

AGENDA

*Tuesday, June 23, 2015
7:30 p.m. - Board Meeting*

BATH LOCAL SCHOOLS BOARD OF EDUCATION



*Administrative Offices
2650 Bible Road
Lima, OH 45801*

Perfection is not attainable, but if we chase perfection, we can catch excellence.

Vince Lombardi

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, June 23, 2015
7:30 pm Meeting

I. CALL TO ORDER – Bob Birkemeier, President

II. ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPherson_____

Jackie Place_____

III. PLEDGE OF ALLEGIANCE

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

Members of the public are invited to provide input to the Board on the issue of re-employing Jane Bailey, John Simindinger and Susan White during their 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.

A. Public Meeting

Public Meeting on the issue of the re-employment of Jane Bailey, Teacher, during her STRS service retirement.

B. Public Meeting

Public Meeting on the issue of the re-employment of John Simindinger, Guidance Counselor, during his STRS service retirement.

C. Public Meeting

Public Meeting on the issue of the re-employment of Susan White, Food Service Supervisor, during her SERS service retirement.

V. ITEMS FROM BOARD PRESIDENT

A. Building Administrator Report

B. _____

C. _____

VI. ITEMS FROM SUPERINTENDENT

A. Construction / Demolition Update

B. Thank You Card (see attachment)

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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

- Doug Davis, Middle School Teacher, effective end of 2014-2015 contract
7.1111

b. Certified Supplemental Resignation– 2015-2016 SY

- Doug Davis, Golf-Boys-Head, effective end of 2014-2015 contract
7.1121
- Mary Davis, High School Student Council Advisor, effective end of 2014-2015 contract

c. Certified Supplemental Employment – 2015-2016 SY

- Katherine Keller, High School Student Council Advisor, Level 2, 5%, \$1,734

d. Certified Leave - 2015-2016 SY

- Lyndsey Fennig, family medical leave (maternity) beginning approximately September 30, 2015, using available sick leave followed by family medical leave.
7.1141
- Stephanie Fortman, family medical leave (maternity) beginning approximately October 5th, 2015, using available sick leave followed by family medical leave.
7.1142

e. Certified Change in Employment 2015-2016 SY

- Gregory Liedtke, change from BA+30 to MA, 8 Yrs. Exp., \$53,372

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

a. Bluffton University Field Placements

- Christine Bailey – AYA (7-12) Language Arts
- Dylan Mann – AYA Social Studies

b. Bluffton University Student Teachers

- Aaron Young, August 31, 2015 – December 16th, 2015

c. Bowling Green State University Student Teachers

- Andrew Schafer

3. Classified Staff

a. Classified Resignation/Retirement

- Greg Cogley, Skilled Maintenance, resignation effective May 3, 2015 to accept Maintenance Supervisor Position. 7.1311
- Kevin Hinegardner, bus driver, resignation effective June 3, 2015. 7.1321

b. Classified Employment – 2014-2015 SY

- John Lause, Skilled Maintenance, 1 Yr. Limited Contract, Year 11, \$20.66/hr plus \$1.50 increment adjustment, totaling \$22.16/hour, 8 hrs/day, 5 days, effective June 24, 2015
- Paula O'Donnell, Bus Driver, 1-Yr Limited Contract, Year 1, 4 runs/day, \$18.64/run

c. Classified Employment – 2015-2016 SY

- Karri Barr, Monitor, 1 Yr. Limited Contract, Year 1, \$12.03/hr, 2.75 hrs/day
- Melissa Cox, Teacher's Aide, 1 Yr. Limited Contract, Year 1, \$14.44/hr, 4 hrs/day
- John Lause, Skilled Maintenance, 2 Yr. Limited Contract, Year 11, \$20.82/hr plus \$1.50 increment adjustment, totaling \$22.32/hour, 8 hrs/day, effective July 1, 2015

d. Re-Employ Classified 2-Year Limited Contract Renewal 2015-2016 SY

- Sylvia Muniz, Custodian (Part Time), Year 1, 1.0 hours/day; 184 days, \$16.39/hour

e. Classified Employment Correction – 2015-2016 SY

- Amanda Williams, Bus Driver, 2-Yr Limited Contract, Year 1, 4 runs/day, \$18.64/run

f. Classified Leave - 2015-2016 SY

- Melissa Vandemark, family medical leave (maternity) beginning approximately October 8, 2015, using up to 12 weeks family medical leave. 7.1131

4. Outside Staff

a. Outside Supplemental Employment Correction 2015-2016 SY

- David Briggs, III, Soccer-Boys-JV, Level 0, 5%, \$1,734
- Melissa Vermillion, Volleyball-Asst-7th, Level 2, 6%, \$2,081

5. Temporary Independent Contractor

a. Independent Contractor Recommended for Consultant – 2015-2016 SY

- Thomas Hoersten, Technology Consultant, 140 days maximum (\$266.00 per diem without benefits), effective July 1, 2015 – June 30, 2016.

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, May 19, 2015 | 8.111-8.116 |
| 2. | Special Board Meeting, May 26, 2015 | 8.121 |

B. Financial Reports

- | | | |
|----|-------------------------------|--------------|
| 1. | Financial Summary Report | 8.211-8.215 |
| 2. | Investment Report | 8.221 |
| 3. | Appropriation Modifications | See handout |
| 4. | Appropriation Increases | See handout |
| 5. | Appropriation Account Summary | 8.251-8.2510 |
| 6. | Revenue Account Summary | 8.261-8.266 |
| 7. | Bill List | 8.271-8.2711 |
| 8. | Fund to Fund Transfers | See handout |

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPherson_____

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. Temporary Appropriations

Adopt the FY 2016 Temporary Appropriations as presented by the Treasurer.

9.111-9124

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

B. Cell Phone Compensation

Approve reimbursement of cell phone costs at a rate up to \$60.00 per month for July 1, 2015- June 30, 2016 for:

- Tammy Boughan, HS Secretary (up to \$30/month)
- Brad Clark, Middle School Principal
- Christine Clark, Special Education Director
- Greg Cogley, Maintenance Supervisor
- Richard Dackin, Athletic Director
- Keanna McNamara, Transportation Supervisor
- Chris Renner, Elementary Principal

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

C. Fleet, Building, Liability Insurance

Accept the quote from Wright Specialty/Catlin Insurance Company for insurance coverage for the period July 1, 2015 through June 30, 2016 as follows:

see handout

Fleet:
Building:
Liability:

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

D. E.S. Evans Contract

Approve the contract with E.S. Evans and Company to prepare the financial statement compilation for fiscal year ending June 30, 2015, at a cost of \$4,500.00

9.411-9.413

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. Allen County Board of Developmental Disabilities (ACBDD) Agreement

Approval of an agreement between the Allen County Board of Developmental Disabilities (ACBDD) and Bath Local School District to provide school services (Occupational Services, Physical Therapy, Speech Therapy) for the 2015-2016 school year for children age 6-21 who are identified as needing intensive educational services. (July 1, 2015 – June 30, 2016)

10.111-10.113

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

B. Calamity Day Alternative Make-Up Plan

Approval of the Resolution to adopt a calamity day alternative make-up plan provided by the Ohio Department of Education.

10.211-10.212

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

- C. **Northwest Ohio Area Computer Services Cooperative (NOACSC) Agreement**
Approval of the agreement between Northwest Ohio Area Computer Services Cooperative (NOACSC) and Bath Local Schools for the provision of computer services for the 2015-2016 SY.

10.311-10.614

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

- D. **West Central Ohio Assistive Technology Center**
Approval of the West Central Ohio Assistive Technology Contract for the 2015-2016 SY

10.411-10.412

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

- E. **Articulation Agreement with UNOH**
Approval of the three year articulation agreement between University of Northwestern Ohio and Bath Local Schools.

10.511-10.515

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

F. Field Experience Contract with Bowling Green State University

Approval of the Field Placement Agreement between Bowling Green State University (BGSU) and Bath Local Schools.

10.611-10.617

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

G. School Lunch Contract with Allen County Educational Service Center (ACESC)

Approval of a contract between Bath Local Schools and the Allen County Educational Service Center to provide lunches for the ACESC for the 2015-2016 SY at a cost of \$2.80 per lunch.

10.711

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

H. Admission Prices for Athletic Events

Approval of the Athletic Event Admission prices for the 2015-2016 SY

10.811

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

I. Cafeteria Bread and Milk Bids for 2015-2016 SY

Approval to accept the low quotations for cafeteria bakery and dairy products for the 2015-2016 SY. **10.911-10.916**

1. Aunt Millie's Bakeries
2. HJT Distribution

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

J. Change in Elementary Monitor Hours

Approval to accept the change in elementary breakfast monitor hours from 7:15 am -7:40 am to 7:15 am – 7:55 am to accommodate the addition of fifth graders for breakfast

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

K. Updated Policies

1. AFC-2	10.1111-10.1113
2. EB	10.11211-10.11212
3. GBR-R	10.11411-10.11415
4. GCN-2	10.11311-10.11313
5. IF	10.11511
6. IFD	10.11611
7. IGBE	10.11711-10.11712
8. IGBEA	10.11811-10.11812
9. IGBEA-R	10.11911-10.11915
10. IGCH	10.11101
11. IGD	10.11111-10.11115
12. IGDJ	10.111211-10.111215
13. IGDK	10.111311-10.111314
14. IIA	10.111411-10.111412
15. IIAA	10.111511
16. IJA	10.111611-10.111612
17. IKF	10.111711-10.111715
18. JEC	10.111811-10.111812
19. JEE	10.111911-10.111913
20. JHCD	10.112011-10.112014
21. JHCD-R-1	10.112111-10.112112
22. JP	10.112211-10.112214
23. KG	10.112311-10.112312
24. KGC	10.112411-10.112413
25. LEC	10.112511

1st Reading – No Action Required

XI. REPORT OF ADMINISTRATORS

A. Food Service 11.111

B. Transportation 11.211

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

XIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

XIV. EXECUTIVE SESSION

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, July 23, 2015 at 7:30 pm

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____