

BATH LOCAL SCHOOLS BOARD OF EDUCATION



*Tuesday, June 19, 2018
7:30 p.m. - Board Meeting*

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

“The man on top of the mountain didn’t fall there.”
- Vince Lombardi

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, June 19, 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. Administrator Report (Rick Gross)

B. Special Recognitions (Jackie Place)

VI. ITEMS FROM SUPERINTENDENT

A. Chair of Honor as Eagle Scout Project

B. Election Results

C. Prison Contract

D. Nightlock and Cameras

E. Mental Health Plan for 2018-2019 SY

F. Building Test Scores

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 – 2018-2019 SY

- Eric Mohler, Teacher (H.S.), 1 Yr. Limited Contract, BA, 2 Yrs. Exp., \$40,031 7.1111

b. Certified Status Change – 2018-2019 SY

- Andrew Herr, Middle School Teacher, change from M to M+15 with 10 years of experience, \$62,537, effective first semester of 2018-19 SY
- Scott Mauk, High School Teacher, change from M to M+15 with 12 years of experience, \$66,780 effective first semester of 2018-19 SY

c. Certified Leave - 2018-2019 SY

- Heather McPheron, family medical leave (maternity) beginning September 18, 2018, using available sick leave followed by family medical leave. 7.1131

d. Certified Supplemental Resignation - 2018-2019 SY

- Matthew Gillett, Strength & Conditioning-Summer (split contract), effective June 18, 2018 7.1131

e. Certified Supplemental Status Change - 2018-2019 SY

- Kendra Bassitt, Strength & Conditioning-Summer – change from split contract to full contract, Level 1, 3.50%, \$1,266

2. Classified Staff

a. Classified Change in Employment - 2017-2018 SY

- Katrina Stone, Custodian, 1 Yr. Limited Contract approved May 15, 2018- change effective date to May 16, 2018 and days in contract to 33 days

b. Classified Employment - 1 Year Limited Contract - 2018-2019 SY

- Tiffany Hare, Food Service, Year 1, 2.0 hrs./day, \$12.24/hr.

c. Classified Employment - 2 Year Limited Contract - 2018-2019 SY

- William Garland, Custodian (Part Time), Year 1, 1.0 hrs./day, 184 days, \$17.22/ hr.
- Katrina Stone, Custodian, Year 1, 8.0 hrs./day, \$17.32/hr. (includes shift premium)

d. Classified Supplemental Employment - 2018-2019 SY

- Sydney Renner, Swimming-Head, Level 0, 6%, \$2,170

3. Outside Employment Resignation – 2018-2019 SY

- o Blake McGue, Football-Asst.-7th, resignation effective June 12, 2018 7.1311

4. Outside Employment – 2018-2019 SY

- o Douglas Dewese, Soccer-Boys-JV, Level 1, 6%, \$2,170
- o Haley Garland, Volleyball-Asst-8th, Level 0, 4%, \$1,447
- o Lauri Garland, Volleyball-Asst-9th, Level 2, 8%, \$2,894
- o John Parkins, Football-Asst-7th, Level 2, 10%, \$3,617
- o Cheyenne Stahr, Volleyball-Asst-7th, Level 0, 4%, \$1,447
- o Bria Stephens, Volleyball-Asst-Varsity, Level 1, 9%, \$3,255

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

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. | Regular Board Meeting May 15, 2018 | 8.111 |
|----|------------------------------------|-------|

B. Financial Reports

- | | | |
|----|-------------------------------------|--------------------------|
| 1. | Financial Summary Report | 8.211 |
| 2. | Investment Report | 8.221 |
| 3. | Appropriation Increases & Decreases | available at the meeting |
| 4. | Appropriation Modifications | available at the meeting |
| 5. | Appropriation Account Summary | 8.251 |
| 6. | Revenue Account Summary | 8.261 |
| 7. | Bill List | 8.271 |
| 8. | Fund to Fund Transfers | 8.281 |

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

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. Review FY 2017 Audit Report

*no action required

B. Temporary Appropriations

Adopt the FY 2019 Temporary Appropriations as presented by the Treasurer.

9.211

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

C. Property, Fleet and Liability Insurance

Approve the contract with Ohio School Plan for property, fleet and liability insurance for the period July 1, 2018 through June 30, 2019, at a total premium cost \$55,107. Hylant Administrative Services is the Administrator, and Stolly Insurance Group is the local agent. Copy on file.

9.311

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

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. Athletic Admission Prices 2018-2019 SY

Approve admission prices for all athletic events in the 2018-2019 school year.

(changes highlighted for board members)

10.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

B. St. Rita's Medical Center

Approve agreement with St. Rita's Medical Center for Athletic Training services, effective July 1, 2018 through June 30, 2020.

10.211

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

C. Cafeteria Bread and Milk Bids for 2018-2019 SY

Approval to accept the low quotations for cafeteria bakery and dairy products for the 2018-2019 SY.

10.311

1. Aunt Millie's Bakeries
2. HJT Distribution

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

D. Calamity Day Alternative Make-Up Plan 2018-2019 SY

Approval of the Resolution to adopt a calamity day alternative make-up plan provided by the Ohio Department of Education for the 2018-2019 school year.

10.411

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

E. Change to Elementary School Calendar for 2018-2019 SY

Recommendation to approve a change to the 2018-2019 elementary school calendar for the purpose of administering the kindergarten screening.

10.511

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

F. Updated Policies

1. ACA/ ACAA – Nondiscrimination on the Basis of Sex/Sexual Harassment 10.611
2. ACA-E/ACAA-E – Sexual Harassment Complaint Form 10.621
3. ACA-R/ACAA-R – Nondiscrimination on the Basis of Sex/Sexual Harassment
Grievance Procedures 10.631
4. AFC-1 – Evaluation of Professional Staff 10.641
5. AFC-2 – Evaluation of Professional Staff 10.651
6. BCFA – Business Advisory Council to the Board 10.661
7. BDDJ – Broadcasting and Taping of Board Meetings 10.671
8. DECA – Administration of Federal Grant Funds 10.681
9. DI – Fiscal Accounting and Reporting 10.691
10. DJF – Purchasing Procedures 10.6101
11. DJF-R – Purchasing Procedures 10.6111
12. DN – School Properties Disposal 10.6121
13. EBBA – First Aid 10.6131
14. EBBA-R – First Aid 10.6141
15. EBC – Emergency Management and Safety Plans 10.6151
16. EBC-R – Emergency Management and Safety Plans 10.6161
17. EEA – Student Transportation Services 10.6171
18. EEACD – Drug Testing for District Personnel Required to Hold a CDL 10.6181

19. EEACD-R – Drug Testing for District Personnel Required to Hold a CDL	10.6191
20. GBK – No Tobacco Use on District Property by Staff Members	10.6201
21. GBQ – Criminal Records Check	10.6211
22. GCD – Professional Staff Hiring	10.6221
23. GCE – Part-Time and Substitute Professional Staff Employment	10.6231
24. GCN-1 – Evaluation of Professional Staff	10.6241
25. GCN-2 – Evaluation of Professional Staff	10.6251
26. GCPD – Suspension and Termination of Professional Staff Members	10.6261
27. GDC/GDCA/GDD – Support Staff Recruiting/Posting of Vacancies/Hiring	10.6271
28. GDE – Part-Time, Temporary and Substitute Support Staff Employment	10.6281
29. GDI – Support Staff Assignments and Transfers	10.6291
30. GDPD – Suspension, Demotion and Termination of Support Staff Members	10.6301
31. IGA – Basic Curricular Program	10.6311
32. IGAD – Career-Technical Education	10.6321
33. IGBB – Programs for Students Who Are Gifted	10.6331
34. IGBI – English Learners	10.6341
35. IGCH – College Credit Plus	10.6351
36. IGCH-R – College Credit Plus	10.6361
37. IGD – Cocurricular and Extracurricular Activities	10.6371
38. IGDJ – Interscholastic Athletes	10.6381
39. IJA – Career Advising	10.6391
40. IKF – Graduation Requirements	10.6401
41. JECAA – Admission of Homeless Students	10.6411
42. JECAA-R – ODE Model Dispute Resolution Procedure Admission of Homeless Students	10.6421
43. JED – Student Absences and Excuses	10.6431
44. JEDA – Truancy	10.6441
45. JEFB – Released Time for Religious Instruction	10.6451
46. JFCG – Tobacco Use By Students	10.6461
47. JFG – Interrogations and Searches	10.6471
48. JFG-R – Interrogations and Searches	10.6481
49. KBCD – Broadcasting and Taping Board Meetings	10.6491
50. KGC – No Tobacco Use on District Property	10.6501
51. KKA – Recruiters in the Schools	10.6511
52. LEA – Student Teaching and Internships	10.6521
53. LEC – College Credit Plus	10.6531
54. LEC-R – College Credit Plus	10.6541

***1st Reading, No Action Required

G. Bowling Green State University Agreement

Approve MOU agreement between The College of Education and Human Development at Bowling Green State University and Bath Local Schools for in-field based experiences, including teacher internship/student teaching, for teacher preparation program candidates, effective August 1, 2018- August 1, 2021

10.711

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

H. Chaperones/Volunteers/Speakers/Volunteer Coaches for 2018–2019 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.*

10.811

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

XI. REPORT OF ADMINISTRATORS

A. Food Service

11.111

B. Transportation

11.211

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

XIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

A. _____

XIV. EXECUTIVE SESSION

A. _____

Time In _____ Time Out _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

XV. ADJOURNMENT

A. **Next Regular Board Meeting** – Tuesday, July 17, 2018 at 7:30 p.m.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____