

# AGENDA

*Tuesday, October 27, 2015  
5:00 p.m. - Board Meeting*

## *BATH LOCAL SCHOOLS BOARD OF EDUCATION*



*Administrative Offices  
2650 Bible Road  
Lima, OH 45801*

Ability is what you're capable of doing. Motivation determines what you do. Attitude determines how well you do it.

- Lou Holtz

## AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting  
Bath Local School District  
2650 Bible Road  
Tuesday, October 27, 2015  
5:00 pm Meeting

I. CALL TO ORDER – Bob Birkemeier, 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. Soccer Parent Proposal Consensus
- B. Old Blue Replacement Truck – Possible PI Expenditure
- C. Energy Audit

6.31

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 Leave - 2015-2016 SY

- o Renea Benchic, family medical leave (maternity) beginning approximately November 23, 2015, using available sick leave followed by family medical leave.

7.1111

**b. Certified Employment – 2015-2016 SY**

- Karen Lamont, Tutor (Home Instruction), 4-5 hours/week, \$20/hour, effective September 25, 2015

**Federally Funded Employment (1 YR Limited Contract)**

- Elaine Luchini, Tutor (Limited English Proficient), as needed, \$20/hour, effective October 19, 2015

**c. Certified Supplemental Employment– 2015-2016 SY**

- Richard Dackin, Basketball-Girls-Asst-7<sup>th</sup>, Level 2, 10%, \$3,468
- Jeffrey Richards, Head Wrestling, Level 0, 10%, \$3,468
- Dan Baker, Asst. Varsity Wrestling, Level 1, 7%, \$2,428

**d. Certified Substitute Employment – 2015-2016 SY**

- Certified Substitutes approved by the Allen County ESC  
Note: Ann Deeter effective 10/26/2015

7.1141

**2. Certified Fall Field Placements & Student Teachers– 2015-2016 SY**

**a. Bluffton University Field Placements**

- Meghan Gibson (Elementary)
- Courtney Klinker (Elementary)
- Erika Motiejunas (Elementary)

**b. Bluffton University Student Teachers**

- Aryn Preston

**3. Classified Staff**

**a. Classified Leave – 2015-2016 SY**

- Douglas Hyde, medical leave effective October 26, 2015 through October 26, 2016.

7.1311

**b. Classified Substitute Employment – 2015-2016 SY**

- Classified Substitutes approved by the Allen County Superintendents

7.1321

**Substitute Bus Driver Approved, \$18.64/run**

- Eric Allen
- Dana Leidy
- Mellissa Helmig

**Substitute Food Service Approved, \$11.65/hr.**

**Substitute Custodian-Seasonal Help Approved, \$10.00/hr.**

- Jerry Barnt, Custodian-Seasonal, \$10.00/hr, effective September 28, 2015

**Substitute Custodian Approved, \$16.39/hr.**

- Eric Allen
- John Berens

**Substitute Maintenance Approved, \$17.14/hr.**

- Eric Allen
- John Berens

**Substitute Monitor(\$12.03/hr) and Study Hall Monitor(\$14.46/hr) Approved**

- Kara Binkley
- Dana Leidy
- Beth Nichols

**Substitute Aide Approved, \$14.44/hr.**

- Terry Griffiths, retroactive to September 22, 2015

**Substitute Librarian Asst. Approved, \$14.31**

- Terry Griffiths, retroactive to September 22, 2015
- Michael Hunt, retroactive to October 7, 2015

**4. Outside Employment 2015-2016 SY**

- Tara Herr, Basketball-Girls-Asst-8<sup>th</sup>, 8%, Level 0, \$2,774
- Emily Mauk, Basketball-Girls-9<sup>th</sup>, 11%, Level 2, \$3,815
- Andrea Walker, Swimming-Asst-Varsity, 3%, Level 0, \$1,040

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

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

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

**ROLL CALL**

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

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

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

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

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 15, 2015         | 8.111-8.116 |
| 2. | Special Board Meeting, September 30, 2015 | 8.121-8.122 |

**B. Financial Reports**

- |    |                               |              |
|----|-------------------------------|--------------|
| 1. | Financial Summary Report      | 8.211-8.214  |
| 2. | Investment Report             | 8.221-8.222  |
| 3. | Appropriation Modifications   | 8.231-8.232  |
| 3. | Appropriation Increases       | 8.241        |
| 3. | Appropriation Account Summary | 8.251-8.2510 |
| 4. | Revenue Account Summary       | 8.261-8.266  |
| 5. | Bill List                     | 8.271-8.279  |

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. Health Insurance Rates

Accept the following rates for the Allen County Schools Health Benefit Plan, effective January 1, 2016.

- MDHP - \$591.93/month single; \$1,467.26/month family (2% increase)
- HDHP - \$526.29/month single; \$1,305.20/month family (2% increase)
- Dental - \$90.06/month single or family (2% increase)
- Life Insurance - \$.085/\$1,000 coverage

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 2016-2020.

9.211-9.212

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

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

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

ROLL CALL

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

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

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

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

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

**C. MSB Consulting Group Contract Renewal**

Approve three-year contract with MSB Consulting Group for Medicaid billing services beginning November 20, 2015.

9.311

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. LEP Consortium**

Approval to join the Limited English Proficient (LEP) Consortium for the 2015-2016 SY

10.111-10.113

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

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

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

**ROLL CALL**

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

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

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

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

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

**B. Used Dell Computer Monitors**

The Bath Local School District Board of Education, pursuant to R.C. 3313.41(C), hereby authorizes the sale of 20 units (\$5/unit) of Used Dell 178FPb 17" color monitors in fair condition to the Allen County Public Health Department, a taxing authority under R.C. 5705.01(B), for one hundred dollars (\$100.00).

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

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

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

**ROLL CALL**

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

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

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

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

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

**C. Chaperones/Volunteers/Speakers/Volunteer Coaches for 2015–2016 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.

10.311

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

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

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

**ROLL CALL**

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

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

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

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

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



**D. HPS – Group Purchasing Membership**

Authorization to join the HPS (Hospital Purchasing Service) for a period of one year at a cost of \$1,428.47 to purchase food and food service items, October 1, 2015 – September 30, 2016.

10.411

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

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

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

**ROLL CALL**

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

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

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

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

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

**E. Truck Purchase**

Authorization to purchase from Permanent Improvement Funds a new Ford truck with snowplow and cap from Reineke Ford to complete replacement of old van and old truck used in maintenance and transportation departments at the state pricing amount of \$38,815.00.

10.511-10.513

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

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

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

**ROLL CALL**

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

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

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

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

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

XI. REPORT OF ADMINISTRATORS

A. Transportation

11.11

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

XII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

XIV. EXECUTIVE SESSION

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

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 17, 2015 at 7:30 pm

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

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

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

ROLL CALL

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

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

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

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

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