

AGENDA

*Tuesday, March 18, 2014
7:30 p.m. – Board Meeting*

BATH LOCAL SCHOOLS BOARD OF EDUCATION



*Administrative Offices
2650 Bible Road
Lima, OH 45801*

Do not go where the path may lead,
go instead where there is no path
and leave a trail.

Ralph Waldo Emerson

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, March 18, 2014
7:30 pm Meeting

- I. CALL TO ORDER – Rob Foley, 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
 - B. Special Recognitions (Jackie Place)
 - C. _____

- VI. ITEMS FROM SUPERINTENDENT
 - A. Building Construction Update
 - B. Brewer-Garrett – Audit 264 Project
 - C. Campus Tornado Drills
 - D. Calamity Day Legislation
 - E. Public Notice

The Bath Local School District Board of Education hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that Timothy Gough, who is currently employed by the Board of Education in Technology, will be retired and seeking re-employment with the Bath Local School District in the same position following his 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 April 22, 2014 Board Meeting at 7:30p.m.at the Bath Local Schools, Administration Building, 2650 Bible Rd., Lima, Ohio.

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 Substitute Employment – 2013-2014 SY

- Claudia Shine, Kindergarten Screener, \$90.00/day, effective April 1, 2, 8, and 9, 2014

b. Certified Substitute Employment – 2013-2014 SY

- Certified Substitutes approved by the Allen County Superintendents
7.2111

c. Certified Continuing Contract – 2014-2015 SY

- Glenn Cairns, M, 10 Yrs. Experience
- Mary Davis, M, 4 Yrs. Experience
- Eric Todd Fleharty, M+15, 3 Yrs. Experience
- Elizabeth Laudick, M, 5 Yrs. Experience
- Jessie Oliver, M+15, 4 Yrs. Experience
- Angela Renner, M, 9 Yrs. Experience

d. Certified 2-Year Limited Contract Renewal - 2014-2015 SY

- April Bidlack, M+15, 11 Yrs. Experience
- James Fay, B+15, 7 Yrs. Experience
- Joseph Fisher, B, 1 Yr. Experience
- Courtney McNary, B, 2 Yrs. Experience
- April Neff, M, 8 Yrs. Experience
- Clinton Salisbury, B, 5 Yrs. Experience
- Hannah Slavin, B, 2 Yr. Experience
- Rachael Warrington, B, 3 Yrs. Experience
- Bonnie Wicker, M, 6 Yrs. Experience

d. Certified Co-Curricular Employment 2013-2014 SY

- Daniel Grime, Track-Asst, Level 2, 9%, \$3,121
- Clinton Salisbury, Track – Asst – MS, Level 0, 4%, \$1,387

- 2. **Nursing Staff**
 - a. **Substitute Employment – 2013-2014 SY**
 - o Anna Duncan, Substitute Nurse, \$90/day
 - b. **2-Year Limited Contract Renewal - 2014-2015 SY**
 - o Jennifer Garver, B, 10 Yrs. Experience

- 3. **Classified Staff**
 - a. **Classified Resignation/Retirement**
 - o Kyle Casebolt, Librarian Assistant (M.S.), retirement, effective May 31, 2014 7.2111
 - o Richard Johnson, Maintenance, retirement, effective April 30, 2014 7.2121
 - o Patricia Shockency, Monitor (Elem. Cafeteria), resignation, effective February 28, 2014 7.2131
 - b. **Classified Substitute Employment – 2013-2014 SY**
 - o Classified Substitutes approved by the Allen County Superintendents 7.2211
 - o Paula O'Donnell, Substitute Monitor, \$11.82/hr
 - o Paula O'Donnell, Substitute Food, \$11.45/hr
 - o Paula O'Donnell, Substitute Secretary, \$14.63/hr
 - o Kendall Rohrs, Substitute Aide, \$13.59/hr
 - o Kendall Rohrs, Substitute Librarian Asst., \$14.06/hr
 - o Kendall Rohrs, Substitute Monitor, \$11.82/hr
 - o Kendall Rohrs, Substitute Study Hall Monitor, \$14.21/hr
 - o Patricia Shockency, Substitute Monitor, \$11.82/hr
 - o William Vermillion, Substitute Bus Driver, \$18.32/run
 - c. **Classified Seasonal Employment – 2013-2014 SY**
 - o Gene Hermon, Custodian Seasonal, \$10.00/hr

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 18, 2014 | 8.111-8.112 |
| 2. | Special Board Meeting, March 6, 2014 | 8.211 |

B. Financial Reports

- | | | |
|----|-------------------------------|--------------|
| 1. | Financial Summary Report | 8.211-8.215 |
| 2. | Investment Report | 8.221 |
| 3. | Fund to Fund Transfers | 8.231 |
| 4. | Appropriation Modifications | 8.241- 8.242 |
| 5. | Appropriation Increases | 8.251 |
| 6. | Appropriation Account Summary | 8.261-8.267 |
| 7. | Revenue Account Summary | 8.271-8.276 |
| 8. | Bill List | 8.281-8.2814 |
| 9. | P.I. Expenditures | 8.291 |

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

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.”

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. Chaperones/Volunteers/Speakers/Volunteer Coaches for 2013–2014 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.*

10.111-10.112

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

B. April Board Meeting

Approval to move April Board Meeting from Tuesday, April 15 to Tuesday, April 22.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

C. Northwest Ohio Educational Technology (NWOET)

Approval of the Contract between NWOET and Bath Local Schools for the 2014-2015 Basic Education Technology Membership (no charge) and LEARN360 Video Streaming (\$2,038.80).

10.311-10.312

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

D. Resolution - Allen County Educational Service Center

Approval of resolution to align with Allen County Educational Service Center under which the Allen County Educational Service Center shall provide services. **10.411-10.413**

RESOLUTION TO ALIGN WITH ALLEN COUNTY EDUCATIONAL SERVICE CENTER

WHEREAS, Ohio Revised Code §3313.843 was amended by House Bill 153 of the 129th General Assembly in June 2011 to provide that the board of education of each city, exempted village or local school district with an average daily student enrollment of 16,000 or less, must enter into an agreement with the governing board of an educational service center, under which the educational service center shall provide services to the district⁽¹⁾; and

WHEREAS, Ohio Revised Code §3313.843 was amended by House Bill 153 of the 129th General Assembly in June 2011 to provide that the board of education of a city, exempted village, or local school district with an average daily student enrollment of more than 16,000 may enter into an agreement with the governing board of an educational service center under which the educational service center shall provide services to the district⁽²⁾; and

WHEREAS, any agreement entered into under §3313.843 shall be filed with the Department of Education by the first day of July of the school year for which the agreement is in effect⁽³⁾; and

WHEREAS, the Bath Local School District Board of Education (hereinafter, the “Board of Education”) has an average daily student enrollment less than 16,000; and

WHEREAS, the Board of Education desires to enter into an agreement with the Allen County Educational Service Center (“ESC”) to be in compliance with Ohio Revised Code §3313.843 and to provide services delineated in the Agreement.

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

A. _____

B. _____

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 22, 2014 at 7:30 pm

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____