

BATH LOCAL SCHOOLS BOARD OF EDUCATION



*Tuesday, February 19, 2019
7:30 p.m. - Board Meeting*

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

Children are the world's most valuable resource and its best hope for the future.

- John F. Kennedy

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, February 19, 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 (Deb Wilkins)

B. Special Recognitions (Jackie Place)

VI. ITEMS FROM SUPERINTENDENT

A. 2019-2020 SY Marching Band Schedule

B. Strategic Plan and Branding

C. Community Survey Results

D. Business Advisory Council

E. Hall of Fame

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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

- Ryan Reindel, Baseball-Asst-8th, effective February 15, 2019 7.1111

b. Certified Supplemental Employment – 2018-2019 SY

- Brooke Herr, Softball-Asst.-Varsity, Level 2, 8%, \$2,894

c. Certified Supplemental Employment – 2019-2020SY

- Ryan Reindel, Football-Head, Level 0, 16%, \$5,788

d. Certified Substitute Employment – 2018-2019 SY

- Certified Substitutes approved by the Allen County Superintendents 7.1141

2. Certified Spring Field Placements & Student Teachers– 2018-2019 SY

a. Bluffton University Field Placements

- Dakota Frost, Methods Observation
- Von Thomas, Methods Observation

3. Classified Staff

a. Classified Leave – 2018-2019 SY

- Paula O'Donnell, unpaid leave of absence for medical reasons (continuation of leave approved 8-21-18), effective January 18, 2019 through January 27, 2019. 7.1311

b. 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 7.1221

Substitute Food Service Approved \$12.24/hr.

- Laura Garrett

Substitute Monitor Approved \$12.64/hr.

Substitute Study Hall Monitor Approved \$15.20/hr.

- Laura Garrett
- Ella Johnson

4. Change in Outside Employment – 2018-2019 SY

- o Trey Roney, change from Baseball-Asst-7 to Baseball-Asst-8, Level 2, 6%, \$2,170

5. Outside Employment – 2018-2019 SY

- o Michael Frey, Softball-Asst.-8, Level 2, 6%, \$2,170
- o Darryl Gossard, Baseball-Asst-7, Level 2, 6%, \$2,170
- o Bryan Troyer, Track-Asst., Level 0, 7%, \$2,532

6. Athletic Support Personnel 2018-2019 SY

- o Daniel Grime, \$30/meet and \$50/invitational, for a total of \$170, to be paid out of Track Camp Fund 300-9527

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

VIII. SUPERINTENDENT - CONSENT - 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. Outside Employment – 2018-2019 SY

- o Van (Drew) Spragg, Track-Asst.-MS, Level 0, 4%, \$1,447

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

IX. 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 January 15, 2019 9.111

B. Financial Reports

1. Financial Summary Report 9.211
2. Investment Report 9.221
3. Fund to Fund Transfers 9.231
4. Appropriation Modifications 9.241
5. Appropriation Account Summary 9.251
6. Revenue Account Summary 9.261
7. Bill List 9.271

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

X. 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. Acceptance of Amounts and Rates

Authorize the 2019 tax amounts and rates as determined by the Allen County Budget Commission, authorize the necessary tax levies, and authorize the Treasurer to certify such acceptance. 10.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

B. Transfer to Termination Benefits Fund

Approve the transfer of \$26,000 from the General Fund to the Termination Benefits Fund (035).

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

XI. 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. Safety Plan Agreement

Three-year agreement with Critical Incident Stress Management Team of Western Ohio, as coordinated by Prevention Awareness Support Services (PASS) to provide Bath Local Schools stabilization counseling services following an emergency, effective February 19, 2019.

11.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

B. Northwest Region Ohio School Board Association

Motion to pay expenses for administrators, honoree and up to two honoree guests to attend the Northwest Region Ohio School Board Association spring conference March 14, 2019 at Apollo Career Center.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

C. Indoor Track and Field Resolution

Whereas Bath High School students desire to participate in the state level indoor track and field meet and;

Whereas Indoor Track and Field is not recognized by OHSAA and not sponsored by Bath High School and;

Whereas the Bath varsity and assistant varsity track coaches have volunteered to supervise this Indoor Track and Field Club Sport activity and;

Whereas there will be no cost to the Bath Local School District for student participation in the state level indoor track and field meet;

Therefore, The Bath Local School District officially recognizes Indoor Track and Field as a club sport for the 2018-2019 school year for the purpose of enabling qualifying Bath High School students to participate in the state Indoor Track and Field meet.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

D. IGS Energy

Approve extension of current contract between Bath Local Schools and IGS Energy for fixed pricing on gas services, extending the contract through 2022.

11.411

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

E. TIPS Agreement

Approve membership with a national purchasing cooperative, The Interlocal Purchasing System (TIPS).

11.511

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

F. Permanent Improvement Project

Approve bid from Cotterman & Company to repair the middle school roof at a cost of \$178,500, to be paid out of Permanent Improvement Funds.

11.611

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

G. 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 \$2.50 per day.
(Students to be approved for transportation services are included in the attached list.)

11.711

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

- H. **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.

11.811

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

XII. **REPORT OF ADMINISTRATORS**

1. Transportation Report

12.111

2. Food Service Report

12.211

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

XIV. **ITEMS FROM INDIVIDUAL BOARD MEMBERS**

A. _____

XV. **EXECUTIVE SESSION**

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

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

Time In _____

Time Out _____

XVI. ADJOURNMENT

- **Regular Board Meeting** – Tuesday, March 19, 2019 at 7:30 p.m.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____