

BATH LOCAL SCHOOLS BOARD OF EDUCATION

AGENDA



*Tuesday, December 17, 2019
7:30 p.m. - Board Meeting*

**Administrative Offices
2650 Bible Road
Lima, OH 45801**

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, December 17, 2019
7:30 pm Meeting

I. CALL TO ORDER – Bob Birkemeier, President

II. ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

III. PLEDGE OF ALLEGIANCE

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

V. ITEMS FROM BOARD PRESIDENT

A. Administrator Report (Diane Armentrout)

B. Special Recognitions (Jackie Place)

VI. ITEMS FROM SUPERINTENDENT

A. Hall of Fame

B. Strategic Plan

C. Band Uniforms

D. Navigate, Thought Exchange and Right at School

E. Ed Choice

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 Bus drivers have met all Federal CDL ODE requirements for certification. All salaries are per annual salary notice, commensurate with degree and experience.”

1. Certified Staff

a. Certified Resignation/Retirement – 2019-2020 SY

- Samuel Boehnlein, Teacher (HS), resignation effective November 26, 2019.

b. Certified Supplemental Resignation – 2019-2020 SY

- Samuel Boehnlein, Basketball-Boys-Asst-8, resignation effective November 26, 2019.

c. Certified Employment – 2019-2020 SY

- Wendy Kowal, Tutor (Home Instruction), 5 hrs./week maximum, \$20/hour, effective December 1, 2019

d. Certified Substitute Employment – 2019-2020 SY

- Certified Substitutes approved by the Allen County Superintendents

7.1141

2. Classified Staff

a. Classified Resignation/Retirement – 2019-2020 SY

- Ginger Stahr, Monitor, resignation effective December 9, 2019.

7.1211

b. Classified Leave - 2019-2020 SY

- Erika Lewis, Custodian, beginning December 9, 2019 through January 6 2020, 2019, pursuant to FMLA, ORC 3319.13 and/or 3319.141

c. Classified Employment – 2019-2020 SY

- Daniel Edelbrock, Monitor (E.S.), 1 Yr. Limited Contract (107 days), 2.5 hrs./day, Year 1, \$12.89 /hr., effective December 18, 2019
- Ginger Stahr, Library Assistant (M.S.), 1 Yr. Limited Contract (107 days), 7.0 hrs./day, Year 1, \$15.33 /hr., effective December 18, 2019

d. Classified Substitute Employment – 2019-2020 SY

Substitute Custodian Approved \$17.56/hr.

- Teresa Schaefer

3. Outside Employment– 2019-2020 SY

- Darryl Gossard, Basketball-Boys-Asst.-8., Level 2, 10%, \$3,617

4. **Certified Spring Field Placements & Student Teachers– 2019-2020 SY**

a. **The Ohio State University**

- Britteny Hendrickson – Student Teaching (Middle School)

5. **Athletic Support Personnel 2019-2020 SY**

The following athletic support personnel shall be paid for out of the Athletic Account Fund 300-000 per schedule.

- Riley Goff

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

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. | Regular Board Meeting November 19, 2019 | 8.111 |
|----|---|-------|

B. Financial Reports

- | | | |
|----|---------------------------------------|-------|
| 1. | Financial Summary Report | 8.211 |
| 2. | Investment Report | 8.221 |
| 3. | Appropriation Increases and Decreases | 8.231 |
| 4. | Appropriation Modifications | 8.241 |
| 5. | Appropriation Account Summary | 8.251 |
| 6. | Revenue Account Summary | 8.261 |
| 7. | Bill List | 8.271 |
| 8. | Fund to Fund Transfers | 8.281 |

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

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."

No Items of Action this month

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. Preventative Maintenance Service Agreement

Preventative Maintenance Service Agreement for Bath Elementary School between Bath Local Schools and Smith-Boughan, Inc. at an annual cost of \$7,216, effective January 1, 2020 through December 31, 2020

10.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

B. Bath Education Association MOA

Approve Memorandum of Agreement (MOA) between Bath Local Schools and the Bath Education Association (BEA) regarding final summative evaluations for teachers and head coaches.

10.211

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

C. Nominations for Bath Board Representative on Apollo Career Center Board

The nomination for a three -year term on the Apollo Career Center Board, effective January 1, 2020.

_____ BY _____

_____ BY _____

Motion To Close Nominations: _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

D. Motion to Elect Representative to the Apollo Career Center Board

Motion to Elect _____ to the Apollo Career Center Board for a three-year term, effective January 1, 2020.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

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, RTA or contract with parents/legal guardian at a rate of \$2.50 per day. Wheelchair bound students attending Marimor will be at the contracted rate of \$10.00 per day. *(Students to be approved for transportation services are included in the attached list.)*

10.511

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

F. Chaperones/Volunteers/Speakers/Volunteer Coaches for 2019–2020 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.

10.611

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

XI. REPORT OF ADMINISTRATORS

1. Transportation Report

11.111

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

XIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

A. _____

XIV. EXECUTIVE SESSION

A. _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

Time In _____

Time Out _____

XV. ADJOURNMENT

- **Organizational Board Meeting** – Tuesday, January 7, 2020, at 5:00 p.m.
- **Regular Board Meeting** – Tuesday, January 28, 2020, at 7:30 p.m.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____