

AGENDA AND SUPERINTENDENT'S REPORT

Special Meeting
Bath Local School District
2650 Bible Road
Thursday, November 5, 2015
4:30 pm Meeting

I. CALL TO ORDER – Bob Birkemeier, President

II. ROLL CALL

Bob Birkemeier____ Rob Foley____ Tim McKinney____
Rob McPheron____ Jackie Place____

III. HEARING OF THE PUBLIC (Items on the Agenda) – Blue Cards

IV. 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. Ohio School Improvement Process Internal Facilitator MOA

Motion to approve the memorandum of agreement with the BEA acknowledging salary negotiation and agreement for new supplemental.

6.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier____ Rob Foley____ Tim McKinney____
Rob McPheron____ Jackie Place____

B. Ohio School Improvement Process Internal Facilitator Resolution

Motion to approve the following resolution:

WHEREAS, the Bath Middle School has been designated a School of Focus by the Ohio Department of Education and;

WHEREAS, the Bath Middle School staff will be required to implement the Ohio Improvement Process for the 2015-2016 school year;

NOW, THEREFORE, BE IT RESOLVED, upon recommendation of the Superintendent, the Board authorizes the creation of an Ohio Improvement Process Internal Facilitator supplemental position, the holder of which will perform duties as described in the attached job description.

BE IT FURTHER RESOLVED, the Ohio Improvement Process Internal Facilitator supplemental position will be filled on a year-to-year basis as funds are available as determined by the Board.

BE IT FURTHER RESOLVED, after negotiation with the Bath Education Association, the parties have agreed that the salary for said position for the 2015-16 school year will be \$2,000.00 to be paid from federal grant monies at the end of the school year when the job duties are determined to be completed by the Bath Middle School principal.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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

- Vincent Clint Strickland, Wrestling-Asst,6%, Level 0, \$2,081
- Jon Anspach, Wrestling-Asst-MS,5%, Level 0, \$1,734
- Ric Deppe, Wrestling-Asst-MS,5%, Level 0, \$1,734

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

D. 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.

6.411

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

V. EXECUTIVE SESSION

A. _____

Time In _____ Time Out _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

VI. 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 _____

MEMORANDUM OF AGREEMENT

This Memorandum of Agreement (“MOA”) is entered into by and between the Bath Education Association (“BEA”) and the Bath Local School District Board of Education (“Board”).

WHEREAS, the Bath Middle School has been designated a School of Focus by the Ohio Department of Education; and

WHEREAS, the Board and the Bath Middle School staff will be required to implement the Ohio Improvement Process for the 2015-16 school year; and

WHEREAS, the Board will create a new supplemental position title “Ohio Improvement Process Internal Facilitator;”

THEREFORE, the parties agree to the following:

1. The Internal Facilitator position will be filled on a year-to-year basis as funds are available as determined by the Board.
2. An annual salary of \$2,000.00 will be assigned to the Internal Facilitator supplemental position and paid with federal grant monies.
3. This MOA shall not constitute a past practice or precedent of any kind on which either party can rely.

IN WITNESS WHEREOF, the undersigned representatives have signed this Memorandum of Agreement.

BATH EDUCATION ASSOCIATION

Mike Steidl, President

Date

BATH LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

Superintendent

Date

Treasurer

Date

Name	Organization	Reason	Area/Requesting Staff Member	Date
Bri Smith		Volunteer Coach	Girls Basketball	11/9/2015