

**BATH LOCAL SCHOOLS  
BOARD OF EDUCATION**

**AGENDA**



*Tuesday, January 16, 2018  
7:30 p.m. - Board Meeting*

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

“Doing nothing for others is the undoing of ourselves.”

- Horace Mann

## AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting  
Bath Local School District  
2650 Bible Road  
Tuesday, January 16, 2018  
7:30 pm Meeting

I. CALL TO ORDER – Rob Foley, President

II. ROLL CALL

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

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

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

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

Van Spragg \_\_\_\_\_

III. PLEDGE OF ALLEGIANCE

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

V. ITEMS FROM BOARD PRESIDENT

A. **Transportation Report (Keanna McNamara)**

B. **Special Recognitions (Jackie Place)**

VI. ITEMS FROM SUPERINTENDENT

A. **Hall of Fame Nominations**

B. **International Student Exchange**

C. **CBI Program**

D. **Property/Fleet/Liability Insurance Renewal**

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 Status Change – 2017-2018 SY**

- James Fay, High School Teacher, change from M to M+15 with 10 years of experience, \$61,312, effective second semester of 2017-2018 SY

**b. Certified Supplemental Employment– 2017-2018 SY**

- Matthew Gillett, Strength & Conditioning Coach (Spring), Level 0, 3%, \$1,085
- Brooke Herr, Softball-Asst-Varsity, Level 2, 8%, \$2,894
- Jessie Oliver, Softball-Asst-7<sup>th</sup>, Level 0, 4%, \$1,447
- Ashley Recker, Track-Asst-MS, Level 2, 6%, \$2,170

**c. Certified Substitute Employment – 2017-2018 SY**

- Certified Substitutes approved from the Allen County ESC

7.1311

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

**a. The Ohio State University**

- Staci James, FEET (Elem.)

**3. Classified Staff**

**a. Classified Leave - 2017-2018 SY**

- Sylvia Muniz, unpaid leave of absence for medical reasons, effective January 3, 2018 – January 17, 2018

7.1311

**4. Outside Employment**

- Corey Briggs, Track-Asst-M.S., Level 0, 4%, \$1,447
- Carly Frey, Softball-Asst-JV, Level 1, 7%, \$2,532
- Lauri Garland, Track-Asst-M.S., Level 2, 6%, \$2,170
- Bryant Miller, Football-Head, Level 1, 18%, \$6,511

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

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

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

ROLL CALL

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

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

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

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

Van Spragg \_\_\_\_\_

VIII. SUPERINTENDENT - REPORT - ADDENDUM

“Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring to approve.”

**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 Supplemental Employment – 2017-2018 SY**

- Matthew McKinney, Baseball – Asst – JV, Level 2, 8%, \$2,894

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

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

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

ROLL CALL

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

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

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

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

Van Spragg \_\_\_\_\_

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 Work Session, December 19, 2017   | 9.111 |
| 2. | Board Meeting, December 19, 2017        | 9.121 |
| 3. | Organizational Meeting, January 3, 2018 | 9.131 |

**B. Financial Reports**

- |    |                                       |       |
|----|---------------------------------------|-------|
| 1. | Financial Summary Report              | 9.211 |
| 2. | Investment Report                     | 9.221 |
| 3. | Appropriation Increases and Decreases | 9.231 |
| 4. | Appropriation Modifications           | 9.241 |
| 5. | Appropriation Account Summary         | 9.251 |
| 6. | Revenue Account Summary               | 9.261 |
| 7. | Bill List                             | 9.271 |
| 8. | Fund to Fund Transfers                | 9.281 |

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

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

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

**ROLL CALL**

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

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

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

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

Van Spragg \_\_\_\_\_

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. Acceptance of Donations for 2017

To accept the donations made to the Bath Board of Education per the attached list.

10.111

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

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

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

ROLL CALL

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

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

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

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

Van Spragg \_\_\_\_\_

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. Rhodes State College – College Credit Plus

Memorandum of understanding (MOU) between Rhodes State College and Bath Local Schools regarding College Credit Plus (CCP) for the 2018-2019 SY.

11.111

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

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

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

ROLL CALL

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

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

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

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

Van Spragg \_\_\_\_\_

**B. Rhodes State College Data Sharing Agreement**

Agreement between Bath Local Schools and Rhodes State College to enable the exchange of information related to College Credit Plus (CCP) for the 2018-2019 SY.

11.211

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

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

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

**ROLL CALL**

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

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

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

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

Van Spragg \_\_\_\_\_

**C. UNOH College Credit Plus Agreement**

College Credit Plus agreement between Bath Local Schools and the University of Northwestern Ohio (UNOH) for the 2018-2019 SY.

11.311

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

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

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

**ROLL CALL**

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

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

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

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

Van Spragg \_\_\_\_\_

**D. High School Curriculum Guide**

Approve the attached high school curriculum guide for the 2018-2019 SY

11.411

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

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

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

**ROLL CALL**

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

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

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

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

Van Spragg \_\_\_\_\_

**E. All Area Board Meeting**

To approve expenses for Board Members, Superintendent and Treasurer to attend the All Area Boards Dinner/Meeting at Apollo JVS, Thursday, February 1, 2018. Each individual is to pay for their spouse.

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

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

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

**ROLL CALL**

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

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

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

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

Van Spragg \_\_\_\_\_

**F. Resolution Determining to Proceed with Submission of a Renewal Tax Levy**

WHEREAS, this Board of Education at its meeting on the 3rd day of January, 2018, by resolution duly adopted, determined the necessity of levying a renewal tax in excess of the ten-mill limitation for the benefit of this School District for the purpose of providing for the emergency requirements of the School District in the amount of \$3,725,182 per year for a five (5) year period, and provided that the question of levying said renewal tax shall be submitted to the electors of said School District at an election to be held on May 8, 2018; and

WHEREAS, the County Auditor has certified to this Board of Education the total tax valuation of the District and that the estimated average annual levy (assuming that the amount of the tax list of this School District remains throughout the life of the levy the same as the amount of the tax list for the current year) required to produce said annual amount is 11.47 mills for each one dollar (\$1.00) of valuation, which amounts to \$0.1147 cents for each one hundred dollars (\$100.00) of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Bath Local School District:

SECTION I. That it is hereby determined to proceed with the submission to the electors of the question of levying the renewal tax described in the preambles hereto at the election to be held on May 8, 2018.

SECTION 2. That the Treasurer of this Board of Education be and hereby is directed to certify this resolution to the Allen County Auditor.

SECTION 3. That the Treasurer of this Board of Education be and is hereby directed to certify the following to the Board of Elections: (a) the resolution of this Board of Education determining the necessity of said tax and said election; (b) this resolution; (c) the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, as calculated and certified by the County Auditor, and (d) the number of years said levy is to



run and to notify said Board of Elections to cause notice of such election to be given as required by law.

SECTION 4. That the form of ballot, upon which the question of levying said tax shall be submitted to the electors, shall be as follows:

PROPOSED TAX LEVY (RENEWAL)

BATH LOCAL SCHOOL DISTRICT

A majority affirmative vote is

necessary for passage.

Shall a levy renewing an existing levy be imposed by the Bath Local School District, **FOR THE PURPOSE OF PROVIDING FOR THE EMERGENCY REQUIREMENTS OF THE SCHOOL DISTRICT**, in the sum of \$3,725,182 per year, and a levy of taxes to be made outside of the ten-mill limitation estimated by the County Auditor to average 11.47 mills for each one dollar of valuation, which amounts to \$0.1147 cents for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2019, first due in calendar year 2020.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 5. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

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

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

ROLL CALL

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

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

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

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

Van Spragg \_\_\_\_\_

**G. 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.)*

11.711

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

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

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

**ROLL CALL**

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

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

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

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

Van Spragg \_\_\_\_\_

**H. McKinney-Vento Act**

According to the McKinney-Vento Act, Bath Local Schools is required to share transportation costs for homeless students wishing to continue attending their school of origin. Therefore, the Bath Board of Education approves paying for half of the transportation costs of students that meet the guidelines outlined in the McKinney-Vento Act, as determined by the transportation supervisor, for the 2017-2018 SY.

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

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

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

**ROLL CALL**

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

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

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

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

Van Spragg \_\_\_\_\_

**I. Transportation of Allen County ESC Student**

The Bath Board of Education approves the transportation of an ACESC student attending the MD Unit at Bath Middle School. Jarius Jones, along with his aide Rebecca Plaucher and teacher Kay Monus, will be transported via Bath school bus to and from Apollo for the purpose of the Apollo 411 Blast program on January 26<sup>th</sup>, 2018. Approval requested for liability insurance purposes.

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

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

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

**ROLL CALL**

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

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

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

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

Van Spragg \_\_\_\_\_

**J. 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.*

11.1011

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

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

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

**ROLL CALL**

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

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

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

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

Van Spragg \_\_\_\_\_

**XII. REPORT OF ADMINISTRATORS**

**A. Food Service**

12.111

**B. Transportation**

12.211

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

**XIV. ITEMS FROM INDIVIDUAL BOARD MEMBERS**

XV. EXECUTIVE SESSION

A. Superintendent Formative Evaluation

Time In \_\_\_\_\_ Time Out \_\_\_\_\_

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

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

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

ROLL CALL

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

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

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

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

Van Spragg \_\_\_\_\_

XVI. ADJOURNMENT

A. Regular Board Meeting – Tuesday, February 20, 2018 at 7:30 p.m.

B. Apollo's All Area Boards Dinner – Thursday, February 1, 2018 @ 6:00pm for appetizers with dinner to follow

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

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

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

ROLL CALL

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

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

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

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

Van Spragg \_\_\_\_\_