

AGENDA

*Tuesday, December 17, 2013
7:30 p.m. – Board Meeting*

BATH LOCAL SCHOOLS BOARD OF EDUCATION



*Administrative Offices
2650 Bible Road
Lima, OH 45801*

“How did it get so late so soon?
Its night before its afternoon.
December is here before its June.
My goodness how the time has flown.
How did it get so late so soon?”
~Dr. Seuss

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, December 17, 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. 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. _____

- VI. ITEMS FROM SUPERINTENDENT
 - A. **Building Construction Update**
 - B. _____
 - C. _____

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 – 2013-2014 SY

- Certified Substitutes approved by the Allen County Superintendents
7.1111
- Frederick Recker, Tutor (Title I), as needed, \$ 20.00/hr., effective Dec. 2, 2013

Afterschool Tutors (Title I), \$20.00/hr., effective January 7, 2013

- Jane Bailey
- Tracey Curl
- Courtney McNary
- Lisa Ross
- Emily Verhoff
- Jill Vogelgesang
- Betty Wiedenbein

b. Certified Leave – 2013-2014 SY

- Kimberly Siefker, 6-10 weeks family medical leave (maternity) beginning approximately March 4, 2014, using available sick leave followed by unpaid leave
7.1211

2. Classified Staff

a. Classified Substitute Employment – 2013-2014 SY

- Sylvia Muniz, Substitute Monitor, \$11.82/hr.
Substitute Study Hall Monitor, \$14.21/hr.
- Deborah Brandehoff, Substitute Bus Driver, \$18.32/run
- Julie Howard, Substitute Bus Driver, \$18.32/run
Substitute Food Service, \$11.45/hr.
- Jennifer Nickles, Substitute Bus Driver, \$18.32/run

b. Classified Resignation/Retirement

- Nancy Flack, Food Service (H.S.), Retirement effective July 1, 2014
7.2211

3. Outside Staff

a. Outside Co-Curricular Employment 2013-2014 SY

- o Michael King, Wrestling – Asst – MS, Level 0, 5%, \$1,734
- o Benjamin Marks, Wrestling – Asst, Level 0, 6%, \$2,081

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, November 19, 2013 8.111-8.113

B. Financial Reports

1. Financial Summary Report 8.211-8.214
2. Investment Report 8.221
3. Appropriation Modifications 8.231
4. Appropriation Increases 8.241
5. Appropriation Account Summary 8.251-8.257
6. Revenue Account Summary 8.261-8.266
7. Bill List 8.271-8.2714
8. PI Fund 8.281

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. Revised Five Year Forecast

Adopt the revised Five Year Forecast as presented by the Treasurer for fiscal years 2014-2018. This forecast reflects the renewal of the emergency levy on November 5, 2013.

Included for Board Members

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 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.*

10.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

B. Potential Graduates

List of Potential Graduates for approval.

10.211

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.

10.311

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

D. School Bus Purchase

Recommendation to accept the bid from Cardinal Bus Sales & Service, Inc. for the purchase of one (1) 2015 Bluebird 78 passenger conventional school bus.

Bus

Base Price	\$ 84,852
Discount	(\$ 200)
Trade In	(\$ 3,000) (Bus #2)
<u>Extended Engine Warranty</u>	<u>\$ 1,900</u>
Total	\$ 83,552

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

XI. REPORT OF ADMINISTRATORS

A. Food Service

11.111

B. Transportation

11.121

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

XIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

XIV. EXECUTIVE SESSION

A. _____

B. _____

Time In _____ Time Out _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

XV. ADJOURNMENT

A. **Organizational Meeting** – Tuesday, January 7, 2014 @ 6:00 pm

B. **Board Meeting** – TBD

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____