

# AGENDA

*Tuesday, October 15, 2013  
7:30 p.m. – Board Meeting*

## *BATH LOCAL SCHOOLS BOARD OF EDUCATION*



*Administrative Offices  
2650 Bible Road  
Lima, OH 45801*

*"Listen! The wind is rising,  
and the air is wild with leaves,  
We have had our summer evenings,  
Now for October eves!"  
-Humbert Wolfe*

# AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting  
Bath Local School District  
2650 Bible Road  
Tuesday, October 15, 2013  
7:30 pm Meeting

- I. CALL TO ORDER – Rob McPheron, 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. **Strategic Planning**
  - C. \_\_\_\_\_

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 salaries are per annual salary notice, commensurate with degree and experience.”

1. Certified Staff

a. **Certified Employment – 2013-2014 SY**

- Karen Lamont, Tutor (home instruction), \$20.00/hr., approximately 8 weeks, effective October 24, 2013
- Clinton Salisbury, Tutor, LEP (after school hours), \$20.00/hr., 67.5 hours maximum, effective October 7, 2013
- John Simindinger, Tutor, LEP (after school hours), \$20.00/hr., 67.5 hours maximum, effective October 1, 2013

b. **Certified Co-Curricular Employment 2013-2014 SY**

- Adam Rohrbaugh, Eighth Grade D.C. Trip Coordinator, Level 2, 2.5%, \$867

c. **Certified Status Change – 2013-2014 SY**

- James Fay, High School Teacher, change from BA to BA+15 with 6 years of experience, \$44,216 salary, effective second semester of 2013-2014 SY

2. Classified Staff

a. **Classified Change in Employment – 2013-2014 SY**

- Jennifer Pugin, Food Service, change from 2 hrs. to 5.5 hrs.

b. **Classified Substitute Employment – 2013-2014 SY**

- Classified Substitutes approved by the Allen County Superintendents  
7.2411
- Tereasa Griffith, Substitute Custodian, \$16.11/hr.
- Tammi Larschied, Substitute Secretary, \$14.63/hr.  
Substitute Monitor, \$11.82/hr.  
Substitute, Study Hall Monitor, \$14.21/hr.
- James Reynolds, Substitute Bus Driver, \$18.32/run

3. **Outside Staff**

**a. Outside Co-Curricular Employment 2013-2014 SY**

- Derek Gesler, Swimming, Level 0, 6%, \$2,081
- Ian Kohli, Swimming – Asst – Varsity, Level 2, 4%, \$1,387

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 24, 2013 8.111-8.115

**B. Financial Reports**

1. Financial Summary Report 8.211-8.214

2. Investment Report 8.221

3. Fund to Fund Transfers 8.231

4. Appropriation Modifications 8.241

5. Appropriation Account Summary 8.251-8.256

6. Revenue Account Summary 8.261-8.266

7. Bill List 8.271-8.2716

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.”

**A. Five Year Forecast**

Adopt the Five Year Forecast as presented by the Treasurer for fiscal years 2014-2018.  
(included for Board Members)

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. Prequalified Bidders - Playground

Approval of prequalified bidders for the Elementary Building Project for:

- Playground Equipment

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

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

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

ROLL CALL

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

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

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

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

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

B. 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.*

10.211

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

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

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

ROLL CALL

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

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

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

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

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

C. Bus Drivers – Federal CDL ODE Requirements

Approval of the attached list of bus drivers who have met all Federal CDL ODE requirements for certification.

10.311

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

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

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

ROLL CALL

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

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

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

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

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

XI. REPORT OF ADMINISTRATORS

A. Food Service

11.111

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, November 19, 2013

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

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

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

ROLL CALL

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

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

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

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

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