such vouchers would be granted without regard to the academic performance or quality of the public school that the student is assigned to attend; and

WHEREAS, the second voucher expansion proposed by the Governor offers EdChoice vouchers to students enrolled in schools that fail to meet the Third Grade Reading Guarantee for two successive years; and

WHEREAS, the operation of the proposed programs would effectively reduce funds from the already financially beleaguered local public school districts, resulting in fewer resources for the education of remaining students;

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Bath Board of Education does hereby express its opposition to these provisions in HB 59; and

BE IT FURTHER RESOLVED that the Bath Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to the Governor and members of the Ohio General Assembly.

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. Groundbreaking Ceremony – Wednesday, March 20, 2013 at 1:00pm

B. Board Meeting – Tuesday, _____, 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