

**BATH LOCAL SCHOOLS
BOARD OF EDUCATION**

AGENDA



*Tuesday, January 16, 2018
7:30 p.m. - Board Meeting*

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

“Doing nothing for others is the undoing of ourselves.”

- Horace Mann

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, January 16, 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. **Hall of Fame Nominations**

B. **International Student Exchange**

C. **CBI Program**

D. **Property/Fleet/Liability Insurance Renewal**

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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

- James Fay, High School Teacher, change from M to M+15 with 10 years of experience, \$61,312, effective second semester of 2017-2018 SY

b. Certified College Credit Plus Compensation – 1st Semester 2017-2018 SY

Per BEA agreement, teachers who teach CCP shall receive additional compensation of \$150/semester, per individual CCP class taught, up to a maximum of \$600 per semester. To be eligible for the payment, a teacher may not be absent from a CCP class more than six times per semester, excluding professional development and personal days. Payment shall be paid in the last pay of the respective semester.

- Kelly Beckman - \$600
- Shaun Blevins - \$600
- James Fay - \$300
- Matthew Gillett - \$150
- Jessie Oliver - \$600
- Brad Wilkerson - \$600

c. Certified Supplemental Employment– 2017-2018 SY

- Matthew Gillett, Strength & Conditioning Coach (Spring), Level 0, 3%, \$1,085
- Brooke Herr, Softball-Asst-Varsity, Level 2, 8%, \$2,894
- Jessie Oliver, Softball-Asst-7th, Level 0, 4%, \$1,447
- Ashley Recker, Track-Asst-MS, Level 2, 6%, \$2,170
- Ryan Reindel, Baseball-Asst-8th, Level 2, 6%, \$2,170

d. Certified Substitute Employment – 2017-2018 SY

- Certified Substitutes approved from the Allen County ESC

7.1141

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

a. The Ohio State University

- Staci James, FEPP (Elem.)

3. Classified Staff

a. Classified Leave - 2017-2018 SY

- Sylvia Muniz, unpaid leave of absence for medical reasons, effective January 3, 2018 – January 17, 2018

7.1311

4. Outside Employment

- John Berens, Tennis-Boys-Head, Level 2, 8%, \$2,894
- Corey Briggs, Track-Asst-M.S., Level 0, 4%, \$1,447
- David Briggs, Track-Asst., Level 0, 7%, \$2,532
- Carly Frey, Softball-Asst-JV, Level 1, 7%, \$2,532
- Lauri Garland, Track-Asst-M.S., Level 2, 6%, \$2,170
- Michael Halker, Track-Asst., Level 2, 9%, \$3,255
- Bryant Miller, Football-Head, Level 1, 18%, \$6,511

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. | Board Work Session, December 19, 2017 | 9.111 |
| 2. | Board Meeting, December 19, 2017 | 9.121 |
| 3. | Organizational Meeting, January 3, 2018 | 9.131 |

B. Financial Reports

- | | | |
|----|---------------------------------------|-------|
| 1. | Financial Summary Report | 9.211 |
| 2. | Investment Report | 9.221 |
| 3. | Appropriation Increases and 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 Donations for 2017

To accept the donations made to the Bath Board of Education per the attached list.

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. Rhodes State College – College Credit Plus

Memorandum of understanding (MOU) between Rhodes State College and Bath Local Schools regarding College Credit Plus (CCP) for the 2018-2019 SY.

11.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

B. Rhodes State College Data Sharing Agreement

Agreement between Bath Local Schools and Rhodes State College to enable the exchange of information related to College Credit Plus (CCP) for the 2018-2019 SY.

11.211

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

C. UNOH College Credit Plus Agreement

College Credit Plus agreement between Bath Local Schools and the University of Northwestern Ohio (UNOH) for the 2018-2019 SY.

11.311

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

D. High School Curriculum Guide

Approve the attached high school curriculum guide for the 2018-2019 SY

11.411

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

E. All Area Board Meeting

To approve expenses for Board Members, Superintendent and Treasurer to attend the All Area Boards Dinner/Meeting at Apollo JVS, Thursday, February 1, 2018. Each individual is to pay for their spouse.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

F. Resolution Determining to Proceed with Submission of a Renewal Tax Levy

WHEREAS, this Board of Education at its meeting on the 3rd day of January, 2018, by resolution duly adopted, determined the necessity of levying a renewal tax in excess of the ten-mill limitation for the benefit of this School District for the purpose of providing for the emergency requirements of the School District in the amount of \$3,725,182 per year for a five (5) year period, and provided that the question of levying said renewal tax shall be submitted to the electors of said School District at an election to be held on May 8, 2018; and

WHEREAS, the County Auditor has certified to this Board of Education the total tax valuation of the District and that the estimated average annual levy (assuming that the amount of the tax list of this School District remains throughout the life of the levy the same as the amount of the tax list for the current year) required to produce said annual amount is 11.47 mills for each one dollar (\$1.00) of valuation, which amounts to \$0.1147 cents for each one hundred dollars (\$100.00) of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Bath Local School District:

SECTION 1. That it is hereby determined to proceed with the submission to the electors of the question of levying the renewal tax described in the preambles hereto at the election to be held on May 8, 2018.

SECTION 2. That the Treasurer of this Board of Education be and hereby is directed to certify this resolution to the Allen County Auditor.

SECTION 3. That the Treasurer of this Board of Education be and is hereby directed to certify the following to the Board of Elections: (a) the resolution of this Board of Education determining the necessity of said tax and said election; (b) this resolution; (c) the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, as calculated and certified by the County Auditor, and (d) the number of years said levy is to run and to notify said Board of Elections to cause notice of such election to be given as required by law.

SECTION 4. That the form of ballot, upon which the question of levying said tax shall be submitted to the electors, shall be as follows:

PROPOSED TAX LEVY (RENEWAL)

BATH LOCAL SCHOOL DISTRICT

A majority affirmative vote is

necessary for passage.

Shall a levy renewing an existing levy be imposed by the Bath Local School District, **FOR THE PURPOSE OF PROVIDING FOR THE EMERGENCY REQUIREMENTS OF THE SCHOOL DISTRICT**, in the sum of \$3,725,182 per year, and a levy of taxes to be made outside of the ten-mill limitation estimated by the County Auditor to average 11.47 mills for each one dollar of valuation, which amounts to \$0.1147 cents for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2019, first due in calendar year 2020.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 5. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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 \$5.00 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. McKinney-Vento Act

According to the McKinney-Vento Act, Bath Local Schools is required to share transportation costs for homeless students wishing to continue attending their school of origin. Therefore, the Bath Board of Education approves paying for half of the transportation costs of students that meet the guidelines outlined in the McKinney-Vento Act, as determined by the transportation supervisor, for the 2017-2018 SY.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

I. Transportation of Allen County ESC Student

The Bath Board of Education approves the transportation of an ACESC student attending the MD Unit at Bath Middle School. Jarius Jones, along with his aide Rebecca Plaucher and teacher Kay Monus, will be transported via Bath school bus to and from Apollo for the purpose of the Apollo 411 Blast program on January 26th, 2018. Approval requested for liability insurance purposes.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

J. 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.*

11.1011

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. Superintendent Formative Evaluation

B. Personnel -The consideration of employment of an employee of the School District.

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, February 20, 2018 at 7:30 p.m.

B. Apollo's All Area Boards Dinner – Thursday, February 1, 2018 @ 6:00pm for appetizers with dinner to follow

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____