

BATH LOCAL SCHOOLS BOARD OF EDUCATION



*Tuesday, March 19, 2019
7:30 p.m. - Board Meeting*

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

The truth of your character is expressed through the choice of your actions.
- Dr. Steve Maraboli

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, March 19, 2019
7:30 pm Meeting

I. CALL TO ORDER – Bob Birkemeier, 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 (Chris Renner)

B. Special Recognitions (Jackie Place)

VI. ITEMS FROM SUPERINTENDENT

A. Strategic Plan and Branding

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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

- Elizabeth Young, Tutor (Home Instruction), 5 hrs./week maximum, \$20/hour, effective March 4, 2019

b. Certified Leave - 2018-2019 SY

- Stephanie Brown, family medical leave (maternity) beginning April 5, 2019, using available sick leave followed by family medical leave. 7.1111
- Hannah Snyder, family medical leave (maternity) beginning April 16, 2019, using available sick leave followed by family medical leave. 7.1121

2. Certified Fall Field Placements & Student Teachers– 2019-2020 SY

a. Bluffton University

- Maranda Blanchard, Student Teaching (Elementary)

b. The Ohio State University – Lima

- Kendra Crawford, Junior Level Field Placement (Middle School)
- Britteny Hendrickson, Senior Level Field Placement (Middle School)

3. Certified Spring Field Placements & Student Teachers– 2019-2020 SY

a. The Ohio State University – Lima

- Britteny Hendrickson, Student Teaching (Middle School)

4. Classified Staff

a. Classified Resignation & Retirement – 2018-2019 SY

- Reyna Collins, Food Service, resignation effective March 4, 2019 7.1411
- Debrah Wilkins, Food Service Supervisor, resignation for the purpose of retirement, effective July 1, 2019 7.1412

b. Classified Employment - 2018-2019 SY

- Angela Crowe, Food Service, 1 Yr. Limited Contract (51 days), Year 1, 2.0 hrs./day, \$12.24/hr., effective March 20, 2019

c. Classified Substitute Employment – 2018-2019 SY

Substitute Monitor Approved \$12.64/hr.

Substitute Study Hall Monitor Approved \$15.20/hr.

- William Vermillion, effective March 14, 2019

5. Summer Employment 2019

a. Custodian Summer Help-Seasonal (\$10.00/hr.)

- Stephen White, effective April 1, 2019 through November 8, 2019

6. Athletic Support Personnel 2018-2019 SY

- William Garland
- Gene Hermon
- Joseph Kowal
- John Lause
- Anthony Miller
- Heidi Mirus
- Mark Shine

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 February 19, 2019 8.111

B. Financial Reports

1. Financial Summary Report 8.211
2. Investment Report 8.221
3. Fund to Fund Transfers 8.231
4. Appropriation Modifications 8.241
5. Appropriation Account Summary 8.251
6. Revenue Account Summary 8.261
7. Bill List 8.271

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.”

* No items of action this month

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. College Credit Plus MOU Rhodes State College

College Credit Plus (CCP) agreement between Bath Local Schools and Rhodes State College, effective May 8, 2019 through May 1, 2020.

10.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

B. Data Sharing Agreement - Rhodes State College

Data Sharing Agreement between Bath Local Schools and Rhodes State College, effective March 19, 2019 through March 19, 2020.

10.211

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

C. NWOET Video Streaming Contract Renewal

Contract renewal with NW Ohio Area Media Center and NWOET in conjunction with LEARN360 for video streaming. July 1, 2019 – June 30, 2020 for a total of \$1,943.63

10.311

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

D. Job Description- Special Education Secretary

Approve revised job description for full time secretary in special education.

10.411

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

E. Job Description- Athletic Secretary

Approve revised job description for full time athletic secretary.

10.511

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

F. 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 \$2.50 per day.
(Students to be approved for transportation services are included in the attached list.)

10.611

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

G. 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.

10.711

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

XI. REPORT OF ADMINISTRATORS

1. Transportation Report

11.111

2. Food Service Report

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. Personnel: For the purpose of considering the employment of a public employee of the school district.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

Time In _____ Time Out _____

XV. ADJOURNMENT

- **Regular Board Meeting** – Tuesday, April 16, 2019, 2019 at 7:30 p.m.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____