

**BATH LOCAL SCHOOLS
BOARD OF EDUCATION**

AGENDA



*Tuesday, October 24, 2017
7:30 p.m. - Board Meeting*

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

Discipline is the bridge between goals and accomplishments.

- Jim Rohn

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, October 24, 2017
7:30 pm Meeting

I. CALL TO ORDER – Tim McKinney, 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. Supervisor Report (Brad Clark)

B. Special Recognitions (Jackie Place)

VI. ITEMS FROM SUPERINTENDENT

A. Wildcat Hall of Fame

6.111

B. Professional Development Day

C. Always Right Drivers Education

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 Federally Funded Employment (1 Yr. Limited Contract) for the 2017-2018 SY

- Julie McKanna, Tutor, Title I Sub A (M.S.), \$20.00/hr. 5.5 hours/day, 27.5 hours/week, effective October 10, 2017, 2017

7.1111

b. Certified Supplemental Employment – 2017-2018 SY

- Kendra Bassitt, Strength/Conditioning Coach-Winter (2/3 of Split Contract), Level 0, 3%, \$723

c. Certified Substitute Employment – 2017-2018 SY

- Certified Substitutes approved from the Allen County ESC

7.1131

2. Certified Fall Field Placements & Student Teachers– 2017-2018 SY

a. Bluffton University

- Devon Allen, Field Experience (M.S.)
- Brianna Baker, Field Experience (H.S.)
- Emmitt German, Field Experience (H.S.)
- Madison Heckman, Field Experience (H.S.)
- Genna Zachrich, Observation (M.S.)

b. Ohio Northern University

- Michael Bassett, Field Experience (E.S.)
- Drew Eramo, Field Experience (E.S.)
- Tim Hoffman, Field Experience (E.S.)
- Chris Muller, Field Experience (E.S.)
- Rebecca Newton, Student Teaching (M.S./H.S.)

3. Classified Staff

a. Classified Retirement/Resignation – 2017-2018 SY

- Mary Taylor, Bus Driver, resignation effective October 6, 2017

7.1311

b. Classified Employment - 2017-2018 SY

- Ashley Arn, Bus Driver, 2 runs/day, Year 1, \$19.20/run, 1 Yr. Limited Contract (143 days), effective October 25th, 2017
- Dale Johnson, Bus Driver, 2 runs/day, Year 1, \$19.20/run, 1 Yr. Limited Contract (135 days), effective November 6th, 2017
- Rachel Rodenberger, Food Service (Elem), 2.0 hours/day, Year 1, \$12.00/hr., 1 Yr. Limited Contract (143 days), effective October 25, 2017

c. Classified Change in Employment - 2017-2018 SY

- Keri Calvert, Bus Driver, increase from 3 runs/day to 4 runs/day, effective October 25, 2017
- Ashley Slaght, Bus Driver, increase from 2 runs/day to 3 runs/day, effective October 25, 2017

d. Classified Substitute Employment – 2017-2018 SY

- Classified Substitutes approved from the Allen County ESC

7.1341

Substitute Custodian Approved \$16.88

- Andrew Garland

Substitute Monitor Approved \$12.39

- Rick Shields

Substitute Study Hall Monitor Approved \$14.90

- Andrew Garland
- Rick Shields

4. Outside Staff

a. Outside Supplemental Employment 2017-2018 SY

- Eric Adkins, Wrestling-Head, Level 0, 10%, \$3,617
- Richard Deppe, Wrestling-Asst, Level 1, 7%, \$2,532
- Darryl Gossard, Basketball-Boys-Asst-8th, Level 2, 10%, \$3,617
- Zacharie Jones, Swimming-Asst-Varsity (split contract), Level 0, 3%, \$543
- Rick Kennedy, Wrestling-Asst-MS, Level 0, 5%, \$1,809
- Amanda Markley, Basketball-Girls-Asst-9th, Level 0, 9%, \$3,255
- Corey St. Clair, Strength/Conditioning Coach-Winter (1/3 of Split Contract), Level 2, 4%, \$482

5. **Athletic Support Personnel 2017-2018 SY**

The following athletic support personnel shall be paid for out of the Athletic Account Fund 300-0000 per schedule.

- Cris Brewer

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, September 19, 2017 | 8.111 |
| 2. | Special Board Meeting, October 4, 2017 | 8.121 |

B. Financial Reports

- | | | |
|----|-------------------------------|-------|
| 1. | Financial Summary Report | 8.211 |
| 2. | Investment Report | 8.221 |
| 3. | Appropriation Increases | 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_____

Rob McPheron_____

Jackie Place_____

IV. 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 rates for the Allen County Schools Health Benefit Plan, effective January 1, 2018 as follows:

- MDHP - \$623.38/month single; \$1,545.24/month family (2.0% increase)
- HDHP - \$554.26/month single; \$1,374.58/month family (2.0% increase)
- Dental - \$94.84/month single or family (2.0% increase)
- Life Insurance - \$.095/\$1,000 coverage (\$.01 increase)

Variable hour employee contributions

- MDHP \$273.38/month single; \$845.24/month family
- HDHP \$204.26/month single; \$674.58/month family

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 2018-2022.

9.211

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

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. OAPSE MOU – Pay for In-Service Training

Approval of the Memorandum of Understanding between OAPSE Local No. 357 and Bath Local Schools Board of Education regarding pay for a four (4) hour in-service training on August 8, 2017.

10.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

B. LEP Consortium

Approval to join the Limited English Proficient (LEP) Consortium for the 2017-2018 SY, with a Title III allocation of \$2,279.83

10.211

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

C. Van Drivers

Approval of certified van drivers for liability purposes.

- o Amanda Markley

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

D. Class of 2018 Graduation Requirements

Motion to approve the additional Ohio Department of Education (ODE)-adopted paths for graduation and capstone project for the Class of 2018 as presented.

10.411

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

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 _____

Rob McPheron _____

Jackie Place _____

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 _____

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

A. _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

XIV. EXECUTIVE SESSION

A. **Negotiations-** Reviewing negotiations or bargaining sessions with employees concerning compensation or other terms and conditions of their employment.

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, November 21, 2017 at 7:30 pm

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____