

# BATH LOCAL SCHOOLS BOARD OF EDUCATION

## AGENDA



*Tuesday, February 20, 2018  
7:30 p.m. - Board Meeting*

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

*“Failure is a part of life. It’s a part of building character and growing. Without failure, who would you be?”*

*- Nick Foles*

## AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting  
Bath Local School District  
2650 Bible Road  
Tuesday, February 20, 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. **Transportation Report (Keanna McNamara)**

B. **Special Recognitions (Jackie Place)**

VI. ITEMS FROM SUPERINTENDENT

A. **Student Wellness Program**

B. **PI Projects**

C. **Insurance Bids**

D. **International Student Exchange**

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 Employment– 2017-2018 SY**

- Luke Hickey, Baseball-Asst.-JV, Level 0, 6%, \$2,170

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

- Matthew Gillett, Football-Asst.-Varsity, Level 1, 12%, \$4,341
- Bobby Hall, Football-Asst.-8<sup>th</sup>, Level 2, 10%, \$3,617
- Aaron Markley, Football-Asst.-Varsity, Level 2, 14%, \$5,064
- Scott Mauk, Football-Asst.-7<sup>th</sup>, Level 2, 10%, \$3,617
- Ryan Reindel, Football-Asst.-Varsity, Level 2, 14%, \$5,064

**c. Certified Substitute Employment – 2017-2018 SY**

- Certified Substitutes approved from the Allen County ESC

7.1131

**Substitute Nurse Approved**

- Melanie Winegardner

**2. Certified Fall Field Placements & Student Teachers– 2017-2018 SY**

**a. Bluffton University**

- Lilian Mt Castle, Early Field Observation (HS)

**3. Classified Staff**

**a. Classified Resignation / Retirement - 2017-2018 SY**

- Ashley Arn, Bus Driver, resignation effective March 2, 2018

7.1311

**b. Classified Leave - 2017-2018 SY**

- Erika Lewis, unpaid family medical leave (medical reasons), effective January 4, 2018 - February 26, 2018 7.1321
- Sylvia Muniz, unpaid leave of absence for medical reasons, effective January 17, 2018 – March 30, 2018 7.1322

**c. Classified Substitute Employment – 2017-2018 SY**

- Classified Substitutes (Teacher’s Aide \$14.88/hr. and Library Asst. \$14.74/hr.) approved from the Allen County ESC

7.1331

**Substitute Bus Aide Approved \$14.88**

- Sandra Kunkleman

**Substitute Bus Driver Approved \$19.20**

- Sandra Kunkleman

**Substitute Custodian Approved \$16.88**

- William Garland, Jr.

**Substitute Monitor Approved \$12.39**

- Bobbie Glenn

**Substitute Study Hall Monitor Approved \$14.90**

- Bobbie Glenn

**4. Outside Employment – 2017-2018 SY**

- Richard Deppe, Baseball-Asst-7<sup>th</sup>, Level 0, 4%, \$1,447
- Michael Frey, Softball-Asst-8<sup>th</sup>, Level 2, 6%, \$2,170
- Ryan Schadewald, Track-Asst., Level 2, 9%, \$3,255

**5. Athletic Support Personnel 2017-2018 SY**

- Dan Grime, Track Camp Fund 300-9527
- Aaron Markley, Athletic Account Fund 300-0000 per schedule.

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. Certified Staff**

**a. Certified Supplemental Employment – 2017-2018 SY**

- Matthew McKinney, Baseball-Asst.-Varsity, Level 2, 8%, \$2,894

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 16, 2018 | 9.111 |
| 2. | Special Board Meeting January 31, 2018 | 9.121 |

**B. Financial Reports**

- |    |                                     |       |
|----|-------------------------------------|-------|
| 1. | Financial Summary Report            | 9.211 |
| 2. | Investment Report                   | 9.221 |
| 3. | Appropriation Increases & Decreases | 9.231 |
| 4. | Appropriation Modifications         | 9.241 |
| 5. | Appropriation Account Summary       | 9.251 |
| 6. | Revenue Account Summary             | 9.261 |
| 7. | Bill List                           | 9.271 |
| 8. | Fund to Fund Transfers              | 9.281 |

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 2018 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 \_\_\_\_\_

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. Northwest Ohio School Board Association

Motion to pay expenses for administrators, honoree and up to two honoree guests to attend the Northwest Ohio School Board Association spring conference March 8, 2018 at Spencerville High School.

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

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

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

ROLL CALL

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

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

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

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

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

**B. Superintendents Agreement with Transportation and Columbus Grove Schools**

Bath Local Schools agrees to transport a Columbus Grove student residing in our district to Apollo Career Center for the remainder of the 2017-2018 school year.

11.211

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

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

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

**ROLL CALL**

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

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

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

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

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

**C. Van Drivers**

Approval of certified van drivers for liability purposes.

- John Berens

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

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

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

**ROLL CALL**

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

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

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

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

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

**D. 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 2017-2018 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 \_\_\_\_\_

**E. Donation of AED from Mercy Health St. Rita's**

Bath Board of Education accepts the donation of one AED from Mercy Health St. Rita's for Bath Local Schools.

11.511

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

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

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

**ROLL CALL**

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

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

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

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

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

**F. Chaperones/Volunteers/Speakers/Volunteer Coaches for 2017-2018 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.*

11.611

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

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

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

**ROLL CALL**

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

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

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

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

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

XII. REPORT OF ADMINISTRATORS

A. Food Service

12.111

B. Transportation

12.211

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

XIV. ITEMS FROM INDIVIDUAL BOARD MEMBERS

XV. EXECUTIVE SESSION

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

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

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

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

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

ROLL CALL

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

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

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

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

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

XVI. ADJOURNMENT

A. Regular Board Meeting – Tuesday, March 20, 2018 at 7:30 p.m.

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

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

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

ROLL CALL

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

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

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

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

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