

# BATH LOCAL SCHOOLS BOARD OF EDUCATION



*Tuesday, January 15, 2019  
7:30 p.m. - Board Meeting*

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

Ask yourself if what you're doing today is getting you closer to where you want to be tomorrow.  
- Unknown

## AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting  
Bath Local School District  
2650 Bible Road  
Tuesday, January 15, 2019  
7:30 pm Meeting

I. CALL TO ORDER – Bob Birkemeier, 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. Administrator Report (Keanna McNamara)

B. Special Recognitions (Jackie Place)

VI. ITEMS FROM SUPERINTENDENT

A. Strategic Plan and Branding

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 Resignation/Retirement – 2018-2019 SY**

- Carla Kohls, Teacher (HS), resignation for the purpose of retirement, effective May 31, 2019 7.1111

**b. Certified College Credit Plus Compensation – 1<sup>st</sup> Semester 2018-2019 SY**

*Per BEA agreement, teachers who teach CCP shall receive additional compensation of \$150/semester, per individual CCP class taught, up to a maximum of \$600 per semester. To be eligible for the payment, a teacher may not be absent from a CCP class more than six times per semester, excluding professional development and personal days. Payment shall be paid in the last pay of the respective semester.*

- Kelly Beckman - \$600
- James Fay - \$300
- Cynthia Fleming - \$150
- Matthew Gillett - \$150
- Robert Joseph Gomez - \$600
- Scott Mauk - \$150
- Jessie Oliver - \$600
- Brad Wilkerson - \$600

**c. Certified Supplemental Employment – 2018-2019 SY**

- Kendra Bassitt, Track-Head, Level 2, 17%, \$6,149
- Jessie Oliver, Softball-Asst.-7<sup>th</sup>, Level 1, 5%, \$1,809
- Hannah Slavin, Softball-Head, Level 2, 14%, \$5,064

**d. Certified Substitute Employment – 2018-2019 SY**

- Certified Substitutes approved by the Allen County Superintendents 7.1131

**2. Certified Fall Field Placements & Student Teachers– 2018-2019 SY**

**a. Ohio State University Field Placements**

- Tessa Coulson- Student Teaching (Elementary)
- Sierra Harmon - Student Teaching (Elementary)
- Emma Wagner - Student Teaching (Elementary)
- Kelsey Wallace - FEET (Elementary)

**3. Outside Employment – 2018-2019 SY**

- David Briggs III, Track-Asst.-MS, Level 1, 5%, \$1,809
- Daniel Edelbrock, Softball-Asst.-JV, Level 0, 6%, \$2,170
- Patrick Prichard, Track-Asst., Level 2, 9% \$3,255
- Ryan Schadewald, Track-Asst., Level 2, 9%, \$3,255
- Austin Stahr, Tennis-Boys-Head, Level 0, 6%, \$2,170
- Kelsey Wallace, Track-Asst.-MS, Level 0, 4%, \$1,447

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Jackie Place \_\_\_\_\_

Van Spragg \_\_\_\_\_

**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. | Regular Board Meeting December 18, 2018      | 8.111 |
| 2. | Organizational Board Meeting January 2, 2019 | 8.121 |

**B. Financial Reports**

- |    |                               |       |
|----|-------------------------------|-------|
| 1. | Financial Summary Report      | 8.211 |
| 2. | Investment Report             | 8.221 |
| 3. | Fund to Fund Transfers        | 8.231 |
| 4. | Appropriation Modifications   | 8.241 |
| 5. | Appropriation Account Summary | 8.251 |
| 6. | Revenue Account Summary       | 8.261 |
| 7. | Bill List                     | 8.271 |

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. Acceptance of Donations for 2018**

To accept the donations made to the Bath Board of Education per the attached list.

10.111

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Jackie Place \_\_\_\_\_

Van Spragg \_\_\_\_\_

**B. Federal Procurement Procedures Review**

\*No Action

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. High School Curriculum Guide**

Approve the attached high school curriculum guide for the 2019-2020 SY

10.111

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Jackie Place \_\_\_\_\_

Van Spragg \_\_\_\_\_

**B. All Area Board Meeting**

To approve expenses for Board Members, Superintendent and Treasurer to attend the All Area Boards Dinner/Meeting at Apollo JVS, Thursday, February 7, 2019. Each individual is to pay for their spouse.

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Jackie Place \_\_\_\_\_

Van Spragg \_\_\_\_\_

**C. Class of 2019 Graduation Requirements**

Motion to approve the additional Ohio Department of Education (ODE)-adopted paths for graduation and capstone project for the Class of 2019 as presented.

10.311

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Jackie Place \_\_\_\_\_

Van Spragg \_\_\_\_\_

**D. 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.)*

10.411

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Jackie Place \_\_\_\_\_

Van Spragg \_\_\_\_\_

**E. Chaperones/Volunteers/Speakers/Volunteer Coaches for 2018–2019 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.

10.511

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Jackie Place \_\_\_\_\_

Van Spragg \_\_\_\_\_

**XI. REPORT OF ADMINISTRATORS**

**1. Transportation Report**

11.111

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

**XIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS**

**A. \_\_\_\_\_**

**XIV. EXECUTIVE SESSION**

**A. Superintendent Formative Evaluation**

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

Time In \_\_\_\_\_ Time Out \_\_\_\_\_

**ROLL CALL**

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Jackie Place \_\_\_\_\_

Van Spragg \_\_\_\_\_

XV. ADJOURNMENT

- **Regular Board Meeting** – Tuesday, February 19, 2019 at 7:30 p.m.

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Jackie Place \_\_\_\_\_

Van Spragg \_\_\_\_\_