

AGENDA

*Tuesday July 16, 2013
7:30 p.m. – Board Meeting*

BATH LOCAL SCHOOLS BOARD OF EDUCATION



*Administrative Offices
2650 Bible Road
Lima, OH 45801*

“The flames kindled on the 4th of July 1776,
have spread over too much of the globe
to be extinguished by the feeble engines of despotism;
on the contrary, they will consume these engines
and all who work them”
-Thomas Jefferson

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, July, 16, 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. Special Recognitions (Jackie Place)

B. Treasurer's Salary

To set the salary for Annette Morman, Treasurer, for the period August 1, 2013 through July 31, 2014

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier____ Rob Foley____ Tim McKinney____
Rob McPheron____ Jackie Place____

V. ITEMS FROM SUPERINTENDENT

A. Building Construction Update

B. _____

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 Retire-Rehire – 2013-14 SY

- Kevin Wierman, Middle School Teacher, 1-Year Limited Contract, \$42,000

b. Certified Co-Curricular Employment 2013-14 SY

- Brian Jesko, Baseball - Head, Level 2, 14%, \$4,855
- Hannah Slavin, Softball – Head, Level 0, 10%, \$3,468

c. Certified Change in Employment

- Angela Renner, change from BA+30 to MA, 8 Yrs. Exp., \$52,712

d. Certified Substitute Employment – 2013-14 SY

- Substitutes approved by the Allen County Superintendents

6.1411-6.1415

Substitute Nurse Re-approved, \$90/day

- Ann Turner

e. Certified Leave – 2013-14 SY

- Joni Siegrist, family medical leave (maternity) beginning approximately October 14, 2013, using available sick leave

6.1511

2. Classified Staff

a. Classified Substitute Employment – 2013-2014 SY

- Classified Substitutes approved by the Allen County Superintendents

6.2111

Substitute Food Service Re-approved, \$11.45/hr.

- Jennifer Cope
- Ammy Griffin
- Jessica Kelley
- Jamie Marsteller
- Virginia Pugin
- Jennifer Pugin
- Leasa Sandridge
- Teresa Schaefer
- Michelle Staley
- Korina Wilkerson

Substitute Custodian Re-approved, \$16.11/hr.

- Jerry Barnt
- Anthony Faurot
- Imogene Griffith
- Gene Hermon
- John (Jack) Link
- Joshua Luma

Substitute Maintenance Re-approved, \$16.85/hr.

- Jerry Barnt
- Anthony Faurot
- Gene Hermon

Substitute Aide Re-approved, \$13.59/hr.

- Barbara Clark

Substitute Secretary Re-approved, \$14.63/hr.

- Barbara Sue Chivington
- Barbara Clark

Substitute Bus Driver Re-approved, \$18.32/hr.

- Dustan Briley
- Harry Burleson
- Erika Clemans
- Dianna Downing
- Virgil Dean Evans
- Ryan Gross
- Gene Hermon
- Douglas Hyde
- Joseph Newland
- Robin Orton
- Toby Orton

Substitute Monitor Re-approved \$11.82/hr.

Substitute Monitor (Study Hall) Re-approved, \$14.21/hr.

- Barbara Clark
- Christine Few
- Kevin Hinegardner
- Ella Johnson
- Korina Wilkerson

Substitute Aide (Library) Re-approved, \$14.06/hr.

- Barbara Clark
- Ella Johnson

3. OutsideStaff

a. Outside Co-Curricular Employment 2013-14 SY

- Heather Foust, Soccer-Girls -JV, Level 0, 5%, \$1,734

4. Temporary Independent Contractor

a. Independent Contractor Recommended for Consultant – 2013-2014 SY

- Thomas Hoersten, Technology Consultant, 140 days maximum, (\$266.00 per diem without benefits), effective February 1, 2014.

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.”

2. Classified Staff

b. Classified Substitute Employment - 2013-2014 SY

Re-approve employment of Cynthia McPheron for:

- Substitute Aide \$13.59
- Substitute Aide (Library), \$14.06/hr.
- Substitute Monitor \$11.82/hr.
- Substitute Monitor (Study Hall), \$14.21/hr.
- Substitute Secretary, \$14.63/hr.

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, June 18, 2013 | 7.111-7.115 |
| 2. | Special Board Meeting, June 21, 2013 | 7.121 |

B. Financial Reports

- | | | |
|----|-------------------------------|--------------|
| 1. | Financial Summary Report | 7.211-7.214 |
| 2. | Investment Report | 7.221 |
| 3. | Appropriation Account Summary | 7.231-7.237 |
| 4. | Revenue Account Summary | 7.471-7.246 |
| 5. | Bill List | 7.251-7.2520 |
| 6. | P.I. Expenditures | 7.261 |

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____	Rob Foley_____	Tim McKinney_____
Rob McPheron_____	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. Workers Compensation TPA

Authorize the Treasurer to contract with Sheakley UniService as Bath's Third party Administrator for Worker's compensation, effective for the 2014 group rating plan year. The service fee is \$575.00 which includes unemployment services.

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. OSBA Capital Conference

The 2013 OSBA Capital Conference will be held November 10th – 13th. The following actions require board approval.

- 1. Appoint a delegate and alternate to represent Bath Local Schools at the delegate's meeting.

Delegate

Alternate

- 2. Authorize the attendance of Board Members, Superintendent and Treasurer at the 2013 OSBA Capital Conference, with all reasonable expenses to be reimbursed.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier____ Rob Foley____ Tim McKinney____
Rob McPheron____ Jackie Place____

B. Northwest Ohio Area Computer Services Cooperative (NOACSC)

Approve the Service Contract with Northwest Ohio Area Computer Services Cooperative for the fiscal year 2014. **9.211-9.214**

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier____ Rob Foley____ Tim McKinney____
Rob McPheron____ Jackie Place____

C. James A. Rhodes State College

Approval of the Articulation Agreement between James A. Rhodes State College and Bath High School. 9.311-9.314

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

D. North Central Ohio Educational Service Center (NCOESC) - Audiology Services

Approval of the agreement between the North Central Ohio Educational Service Center and Bath Local Schools to provide Audiology Services (8/1/13 -7/31/14). 9.411

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

E. 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.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

- F. **Chaperones/Volunteers/Speakers/Volunteer Coaches for 2013–2014 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.* 9.611

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____ Rob Foley_____ Tim McKinney_____

Rob McPheron_____ Jackie Place_____

- G. **Bob Gross Employment Contract**
Approve revision of Robert Gross's employment contract item #9 to remove the additional five (5) vacation days for checking roads during bad weather.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____ Rob Foley_____ Tim McKinney_____

Rob McPheron_____ Jackie Place_____

- H. **Bleacher Bid**
Approval to accept the quote from Farnham Equipment Company for Bleachers at the High School Stadium for the purpose of bringing the bleachers up to safety code. 9.811

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____ Rob Foley_____ Tim McKinney_____

Rob McPheron_____ Jackie Place_____

I. Waste Removal

Approval to accept the low quote from Waste Management of Ohio, Inc. for Waste Removal for Bath Local Schools. 9.911-9.915

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

XIIV. EXECUTIVE SESSION

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

B. _____

Time In _____ Time Out _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

XIV. ADJOURNMENT

A. **Board Meeting** – Tuesday, August 13, 2013 at 7:30 pm; **Facility Tour** at 6:30 pm

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____