

AGENDA

*Tuesday, February 16, 2016
7:30 p.m. - Board Meeting*

BATH LOCAL SCHOOLS BOARD OF EDUCATION



*Administrative Offices
2650 Bible Road
Lima, OH 45801*

You cannot escape the responsibility of tomorrow by evading it today.
- Abraham Lincoln.

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, February 16, 2016
7:30 pm Meeting

- I. CALL TO ORDER – Jackie Place, 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. Special Recognitions (Jackie Place)

- VI. ITEMS FROM SUPERINTENDENT
 - A. Report Card
 - B. St. Rita's Clinic Contract
 - C. PTS

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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

a. Administrative Retire/Rehire Contract Renewal 2015-16 SY

- Rick Gross, High School Principal (Retire/Rehire), 3-Year Contract, 230 days, \$82,781 annually, benefits per contract, effective August 1, 2017

2. Certified Staff

a. Certified Employment – 2015-2016 SY Title I Funding

- Jane Bailey, Tutor (3rd grade after school intervention), \$20/hr., as needed
- Katie Harriger, Tutor (3rd grade after school intervention), \$20/hr., as needed
- Lindsey May, Tutor (3rd grade after school intervention), \$20/hr., as needed
- Chelsea McNary, Tutor (3rd grade after school intervention), \$20/hr., as needed
- Courtney McNary, Tutor (3rd grade after school intervention), \$20/hr., as needed
- Tracey Poling, Tutor (3rd grade after school intervention), \$20/hr., as needed
- Holly Protsman, Tutor (3rd grade after school intervention), \$20/hr., as needed
- Jeffrey Richards, Tutor (3rd grade after school intervention), \$20/hr., as needed
- Lisa Ross, Tutor (3rd grade after school intervention), \$20/hr., as needed
- Emily Verhoff, Tutor (3rd grade after school intervention), \$20/hr., as needed
- Betty Wiedenbein, Tutor (3rd grade after school intervention), \$20/hr., as needed

b. Certified Leave - 2015-2016 SY

- Kathryn Harriger, family medical leave (maternity) beginning approximately April 16, 2016, using available sick leave followed by family medical leave.

7.1211

c. Certified Supplemental Employment– 2015-2016 SY

- Daniel Baker, Baseball-Asst-9th, Level 1, 7%, \$2,428

d. Certified Substitute Employment – 2015-2016 SY

- Certified Substitutes approved by the Allen County Superintendents

*No list this month

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

a. Bluffton University

- Riley Wilcox (FEEP Placement) Elementary School

b. Ohio Northern University

- Jessica Hill (Field Experience) High School
- Kelli Weininger (Field Experience) Elementary School

4. Classified Staff

a. Classified Employment 2015-2016 SY

- Mellissa Helmig, Monitor 1 Yr. Limited Contract, Year 1, \$12.03/hr., 2.75 hrs./ day, effective February 17, 2016
- Danita Slone, Bus Driver, 3 Runs, 1 Yr. Limited Contract, Year 1, \$18.50/run, effective March 1, 2016

b. Classified Change of Employment – 2015-2016 SY

- Susan Gilica, Food Service (Elem) from 5.0 hours to 4.5 hours, effective March 1, 2016

c. Classified Substitute Employment – 2015-2016 SY

- Classified Substitutes approved by the Allen County Superintendents
***No list this month**

Substitute Food Service Approved, \$11.65/hr.

- Lisa Coleman, retroactive to February 9, 2016

Substitute Aide Approved, \$14.44/hr.

Substitute Librarian Asst. Approved, \$14.31

- Lynna Mooney, retroactive to February 8, 2016

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, January 26, 2016 9.111-9.116

B. Financial Reports

- 1. Investment Report 9.211
- 2. Financial Summary Report 9.221-9.224
- 3. Appropriation Increases and Decreases 9.231
- 4. Appropriation Modifications 9.241
- 5. Appropriation Account Summary 9.251-9.2510
- 6. Revenue Account Summary 9.261-9.266
- 7. Bill List 9.271-9.276

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. 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 2015-2016 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_____

B. Correction Board Meeting Date and Time

Correction to January 5, 2016 organizational agenda from Tuesday September 18 to Tuesday September 20, 2016

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

C. Updated Policies

Ohio Teacher Evaluation System

1. GBK – Tobacco Use on District Property by Staff Members 10.311
2. JFCG – Tobacco Use by Students 10.321
3. KGC – Tobacco Use on District Property 10.331

1st Reading – No Action Require

D. Chaperones/Volunteers/Speakers/Volunteer Coaches for 2015–2016 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.*

10.411

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

E. 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.)*

10.511

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

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

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 15, 2016 at 7:30 pm

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____