

AGENDA

*Tuesday, May 21, 2013
7:30 p.m. – Board Meeting*

BATH LOCAL SCHOOLS BOARD OF EDUCATION



*Administrative Offices
2650 Bible Road
Lima, OH 45801*

*"Be like a flower and
turn your face to the sun."
- Kahlil Gibran*

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, May 21, 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. Elementary School Administrator Report
 - B. Special Recognitions (Jackie Place)

- V. ITEMS FROM SUPERINTENDENT
 - A. Triple Ae Presentation
 - B. Public 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 Kevin Wierman, who is currently employed by the Board of Education as a Middle School Teacher, 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 June 18, 2013 Board Meeting at 7:30p.m.at the Bath Local Schools, Administration Building, 2650 Bible Rd., Lima, Ohio.

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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

- Joseph Fisher, High School Teacher, BA, 0 Yrs. Exp., 1-Year Limited Contract, \$34,679 6.1111

b. Certified Retirement (Change)

- William Bartram, Teacher, change retirement date from July 1, 2013 to June 1, 2013 6.1121

c. Certified Co-Curricular Employment – 2013-14 SY

“All coaching employment is contingent upon proper certification (Pupil Activity Permit).”

- Jody Benda, Athletic Trainer-Head, Level 2, 25%, \$8,670
- James Fay, Football – Asst - Varsity, Level 2, 14%, \$4,855
- James Fay, Weight Program - Fall, Level 2, 4%, \$1,387
- Bobby Hall, Football – Asst – 8th, Level 2, 10%, \$3,468
- Joseph Fisher, Wrestling- Head, Level 0, 10%, \$3,468
- Brian Jesko, Football – Asst – Varsity, Level 2, 14%, \$4,855
- Ryan Reindel, Football – Asst – Varsity, Level 2, 14%, \$4,855

Certified Co-Curricular Employment – 2012-13 SY

- Clinton Salisbury, Basketball – Boys – 9th, Level 2, 11%, \$3,815

Certified Supplemental – 2013-14SY

- Jodi Pierstorff, Sign Language - one additional period, \$5,000 as per MOU

d. Certified Leave of Absence

- Sarah Haselman, approximately 2 weeks unpaid family medical leave (maternity), beginning August 22, 2013 6.1141
- Emily Verhoff, 10 weeks family medical leave (maternity), beginning approximately August 29, 2013, using available sick leave followed by unpaid leave. 6.11421

2. Classified Staff

a. Classified Resignation/Retirement

- Jerry Barnt, Custodian-Seasonal, resignation, effective June 1, 2013 6.1211
- Tara Mulholland, Monitor (Study Hall), resignation, effective end of 2012-2013 SY 6.1221

b. Classified Employment – 2013-14 SY

- Tara Mulholland, Aide (M.S. PE), 6.75 hours/day, 1-Year Limited Contract, Year 4, \$15.87/hr

c. Classified Leave of Absence

- o Mindy Knight, medical leave of absence, effective February 1, 2013 until February 1, 2018

3. Outside Staff

a. Outside Co-Curricular Employment – 2013-14 SY

“All coaching employment is contingent upon proper certification (Pupil Activity Permit).”

- o Paul Butterfield, Football – Asst – Varsity, Level 2, 14%, \$4,855
- o Hannah Chamberlain, Marching Band – Asst (Summer), Level 0, 2%, \$694
- o Lauri Garland, Volleyball – Asst – Varsity, Level 2, 10%, \$3,468
- o Richard Jenkins, Football – Asst – 7th, Level 2, 10%, \$3,468
- o George Mauk, Football – Asst – 8th, Level 2 10%, \$3,468
- o John Parkins, Football – Asst – 7th, Level 2, 10%, \$3,468

4. Administrative Staff

a. STRS pickup

Board will pay the State Teachers Retirement System (STRS) employee contributions, included as compensation for retirement purposes, at the rate in effect, for all Principals and Assistant Principals, with the exception of those who are retired-rehired, effective July 1, 2013. The Board authorizes the Treasurer to amend the current and future employment contracts that have been approved previously by the Bath Board of Education for these administrators.

b. Administrative Resignation/Retirement

Rick Gross, High School Principal, retirement, effective July 1, 2013

6.1421

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

VII. SUPERINTENDENT – SECONDARY CONSENT AGENDA - 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 – 2013-14 SY

“All coaching employment is contingent upon proper certification (Pupil Activity Permit).”

- Matthew McKinney, Football – Asst – Varsity, Level 0, 10%, \$3,468

4. Administrative Staff

c. Administrative Retire/Rehire – 2013-14 SY

- Rick Gross, High School Principal (Retire/Rehire), 4-Year Contract, 230 days, \$82,781 annually, benefits per contract, effective August 1, 2013

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, April 30, 2013 8.111-8.114

B. Financial Reports

1. Financial Summary Report 8.211-8.214

2. Investment Report 8.221

3. Fund to Fund Transfers 8.231

4. Appropriation Modifications 8.241-8.242

5. Appropriate Increases 8.251

6. Appropriation Account Summary 8.261-8.267

7. Revenue Account Summary 8.271-8.276

8. Bill List 8.281-8.2815

9. P.I. Expenditures 8.291

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. Five Year Forecast

Approve the revised five-year forecast for fiscal years 2013-2017 as presented by the Treasurer. 9.111-9.1116

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. 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.* 10.111-10.112

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

B. Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten-Mill Limitation

WHEREAS, the electors of the Bath Local School District approved a levy renewing two existing levies in excess of the ten-mill limitation at the May 5, 2009 election in order to raise the amount of \$3,725,182 each year for a period of five years, for the purpose of providing for the emergency requirements of the school district; and

WHEREAS, the authority to levy that tax expires with the levy to be made on the 2013 tax list and duplicate for collection in calendar year 2014, and, in order to provide for the collection of tax revenues for that purpose without interruption, this Board finds it necessary to renew the existing levy for five years.

BE IT RESOLVED by the Board of Education of the Bath Local School District (herein the "School District").

SECTION 1. That the amount of revenue which may be raised in this school district by all tax levies which this School District is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to provide for the emergency requirements of the School District.

SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that a tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of providing for the emergency requirements of the School District, in the amount of \$3,725,182 each year for five (5) year period.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the school district at the election to be held on November 5, 2013. If approved by the electors, said tax levy shall first be placed upon the 2014 tax list and duplicate, for first collection in calendar year 2015.

SECTION 4. That the treasurer of the board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at least ninety-five (95) days prior to said election as required by law so that said county auditor may calculate the annual tax levy which will be required to produce the annual amount set forth in Section 2 hereof, in accordance with Section 5705.195 of the Ohio Revised Code and so that the county auditor may certify to this board of education the total current tax valuation of the district, in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

C. Allen/Oakwood Correctional MOU

Approval of the MOU between the Allen/Oakwood Correctional Institution and Bath Local Schools to provide assistance in response and recovery of a Critical Incident occurring at the prison. 10.311-10.313

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

D. Elementary School Handbook for 2013-14 SY

Approval of Elementary School and Middle School Handbook for 2013-2014 SY 10.411-10.4122

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

E. OTES Policy

Second Reading of the OTES Policy; GCN-1 (Also AFC-1)

10.511

SECOND READING – NO ACTION NECESSARY

F. School Fees for 2013-14 SY

Approval of School Fees for the 2013-2014 SY.

10.611-10.613

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

G. Resolution - Ohio High School Athletic Association

Resolution to authorize membership in the Ohio High School Athletic Association for 2013-2014SY.

WHEREAS, Bath Local Schools of 2650 Bible Rd., Lima, 45801, Allen County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by the Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the constitution. Bylaws, Regulation, Interpretations and decisions of the OHSAA and to cooperate fully and timely with the Coimmissioner's Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution. Bylaws and Sports Regulations and the interpretations and rulings rendered by the Commissioner's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribe in Bylaw 11.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

H. Potential Graduation List

Approval of the list of potential graduates for the class of 2013, does not guarantee a student will graduate if all requirements have not been met. **10.811-10.813**

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

I. James A. Rhodes State College

Approval of the agreement between James A. Rhodes State College and Bath High School for the academic years 2013-14 and 2014-15. **10.911-10.913**

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

J. Community Facility Use Agreement

Accept changes to the Community Facility Use Agreement (highlighted areas)

10.1011-10.1012

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

K. Change Order #1 – R.D. Jones Excavating, Inc
R.D. Jones Excavating, Inc. Change Order in the amount of \$350.00 10.1111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____ Rob Foley _____ Tim McKinney _____

Rob McPheron _____ Jackie Place _____

L. Building Package – Prequalified Subcontractor Recommendation
Accept the prequalified, recommended list of subcontractors for Bid Categories 2 to 8.
10.1211-10.1214

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____ Rob Foley _____ Tim McKinney _____

Rob McPheron _____ Jackie Place _____

M. 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 2013-2014 SY at a cost of \$2.70 per lunch.
10.1311

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____ Rob Foley _____ Tim McKinney _____

Rob McPheron _____ Jackie Place _____

N. Mentoring Teachers

WHEREAS, the following teachers provided mentoring services to new teachers; during the 2012-13 school year;

WHEREAS, these teachers are to be compensated an amount as a stipend for the services performed;

THEREFORE, BE IT RESOLVED, by the Board of Education of Bath Local School District that the following employees be paid:

- o Jane Bailey \$525
- o Erin Grim \$525
- o Margaret Rockhold \$525

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

O. Waiver Day

In recognition and support of the governing policies established for the operation of Bath Local School District, the Bath Board of Education does hereby approve and endorse the request for waiver of ORC 3313.48 for the purpose of expanding the professional development experiences of the district's instructional staff during the 2012-2013 school year.

10.1511

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

P. Calendar

Addition of Professional Development Day to the school calendar for 2013-14 (September 18, 2013)

10.1611

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

- Q. Allen County Educational Service Center – Contract Services**
Approval of the contract for services provided by the Allen County Educational Service Center. **10.1711-10.1712**

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____ Rob Foley_____ Tim McKinney_____

Rob McPheron_____ Jackie Place_____

- R. St. Rita's Medical Center – Athletic Training Coverage Contract**
Authorize the agreement between St. Rita's Medical Center and Bath High School for Athletic Training Services **10.1811-10.1813**

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____ Rob Foley_____ Tim McKinney_____

Rob McPheron_____ Jackie Place_____

XI. REPORT OF ADMINISTRATORS

- A. Food Service** **11.111**

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

XIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

XIV. 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 _____

XV. ADJOURNMENT

A. **Board Meeting** – Tuesday, June 18, 2013 at 7:30 pm

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____