

**BATH LOCAL SCHOOLS
BOARD OF EDUCATION**

AGENDA



*Tuesday, July 18, 2017
7:30 p.m. - Board Meeting*

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

If nothing ever changed, there'd be no butterflies.

- Unknown

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, July 18, 2017
7:30 pm Meeting

- I. CALL TO ORDER – Tim McKinney, 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. Supervisor Report (Greg Cogley)
 - B. Special Recognitions (Jackie Place)
 - C. Treasurer Contract Retire/Rehire

BATH LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

RESOLUTION TO ACCEPT THE TREASURER'S RESIGNATION FOR RETIREMENT PURPOSES AND TO RE-EMPLOY THE TREASURER

WHEREAS the Board of Education has complied with the procedure for reemployment set forth in R.C. 3307.353;

BE IT RESOLVED by the Bath Local School District Board of Education that Annette Morman's resignation for retirement purposes is accepted and approved. It shall be deemed as effective on August 31, 2017 at 11:59 p.m.;

BE IT FURTHER RESOLVED that Annette Morman is hired as the Treasurer for the period commencing on September 1, 2017 and ending on July 31, 2022;

BE IT FURTHER RESOLVED that the Board of Education approves the Treasurer's contract as presented at the July 18, 2017 Board meeting for the period commencing on September 1, 2017 and ending on July 31, 2022.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPherson_____

Jackie Place_____

VI. ITEMS FROM SUPERINTENDENT

A. Thank you

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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

- Luke Hickey, High School Teacher, BA, 0 Yrs. Exp., 1 Yr. Limited Contract
7.1111

b. **Certified Supplemental Employment – 2017-2018 SY**

- Kendra Bassitt, Track-Head, Level 2, 17%
- Brian Jesko, Baseball-Head, Level 2, 14%
- Scott Mauk, Football-Asst-9th, Level 2, 14%
- Hannah Slavin, Softball-Head, Level 2, 14%

c. **Certified Substitute Employment – 2017-2018 SY**

- Certified Substitutes approved by the Allen County Superintendents

7.1121

Substitute Nurse Approved

- Anna Duncan

2. Classified Staff

a. **Classified Resignation/Retirement 2017-2018 SY**

- Dianna Armentrout, EMIS Coordinator, resignation for the purpose of retirement, effective September 1, 2017 7.1211

b. **Classified Retire/Rehire 2017-2018 SY**

- Dianna Armentrout, EMIS Coordinator, 1 Yr. Limited Contract (216 Days), Year 5, 8 hrs./day

c. **Classified Employment 2017-2018 SY**

- Joseph Kowal, Skilled Maintenance, 1 Yr. Limited Contract (248 Days), Year 6 plus \$1.50 increment adjustment, 8 hrs./day, effective July 19, 2017

d. **Classified Supplemental Resignation – 2017-2018 SY**

- Melissa Cox, Cheerleader – M.S. (Fall), resignation effective June 5, 2017 7.1241

e. **Classified Supplemental Employment– 2017-2018 SY**

- Melissa Cox, Cheerleader – 9th (Fall) or Cheerleader JV (fall) pending BEA negotiations, Level 2, 2.25%

f. **Classified Substitute Employment – 2017-2018 SY**

- Classified Substitutes approved by the Allen County Superintendents 7.1261

Substitute Bus Driver Approved

- Ashley Arn
- Deborah Brandehoff
- Harry Burleson
- Jason Carmack
- Mary Cavanaugh
- Todd Clark
- Dianna Downing
- Dean Evans
- Anthony Faurot
- Ryan Gross
- Erika Lewis
- Joseph Newland
- Robin Orton
- Toby Orton
- William Vermillion
- Scott Williams

Substitute Bus Aide

- Ashley Arn
- William Vermillion

Substitute Custodian Approved

- Jerry Barnt
- Reyna Collins
- Amber Green
- Imogene Griffiths
- Michael Halker
- Heidi Mirus
- Robert O'Donnell
- Brad Wilkerson

Substitute Food Service Approved

- Cynthia Arn
- Kara Binkley
- Ann Buchanan
- Keri Calvert
- Mary Cavanaugh
- Tiffany Hare
- Deesa Hammer
- Mellissa Helmig
- Mary Holt
- Laura Johnson
- Danielle Klaus
- Dana Leidy
- Keri Luersman
- Heidi Mirus
- Wanda Mosley
- Jane Olds
- Mary Rex-Maley
- Rachel Rodenberger
- Tammy Schadewald
- Nicole Smith
- Bonnie Stauffer
- Stacey Swinehart
- Mary Taylor
- Tracey Willoughby

Substitute Maintenance Approved

- Jerry Barnt
- Robert O'Donnell

Substitute Secretary Approved

- Ann Buchanan
- Sandra R. Dackin
- Danielle Klaus
- Heidi Mirus
- Tammy Schadewald
- Lori Schmidt

Substitute Monitor Approved

Substitute Study Hall Monitor Approved

- Kara Binkley
- Ann Buchanan
- Barbara Clark
- Lisa Coleman
- Sandy J. Dackin
- Sandra R. Dackin
- Mellissa Helmig
- Danielle Klaus
- Heidi Mirus
- Wanda Mosley
- Tammy Schadewald

3. Outside Staff

a. Outside Supplemental Employment 2017-2018 SY

- Bria Clark, Volleyball-Asst-9th, Level 0, 6%
- Alison Edelbrock, Cheer- MS (Fall), Level 0, 1.75%
- Blake McGue, Football-Asst-9th, Level 1, 12%

4. Summer Employment 2017

a. Employ Summer Custodial Help, as needed, (\$10.00/hr.)

- Jacob Clark, effective July 5, 2017

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, June 20, 2017 8.111

B. Financial Reports

1. Financial Summary Report 8.211

2. Investment Report 8.221

3. Appropriation Account Summary 8.231

4. Revenue Account Summary 8.241

5. Bill List 8.251

6. Fund to Fund Transfers 8.261

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place____

IV. 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 2017-2018 at a cost of \$5,000

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. Cell Phone Reimbursement

Approve reimbursement of cell phone costs at a rate up to \$60.00 per month for July 1, 2017-June 30, 2018 for:

- Bradley Clark, Middle School Principal
- Christine Clark, Special Education Director
- Gregory Cogley, Maintenance Supervisor
- Eric Todd Fleharty, Athletic Director
- Richard Gross, High School Principal
- Keanna McNamara, Transportation Supervisor
- Christopher Renner, Elementary Principal

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

B. Lima Memorial Hospital

Approve use of Lima Memorial Hospital to provide random drug screening for the transportation department as well as bus driver physicals for the 2017-2018 SY.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

C. OSBA Capital Conference

The 2017 OSBA Capital Conference will be held November 12, 13, and 14.
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 2017 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_____

D. ACE Academy

Approve contract with Auglaize County Educational (ACE) Academy for Comprehensive Instructional Services for the 2017-2018 SY, authorizing the Superintendent to purchase seats and services as needed for the 2017-2018 SY.

10.3111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

E. Updated Policies

1. AC – Nondiscrimination	10.511
2. ACA/ACAA – Nondiscrimination on the Basis of Sex/Sexual Harassment	10.521
3. DECA – Administration of Federal Grant Funds	10.531
4. DI – Fiscal Accounting and Reporting	10.541
5. DID – Inventories	10.551
6. DJC – Bidding Requirements	10.561
7. DJF – Purchasing Procedures	10.571
8. DN – School Properties Disposal	10.581
9. EBC – Emergency Management and Safety Plans	10.591
10. EBCD – Emergency Closings	10.5101
11. EBCD-R – Emergency Closings	10.5111
12. EF/EFB – Food Services Management/Free and Reduced Price Food Svcs.	10.5121
13. EFG – Student Wellness Program	10.5131
14. GBE – Staff Health and Safety	10.5141
15. GBE-R – Staff Health and Safety	10.5151
16. GBL – Personnel Records	10.5161
17. GBP – Drug-Free Workplace	10.5171
18. IGAE – Health Education	10.5181
19. IGBB – Programs for Students Who Are Gifted	10.5191
20. IGBI – English Learners	10.5201
21. IGBJ – Title I Programs	10.5211
22. IGBL – Parent and Family Involvement in Education	10.5221
23. IGBM – Credit Flexibility	10.5231
24. IGBM-R – Credit Flexibility	10.5241
25. IGCH – College Credit Plus	10.5251
26. IGCH-R – College Credit Plus	10.5261
27. IGD – Cocurricular and Extracurricular Activities	10.5271
28. IGDJ – Interscholastic Athletics	10.5281
29. IGDJA – Drug Testing of Students in Interscholastic Athletics	10.5291
30. IGEE – Awarding of High School Diplomas to Veterans of War	10.5301
31. IIBH – District Websites	10.5311
32. IKF – Graduation Requirements	10.5321
33. IL – Testing Programs	10.5331
34. JEA – Compulsory Attendance Ages	10.5341
35. JEC – School Admission	10.5351
36. JECAA – Admission of Homeless Students	10.5361
37. JECAA-R – Admission of Homeless Students	10.5371
38. JED – Student Absences and Excuses	10.5381
39. JEDA – Truancy	10.5391
40. JEG – Exclusions and Exemptions from School Attendance	10.5401
41. JF – Student Rights and Responsibilities	10.5411
42. JFC – Student Conduct	10.5421
43. JFCF – Hazing and Bullying	10.5431
44. JFG – Interrogations and Searches	10.5441
45. JFG-R – Interrogations and Searches	10.5451
46. JG – Student Discipline	10.5461
47. JGD – Student Suspension	10.5471
48. JGE – Student Expulsion	10.5481
49. JHCB – Immunizations	10.5491
50. JN – Student Fees, Fines and Charges	10.5501
51. JO – Student Records	10.5511
52. KBA – Public’s Right to Know	10.5521
53. KJ – Advertising in the Schools	10.5531
54. LBB – Cooperative Educational Programs	10.5541
55. LEC – College Credit Plus	10.5551

2nd Reading – No Action Require**F. Affiliation Agreement with Wright State University**

Approve affiliation agreement with Wright State University-Miami Valley College of Nursing and Health (WSU-MVCoNH) for precept/mentorship of school nurse.

10.611

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

G. 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.*

11.711

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

XI. REPORT OF ADMINISTRATORS**A. Food Service**

no report

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

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 15, 2017 at 7:30 pm

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____