BATH LOCAL SCHOOLS BOARD OF EDUCATION

AGENDA



Tuesday, May 16, 2017 6:30 p.m. - Board Meeting

Administrative Offices 2650 Bible Road Lima, OH 45801

The best preparation for tomorrow is doing your best today.
- H. Jackson Brown, Jr.

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting **Bath Local School District** 2650 Bible Road Tuesday, May 16, 2017 6:30 pm Meeting

l.	CALL TO ORDER – Tim McKinne	ey, 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
- ٧. ITEMS FROM BOARD PRESIDENT
 - A. **Building Administrator Report (Rick Gross)**
 - В. **Special Recognitions (Jackie Place)**
 - C. **Public Notice**
 - 1. The Bath Local School District Board of Education hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that Annette Morman, who is currently employed by the Board of Education as Treasurer, will be retired and seeking re-employment with the Bath Local School District in the same position following her service retirement. The Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held on June 20, 2017 Board Meeting at 7:30p.m. at the Bath Local Schools, Administration Building, 2650 Bible Rd., Lima, Ohio

VI. ITEMS FROM SUPERINTENDENT

- A. Renhill / AESOP
- B. <u>District Custodial Needs</u>
- C. <u>Nursing Services</u>

D. Public Notice

1. The Bath Local School District Board of Education hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that Dianna Armentrout, who is currently employed by the Board of Education as an EMIS Coordinator, will be retired and seeking re-employment with the Bath Local School District in the same position following her service retirement. The Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held on June 20, 2017 Board Meeting at 7:30p.m. at the Bath Local Schools, Administration Building, 2650 Bible Rd., Lima, Ohio

VII. <u>SUPERINTENDENT – CONSENT AGENDA</u>

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"The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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

 John Simindinger, Guidance Counselor, resignation effective August 23, 2017

7.1111

b. Certified Employment - 2016-2017 SY

Matthew Gillett, Teacher, up to 8 hours to supply CPR/AED training to 8th grade students during their Health class for high school credit, at his per diem rate.

c. Certified Employment 2017-2018 SY

Stephen Hanhold, High School Instrumental Teacher, M, 0 Yrs. Exp.

7.1121

d. Certified Summer Employment 2017

 Taylor Buddelmeyer, Title I, Summer Intervention Teacher, not to exceed 6 hrs/day, not to exceed 12 hrs, \$20.00/hr

e. Certified Leave - 2016-2017 SY

Hannah Slavin, family medical leave (maternity) beginning approximately
 May 19, 2017, using available sick leave followed by family medical leave.

f. Certified 2-Year Limited Contract Renewal - 2017-2018 SY

- Daniel Baker, High School Teacher, BA, 3 Yrs. Exp.
- o Kelly Beckman, High School Teacher, BA, 1 Yrs. Exp.
- o Renea Benchic, Elementary Teacher, BA, 4 Yrs. Exp.
- Jenna Buroker, Elementary Teacher, BA, 1 Yrs. Exp.
- o Lyndsey Fennig, Elementary Teacher, BA, 9 Yrs. Exp.
- o Matthew Gillett, High School Teacher, BA, 1 Yrs. Exp.
- Nathan Hillery, Elementary Teacher, BA, 9 Yrs. Exp.
- Hannah Klingaman, Elementary Teacher, BA, 3 Yrs. Exp.
- o Aaron Markley, High School Teacher, BA+30, 7 Yrs. Exp.
- Scott Mauk, High School Teacher, M, 11 Yrs. Exp.
- Lindsey May, Elementary Teacher, BA, 5 Yrs. Exp.
- o Dean Mayhew, Middle School Teacher, BA+30, 25 Yrs. Exp.
- Telea McKissick, Elementary Teacher, BA, 1 Yrs. Exp.
- o Melissa Roush, Elementary Teacher, BA, 15 Yrs. Exp.
- Ashley Schulte, School Nurse, 6 hrs./day, M, 1 Yrs. Exp.
- o Teresa St. Clair, Middle School Teacher, BA, 2 Yrs. Exp.
- Michael Steidl, High School Teacher, BA, 21 Yrs. Exp.
- o Amanda Williams, Elementary Teacher, BA, 2 Yrs. Exp.

g. Certified Continuing Contract - 2017-2018 SY

Gregory Liedtke, Elementary Teacher, M, 10 Yrs. Exp.

h. Certified Retire-Rehire - 2017-2018 SY

- Jane Bailey, Elementary Teacher, 1-Year Limited Contract
- Timothy Gough, Technology Coordinator, 1-Year Limited Contract
- Mark Hanthorn, Elementary Teacher, 1-Year Limited Contract
- o Mark Shine, High School Teacher (Part Time), 1-Yr Limited Contract
- o Kevin Wierman, Elementary School Teacher, 1-Year Limited Contract

i. Certified Extended Days - 2017-2018 SY

- April Bidlack, H.S. Guidance Counselor, 20 days, M+15, 14 Years,
- o Jeanna Davis, M.S. Guidance Counselor, 15 Days, M, 23 Years
- Timothy Gough, Technology, Retired Rehired, 20 extended days
- o Daniel Grime, MSDS Coordinator, 2 Days, M+15, 21 Years
- Stephen Hanhold, Band Director-Asst, 20 Days, M, 0 Years
- Hannah Snyder, Band Director Head, 20 Days, BA, 3 Years

j. Certified Supplemental Employment – 2017-2018 SY

- Jenna Buroker, Volleyball-Asst.-Varsity, Level 2, 10%
- Charlyn Ellington, National Honor Society, Level 2, 3%
- Matthew Gillett, Football-Asst.-Varsity, Level 0, 10%
- Daniel Grime, Envirothon Advisor, Level 2, 2%
- o Daniel Grime, Academic Quiz Bowl Team-H.S., Level 2, 3%
- Robert Joseph Gomez, Newspaper Advisor -H.S., Level 2, 6%
- o Bobby Hall, Science Fair-M.S., Level 2, 3%
- Bobby Hall, Football-Asst-8th, Level 2, 10%
- Stephen Hanhold, Marching Band-Asst., Level 0, 11%
- Stephen Hanhold, Jazz/Stage Band-H.S., Level 0, 2%
- o Sarah Haselman, Show Choir-H.S., Level 2, 5%
- o Sarah Haselman, H.S. Vocal Music w/o a Musical, Level 2, 8%
- Aaron Markley, Football-Asst-Varsity, Level 2, 14%
- Marcia Reeves, Flag Corps, Level 2, 8%
- Ryan Reindel, Football-Asst-Varsity, Level 2, 14%
- o Adam Rohrbaugh, Academic Quiz Bowl Team-6th, Level 2, 3%
- o Adam Rohrbaugh, Academic Quiz Bowl Team-7th/8th, Level 2, 3%
- Tony Roob, Saturday School Monitor, Level 2, 5.75%, (split contract)
- o Brooke Shultz, Soccer-Girls-Head, 8%, Level 0
- Hannah Snyder, Marching Band-Head, Level 2, 20%
- o Hannah Snyder, Pep Band, Level 2, 4%
- o Casey Unverferth, Student Council-H.S., Level 0, 3%
- o Betty Wiedenbein, Academic Quiz Bowl Team 5th, Level 2, 3%
- o Brad Wilkerson, Saturday School Monitor, Level 2, 5.75% (split contract)
- o Brad Wilkerson, Yearbook Advisor, Level 2, 15%

2. Classified Staff

a. Classified Resignation / Retirement - 2016-2017 SY

Joy Burleson, Study Hall Monitor, resignation effective May 31, 2017

7.1211

b. Classified Leave - 2016-2017 SY

Debra Basham, unpaid leave of absence for medical reasons, effective
 May 2-26, 2017
 7.1221

c. Classified Employment- 2017-2018 SY

Stephen MacDonald, Tech Assistant, 1 Yr. Limited Contract, Year 1, 8
 hrs./day, 225 day contract, effective July 1, 2017
 7.1231

d. Classified Summer Employment 2017

 Jacob Clark, Summer Bus Garage Assistant (\$10.00/hr.), 5 hrs./day, 4 days/week

e. Classified Supplemental Employment- 2017-2018 SY

- Melissa Cox, Cheerleader-M.S. (Fall), Level 2, 2.25%
- o Melissa Vandemark, Interact Club Advisor, Level 1, 2.5%

Classified Co-Curricular Employment – 2017-2018 SY

Harry Burleson, On-Bus-Instructor, current rate of pay Paula O'Donnell, On-Bus-Instructor, current rate of pay

f. Classified Substitute Employment - 2016-2017 SY

Classified Substitutes approved by the Allen County Superintendents

7.1261

Substitute Bus Driver Approved, \$18.78/run

Anthony Faurot

Substitute Custodian Approved, \$16.51/hr.

o Robert O'Donnell

Substitute Monitor Approved \$12.12/hr.

o Mary Taylor, effective April 28, 2017

3. Outside Staff

a. Outside Supplemental Employment 2017-2018 SY

- Corey Briggs, Football-Asst-7th, Level 1, 9%
- o Paul Butterfield, Football-Asst-Varsity, Level 2, 14%
- o Nicole Capps, Volleyball-Asst-7th, Level 2, 6%
- o Lauri Garland, Volleyball-Asst.-8th, Level 2, 6%
- o Adam Grim, Summer Marching Band Assistant, Level 2, 3%
- o Tara Herr, Soccer-Girls-JV, Level 0, 5%
- o George Mauk, Football-Asst-8th, Level 2, 10%
- o John Parkins, Football-Asst-7th, Level 2, 10%
- o Corey St. Clair, Weight Program-Fall, Level 2, 4%

	Moved:		
	Seconded:	_	
	Discussion:	-	
ROLL	. CALL		
	Bob Birkemeier	Rob Foley	Tim McKinney
	Rob McPheron	Jackie Place	

VIII. SUPERINTENDENT – SECONDARY CONSENT AGENDA - ADDENDUM

"Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring to approve."

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 salaries are per annual salary notice, commensurate with degree and experience."

1. <u>Certified Staff</u>

- a. Certified 2-Year Limited Contract Renewal 2017-2018 SY
 - o Matthew McKinney, High School Teacher, BA, 5 Yrs. Exp.
- b. Certified Supplemental Employment 2017-2018 SY
 - o Matthew McKinney, Football Asst Varsity, Level 2, 14%

	Moved:	-	
	Seconded:	_	
	Discussion:	_	
ROLL	_CALL		
	Bob Birkemeier	Rob Foley	Tim McKinney
	Rob McPheron	lackie Place	

A.	<u>Minu</u>		
	1.	Board Meeting, April 18, 2017	
	2.	Special Board Meeting, April 14, 2017	
В.		ncial Reports	
	1.	Financial Summary Report	
	2.	Investment Report	
	3.	Appropriation Increases	
	4.	Appropriation Modifications	
	5.	Appropriation Account Summary	
	6.	Revenue Account Summary	
	7.	Bill List	

Tim McKinney____

IX.

TREASURER - CONSENT AGENDA

Discussion:

Bob Birkemeier____ Rob Foley____

Rob McPheron____ Jackie Place___

ROLL CALL

A. IREASURER S REPUI	⟨.	TREASURER'S REPOR
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"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."

Approve p	proposed	lunch	prices fo	or the	2017-2	2018 SY
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- o Elem \$2.45
- o M.S. \$2.45
- H.S. \$3.00 / \$3.60Milk price \$0.55

	Moved	l:		
	Secon	ded:	_	
	Discus	ssion:	-	
ROLL	CALL			
	Bob B	rkemeier	Rob Foley	Tim McKinney
	Rob M	cPheron	Jackie Place	
	В.	Five Year Forecast Approve the revised five-yea Treasurer.	ar forecast for fiscal years 201	7-2021 as presented by the 10.211
	Moved	l:		
	Secon	ded:	_	
	Discus	ssion:	<u>-</u>	
ROLL	CALL			
	Bob B	rkemeier	Rob Foley	Tim McKinney
	Rob M	cPheron	Jackie Place	

XI.	SUPERINTENDENT'S	REPORT

Rob McPheron

"Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring to approve."

A. Calamity Day Alternative Make-Up Plan 2017-2018 SY

Approval of the Resolution to adopt a calamity day alternative make-up plan provided by the Ohio Department of Education for the 2017-2018 school year, pending BEA approval.

Moved: Seconded: _____ Discussion: **ROLL CALL** Bob Birkemeier____ Rob Foley____ Tim McKinney____ Rob McPheron____ Jackie Place____ B. **High School Boilers** The Bath Local School District Board of Education, pursuant to R.C. 3313.41(C), hereby authorizes the sale of two (2) of the high school boilers to Spencerville Local Schools, a taxing authority under R.C. 5705.01(B), for five hundred dollars (\$500) each, for a total of one thousand dollars (\$1,000.00). Moved: _____ Seconded: _____ Discussion:____ **ROLL CALL** Tim McKinney____ Bob Birkemeier____ Rob Foley____

Jackie Place

C.

<u>Potential Graduation List</u>
Approval of the list of potential graduates for the class of 2017, does not guarantee a student will graduate if all requirements have not been met.

11.311

	Move	d:	_	
	Secor	nded:		
	Discu	ssion:	<u> </u>	
ROLL	_CALL			
	Bob E	Birkemeier	Rob Foley	Tim McKinney
	Rob N	McPheron	Jackie Place	
	D.	therein concurring, with rec technical education for the Middle School in order to re	Schools Board of Education commendation from the Sup 2017-2018 school year in g	n, a majority of its full membership erintendent to opt out of career-rades seven and eight for the Bath op a program in conjunction with the e approved."
	Move	d:	_	
	Secor	nded:	_	
	Discu	ssion:	_	
ROLL	_CALL			
	Bob E	Birkemeier	Rob Foley	Tim McKinney
	Rob N	/IcPheron	Jackie Place	

E.

School Fee's 2017-2018 SY
Approve 2017-2018 school fee's for the High School, Middle School and Elementary (changes highlighted for board members)

11.511

	Moved:		
	Seconded:		
	Discussion:		
ROL	L CALL		
	Bob Birkemeier	Rob Foley	Tim McKinney
	Rob McPheron	Jackie Place	
	F. Marimor Industries		<u>1</u> nools and Marimor Industries Inc. fo 11.61
	Moved:		
	Seconded:		
	Discussion:		
ROL	L CALL		
	Bob Birkemeier	Rob Foley	Tim McKinney
	Rob McPheron	Jackie Place	
	G. <u>ESY Services</u> Motion to authorize the Educational Service Ce	superintendent and treasurenter (ACESC) for summer o	er to contract with the Allen County f 2017 ESY services.
	Moved:		
	Seconded:		
	Discussion:		
ROL	L CALL		
	Bob Birkemeier	Rob Foley	Tim McKinney
	Rob McPheron	Jackie Place	

H. School Bus Purchase

Motion to approve the purchase of a second bus at the lowest bid price, as accepted on February 21, 2017. Recommendation to accept the bid from Cardinal Bus Sales & Service, Inc. for the purchase of one (1) additional 2018 Bluebird 84 passenger transit school bus per bid tabulation.

	<u>Bus</u>				
	Base Price		\$88,615		
	Extended Engine Wa Total	rranty	\$1,900 \$90,515		
	iotai		φ 3 0,313		
	Moved:				
	Seconded:	_			
	Discussion:				
ROLL	CALL				
	Bob Birkemeier	Rob Foley	_	Tim McKinney	
	Rob McPheron	Jackie Place_			
	I. <u>Bus Passes</u> Per the recommendation of the recommendation to approve			nd the superintendent, beginning in the 2017-2018 S\ 11.911	Y.
	Moved:				
	Seconded:	_			
	Discussion:				
ROLL	CALL				
	Bob Birkemeier	Rob Foley	_	Tim McKinney	
	Rob McPheron	Jackie Place_			

J. West Central Ohio Assistive Technology Center Approve contract to continue membership in the West Central Ohio Assistive Technology Center Center Consortium.				
	Moved	l:		
	Secon	ded:		
	Discus	sion:		
ROLL	. CALL			
	Bob B	rkemeier	Rob Foley	Tim McKinney
	Rob M	cPheron	Jackie Place	
	K.		omputer Services Coope vices agreement July 1, 20	
	Moved	l:		
	Secon	ded:		
	Discus	sion:		
ROLL	. CALL			
	Bob Bi	rkemeier	Rob Foley	Tim McKinney
	Rob M	cPheron	Jackie Place	
	L.	Virtual Community Sch Approve digital academy 1, 2017 – June 30, 2018	ool of Ohio (VCS) agreement between VCS	and Bath Local Schools effective July 11.12111
	Moved	l:		
	Secon	ded:		
	Discus	sion:		
ROLL	. CALL			
	Bob B	rkemeier	Rob Foley	Tim McKinney
	Rob M	cPheron	Jackie Place	

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XIV.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

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.)

11.13111

	Moved:					
	Seconded:		_			
	Discuss	ion:	_			
ROLL	CALL					
	Bob Birl	kemeier	Rob Foley	Tim McKinney		
	Rob Mc	Pheron	Jackie Place			
	=	This list is included for liabilit	peakers/Volunteer Coaches ty insurance purposes. All vo fication and paperwork requir	lunteer coaches are	er 11.1411	
	Moved:					
		ed:				
		ion:				
ROLL			_			
	Bob Birl	kemeier	Rob Foley	Tim McKinney		
	Rob Mc	Pheron	Jackie Place			
XII.	REPORT OF ADMINISTRATORS					
	A. Foo	d Service			12.111	
	B. <u>Trar</u>	<u>nsportation</u>			12.211	
XIII.	<u>HEARII</u>	NG OF THE PUBLIC (Items	not on the Agenda) - Blue C	ards		

XV. <u>EXECUTIVE SESSION</u>

- **A.** <u>Negotiations- Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.</u>
- **B.** Personnel -The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

Time	e In	Time Out			
Move	ed:				
Seco	onded:		-		
Disc	ussion:				
ROLL CALL	<u>.</u>				
Bob	Birkemeier		Rob Foley		Tim McKinney
Rob	McPheron		Jackie Place		
XVI. ADJ	<u>OURNMENT</u>				
A.	Board Meeting	_ Tuesday, c	June 20, 2017 at 7:3	30 pm	
Move	ed:				
Seco	onded:		-		
Disc	ussion:				
ROLL CALL	<u>:</u>				
Bob	Birkemeier		Rob Foley		Tim McKinney
Rob	McPheron		Jackie Place		