

AGENDA

*Tuesday, December 15, 2015
7:30 p.m. - Board Meeting*

BATH LOCAL SCHOOLS BOARD OF EDUCATION



*Administrative Offices
2650 Bible Road
Lima, OH 45801*

As a leader, your every action has a consequence. Make sure it is the one you intend.

- Katherine Bryant

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, December 15, 2015
7:30 pm Meeting

- I. CALL TO ORDER – Bob Birkemeier, 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**

- VI. ITEMS FROM SUPERINTENDENT
 - A. **College Credit Plus Credentialing** 6.111
 - B. **Restore Local Control**
 - C. **District Phone System**
 - D. **Energy Audit – Exterior Lighting Retrofit** 6.411

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 - 2015-2016 SY

- Hannah Slavin, family medical leave (maternity) beginning approximately December 9, 2015, for 6 weeks sing available sick leave

7.1111

b. Certified Substitute Employment – 2015-2016 SY

- Certified Substitutes approved by the Allen County Superintendents

7.1121-7.1123

2. Certified Fall Field Placements & Student Teachers– 2015-2016 SY

a. Bluffton University

- Sarah Poynter

3. Classified Staff

a. Classified Resignation / Retirement – 2015-2016 SY

- Nancy Jenkins, effective February 1, 2016 for the purpose of retirement
7.131
- Rebecca Mitchell, effective January 1, 2016, for the purpose of retirement
7.132

b. Change in Employment – Classified Staff – 2015-16 SY

- Cynthia Thompson – Assistant to the Treasurer – to be granted 4.75 years’ service credit for prior governmental accounting experience – moved to Year 6, \$19.37/hr. effective November 30, 2015

c. Classified Employment – 2015-2016 SY

- Morgan Hoy, Secretary, 97 day contract; Year 1, \$14.89 /hr, 7.5 hours / day; effective Feb 1, 2016

7.133

d. Classified Substitute Employment – 2015-2016 SY

- Classified Substitutes approved by the Allen County Superintendents

*no classified subs

Substitute Secretary Approved, \$14.89/hr.

- o Morgan Hoy

Substitute Aide Approved, \$14.44/hr.

Substitute Librarian Asst. Approved, \$14.31

- o Cheryl Reese, retroactive to December 4, 2015

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPherson _____

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. | Board Meeting, November 17, 2015 | 8.111-8.113 |
|----|----------------------------------|-------------|

B. Financial Reports

- | | | |
|----|---------------------------------------|--------------|
| 1. | Financial Summary Report | 8.211-8.214 |
| 2. | Investment Report | 8.221 |
| 3. | Appropriation Account Summary | 8.231-8.2310 |
| 4. | Revenue Account Summary | 8.241-8.246 |
| 5. | Bill List | 8.251-8.257 |
| 6. | Appropriation Modifications | 8.261 |
| 7. | Appropriation Increases and Decreases | 8.271 |

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPherson _____

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."

*No items this month

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 2016 and authorizes the treasurer to pay to the LAF \$250

10.111-10.112

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

B. BEA MOU – State Value-Added Teacher Evaluation

Approval of the Memorandum of Understanding between Bath Education Association and Bath Local Schools Board of Education regarding the use of the state value-added measure in teacher evaluation for the 2015-2016 school year.

10.211

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

C. Payment in Lieu of Transportation

Whereas, according to Ohio School Law Article 22.6, Bath Local Schools declares it impractical to transport students due to the cost of providing transportation in terms of equipment, maintenance, personnel and administration; the very low number of students requesting this service and the fact that similar services are not provided to students from other non-public schools with similar circumstances. Therefore "Payment in Lieu of Transportation" is recommended for Lima Central Catholic School, St. Rose Catholic School, St. Charles Catholic School, and Heir Force Community School. Payment in lieu of transportation is recommended in the amount of \$250.00 for the 2015-2016 school year, per student grades K - 12.

10.311

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

D. Building Leadership Team

WHEREAS, the following teachers are serving on the middle school Building Leadership Team during the 2015-2016 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:

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

XI. REPORT OF ADMINISTRATORS

A. Transportation

11.111

B. Food Service

11.211

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

XII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

XIV. EXECUTIVE SESSION

A. _____

Personnel -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.

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, 2016 at 5:00 pm
- Regular Board Meeting – Tuesday January 26th, 2016 at 7:30 pm

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPherson _____

Jackie Place _____