

**BATH LOCAL SCHOOLS  
BOARD OF EDUCATION**

**AGENDA**



*Tuesday, February 21, 2017  
7:30 p.m. - Board Meeting*

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

Whatever you are, be a good one.  
- Abraham Lincoln

## AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting  
Bath Local School District  
2650 Bible Road  
Tuesday, February 21, 2017  
7:30 pm Meeting

- I. CALL TO ORDER – Tim McKinney, 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 (Keanna McNamara)**
  - B. **Special Recognitions (Jackie Place)**
  
- VI. ITEMS FROM SUPERINTENDENT
  - A. **Possible Termination of College Credit Plus Partnership with Rhodes State College in the 2018-2019 SY**
  - B. **Chair of Honor**

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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

- Elaine Bradley, Teacher, effective May 31, 2017 for the purpose of retirement 7.1111

**b. Certified Administrative Contract Renewal**

- Brad Clark, Middle School Principal, 3-year contract, effective August 1, 2018
- Christopher Renner, Elementary School Principal, 3-year contract, effective August 1, 2018
- Richard Dackin, Middle School Assistant Principal/Athletic Director, 3-year contract, effective August 1, 2018
- Brian Jesko, High School Assistant Principal, 3-year contact, effective August 1, 2018

**c. Certified Substitute Employment – 2016-2017 SY**

- Certified Substitutes approved by the Allen County Superintendents 7.1131

**2. Certified Field Placements & Student Teachers– 2016-2017 SY**

**a. Bluffton University**

- Luke Kail, Early Field Experience, Elementary (Mrs. Friesner)

**3. Classified Staff**

**a. Classified Resignation/Retirement– 2016-2017 SY**

- Terri Morgan, Secretary , resignation effective March 10 , 2017 7.1131

**b. Classified Change in Employment 2016-2017 SY**

- Bridgette Niebel, Bus Driver, increase from 3 runs/day to 4 runs day, effective February 22, 2017

**c. Classified Substitute Employment – 2016-2017 SY**

**Substitute Secretary Approved, \$15.00/hr.**

- Tammy Schadewald

**4. Outside Employment 2016-2017 SY**

- Sandra R. Dackin, Tennis-Boys-Head, Level 2, 8%, \$2,774

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. Board Meeting, January 24, 2017 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
- 8. Fund to Fund Transfers 8.281

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."

\*No Items for action this month.

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. Change to High School Calendar for 2016-2017 SY

Recommendation to approve a change to the high school calendar for the purpose of administering the ACT test.

10.111

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

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

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

ROLL CALL

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

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

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

Rob McPheron \_\_\_\_\_

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

B. Rhodes State College Credit Plus

Approve agreement with Rhodes State for College Credit Plus in 2017-2018 SY.

10.211

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

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

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

ROLL CALL

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

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

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

Rob McPheron \_\_\_\_\_

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

**C. North Central Ohio ESC Audiology Services**

Approve the attached contract with North Central Ohio ESC for audiology services in the 2017-2018 SY.

10.311

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

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

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

**ROLL CALL**

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

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

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

Rob McPheron\_\_\_\_\_

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

**D. School Bus Purchase**

Recommendation to accept the bid from Cardinal Bus Sales & Service, Inc. for the purchase of one (1) 2018 Bluebird 84 passenger transit school bus per bid tabulation.

**Bus**

Base Price	\$88,615
<u>Extended Engine Warranty</u>	<u>\$1,900</u>
<b>Total</b>	<b>\$90,515</b>

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

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

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

**ROLL CALL**

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

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

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

Rob McPheron\_\_\_\_\_

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

**E. Northwest Ohio School Board Association**

Motion to pay expenses for administrators, honorees and up to two honoree guests to attend the Northwest Ohio School Board Association spring conference March 9, 2017 at Apollo Career Center.

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

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

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

**ROLL CALL**

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

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

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

Rob McPheron\_\_\_\_\_

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

**F. 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 2016-2017 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\_\_\_\_\_

Rob McPheron\_\_\_\_\_

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

**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 \$5.00 per day.

*(Students to be approved for transportation services are included in the attached list.)*

10.711

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

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

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

**ROLL CALL**

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

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

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

Rob McPheron\_\_\_\_\_

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

**H. Chaperones/Volunteers/Speakers/Volunteer Coaches for 2016–2017 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.*

10.811

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

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

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

**ROLL CALL**

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

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

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

Rob McPheron\_\_\_\_\_

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

**XI. REPORT OF ADMINISTRATORS**

**A. Food Service**

11.111

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

**XIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS**

XIV. EXECUTIVE SESSION

A. Superintendent Formative Evaluation

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

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

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

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

ROLL CALL

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

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

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

Rob McPheron \_\_\_\_\_

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

XV. ADJOURNMENT

A. Board Meeting – Tuesday, March 21, 2017 at 7:30 pm

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

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

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

ROLL CALL

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

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

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

Rob McPheron \_\_\_\_\_

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