

**BATH LOCAL SCHOOLS  
BOARD OF EDUCATION**

**AGENDA**



*Tuesday, March 20, 2018  
7:30 p.m. - Board Meeting*

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

“Remember that adversity presents us with numerous possibilities for success, if we are just willing to see them.”

- Lou Holtz

# AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting  
Bath Local School District  
2650 Bible Road  
Tuesday, March 20, 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. **Building Report (Chris Renner)**

B. **Special Recognitions (Jackie Place)**

VI. ITEMS FROM SUPERINTENDENT

A. **School Webpage**

B. **School Safety- Night Lock**

C. **Social Emotional Learning**

D. **Always Right Driving Academy Update**

E. **Levy Presentation**

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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

- Toree Butler, family medical leave (maternity) beginning February 17, 2018, using available sick leave followed by family medical leave. 7.1111
- Elizabeth Laudick, family medical leave (maternity) beginning approximately May 11, 2018, using available sick leave followed by family medical leave. 7.1112

**b. Certified Employment – 2018-2019 SY**

- Bryant Miller, Teacher (H.S.), M, 10 Yrs. Experience, 1 Yr. Limited Contract 7.1121

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

- Certified Substitutes approved from the Allen County ESC 7.1131

**2. Classified Staff**

**a. Classified Leave - 2017-2018 SY**

- Sylvia Muniz, unpaid leave of absence for medical reasons, effective March 30, 2018 – April 12, 2018 7.1322

**b. Classified Change in Employment – 2017-2018 SY**

- Dale Johnson, Bus Driver, change from Marimor route to Apollo route, effective March 5, 2018, resulting in two days less (136 days to 134 days)

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

- Bobbie Glenn, Bus Driver (Marimor Route), 2 runs/day, Year 1, \$19.20/run, 1 Yr. Limited Contract (51 days), effective March 21, 2018

**Substitute Bus Aide Approved \$14.88**

- Bobbie Glenn, effective February 21, 2018

**Substitute Custodian Approved \$16.88**

- Kathy Pitts
- Stephen White

**Substitute Maintenance Approved \$17.66**

- Stephen White

3. **Outside Employment Resignation – 2017-2018 SY**

- Richard Deppe, 7<sup>th</sup> grade baseball, resignation effective March 2, 2018  
7.1311

4. **Outside Employment – 2017-2018 SY**

- Trey Roney, Baseball-Asst.-7<sup>th</sup>, Level 1, 5%, \$1,809

5. **Outside Employment – 2018-2019 SY**

- Christina Jones, Flag Corps, Level 0, 6%, \$2,170

6. **Athletic Support Personnel 2017-2018 SY – Per Schedule**

- Joe Covay
- Keagan Cox
- Travis Ebbeskotte
- Eric Todd Fleharty
- Bobby Hall
- Gene Hermon
- Joseph Kowal
- John Lause
- Heidi Mirus

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 20, 2018 8.111

**B. Financial Reports**

1. Financial Summary Report 8.211  
2. Investment Report 8.221  
3. Appropriation Increases & Decreases 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."

A. 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. Always Right Driving Academy

Lease agreement between Bath Local Schools and Always Right Driving Academy, LLC to use the Bath Community Room to conduct driver's education, effective June 1, 2018-August 1, 2018.

10.111

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

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

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

ROLL CALL

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

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

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

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

Van Spragg \_\_\_\_\_

B. College Credit Plus Funding Structure Agreement with Rhodes State College

Agreement between Bath Local Schools and Rhodes State College for College Credit Plus Funding Structure, effective May 9, 2018-May 4, 2019.

10.211

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

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

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

ROLL CALL

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

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

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

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

Van Spragg \_\_\_\_\_

**C. Allen/Oakwood Correctional Institution Agreement**

Memorandum of Understanding agreeing that Bath Local Schools will provide bus drivers, buses, and bus radios during a critical incident at Allen/Oakwood Correctional Institution.

10.311

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

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

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

**ROLL CALL**

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

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

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

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

Van Spragg \_\_\_\_\_

**D. NWOET Video Streaming Contract Renewal**

Contract renewal with NW Ohio Area Media Center and NWOET in conjunction with LEARN360 for video streaming. July 1, 2018 – June 30, 2019 for a total of \$1,971.00

10.411

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

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

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

**ROLL CALL**

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

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

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

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

Van Spragg \_\_\_\_\_

**E. 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 \$5.00 per day.

*(Students to be approved for transportation services are included in the attached list.)*

10.511

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

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

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

**ROLL CALL**

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

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

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

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

Van Spragg \_\_\_\_\_

- F. **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.*

10.611

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**

no report

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

XIII. **ITEMS FROM INDIVIDUAL BOARD MEMBERS**

XIV. **EXECUTIVE SESSION**

- A. Personnel** – The purpose(s) of considering the investigation of charges or complaints against a public employee of the School District.

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, April 24, 2018 at 7:30 p.m.

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

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

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

ROLL CALL

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

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

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

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

Van Spragg \_\_\_\_\_