

# AGENDA

*Tuesday, January 26, 2016  
7:30 p.m. - Board Meeting*

## *BATH LOCAL SCHOOLS BOARD OF EDUCATION*



*Administrative Offices  
2650 Bible Road  
Lima, OH 45801*

Intelligence plus character-that is the goal of true education.  
- Martin Luther King Jr.

## AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting  
Bath Local School District  
2650 Bible Road  
Tuesday, January 26, 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 5.111
  - B. Special Recognitions (Jackie Place)
  
- VI. ITEMS FROM SUPERINTENDENT
  - A. St. Rita's Out-Clinic 7.111-7.117
  - B. Sue White's Thank You Card 7.211

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 Employment – 2015-2016 SY**

**b. Certified Supplemental Employment– 2015-2016 SY**

- Eric Todd Fleharty, Softball-Asst-JV, Level 2, 8%, \$2,774
- Ashley Giesken, Track-Asst-MS, Level 1, 5%, \$1,734
- Robert Joseph Gomez, Baseball-Asst-Varsity, Level 2, 8%, \$2, 774
- Bobby Hall, Baseball-Asst-7<sup>th</sup>, Level 2, 6%, \$2,081
- Mark Hanthorn, Track-Asst-MS, Level 2, 6%, \$2,081
- Ryan Reindel, Baseball-Asst-8<sup>th</sup>, Level 2, 6%, \$2,081
- Brooke Shultz, Softball-Asst-Varsity, Level 2, 8%, \$2,774

**c. Certified Status Change – 2015-2016 SY**

- Jeffrey Richards, Elementary School Teacher, change from BA+15 to M with 6 years of experience, \$49,685, effective second semester of 2015-16 SY
- Kelly Hook, Middle School Teacher, change from M to M+15 with 6 years of experience, \$51,441, effective second semester of 2015-16 SY

**d. Certified Substitute Employment – 2015-2016 SY**

- Certified Substitutes approved by the Allen County Superintendents

7.1141

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

**a. Ohio State University**

- Alexis Howell (High School) FEEP Placement
- Courtney Nichols (Elementary) FEEP Placement
- Abbigayle Zircher (Elementary) 2<sup>nd</sup> Level Placement

**3. Classified Staff**

**a. Classified Resignation / Retirement 2015-2016 SY**

- Mary Cavanaugh, effective March 1, 2016, for the purpose of retirement  
7.1311
- Susan White, effective end of 15-16 SY contract, for the purpose of retirement  
7.1321

**b. Classified Employment 2015-2016 SY**

- Karri Barr, Aide, IDEA-B funding, 516-9016, 4 hrs / day, Year 1, 1-Yr Limited Contract, effective January 27, 2016

**c. Classified Supplemental Employment – 2015-2016 SY**

- William Garland, Weight Program-Spring, Level 2, 4%, \$1,387
- Teresa St. Clair, Track-Asst, Level 1, 8%, \$2,774

**d. Classified Substitute Employment – 2015-2016 SY**

- Classified Substitutes approved by the Allen County Superintendents

7.1331

**Substitute Bus Driver Approved, \$18.64/run**

- Todd Clark

**Substitute Aide Approved, \$14.44/hr.**

**Substitute Librarian Asst. Approved, \$14.31**

- Audrey Clark

**4. Outside Employment 2015-2016 SY**

- Lauri Garland, Track-Asst-MS, Level 2, 6%, \$2,081
- Michael Halker, Track-Asst, Level 0, 7%, \$2,428
- Amber Mosley, Softball-Asst-8<sup>th</sup>, Level 0, 4%, \$1,387
- Ray Price, Softball-Asst-7<sup>th</sup>, Level 2, 6%, \$2,081
- Ryan Schadewald, Track-Asst, Level 2, 9%, \$3,121

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

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

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

**ROLL CALL**

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

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

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

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

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

VIII. SUPERINTENDENT - REPORT - 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**

**c. Certified Supplemental Employment – 2015-2016 SY**

- Matthew McKinney, Baseball – Asst – JV, Level 2, 8%, \$2,774

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

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

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

ROLL CALL

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

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

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

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

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

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 Meeting, December 15, 2015   | 9.111-9.116 |
|    | *(Correction to Minutes: Students approved under Payment in Lieu of Transportation should have been approved under Impractical to Transport) |             |
| 2. | Special Meeting, December 30, 2015   | 9.121       |
| 3. | Special Meeting, January 14, 2016  | 9.131       |
| 4. | Organizational Meeting, January 5, 2016  | 9.141-9.143 |

**B. Financial Reports**

- |    |                                       |              |
|----|---------------------------------------|--------------|
| 1. | Investment Report                     | 9.221        |
| 2. | Financial Summary Report              | 9.211-9.214  |
| 3. | Appropriation Increases and Decreases | 9.231-9.2310 |
| 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\_\_\_\_\_

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 2015

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\_\_\_\_\_

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

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

B. Acceptance of Amounts and Rates

Authorize the 2016 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.

10.211-10.212

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

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

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

ROLL CALL

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

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

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

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

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

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. Eighth Grade 2015-2016 Class Trip**

Mr. Brad Clark, Bath Middle School Principal, is requesting permission for qualifying 8<sup>th</sup> grade students to be absent from school on May 11, 12, and 13, so they may participate in a class trip to St. Louis, Missouri. This trip is student funded and students must meet certain requirements in regards to behavior and academics in order to be eligible to participate.

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

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

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

ROLL CALL

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

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

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

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

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

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

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

**B. Rhodes State College College Credit Plus MOU**

Approve Rhodes State College College Credit Plus documents

11.211-11.215

1. CCP MOU
2. Alternative Funding Agreement
3. Data Sharing Agreement

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

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

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

ROLL CALL

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

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

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

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

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



**C. University of Findlay College Credit Plus**

Approve College Credit Plus agreement between University of Findlay and Bath Local Schools for 2016-2017 SY.

10.311

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

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

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

**ROLL CALL**

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

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

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

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

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

**D. Memorandum of Agreement with Bath Education Association**

Approve Memorandum of Agreement (MOA) between Bath Education Association (BEA) and Bath Local Schools regarding College Credit Plus funding.

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\_\_\_\_\_

**F. 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 5, 2015. Each individual is to pay for their spouse.

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

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

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

**ROLL CALL**

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

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

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

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

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

**G. 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.*

10.7111

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

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

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

**ROLL CALL**

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

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

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

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

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

**XII. REPORT OF ADMINISTRATORS**

**A. Transportation**

11.111

**B. Food Service**

11.211

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

**XII. ITEMS FROM INDIVIDUAL BOARD MEMBERS**

XV. EXECUTIVE SESSION

A. Superintendent Formative Evaluation

B. \_\_\_\_\_

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, February 16, 2016 at 7:30 pm

B. Apollo's All Area Boards Dinner – Thursday, February 4, 2016 @ 6:00pm for appetizers with dinner to follow

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

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

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

ROLL CALL

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

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

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

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

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