

AGENDA

*Tuesday, January 8, 2013
7:30 p.m. - Board Meeting*

BATH LOCAL SCHOOLS BOARD OF EDUCATION



*Administrative Offices
2650 Bible Road
Lima, OH 45801*

"The birds are gone,
The ground is white,
The winds are wild,
They chill and bite;
The ground is thick with slush and sleet,
And I barely feel my feet."
-Unknown

AGENDA AND SUPERINTENDENT’S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, January 8, 2013
7:30 pm Meeting

I. CALL TO ORDER – Rob McPheron, 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. ITEMS FROM BOARD PRESIDENT

A. High School Administrator Report

B. Special Recognitions

C. Superintendent Contract

a. Superintendent Contract Renewal

- o Dale Lewellen, Superintendent, 5-year contract, effective August 1, 2014

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier____ Rob Foley____ Tim McKinney____
Rob McPheron____ Jackie Place____

V. ITEMS FROM SUPERINTENDENT

A. Chief Joseph Kitchen, Bath Township Fire Dept.

B. _____

C. _____

VI. 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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 salaries are per annual salary notice, commensurate with degree and experience.”

1. Certified Staff

a. Certified Substitute Employment – 2012-2013 SY

- Certified Substitutes approved by the Allen County Superintendents
6.1121

b. Certified Administrative Contract Renewal

- Richard Gross, High School Principal, 4-year contract, effective August 1, 2014
- Brad Clark, Middle School Principal, 4-year contract, effective August 1, 2014
- Christopher Renner, Elementary School Principal, 4-year contract, effective August 1, 2014
- Christine Clark, Elementary Assistant Principal/Special Education Director, 4-year contract, effective August 1, 2014
- Richard Dackin, Middle School assistant Principal/Athletic Director, 4-year contract, effective August 1, 2014
- Christopher Miller, High School Assistant Principal, 3-year contract, effective August 1, 2013

c. Certified Co-Curricular Employment – 2012-2013 SY

- James Fay – Weight Program – Spring, Level 2, 4%, \$1,387
- Bobby Hall, Baseball – Asst – 7TH, Level 2, 6%, \$2,081
- Ryan Reindel, Baseball – Asst – 8TH, Level 2, 6%, \$2,081
- Mark Hanthorn, Track-Asst-MS, Level 2, 6%, \$2,081
- Tia Brenning, Softball – Asst – Varsity, Level 2, 8%, \$2,774

d. Certified Status Change – 2012-2013 SY

- Mary Davis, High School Teacher, change from BA +30 to M with 2 years of experience, \$41,788, effective second semester of 2012-2013 SY
- Eric Todd Fleharty, Middle School Teacher, change from M to M+15 with 1 year of experience, \$40,835 salary, effective second semester of 2012-2013 SY
- Andrew Herr, Middle School Teacher, change from BA+30 to MA with 4 years of experience, \$45,429 salary, effective second semester of 2012-2013 SY
- Jill Pauff, Elementary School Teacher, change from BA+30 to MA with 18 years of experience, \$63,636 salary, effective second semester of 2012-2013 SY

e. Certified Leave

Elizabeth Horstman, 6 weeks family medical leave (maternity) beginning approximately January 14, 2013, using available sick leave, followed by unpaid family medical leave, if necessary.
6.1161

2. **Outside Staff**

a. **Outside Co-Curricular Employment – 2012-2013 SY**

- o Bruce Wilhelm, Softball – Asst – JV, Level 2, 8%, \$2,774
- o John Berens, Track – Asst – Varsity, Level 2, 9%, \$3,121
- o Lauri Garland, Track – Asst – M.S., Level 1, 5%, \$1,734
- o Nicole Morman, Track – Asst – Varsity, Level 2, 9%, \$3,121
- o Jessica Vorst, Track– Asst – Varsity, Level 1, 8%, \$2,774

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

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**

c. **Certified Co-Curricular Employment – 2012-2013 SY**

- o Matthew McKinney, Baseball – Asst – JV, Level 0, 6%, \$2,081

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

VII. 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, December 18, 2012

7.111-7.112

B. Financial Reports

1. Financial Summary Report**
2. Investment Report**
3. Fund to Fund Transfers**
4. Appropriation Modifications**
5. Appropriation Increases/Decreases**
6. Appropriation Account Summary**
7. Revenue Account Summary**
8. Bill List**
9. P.I. Expenditures

(included for Board Members)

***These reports will be available at the board meeting*

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPherson_____

Jackie Place_____

VIII. 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 2012

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

8.411

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

IX. 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. Chaperones/Volunteers/Speakers/Volunteer Coaches for 2012-2013 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.* 9.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

B. 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 7, 2013. Each individual is to pay for their spouse.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

C. Impractical to Transport

Due to the small number of students attending the Allen County Educational Service Center Special Education Units, 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.

9.311

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

D. NCOESC – Hearing Impaired Services

Approval of an agreement between Bath Local Schools and the NCOESC (North Central Ohio Education Service Center) to provide special education services for the hearing impaired. (October 22, 2012 through July 31, 2013) **9.411**

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

E. Prequalification Criteria

Approval of prequalification criteria for the prospective bidders on subcontracts as set forth by Touchstone CPM. **9.511-9.512**

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

F. Resolution Delegating Authority for Subcontractor Prequalification and GMP Negotiation for the New Elementary School Project

DELEGATING AUTHORITY FOR THE NEW ELEMENTARY SCHOOL PROJECT INCLUDING SUBCONTRACTOR PREQUALIFICATION AND GMP NEGOTIATION

WHEREAS, the Bath Local School District Board of Education (the "Board") selected Touchstone CPM, Inc. to provide construction manager at risk services for the new elementary school project, and the Board entered into a contract with Touchstone CPM, Inc. for those services during the pre-construction period, with the guaranteed maximum price ("GMP") for the construction of the project still to be determined; and

WHEREAS, Touchstone CPM is required by the Ohio Revised Code to submit criteria for qualification of subcontractors to perform work on the project to the Board and to obtain the Board's approval for the criteria; and

WHEREAS, based upon the approved criteria, Touchstone CPM will:

1. Solicit qualifications from potential subcontractors to prequalify for each type of work on the project and to obtain the approval of the Board for at least 3 prequalified subcontractors for each type of work, unless the Board approves fewer than 3 subcontractors for that specific category of work;

2. Solicit bids from the prequalified subcontractors for each subcontract, share the pricing submitted by each with the Board, and recommend the prequalified subcontractor to perform the work for the Board's approval; and

WHEREAS, Touchstone CPM is also required to submit pricing for the guaranteed maximum price ("GMP") for the work to be performed, and the design documents are nearing a stage where pricing can be proposed for at least the early site package, if not for the entire project; and

WHEREAS, the Touchstone CPM has prepared criteria for the early site work package and provided them to the Superintendent for review and approval; and

WHEREAS, the Board wishes to delegate authority to the Superintendent to work with Touchstone CPM, as the Board's authorized representative, to make further modifications to the subcontractor criteria as deemed appropriate for each category of work to be undertaken, to work with Touchstone CPM to identify the pre-qualified subcontractors for each category of work, and to obtain information from Touchstone CPM to develop the GMP for all or a portion of the work, consistent with the completion of the design documents, which is to be accomplished before pricing is solicited for any category of work.

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

1. The Board approves the criteria proposed by Touchstone CPM for the early site work package and designates the Superintendent as its authorized representative to make any further modifications to the criteria for future work on the project. The Board also directs the Superintendent to forward the approved criteria to the Ohio Facilities Construction Commission.
2. The Board further authorizes the Superintendent, as its designated representative, to participate in the pre-qualification of subcontractors and review of pricing submitted for each category of work for the project and to bring a recommendation to the Board for the approval of subcontracts between Touchstone CPM and prequalified subcontractors for each category of work.
3. The Board designates the Superintendent as its authorized representative to work with Touchstone CPM to develop a guaranteed maximum price for some or all of the project and to bring that amount to the Board for approval.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

X. REPORT OF ADMINISTRATORS

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

XII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

XIII. EXECUTIVE SESSION

A. Formative Evaluation

B. _____

Time In _____ Time Out _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

XIV. ADJOURNMENT

A. All Area Boards Dinner – Thursday, February 7, 2013 at 6:00 pm

B. Board Meeting – Tuesday, February 19, 2013 at 7:30 pm

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

PLEASE NOTE: SUPPLEMENTAL AGENDA ITEMS ARE IN BLUE PRINT