

**BATH LOCAL SCHOOLS
BOARD OF EDUCATION**

AGENDA



*Tuesday, December 19, 2017
7:30 p.m. - Board Meeting*

**Administrative Offices
2650 Bible Road
Lima, OH 45801**

“Success is dependent on effort.”

- Sophocles

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, December 19, 2017
7:30 pm Meeting

- I. CALL TO ORDER – Tim McKinney, President

- II. ROLL CALL
Bob Birkemeier _____ Rob Foley _____ Tim McKinney _____
Jackie Place _____ Van Spragg _____

- III. PLEDGE OF ALLEGIANCE

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

- V. ITEMS FROM BOARD PRESIDENT
 - A. **EMIS Report (Diane Armentrout)**
 - B. **Special Recognitions (Jackie Place)**

- VI. ITEMS FROM SUPERINTENDENT
 - A. **Bath Athletic Boosters**
 - B. **Bath Graduate Profile**
 - C. **Emergency Levy Renewal Options**

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 Leave - 2017-2018 SY

- Renea Benchic, family medical leave (maternity) beginning approximately February 14, 2018, using available sick leave followed by family medical leave. 7.1111

b. Certified Substitute Employment – 2017-2018 SY

- Certified Substitutes approved from the Allen County ESC 7.1211

2. Certified Fall Field Placements & Student Teachers– 2017-2018 SY

a. Bluffton University

- Kayla Brooksbank, Student Teaching (H.S.)
- Bryce Butler, Student Teaching (H.S.)
- Amber Nichole Edwards, Student Teaching (H.S.)

b. The Ohio State University

- Ashley Breidenbach, Field Placement (M.S.)

3. Classified Staff

a. Classified Leave - 2017-2018 SY

- Erika Lewis, unpaid family medical leave (medical reasons), effective December 4, 2017-January 4, 2018 7.1311
- Sylvia Muniz, unpaid leave of absence for medical reasons, effective December 5, 2017 – December 27, 2017 7.1312

4. Athletic Support Personnel 2017-2018 SY

The following athletic support personnel shall be used as needed, and paid \$10.00/hour from Athletic Fund 300-0000 and/or Strength Camp Fund 300-9559.

- Kendra Bassitt
- Corey Briggs
- Matthew Gillett

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

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, November 21, 2017 8.111

B. Financial Reports

1. Financial Summary Report 8.211

2. Investment Report 8.221

3. Appropriation Increases and Decreases 8.231

4. Appropriation Modifications 8.241

5. Appropriation Account Summary 8.251

6. Revenue Account Summary 8.261

7. Bill List 8.271

8. Fund to Fund Transfers 8.281

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

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. Strength Camp Fund

Approve establishing a Strength Camp Fund, 300-9559, to account for the receipts and expenditures of the student strength and conditioning program.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

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. Bus Stop Safety Policy

Per the recommendation of the transportation supervisor and the superintendent, motion to approve bus stop safety policy, effective January 1, 2018.

10.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

B. Business Advisory Council Agreement with Allen County ESC

Agreement between Bath Local Schools Board of Education and the Allen County Educational Service Center (ESC) Governing Board to permit the Allen County ESC to represent the business of the district to fulfill the requirements of Ohio Revised Code 3313.82.

10.211

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

C. OSBA Legal Assistance Fund Membership

Whereas, the Bath Local Schools Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and

Whereas the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for the calendar year 2018 and authorizes the treasurer to pay to the LAF \$250

10.311

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

D. Smith-Boughan, Inc. Agreement

Preventative Maintenance Service Agreement between Bath Local Schools and Smith-Boughan, Inc. at an annual cost of \$6,936, effective January 1, 2018 through December 31, 2018

10.411

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

E. 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.)

10.511

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

- F. **Chaperones/Volunteers/Speakers/Volunteer Coaches for 2017–2018 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.*

10.611

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

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**

A. Personnel -The consideration of employment of an employee of the School District.

Time In _____ Time Out _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

XV. ADJOURNMENT

A. **Organizational Board Meeting** – Wednesday January 3, 2018 at 7:30 p.m.

B. **Regular Board Meeting** – Tuesday, January 16, 2018 at 7:30 p.m.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____