

# AGENDA

*Tuesday, July 19, 2016  
7:30 p.m. - Board Meeting*

## *BATH LOCAL SCHOOLS BOARD OF EDUCATION*



*Administrative Offices  
2650 Bible Road  
Lima, OH 45801*

Be more concerned with your character than your reputation, because your character is what you really are, while your reputation is merely what others think you are .

- John Wooden.

**AGENDA AND SUPERINTENDENT'S REPORT**

Regular Meeting  
Bath Local School District  
2650 Bible Road  
Tuesday, July 19, 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. ITEMS FROM BOARD PRESIDENT

A. \_\_\_\_\_

V. ITEMS FROM SUPERINTENDENT

A. Thank You Card

6.111

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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

- Mark Hanthorn, Elementary School Teacher, 1-Yr Limited Contract, \$42,000

**b. Certified Employment Correction– 2016-2017 SY**

- Aaron Markley, Intervention Specialist Teacher, BA+30, Year 6, 1 Year Limited Contract

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

- Kelly Beckman, High School Teacher, BA, Year 0, 1 Year Limited Contract  
(pending ODE Licensure and CCP Credentialing)  
7.1131
- Jenna Buroker, Elementary Teacher, BA, Year 0, 1 Year Limited Contract  
(pending FBI/BCI&I)  
7.1132

**d. Certified Supplemental Employment – 2016-2017 SY**

- Kendra Bassitt, Track-Head, Level 1, 15%, \$5,202,
- Brian Jesko, Baseball-Head, Level 2, 14%, \$4,855
- Scott Mauk, Football-Asst-9<sup>th</sup>, Level 2, 14%, \$4,855
- Hannah Slavin, Softball-Head, Level 2, 14%, \$4,855

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

- Certified Substitutes approved by the Allen County Superintendents  
7.1151

**Substitute Nurse Re-approved, \$90/day**

- Anna Duncan

**2. Classified Staff**

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

- Reyna Collins, Bus Driver, from 3 runs/day to 4 runs/day, effective August 29, 2016
- Christine Miller, Monitor, from 2.5 hours/ day to 2.25 hours per day, effective August 29, 2016

**Substitute Bus Driver Re-approved, \$18.78/run**

- Deborah Brandehoff
- Harry Burleson
- Keri Calvert
- Mary Cavanaugh
- Todd Clark
- Erika Clemans
- Dianna Downing
- Virgil Dean Evans
- Ryan Gross
- Mellissa Helmig
- Joseph Newland
- Robin Orton
- Toby Orton
- William Vermillion

**Substitute Bus Aide, \$14.55/hr**

- Mary Cavanaugh

**Substitute Food Service Re-approved, \$11.74/hr.**

- Mary Cavanaugh
- Barbara Clark
- Tiffany Hare
- Vickie Hawkins
- Julie Howard
- Laura Johnson
- Dana Leidy
- Keri Luersman
- Mary Rex-Maley
- Jeri Moyes
- Tammy Schadewald
- Nicole Smith

**Substitute Custodian Re-approved, \$16.51/hr.**

- Jerry Barnt
- John Berens
- Reyna Collins
- Amber Green
- Imogene Griffith
- Michael Halker
- Dana Leidy
- Robert Mooney
- Brad Wilkerson

**Substitute Maintenance Re-approved, \$17.27/hr.**

- Jerry Barnt
- John Berens

**Substitute Secretary Re-approved, \$15.00/hr.**

- Barbara Sue Chivington
- Barbara Clark
- Sandra R. Dackin

**Substitute Monitor Re-approved \$12.12/hr.**

**Substitute Monitor (Study Hall) Re-approved, \$14.57/hr.**

- Barbara Clark
- Sandra R. Dackin
- Jessica Green
- Ella Johnson
- Laura Johnson
- Dana Leidy
- Keri Luersman
- Jeri Moyes
- Beth Nichols
- Patricia Shockency

**Substitute Aide Re-approved, \$14.55/hr.**

**Substitute Librarian Asst. Re-approved, \$14.42/hr.**

- Audrey Clark
- Barbara Clark
- Sandra R. Dackin
- Jessica Green
- Terry Griffiths
- Michael Hunt

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

- Classified Substitutes approved by the Allen County Superintendents

**3. Outside Staff**

**a. Outside Supplemental Employment 2016-2017 SY**

- Corey Briggs, Football-Asst- 7<sup>th</sup>, Level 0, 8%, \$2,774
- Blake McGue, Football-Asst-9<sup>th</sup>, Level 0, 10%, \$3,468

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. | Special Board Meeting, May 25, 2016 | 8.1111 |
| 2. | Regular Meeting, June 21, 2016      | 8.1211 |
| 3. | Special Board Meeting, July 1, 2016 | 8.1311 |

**B. Financial Reports**

- |    |                               |        |
|----|-------------------------------|--------|
| 1. | Financial Summary Report      | 8.211  |
| 2. | Investment Report             | 8.221  |
| 3. | Appropriation Account Summary | 8.251  |
| 4. | Revenue Account Summary       | 8.261  |
| 5. | Bill List                     | 8.2811 |

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."

**A. Forecasting Program License Agreement**

Authorize the Treasurer to contract with K-12 Business Consulting, Inc. for five year forecasting software for FY 2016-2017 at a cost of \$5,000.

9.1111

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

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

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

ROLL CALL

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

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

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

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

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

**B. Close Inactive Funds**

Authorize the Treasurer to transfer the following inactive fund balances (totaling \$131.73) into the 018 Principals' Funds and close the funds

From:

- 007-9002 Angel/Needy Children \$127.46
- 007-9306 Flower \$0.10
- 200-9232 HS Special Ed Class \$4.02
- 300-9305 MS Cheerleaders \$0.15

To:

- 018-9202 HS Principal \$43.91
- 018-9301 MS Principal \$43.91
- 018-9402 Elem. Principal \$43.91

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

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

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

ROLL CALL

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

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

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

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

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



**C. Cost Report Audit**

Authorize the Treasurer to contract Rea and Associates to perform a cost report audit for FY2015 and FY2016 records as required to receive Medicaid reimbursements at a cost of \$1,700 for each year.

9.311

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

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

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

**ROLL CALL**

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

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

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

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

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

**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. OSBA Capital Conference**

The 2016 OSBA Capital Conference will be held November 13, 14, 15, and 16. The following actions require board approval.

1. Appoint a delegate and alternate to represent Bath Local Schools at the delegate's meeting.

\_\_\_\_\_  
Delegate

\_\_\_\_\_  
Alternate

2. Authorize the attendance of Board Members, Superintendent and Treasurer at the 2016 OSBA Capital Conference, with all reasonable expenses to be reimbursed.

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

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

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

**ROLL CALL**

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

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

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

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

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

**B. Updated Policies**

- 1. AFCA – Evaluation of School Counselors 10.2111
- 2. EEAC – School Bus Safety Program 10.2211
- 3. EEACC-R – Student Conduct on District Managed Transportation 10.2311
- 4. GCNA – Evaluation of School Counselors 10.2411
- 5. JFCC-R – Student Conduct on District Managed Transportation 10.2511

**2<sup>nd</sup> Reading – No Action Required**

**C. ACE Academy**

Approve contract with Auglaize County Educational (ACE) Academy for Comprehensive Instructional Services for the 2016-2017 SY as well as authorize the Superintendent to purchase additional seats as needed for the 2016-2017 SY.

10.3111

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

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

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

**ROLL CALL**

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

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

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

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

Jackie Place\_\_\_\_

**D. The Ohio State University Exchange of Services Agreement**

Approve contract between The Ohio State University Lima and Bath Local Schools for exchange of services for the 2016-2017 SY.

10.4111

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

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

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

**ROLL CALL**

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

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

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

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

Jackie Place\_\_\_\_

**E. Updated Policies**

1. AFC-1 – Evaluation of Professional Staff (Ohio Teacher Evaluation System)	10.5111
2. AFC-2 – Evaluation of Professional Staff (Administrators Both Professional and Support Staff)	10.5211
3. DECA – Administration of Federal Grant Funds	10.5311
4. DGD - Online Banking / EFT	10.5411
5. DN – School Properties Disposal	10.5511
6. EEA – Student Transportation Services	10.5611
7. EEAA – Eligibility Zones for Pupil Transportation	10.5711
8. EEACC – Student Conduct on District Managed Transportation	10.5811
9. EEACCA – Recording Devices on Transportation Vehicles	10.5911
10. EEACD – Drug Testing for District Personnel Required to Hold a Commercial Driver’s License	10.5101
11. EEAD – Non-Routine Use of School Buses	10.5111
12. EEAE – Student Transportation In Private Vehicles	10.5121
13. EHA – Data and Records Retention	10.5131
14. GCB-2-R – Professional Staff Contracts and Compensation Plans (Administrators)	10.5141
15. GCN-1 – Evaluation of Professional Staff (Ohio Teacher Evaluation System)	10.5151
16. GCN-2 – Evaluation of Professional Staff (Administrators Both Professional and Support)	10.5161
17. IGBA – Programs for Students with Disabilities	10.5171
18. IGBA-R – Programs for Students with Disabilities	10.5181
19. IGBE – Remedial Instruction (Intervention Services)	10.5191
20. IGBEA – Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)	10.5201
21. IGBEA-R – Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)	10.5211
22. IGCH – College Credit Plus	10.5221
23. IGCH-R – College Credit Plus	10.5231
24. IKE – Promotion and Retention of Students	10.5241
25. IKF – Graduation Requirements	10.5251
26. JEA – Compulsory Attendance Ages	10.5261
27. JECAA – Admission of Homeless Students	10.5271
28. JECAA-R – Admission of Homeless Students (Enrollment Dispute Resolution Process)	10.5281
29. JFCC – Student Conduct on District Managed Transportation	10.5291
30. LBB – Cooperative Educational Programs	10.5301
31. LEC – College Credit Plus	10.5311
32. LEC-R – College Credit Plus	10.5321

**1st Reading – No Action Required**

**F. 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.*

**No Volunteers This Month**

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

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

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

**ROLL CALL**

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

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

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

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

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

**XI. REPORT OF ADMINISTRATORS**

**A. Transportation**

**no report**

**B. Food Service**

**no report**

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

**XIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS**

**XIV. EXECUTIVE SESSION**

**A.** \_\_\_\_\_

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, August 16, 2016 at 7:30 pm

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

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

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

ROLL CALL

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

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

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

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

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