

AGENDA

*Tuesday, September 15, 2015
7:30 p.m. - Board Meeting*

BATH LOCAL SCHOOLS BOARD OF EDUCATION



*Administrative Offices
2650 Bible Road
Lima, OH 45801*

The only place where success comes before work is in the dictionary.

- Vidal Sassoon

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, September 15, 2015
7:30 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. **Superintendent Work Plan, Goals for 2015-2016**
 - B. **Soccer Parents Proposal**
 - C. **Possible October Board Meeting Change**

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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

- Lori Schmidt, Elementary Teacher, for the purpose of retirement; effective Nov. 1, 2015

7.1111

b. Certified Leave - 2015-2016 SY

- Emily Verhoff, family medical leave (maternity) beginning approximately November 3rd, 2015, using available sick leave followed by family medical leave.

7.1121

c. Certified Employment – 2015-2016 SY

- Heather McPheron, Elementary Teacher, M, 2 Yrs. Exp., 1-Year Limited Contract; effective Nov. 2nd, 2015

7.1131

d. Certified Supplemental – 2015-2016 SY

- Jennelle Beining, Sign Language - one additional period, \$5,000 as per MOU

7.1141

e. Certified Supplemental Employment Correction– 2015-2016 SY

- Brian Jesko, Baseball-Head, Level 2, 14%, \$4,855

f. Certified Supplemental Employment– 2015-2016 SY

- Bobby Hall, Basketball-Boys-Asst-7th, Level 2, 10%, \$3,468
- Mark Hanthorn, Basketball-Boys-8th, Level 2, 10%, \$3,468
- Christopher Renner, Basketball-Boys-Asst-Varsity, Level 2, 14%, \$4,855
- Clinton Salisbury, Basketball-Boys-Asst-JV, Level 2, 14%, \$4,855
- Brad Wilkerson, Basketball-Girls-Asst-JV, Level 2, 14%, \$4,855

g. Change of Employment – Retire/Rehire -2015-16 SY

- Mark Shine – High School Teacher – 1 Year Limited Contract - change from 4/7ths and \$24,000 to 4.5/7ths and \$27,000

g. Certified Status Change – 2015-2016 SY

- James Fay, High School Teacher, change from BA +15 to M with 8 years of experience, \$53,372, effective first semester of 2015-16 SY

h. Certified Substitute Employment – 2015-2016 SY

- Certified Substitutes approved by the Allen County Superintendents

7.1191

2. Classified Staff

a. Classified Supplemental Employment – 2015-2016 SY

- William Garland, Weight Room Program-Winter, Level 2, 4%, \$1,387
- Teresa St. Clair, Basketball-Girls-Asst-Varsity, Level 2, 14%, \$4,855

b. Classified Substitute Employment – 2015-2016 SY

- Classified Substitutes approved by the Allen County Superintendents

7.1221

Substitute Food Service Approved, \$11.65/hr.

- Dana Leidy

Substitute Custodian Approved, \$16.39/hr.

- Dana Leidy

Substitute Secretary Approved, \$14.89/hr.

- Sandra R. Dackin
- Dana Leidy

3. Outside Employment 2015-2016 SY

- John Berens, Basketball-Boys-Asst-9th, Level 2, 11%, \$3,815
- Ann Sneary, Cheerleader-M.S.-Winter, Level 2, 2.25%, \$780

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, August 25, 2015 8.111-8.116

B. Financial Reports

1. Financial Summary Report 8.211-8.214

2. Investment Report 8.221

3. Appropriation Account Summary 8.231-8.2310

4. Revenue Account Summary 8.241-8.246

5. Bill List 8.251-8.2515

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. FY 2016 Permanent Appropriations

Adopt the FY 2016 Permanent Appropriations as presented by the Treasurer.
(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. **Eighth Grade 2015-2016 Class Trip**

Mr. Brad Clark, Bath Middle School Principal, is requesting permission for qualifying 8th grade students to be absent from school on May 11, 12, and 13, so they may participate in a class trip to Washington, D.C. This trip is student funded and students must meet certain requirements in regards to behavior and academics in order to be eligible to participate.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

B. **Rhodes State College – Nursing Agreement**

Approval of an agreement between James A. Rhodes State College and Bath Local Schools effective September 4, 2015 to August 1, 2016, automatically renewed yearly to provide learning experiences for students in nursing.

10.2111-10.2113

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

C. Band Equipment Truck Drivers

Approval of certified band equipment truck drivers for liability purposes.

- Brian Grim
- Erin Grim

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

D. Allen County Board of DD – Emergency Evacuation

Approval of the agreement between Bath Local Schools and the Allen County Board of DD for emergency evacuation location.

10.4111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

E. 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.*

10.5111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

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.

(Students to be approved for transportation services are included in the attached list.)

10.611

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

G. Purchase of Refurbished Dell Computers

Authorize the purchase of 297 refurbished Dell computers at a total expenditure of \$119,071, to be charged to the general fund.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

XI. REPORT OF ADMINISTRATORS

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, October 20, 2015 at 7:30 pm

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____