

**BATH LOCAL SCHOOLS  
BOARD OF EDUCATION**

**AGENDA**



*Tuesday, October 18, 2016  
7:30 p.m. - Board Meeting*

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

In a world where you can be anything, be kind.  
- Unknown

# AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting  
Bath Local School District  
2650 Bible Road  
Tuesday, October 18, 2016  
7:30 pm Meeting

I. CALL TO ORDER – Jackie Place, 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)

VI. ITEMS FROM SUPERINTENDENT

A. NWCOPSAN Update

VII. EXECUTIVE SESSION

A. 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 In\_\_\_\_\_ Time Out\_\_\_\_\_

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

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

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

ROLL CALL

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

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

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

Rob McPheron\_\_\_\_\_

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

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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

- Gregory Mauk, Teacher, resignation effective September 30, 1016

8.1111

**b. Certified Leave 2016-2017 SY**

- Morgan Lenke, Elementary Teacher, family medical leave (maternity) beginning approximately December 29<sup>th</sup>, 2016, using available sick leave followed by family medical leave.

8.1121

**c. Certified Supplemental Employment – 2016-2017 SY**

- Matthew Gillett, Safety/CPR Coordinator, Level 0, 2%, \$694
- Sierra Miller, Swimming-Asst-Varsity, Level 0, 3%, \$1,040

**d. Certified Substitute Employment – 2016-2017 SY**

- Certified Substitutes approved by the Allen County Superintendent

8.1141

**2. Classified Staff**

**a. Classified Leave 2016-2017 SY**

- Morgan Hoy, Secretary, family medical leave (maternity) beginning approximately February 18<sup>th</sup>, 2017, using available sick leave followed by family medical leave.

8.1211

**b. Classified Resignation / Retirement – 2016-2017 SY**

- Barbara Prince, Bus Aide, effective October 18, 2016

8.1221

**c. Classified Employment – 2016-2017 SY**

- Keri Calvert, Bus Aide, Year 1, \$14.55/hr., effective October 19, 2016

**d. Classified Supplemental Employment – 2016-2017 SY**

- Melissa Vandemark, SADD / Interact Club Advisor, Level 0, 2%, \$694

**e. Classified Substitute Employment – 2016-2017 SY**

- Classified Substitute Aides (\$14.55/hr) / Library Assistants (\$14.42/hr) approved by the Allen County Superintendent

8.1251

**3. Outside Staff**

**a. Outside Supplemental Employment 2016-2017 SY**

- Rayleen Arthur, Bowling Co-Ed-Varsity, Level 0, 8%, \$2,774
- Emily Mauk, Basketball-Girls-Asst. Varsity, Level 2, 14%, \$4,855
- Thomas Mault, Head Varsity Wrestling, Level 0, 10%, \$3,468

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. Regular Meeting, September 20, 2016 9.111

**B. Financial Reports**

1. Financial Summary Report 9.211  
2. Investment Report 9.221  
3. Appropriation Increases 9.231  
4. Appropriation Modifications 9.241  
5. Appropriation Account Summary 9.251  
6. Revenue Account Summary 9.261  
7. Bill List 9.271

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

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

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

ROLL CALL

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

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

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

Rob McPherson\_\_\_\_\_

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. Health Insurance Rates

Accept the following rates for the Allen County Schools Health Benefit Plan, effective January 1, 2017.

- MDHP - \$611.16/month single; \$1,514.94/month family (3.25% increase)
- HDHP - \$543.40/month single; \$1,347.62/month family (3.25% increase)
- Dental - \$92.98/month single or family (3.25% increase)
- Life Insurance - \$.085/\$1,000 coverage (no change)

Variable hour employee contributions

- MDHP Single \$261.16, Family \$814.94
- HDHP Single \$193.40, Family \$647.62

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

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

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

ROLL CALL

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

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

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

Rob McPheron\_\_\_\_\_

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

B. Five Year Forecast

Adopt the Five Year Forecast as presented by the Treasurer for fiscal years 2017-2021.

10.211

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. LEP Consortium

Approval to join the Limited English Proficient (LEP) Consortium for the 2016-2017 SY, with a Title III allocation of \$542.88. 11.111

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

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

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

ROLL CALL

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

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

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

Rob McPheron \_\_\_\_\_

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

B. Southwestern Ohio Educational Purchasing Council

Be it resolved that Bath Local School District, hereby agrees to abide by the Constitution and By-Laws of the Southwestern Ohio Educational Purchasing Council, (EPC) and elects to become a member of the EPC, a Regional Council of Governments under Chapter 167 of the Ohio Revised Code.

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

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

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

ROLL CALL

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

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

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

Rob McPheron \_\_\_\_\_

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

**C. North Central Ohio ESC**

Approval of agreement between Bath Local Schools and North Central Ohio ESC for audiology services through July 31, 2017.

11.311

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

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

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

**ROLL CALL**

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

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

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

Rob McPheron\_\_\_\_\_

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

**D. 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.*

11.411

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

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

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

**ROLL CALL**

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

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

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

Rob McPheron\_\_\_\_\_

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

**XII. REPORT OF ADMINISTRATORS**

**A. Transportation**

12.111

**B. Food Service**

12.211

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

**XIV. ITEMS FROM INDIVIDUAL BOARD MEMBERS**



XV. EXECUTIVE SESSION

A. \_\_\_\_\_

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, November 22, 2016 at 7:30 pm

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

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

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

ROLL CALL

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

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

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

Rob McPheron \_\_\_\_\_

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