

**BATH LOCAL SCHOOLS
BOARD OF EDUCATION**

AGENDA



*Tuesday, December 20, 2016
7:30 p.m. - Board Meeting*

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

People will forget what you said, people will forget what you did, but people will never forget how you made them feel.

- Maya Angelou

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, December 20, 2016
7:30 pm Meeting

- I. CALL TO ORDER – Jackie Place, President

- II. ROLL CALL
Bob Birkemeier_____ Rob Foley_____ Tim McKinney_____
Rob McPheron_____ Jackie Place_____

- III. PLEDGE OF ALLEGIANCE

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

- V. ITEMS FROM BOARD PRESIDENT
 - A. **Building Administrator Report (Chris Clark)**
 - B. **Special Recognitions (Jackie Place)**

- VI. ITEMS FROM SUPERINTENDENT
 - A. **Boardworks**

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 Leave – 2016-2017 SY

- Heather McPheron, Teacher, family medical leave (maternity) beginning approximately February 14, 2017, using available sick leave followed by unpaid family medical leave.

7.1111

b. Certified Resignation / Retirement – 2016-2017 SY

- Brian Grim, Teacher, for the purpose of retirement, effective May 31st, 2017
- Erin Grim, Teacher, for the purpose of retirement, effective May 31st, 2017

7.1121

7.1122

c. Certified Substitute Employment – 2016-2017 SY

- Certified Substitutes approved by the Allen County Superintendent

7.1121

2. Classified Staff

a. Classified Leave 2016-2017 SY

- Erika Lewis, Custodian, family medical leave beginning approximately December 5, 2016, using available sick leave followed by unpaid family medical leave.

7.1211

d. Classified Resignation / Retirement – 2016-2017 SY

- Keri Calvert, Bus Aide, effective February 1, 2017

7.1221

e. Classified Change in Employment 2016-2017 SY

- Bridgette Niebel, Bus Driver, increase from 2 runs/day to 3 runs day, effective February 1, 2017
- Danita Slone, Bus Driver, increase from 3 runs/day to 4 runs/day, effective February 1, 2017

f. Classified Employment – 2016-2017 SY

- Keri Calvert, Bus Driver, 2 runs/day, 1 Yr. Limited Contract, \$18.78/ run.

e. Classified Substitute Employment – 2016-2017 SY

- Classified Substitute Aides (\$14.55/hr) / Library Assistants (\$14.42/hr) approved by the Allen County Superintendent

7.2511

Substitute Custodian Approved, \$16.51/hr.

- Douglas G. Sanders

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

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 Meeting, November 22, 2016 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_____

Rob McPheron_____

Jackie Place_____

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. Bowling Camp Fund

Approve establishing a Bowling Camp Fund, 300-9552, to account for the student activity receipts and expenditures of the Bowling Team.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

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. OSBA Legal Assistance Fund Membership

Whereas, the Bath Local Schools Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and

Whereas the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for the calendar year 2017 and authorizes the treasurer to pay to the LAF \$250

10.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

B. Board Policy Service

To approve a service addendum with the Ohio School Boards Association for Policy Web-Based Update Service for one year, effective December 1st, 2016 at a cost of \$1,550.00.

10.211

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

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, 2017.

_____ BY _____

_____ BY _____

Motion To Close Nominations: _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

- 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, 2017.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

- E. Indiana Wesleyan University MOU**
Approve MOU with Indiana Wesleyan University for Placement of Field Experience / Practicum / Student Teaching Experience

10.511

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

F. Building Leadership Team

WHEREAS, the following teachers are serving on the middle school Building Leadership Team during the 2016-2017 school year;

WHEREAS, these teachers will be attending required meetings other than regular staff meeting outside their regularly contracted hours;

THEREFORE, BE IT RESOLVED, by the Board of Education of Bath Local School District that the following employees be paid \$20 per hour not to exceed \$300 for the year using Title I Sub A (536-9017) grant funds:

- Kendra Bassitt
- Todd Clark
- Ashley Giesken
- Elizabeth Horstman
- Angela Renner
- Clinton Salisbury
- Tia Sherrick

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPherson_____

Jackie Place_____

XI. REPORT OF ADMINISTRATORS

A. Transportation

11.111

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

XIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

XIV. EXECUTIVE SESSION

A. _____

Time In _____ Time Out _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

XV. ADJOURNMENT

A. **Board Meeting** –

- Organizational Meeting - Tuesday, January 5, 2017 at 5:00 pm
- Regular Board Meeting – Tuesday January 24th, 2017 at 7:30 pm

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____