

**BATH LOCAL SCHOOLS
BOARD OF EDUCATION**

AGENDA



*Tuesday, March 21, 2017
7:30 p.m. - Board Meeting*

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

Management is doing things right; leadership is doing the right things.
- Peter F. Drucker

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, March 21, 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. Building Administrator Report (Chris Renner)
 - B. Special Recognitions (Jackie Place)

- VI. ITEMS FROM SUPERINTENDENT
 - A. District Custodial Needs

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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

- Elaine Luchini, Tutor (Home Instruction), 5 hrs/week maximum, \$20/hour, effective March 22, 2017

b. Certified Employment– 2017-2018 SY

- Hannah Snyder, Instrumental Music Teacher, BA, 3 Yrs. Experience, 1-Yr. Limited Contract, \$39,886

7.1121

- Casey Unverferth, Teacher, BA, 0 Yrs. Experience, 1-Yr. Limited Contract, \$35,376

7.1122

c. Certified Substitute Employment – 2016-2017 SY

- Certified Substitutes approved by the Allen County Superintendents

7.1131

2. Classified Staff

a. Classified Resignation/Retirement– 2016-2017 SY

- Beverly Best, Bus Driver and Monitor, resignation for the purpose of retirement, effective June 1, 2017

7.1211

b. Classified Employment– 2016-2017 SY

- Sydney Renner, Secretary, Year 1, 1-Yr. Limited Contract (58 days), 7.5 hrs/day, \$15.00 / hr. effective March 24, 2017

7.1221

- Mary Taylor, Bus Driver, Year 1, 1-Yr Limited Contract (47 days), 2 runs/day, effective March 22, 2017

c. Classified Change in Employment 2016-2017 SY

- Mellissa Helmig, Bus Driver, increase from 2 runs/day to 3 runs day, effective March 22, 2017

d. Classified Substitute Employment – 2016-2017 SY

Substitute Food Service Approved, \$11.74/hr.

- Bonnie Stauffer, effective 2-27-17

3. **Administrative Staff**

a. **Administrative Contract Renewal**

- Gregory Cogley, Maintenance Supervisor, 4-Year Contract, Step 13, 260 days, per annual salary notice, effective August 1, 2017
- Keanna McNamara, Transportation Supervisor/Health & Safety , 3-Year Contract, Step 14, 255 days, per annual salary notice, effective August 1, 2018

4. **Athletic Support Personnel 2016-2017 SY**

The following athletic support personnel shall be paid for out of the Athletic Account Fund 300-0000 per schedule.

- Richard Dackin
- Bobby Hall
- Faith Kindig
- Karen Lamont
- Mackenzie Roberts

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, February 21, 2017 8.111

B. Financial Reports

1. Financial Summary Report 8.211

2. Investment Report 8.221

3. Appropriation Increases 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_____

Rob McPherson_____

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. Transfer to Termination Benefits Fund

Approve the transfer of \$70,000 from the General Fund to the Termination Benefits Fund (035)

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. Mercy Health Agreement

Approve one year agreement between St. Rita's Medical Center, Mercy Health and Bath Local Schools, effective February 8, 2017.

10.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

B. UNOH College Credit Plus Agreement

Approve College Credit Plus agreement with UNOH for the 2017-2018 SY

10.211

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

C. NWOET Video Streaming Contract Renewal

Motion to renew contract with NW Ohio Area Media Center and NWOET in conjunction with LEARN360 for video streaming. July 1, 2017 – June 30, 2018 for a total of \$1,922.40

10.311

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

D. Middle School Fire Alarm Replacement

Motion to approve agreement with Northwestern Ohio Security Systems, Inc to replace fire alarms in the middle school at a proposed price of \$33,149.91, to be paid out of Permanent Improvement Funds.

10.411

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

E. Wright Refuse Contract

Three year agreement between Bath Local Schools and Wright Refuse to provide waste services, effective April 1, 2017 – March 31, 2020

10.511

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPherson_____

Jackie Place_____

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.*

10.611

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPherson_____

Jackie Place_____

G. ESSA Board Resolution

WHEREAS, the federal Every Student Succeeds Act (ESSA) was signed into law on December 10, 2015, to give states and local school districts the flexibility to incorporate new measures of quality and success into their educational accountability systems; and

WHEREAS, on February 12, 2017, the Ohio Department of Education (ODE) released a draft overview of its plan for complying with the provisions of ESSA; and

WHEREAS, the Northwest/West Central Ohio Public School Advocacy Network (NWCOPSAN) hosted a community meeting to give citizens an opportunity to review Ohio's draft plan and allow participants to share their thoughts about the plan; and

WHEREAS, approximately 85 NWCOPSAN community members participated in the community meeting; and

WHEREAS, the NWCOPSAN recommendations formed from this meetings includes the following:

- Reduce the number of state assessments and only test what is mandated by the federal law;
- Provide more detailed student data on Ohio's state assessments and provide that information in a timely manner so data can be used for instructional and curricular purposes;
- Develop an accountability system that is more balanced and does not put an emphasis on standardized test scores;
- Create a more descriptive rating system that appropriately defines the achievement and progress of students.
- Allow school districts to develop local indicators of excellence that reflect the quality of their schools and include as a rating on the report card;
- Revise the current graduation system so it is not based so heavily on standardized test scores;
- Eliminate the retention component of the Third Grade Reading Guarantee; and
- Address students with disabilities within the ESSA plan. Students identified with disabilities who cannot perform at the same level as their peers should not be expected to pass grade level state testing even with accommodations. Their testing should be aligned to their Individualized Education Plans.

NOW, THEREFORE on behalf of the citizens of our community, we are asking our state education policymakers to consider our request to include the aforementioned changes in ODE's plan for complying with ESSA and to give Ohio citizens a stronger voice with the development of statewide education policies.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

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

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, April 18, 2017 at 7:30 pm

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____