

AGENDA

Tuesday, August 26, 2014

6:00 p.m. - Board Tour

7:30 p.m. - Board Meeting

BATH LOCAL SCHOOLS BOARD OF EDUCATION



*Administrative Offices
2650 Bible Road
Lima, OH 45801*

Always remember that others may hate you
but those who hate you don't win
unless you hate them.
And then you destroy yourself.
Richard M. Nixon

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, August 26, 2014
6:00 Board Tour
7:30 pm Meeting

I. CALL TO ORDER – Rob Foley, 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)

C. Treasurer's Salary

To set the salary for Annette Morman, Treasurer, for the period August 1, 2014 through July 31, 2015

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____ Rob Foley _____ Tim McKinney _____
Rob McPheron _____ Jackie Place _____

D. Public Notice

Motion to approve the following notice:

The Bath Local School District Board of Education hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that Dale Lewellen, who is currently employed by the Board of Education as Superintendent, will be retired and seeking re-employment with the Bath Local School District in the same position following his service retirement.

The Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held on October 21, 2014 at 7:30p.m.at the Bath Local Schools, Administration Building, 2650 Bible Rd., Lima, Ohio.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

VI. ITEMS FROM SUPERINTENDENT

A. Building Construction Update

B. Parents Sports Club Grounds Maintenance Project Recognition

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 Employment – 2014-2015 SY

- Daniel Baker, High School Social Studies Teacher, BA, 0 Yr. Experience, 1-Year Limited Contract, \$34,852. 7.111

b. Certified Change in Employment

- Bethany Barnhart, change from BA+15 to BA+30, 4 Yrs. Exp., \$43,042

c. Certified Substitute Employment – 2014-2015 SY

- Certified Substitutes approved by the Allen County Superintendent's.

7.131-7.136

2. Classified Staff

a. Classified Resignation 2014-2015 SY

- Korina Wilkerson, Bus Driver. – effective end of 2013-2014 school Year.

7.211

b. Classified Employment – 2014-2015 SY

- Michelle Staley, Food Service, 5 hrs. Elem., 1 Yr. limited contract, Year 1, \$11.45/hr.
- Danita Slone, Food Service, 2 hrs. M.S., 1 Yr. limited contract, Year 1, \$11.45/hr.
- Julie Howard , Bus Dr.,4 runs., 1 Yr. limited contract, Year 1, \$18.32/run
- Jennifer Nickles , Bus Dr.,4 runs., 1 Yr. limited contract, Year 1, \$18.32/run
- Sylvia Muniz, Food Service, 2 hours, M.S., 1 Yr. limited contract, Year 1, \$11.45/hr.
- Susan Gilica, Food Service, 2 hrs,1Y limited contract, Year 1 \$11.45/hr., effective September 8, 2014

c. Classified Change in Employment – 2014-2015 SY

- Jennifer Cope, Food service, Elem., from 5 hrs. to 5.5 hrs.

d. Classified Substitute Employment – 2014-2015 SY

- Kevin Hinegardner, Food Service, \$11.45/hr.
- Classified Substitutes approved by the Allen County Superintendent's

7.241

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, July 15, 2014 | 8.111-8.117 |
| 2. | Special Board Meeting, August 13, 2014 | 8.121-8.127 |

B. Financial Reports

- | | | |
|----|-------------------------------|-------------|
| 1. | Financial Summary Report | 8.211-8.214 |
| 2. | Investment Report | 8.221 |
| 3. | Appropriation Account Summary | 8.231-8.236 |
| 4. | Revenue Account Summary | 8.241-8.242 |
| 5. | Bill List | 8.251-8.263 |

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. Workers Compensation TPA

Authorize the Treasurer to contract with Sheakley Uniservice as Bath's Third party Administrator for Worker's Compensation, effective for the 2015 group rating plan year. The service fee is \$575.00 which includes unemployment services. Bath will participate in Group Retrospective Rating.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

B. Medicaid Cost Report Audit

To authorize the Treasurer to contract with Rea & Associates, Inc. to audit the FY 2013 Medicaid School Program cost report. The fee will be \$1,400.00.

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. Van Drivers

Approval of certified van drivers for liability purposes.

- o John Berens
- o Doug Davis
- o Daniel Grime
- o Cindy Lachey

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

B. Time and Route Schedule for Student Transportation

According to the Ohio School Law 22.22, the Bath Board of Education adopts the time and route schedule for student transportation for 2014-2015 SY, as on file in the Transportation Supervisor's office. The Transportation Supervisor is authorized to make changes to the routes and schedules as deemed necessary. The assigned stops provide for maximum safety of the students.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

C. Payment in Lieu of Transportation

Whereas, according to Ohio School Law Article 22.6, Bath Local Schools declares it impractical to transport students due to the cost of providing transportation in terms of equipment, maintenance, personnel and administration; the very low number of students requesting this service and the fact that similar services are not provided to students from other non-public schools with similar circumstances. Therefore "Payment in Lieu of Transportation" is recommended for Lima Central Catholic School, St. Rose Catholic School, St. Charles Catholic School, and Heir Force Community School. Payment in lieu of transportation is recommended in the amount of \$250.00 for the 2014-2015 school year, per student grades K - 12.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

D. 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.)

10.411-10.412

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

E. Board Policies: AFC-1-R-1 & AFC-1-R-2

Changes to these Board Policies are needed due to the implementation of the BEA Agreement (7/1/14 – 6/30/17)

10.511-10.514

THIRD READING – ACTION REQUIRED

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

F. Strategic Plan

See separate document.

10.611-10.619

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

G. Bus Drivers – Federal CDL ODE Requirements

Approval of the attached list of bus drivers who have met all Federal CDL ODE requirements for certification.

10.811

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

H. Wright State University-Miami Valley College of Nursing and Health Precept Contract

Approval of the contract with Wright State University.

10.911

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

I. Wood County Educational Service Center

Approval of the contract with Wood County ESC for the Wood County JDC, JRC, and ALC.

10.1011

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

J. Homeschooling Requests

Per attached list

10.111-10.112

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

K. Chaperones/Volunteers/Speakers/Volunteer Coaches for 2014-2015 SY

This list is included for liability insurance purposes. *All volunteer coaches are contingent on proper certification and paperwork required by ODE for volunteer coaches.*

10.611

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

XI. REPORT OF ADMINISTRATORS

A. Transportation

11.111

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

XIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

XIV. EXECUTIVE SESSION

A. Negotiations - Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

B. The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the investigation of charge or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

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, September 23, 2014 at 7:30 pm

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____