

# AGENDA

*Tuesday, February 17, 2015  
7:30 p.m. - Board Meeting*

## *BATH LOCAL SCHOOLS BOARD OF EDUCATION*



*Administrative Offices  
2650 Bible Road  
Lima, OH 45801*

Things may come to those who wait,  
but only the things left by those who hustle.

**Abraham Lincoln**

## AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting  
Bath Local School District  
2650 Bible Road  
Tuesday, February 17, 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**
  - B. \_\_\_\_\_
  - C. \_\_\_\_\_
  
- VI. ITEMS FROM SUPERINTENDENT
  - A. **Professional Development Grants for dual enrollment certificates**
  - B. **Revised Calendar May 30<sup>th</sup>, 2015**
    - a. May 30, 2015 as a make-up day for teacher work day
  - C. **Staffing 2015-2016 SY**

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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

- Jane Bailey, Title I Teacher, effective June 1, 2015. 7.1111
- John Simindinger, 9<sup>th</sup>/11<sup>th</sup> Grade Guidance Counselor, effective May 31, 2015 7.1112
- Barabara Stormann, Librarian, effective May 31, 2015. 7.1113

**b. Certified Supplemental Employment – 2014-2015 SY**

- Daniel Baker, Baseball – Asst – 9<sup>th</sup>, Level 0, 6%, \$2,081
- Ashley Giesken, Track – Asst – M.S., Level 0, 4%, \$1,387
- Robert Joseph Gomez, Baseball – Asst – Varsity, Level 2, 8%, \$2,774

**c. Certified Leave - 2014-2015 SY**

- Laura Hartzler, family medical leave (maternity) beginning approximately March 8<sup>th</sup>, 2015, using available sick leave followed by family medical leave. 7.1131

**d. Certified Employment 2014-2015 SY**

- Karen Lamont, Tutor (Home Instruction), 4-5 hrs/week, \$20/hour, effective February 9<sup>th</sup>, 2015.
- Jill Vogelgesang, Tutor (Home Instruction), 4-5 hrs/week, \$20/hour, effective February 9, 2015.

**e. Certified Substitute Employment – 2014-2015 SY**

- Certified Substitutes approved by the Allen County Superintendents 7.1151

**2. Classified Staff**

**a. Classified Employment – 2014-2015 SY**

- Cynthia Thompson, Assistant to the Treasurer, 1 Yr. limited contract, Year 1, \$17.57/hr., effective March 2, 2015 – June 30, 2015

**b. Classified Employment Correction – 2014-2015 SY**

- Scott Williams, Head Bus Mechanic, 1 Yr. limited contract, Year 11, \$25.84/hr., effective February 2, 2015 – June 30, 2015

- 3. **Classified Resignation/Retirement**
  - o Susan White, Food Service Supervisor, retirement effective June 1, 2015.  
7.1311
  
- 4. **Classified Substitute Employment – 2014-2015 SY**
  - o Brittney Swick, Substitute Bus Driver, \$18.50/run.
  
- 5. **Outside Staff**
  - a. **Outside Retirement / Resignation**
    - o Tyler Baker, Wrestling – Asst – M.S., resignation effective 2014-2015 SY.  
7.1511
  
  - b. **Outside Co-Curricular Employment 2014-2015 SY**
    - o Derrick Lowe, Wrestling – Asst – M.S., Level 0, 5%, \$1734
    - o Ray Price, Softball – Asst – 7th, Level 2, 6%, \$2,081

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 27, 2015 8.111-8.113

**B. Financial Reports**

1. Financial Summary Report 8.211-8.214

2. Investment Report 8.221

3. Appropriation Modifications 8.231-8.2322

4. Appropriation Increases 8.241

5. Appropriation Account Summary 8.251-8.257

6. Revenue Account Summary 8.261-8.262

7. Bill List 8.271-8.2713

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 consideration 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. Chaperones/Volunteers/Speakers/Volunteer Coaches for 2014–2015 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.*

10.111

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

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

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

ROLL CALL

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

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

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

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

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

B. Board Meeting Change of Date

To approve the change of date for the June 2015 Board Meeting from June 16<sup>th</sup>, 2015 to June 23<sup>rd</sup>, 2105

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

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

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

ROLL CALL

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

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

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

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

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

C. Reindel Auction Services

Approval of contract with auctioneer Mike Reindel of Reindel Auction Sevices for Elementary School, at the rate of \$6,750 for the auctioneer fee and \$1,500 for the advertisement fee.

10.311

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

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

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

ROLL CALL

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

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

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

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

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

**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 2013-2014 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\_\_\_\_\_

**E. Updated Policies**

Ohio Teacher Evaluation System

1. AFC-1

10.511

2. GCN-1

10.521

**1<sup>st</sup> Reading – No Action Required**

**F. University Student Teaching / Field Experience**

University students approved to do student teaching and / or field experience.

10.611

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

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

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

**ROLL CALL**

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

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

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

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

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

**G. College Credit Plus MOU**

Rhodes State motion to approve College Credit Plus MOU for 2015-2016 academic school year.

10.711-10.715

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

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

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

**ROLL CALL**

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

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

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

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

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

**XI. REPORT OF ADMINISTRATORS**

**A. Food Service**

11.111

**B. Transportation**

11.211

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

**XIII. 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** – Tuesday, March 17, 2015 at 7:30 pm

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

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

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

ROLL CALL

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

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

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

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

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