

AGENDA

*Tuesday, December 16, 2014
7:30 p.m. – Board Meeting*

BATH LOCAL SCHOOLS BOARD OF EDUCATION



*Administrative Offices
2650 Bible Road
Lima, OH 45801*

He that is of the opinion money will do everything
may well be suspected of doing everything for money.

Benjamin Franklin



AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, December 16, 2014
7:30 pm Meeting

- I. CALL TO ORDER – Rob Foley, 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)

- VI. ITEMS FROM SUPERINTENDENT
 - A. Esther Baldrige, Rotary President & Joe Patton, Rotary Liaison for Interact
 - B. Building Construction Update
 - 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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 – 2014-2015

- Lana Rose, Tutor (Home Instruction), as needed, \$20.00/hr., effective December 3, 2014

b. Certified Substitute Employment – 2014-2015 SY

- Certified Substitutes approved by the Allen County Superintendents
7.1211

2. Classified Staff

a. Classified Substitute Employment – 2014-2015 SY

- Classified Substitutes approved by the Allen County Superintendents
7.2111

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

Sandra J. Dackin
Sandra R. Dackin
Leslie Jones
Alyssa Maag

- Substitute Librarian Asst., \$14.06/hr.

Sandra J. Dackin
Sandra R. Dackin
Leslie Jones

- Substitute Aide, \$13.59/hr.

Sandra J. Dackin
Sandra R. Dackin
Leslie Jones

- ~~Substitute Bus Driver, \$18.32/hr.~~

~~Brittney Swick~~

3. **Outside Staff**

a. **Outside Co-Curricular Employment – 2014-2015 SY**

- Tyler Baker – Asst – Wrestling - MS, Level 0, 5%, \$1,734

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 18, 2014 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 Modification Increases 8.241

5. Appropriation Account Summary 8.251-8.257

6. Revenue Account Summary 8.261-8.262

7. Bill List 8.271-8.2714

8. P.I. Expenditures 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. **Support Staff Fringe Benefits (variable hour employees) - GDBC-R**

Approval of Board Policy GDBC-R, Support Staff Fringe Benefits (variable hour employees). The board agrees to waive the three readings due to implementation of the policy by January 1, 2015. 9.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

B. **Professional Staff Fringe Benefits (variable hour employees) - GCBC-R**

Approval of Board Policy GCBC-R, Professional Staff Fringe Benefits (variable hour employees). The board agrees to waive the three readings due to implementation of the policy by January 1, 2015. 9.211

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.*

10.111-10.112

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

B. 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.

10.211

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

C. OAPSE Local #357 Agreement

Approval of the negotiated agreement between the Bath Local School District Board of Education and the Ohio Association of Public School Employees (OAPSE) Local #357 (1/1/2015 – 6/30/2017) **(included for Board Members)**

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

D. Executive Secretary Job Description

Approval of the Executive Secretary Job Description.

10.411-10.413

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

E. Bus Mechanic Job Description

Approval of the Bus Mechanic Job Description.

10.511-10.512

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

F. 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 2015 and authorizes the treasurer to pay to the LAF \$250.

10.611-10.612

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

B. _____

C. _____

Time In _____ Time Out _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPherson _____

Jackie Place _____

XV. ADJOURNMENT

A. **Organizational Meeting** – Tuesday, January 6, 2014 @ 7:30 pm

B. **Board Meeting** – Tuesday, January 27, 2014 @ 7:30 pm

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPherson _____

Jackie Place _____