

# BATH LOCAL SCHOOLS BOARD OF EDUCATION



*Tuesday, December 18, 2018  
7:30 p.m. - Board Meeting*

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

"My idea of Christmas, whether old-fashioned or modern, is very simple: loving others.  
Come to think of it, why do we have to wait for Christmas to do that?"  
- Bob Hope

**AGENDA AND SUPERINTENDENT’S REPORT**

Regular Meeting  
Bath Local School District  
2650 Bible Road  
Tuesday, December 18, 2018  
7:30 pm Meeting

I. CALL TO ORDER – Rob Foley, 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)**

**C. Administrative Employment**

Approve 3-Year contract renewal for Richard Dackin as Superintendent, \$106,284 with benefits per contract, effective August 1, 2019

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Bob Birkemeier \_\_\_\_\_ Rob Foley \_\_\_\_\_ Tim McKinney \_\_\_\_\_  
Jackie Place \_\_\_\_\_ Van Spragg \_\_\_\_\_

VI. ITEMS FROM SUPERINTENDENT

A. Strategic Plan and Branding

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 Status Change – 2018-2019 SY**

- Jenna Buroker, Elementary School Teacher, change from BA+15 to M with 2 years of experience, \$44,458, effective second semester of 2018-19 SY
- Stephanie Fortman, Middle School Teacher, change from M to M+15 with 17 years of experience, \$71,023, effective second semester of 2018-19 SY
- Hannah Klingaman, Elementary School Teacher, change from BA+15 to M with 4 years of experience, \$48,332, effective second semester of 2018-19 SY

b. **Certified Substitute Employment – 2018-2019 SY**

- Certified Substitutes approved by the Allen County Superintendents

7.1121

2. Classified Staff

a. **Classified Resignation/Retirement 2018-2019 SY**

- Monica Fischer, Assistant to the Treasurer, resignation for the purpose of retirement, effective January 1, 2019

7.1211

b. **Classified Retire/Rehire 2018-2019 SY**

- Monica Fischer, Assistant to the Treasurer, 1 Yr. Limited Contract (129 Days), Year 5, 8 hrs./day, effective January 1, 2019

c. **Classified Substitute Employment – 2018-2019 SY**

- Classified Substitutes (Teacher’s Aide \$15.18/hr. and Library Assistants \$15.03/hr.) approved by the Allen County Superintendents

7.1231

**Substitute Monitor Approved \$12.64/hr.**

**Substitute Study Hall Monitor Approved \$15.20/hr.**

- Sharon Douglas

3. Outside Employment Correction – 2018-2019 SY

- Jackie Okief, JV Cheer (Winter), Level 2, 2.25%, \$814

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Jackie Place \_\_\_\_\_

Van Spragg \_\_\_\_\_

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. Regular Board Meeting November 20, 2018 8.111

**B. Financial Reports**

1. Financial Summary Report 8.211

2. Investment Report 8.221

3. Appropriation Increases 8.231

4. Appropriation Modifications 8.241

5. Appropriation Account Summary 8.251

6. Revenue Account Summary 8.261

7. Bill List 8.271

Moved: \_\_\_\_\_

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."

**A. Medicaid Contract – Healthcare Billing Services, Inc.**

Approve the contract with Healthcare Billing Services, Inc., Carroll, OH for Medicaid reporting and billing services effective October 15, 2018 until terminated by either party by providing written notice. Charges for services will be 7% of the total MSP dollars received by the district, including Interim Claiming and any Final Settlement payments.

9.111

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Jackie Place \_\_\_\_\_

Van Spragg \_\_\_\_\_

**B. EZ Pay**

Approve continuing the agreement with SPS EZPay/ i3 Verticals to provide the means for online payment of school fees and lunches; annual cost of \$385 to the district; copy on file.

9.211

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Jackie Place \_\_\_\_\_

Van Spragg \_\_\_\_\_

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.

- o Kendra Bassitt

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Jackie Place \_\_\_\_\_

Van Spragg \_\_\_\_\_

B. Business Advisory Council Agreement with Allen County ESC

Agreement between Bath Local Schools Board of Education and the Allen County Educational Service Center (ESC) Governing Board to permit the Allen County ESC to represent the business of the district to fulfill the requirements of Ohio Revised Code 3313.82.

10.211

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Jackie Place \_\_\_\_\_

Van Spragg \_\_\_\_\_

**C. Smith-Boughan, Inc. 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 \$7,074, effective January 1, 2019 through December 31, 2019

10.311

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Jackie Place \_\_\_\_\_

Van Spragg \_\_\_\_\_

**D. Athletic Building Controls**

Approve agreement with New Idea Controls for control retrofit in the Athletic Building at a cost of \$14,398, to be paid with P.I. Funds.

10.411

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 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

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Jackie Place \_\_\_\_\_

Van Spragg \_\_\_\_\_

- F. **Chaperones/Volunteers/Speakers/Volunteer Coaches for 2018–2019 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. **Food Service Report**

11.111

2. **Transportation Report**

11.211

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

XIII. **ITEMS FROM INDIVIDUAL BOARD MEMBERS**

A. \_\_\_\_\_

XIV. **EXECUTIVE SESSION**

A. **Personnel:** For the purpose of considering the employment of a public employee of the school district.

Time In \_\_\_\_\_ Time Out \_\_\_\_\_

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Jackie Place \_\_\_\_\_

Van Spragg \_\_\_\_\_



XV. ADJOURNMENT

- A. **Organizational Meeting** – Thursday, January 3, 2019 at 6:00 p.m.
- B. **Regular Board Meeting** – Tuesday, January 15, 2019 at 7:30 p.m.

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Jackie Place \_\_\_\_\_

Van Spragg \_\_\_\_\_