

AGENDA

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

BATH LOCAL SCHOOLS BOARD OF EDUCATION



*Administrative Offices
2650 Bible Road
Lima, OH 45801*

*Always vote for principle,
though you may vote alone,
and you may cherish the sweetest reflection
that your vote is never lost.
John Quincy Adams*

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, November 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. PUBLIC HEARING – RETIRE/REHIRE

- VI. ITEMS FROM BOARD PRESIDENT
 - A. Building Administrator Report
 - B. Special Recognitions (Jackie Place)

C. **Superintendent Contract Retire/Rehire**
BATH LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
RESOLUTION TO ACCEPT THE SUPERINTENDENT'S RESIGNATION FOR
RETIREMENT PURPOSES AND TO RE-EMPLOY THE SUPERINTENDENT

WHEREAS the Board of Education has complied with the procedure for reemployment set forth in R.C. 3307.353;

BE IT RESOLVED by the Bath Local School District Board of Education that Dale Lewellen's resignation for retirement purposes is accepted and approved. It shall be deemed as effective on December 31, 2014 at 11:59 p.m.;

BE IT FURTHER RESOLVED that Dale Lewellen is hired as the Superintendent for the period commencing on January 5, 2015 and ending on July 31, 2019;

BE IT FURTHER RESOLVED that the Board of Education approves the Superintendent's contract as presented at the November 18, 2014 Board meeting for the period commencing on January 5, 2015 and ending on July 31, 2019.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

VII. **ITEMS FROM SUPERINTENDENT**

A. **All-Ohio School Board Recipient – Jackie Place**

B. **Building Construction Update**

C. _____

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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

- Brenda Beach, Middle School Teacher, retirement, effective June 1, 2015
6.1111
- Ann Deeter, Elementary Teacher, retirement, effective **August 1, 2015**
6.1121
- Michelle Sanders, Middle School Teacher, retirement, effective June 1, 2015
6.1131
- Ann Taylor, Elementary Teacher, retirement, effective June 1, 2015
6.1141

b. Certified Employment 2014-2015 SY

- Claudia Shine, Kindergarten Screener, \$90.00/day, effective April 7, 8, and 9, 2015
- Frederick Recker, Title I Tutor, \$20/hr., maximum 240 hrs./\$4,800, (February 24 – April 24)

c. Certified Substitute Employment – 2014-2015 SY

- Certified Substitutes approved by the Allen County Superintendents
8.1311

2. Classified Staff

a. Classified Substitute Employment – 2014-2015 SY

- Classified Substitutes approved by the Allen County Superintendents
8.2111
- Substitute Food Service, \$11.45/hr.
Mary Rex-Maley
- Substitute Monitor, \$11.82/hr.
Mary Rex-Maley
Caralee Skinner
- Substitute Monitor (Study Hall), \$14.21/hr.
Mary Rex-Maley
Caralee Skinner
- Substitute Librarian Asst., \$14.06/hr.
Caralee Skinner
- Substitute Secretary, \$14.63/hr.
Mary Rex-Maley

b. Classified Resignation/Retirement

- George Downing, Bus Mechanic, retirement, effective February 1, 2015
8.2211

3. Administration Staff

a. Administration Resignation/Retirement

- Carla Brown, Executive Secretary, resignation, for the purpose of retirement, effective January 23, 2015
8.3111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

IX. 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, October 21, 2014 9.111-9.113

B. Financial Reports

1. Financial Summary Report 9.211-9.214

2. Investment Report 9.221

3. Appropriation Increases and Decreases 9.231

4. Appropriation Account Summary 9.241-9.247

5. Revenue Account Summary 9.251-9.252

6. Bill List 9.261-9.2614

7. P.I. Expenditures 9.281

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

X. 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. Fleet, Building & Liability Insurance

To accept the rate guarantee for the 2015-2016 property and liability policy period from Wright Specialty/Catlin Insurance Company.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

B. Board Policy Service

To approve a service addendum with the Ohio School Boards Association for Policy Web Based Update Service for one year beginning _____ at a cost of \$1,550.00.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

XI. 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. Organizational/ Regular Meeting Date

Discuss date for 2015 Organizational Meeting. Date for review is:

- Tuesday, January 6

Organizational Meeting Date_____

Discuss date for 2015 January Regular Meeting. Dates for review are:

- Tuesday, January 13
- Tuesday, January 27

January Regular Meeting Date_____

Moved: _____

Seconded: _____

Discussion:_____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

B. HPS – Group Purchasing Membership

Authorization to join the HPS (Hospital Purchasing Service) for a period of one year at a cost of \$1,227.28 to purchase food and food service items, October 1, 2014 – September 30, 2015.

Moved: _____

Seconded: _____

Discussion:_____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

C. 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.*

11.311-11.314

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

D. 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.

11.411

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

E. Kindergarten Students Schedule for 2015-2016 SY

Approval of Kindergarten Schedule so KRA can be administered on Monday, August 31 & Tuesday, September 1. Kindergarten students' first day of school would be Wednesday, September 2, 2015.

11.511

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

**F. Resolution – Elementary Demolition Compliance
INDICATING COMPLIANCE WITH ORC 3313.41 RELATED TO DEMOLITION
OF THE ORIGINAL ELEMENTARY SCHOOL BUILDING**

WHEREAS, the Bath Local School District Board of Education (the "Board") is completing construction of a new elementary school building, through the Ohio School Facilities Commission ("OSFC") Expedited Local Partnership Program, and plans to demolish the existing elementary school, which will no longer be needed for school purposes, after completion of the new school; and

WHEREAS, the Board has determined that the original elementary school building is no longer needed for classroom purposes, and the Board plans to abate and demolish this building; and

WHEREAS, Ohio Revised Code Section 3313.41 includes requirements for disposal of a school building if there are start-up community schools within the territory of the school district; and

WHEREAS, there are no start-up community schools within the territory of the Bath Local School District to which the property must be offered for sale pursuant to Ohio Revised Code Section 3313.41(G) prior to disposal of the property by sale;

NOW, THEREFORE, BE IT RESOLVED by the Bath Local School District Board of Education as follows:

1. The original elementary school building is no longer needed for school purposes, and the Board has determined to proceed with the demolition of this building after completion of the new elementary school being built through the OSFC Expedited Local Partnership Program.
2. The Board has complied with the provisions of Ohio Revised Code Section 3313.41 to the extent they are applicable to the demolition of this school building. There are no start-up community schools in the territory of the District.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

XII. REPORT OF ADMINISTRATORS

A. Food Service 12.111

B. Transportation 12.121

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

XIV. ITEMS FROM INDIVIDUAL BOARD MEMBERS

XV. EXECUTIVE SESSION

A. _____

B. _____

C. _____

Time In _____ Time Out _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

XVI. ADJOURNMENT

A. **Board Meeting** – Tuesday, December 16, 2014 @ 7:30 pm

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____