

AGENDA

*Tuesday, October 21, 2014
7:30 p.m. – Board Meeting*

BATH LOCAL SCHOOLS BOARD OF EDUCATION



*Administrative Offices
2650 Bible Road
Lima, OH 45801*

I am always doing that which I cannot do,
in order that I may learn how to do it.

Pablo Picasso

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, October 21, 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

Members of the public are invited to provide input to the Board on the issue of re-employing Dale E. Lewellen during his service retirement. Speakers are limited to three (3) - five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

VI. ITEMS FROM BOARD PRESIDENT

A. Building Administrator Report

B. Special Recognitions (Jackie Place)

VII. ITEMS FROM SUPERINTENDENT

A. NW Region OSBA Outstanding Board Member

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 Employment 2014-2015 SY

- Colleen Wilson, Tutor, LEP (after school hours), maximum 120 hours, \$20.00/hr., effective October 20, 2014
- Teresa St. Clair, Tutor, LEP (after school hours), maximum 120 hours, \$20.00/hr., effective October 20, 2014

b. Certified Co-Curricular Employment 2014-2015 SY

- Daniel Baker, Wrestling– Asst – MS, Level 0, 5% \$1,734
- Hannah Slavin, Softball – Head, Level 1, 12%, \$4,161
- Hannah Slavin, Basketball – Girls – Asst – 7TH, Level 1 9%, \$3,121

c. Certified Substitute Employment – 2014-2015 SY

- Substitutes pending approval by the Allen County Superintendents
8.1211
- Tia Sherrick, Substitute Teacher, \$90/day
- Frederick Recker, Substitute Title I Tutor, \$20/hr., as needed (subbing for Tia Sherrick, approximately 6 weeks)

2. Classified Staff

a. Classified Substitute Employment – 2014-2015 SY

- Substitute Custodian, \$16.11/hr.
Jai Jai Boedicker
- Substitute Food Service, \$11.45/hr.
Jai Jai Boedicker
Nichole Crowe
- Substitute Monitor, \$11.82/hr.
D’Lee Barnett
Debra Orchard
Tammy Schadewald
Joseph Teodosio

- Substitute Monitor (Study Hall), \$14.21/hr.
Debra Orchard
Tammy Schadewald
Joseph Teodosio
- Substitute Aide, \$13.59/hr.
D'Lee Barnett
Kevin Hinegardner
- Substitute Librarian Asst., \$14.06/hr.
Kevin Hinegardner

3. Outside Staff

a. Outside Co-Curricular Employment – 2014-2015 SY

- Emily Mauk, Basketball – Girls – Asst – 9TH, Level 1, 10%, \$3,468
- Robert Fisher III, Asst - Wrestling, Level 0, 6%, \$2,081
- Nicholas Nowlan, Asst - Wrestling, Level 0, 6%, \$2,081
- Richard Waughtel Jr., Wrestling – Head, 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. Board Meeting, September 23, 2014 9.111-9.115

B. Financial Reports

1. Financial Summary Report 9.211-9.214

2. Investment Report 9.221

3. Appropriation Increases 9.231

4. Appropriation Modifications 9.241

5. Appropriation Account Summary 9.251-9.257

6. Revenue Account Summary 9.261-9.266

7. Bill List 9.271-9.2717

8. 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. Five Year Forecast

Adopt the Five Year Forecast as presented by the Treasurer for fiscal years 2015-2019.
(included for Board Members)

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPherson _____

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. Athletic Building

Authorize a one-time payment to William Garland, Athletic Building Cleaning, (9/13 through 9/24/14), 9.5 hrs., \$10.00/hr.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

B. Elementary Score Board

The Bath Local School District Board of Education, pursuant to R.C. 3313.41(C), hereby authorizes the sale of the old elementary school score board to the Village of Cairo, a taxing authority under R.C. 5705.01(B), for ten dollars (\$10.00).

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.*

11.311-11.315

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

D. BEA MOU - Mentoring Teachers

Approval of the Memorandum of Understanding between Bath Education Association and Bath Local Schools Board of Education regarding the stipends for the teachers who mentor the four-year resident educators. 11.411

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPherson _____

Jackie Place _____

E. Mentoring Teachers- Stipend

WHEREAS, the following teachers provided mentoring services to new teachers; during the 2014-2015 school year;

WHEREAS, these teachers are to be compensated an amount as a stipend for the services performed;

THEREFORE, BE IT RESOLVED, by the Board of Education of Bath Local School District that the following employees be paid, by June 30, 2015:

- | | |
|---|----------|
| ○ Jane Bailey (2 – Year 1 teachers) | \$675.00 |
| ○ Erin Grim (2 –Year 2/3/4 teachers) | \$585.00 |
| ○ Margaret Rockhold (4 – Year 2/3/4 teachers) | \$855.00 |
| ○ Tracey Curl (2 –Year 2/3/4 teachers) | \$585.00 |
| ○ Jessica Friesner (1 – Year 1 teacher) | \$525.00 |
| ○ Robert J. Gomez (2 – Year 1 teacher) | \$675.00 |
| ○ Susan Dickrede (2 – Year2/3/4 teachers) | \$585.00 |

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPherson _____

Jackie Place _____

F. 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. 11.611

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier____ Rob Foley____ Tim McKinney____

Rob McPheron____ Jackie Place____

G. Teacher Evaluations

Affirm Bath Board of Education elects to waive an evaluation of a teacher who meets the retirement exclusion in O.R.C. 3319.111. The Board agrees that teachers will have until February 5 of each year to rescind their resignation and reinstate the evaluation process to continue employment. Teachers wishing to be considered for rehire after retirement will need to complete the evaluation process in their final year. 11.711-11.713

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier____ Rob Foley____ Tim McKinney____

Rob McPheron____ Jackie Place____

H. Elementary Handbook

Approve changes to the Elementary Handbook in preparation for the move to the new building. Changes to the handbook will be effective beginning January 1, 2015.

(changes are in red)

11.811-11.8124

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier____ Rob Foley____ Tim McKinney____

Rob McPheron____ Jackie Place____

I. **BEA MOU – Article XV (15.11, 15.141, 15.21)**

Approval of the Memorandum of Understanding between Bath Education Association and Bath Local Schools Board of Education regarding the changes to Article XV (15.11, 15.141, and 15.21) of the Bea Negotiated Agreement, October 2, 2014 – June 30, 2017.
11.911

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

XII. **REPORT OF ADMINISTRATORS**

A. **Food Service**

12.111

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

XIV. **ITEMS FROM INDIVIDUAL BOARD MEMBERS**

XV. **EXECUTIVE SESSION**

A. **Negotiations - Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.**

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, November 18 @ 7:30 pm

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPherson _____

Jackie Place _____