

**BATH LOCAL SCHOOLS
BOARD OF EDUCATION**

AGENDA



*Tuesday, January 24, 2017
7:30 p.m. - Board Meeting*

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

Life's most persistent and urgent question is, 'What are you doing for other?'
- Martin Luther King, Jr.

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, January 24, 2017
7:30 pm Meeting

- I. CALL TO ORDER – Tim McKinney, 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 (Deb Wilkins)
 - B. Special Recognitions (Jackie Place)

- VI. ITEMS FROM SUPERINTENDENT
 - A. Conference Report

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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– 2016-2017 SY

- Glenn Cairns, resignation for the purpose of retirement, effective August 1, 2017

7.1111

b. Certified Employment – 2016-2017 SY Title I Funding

- Jane Bailey, Tutor (3rd grade after school intervention), \$20/hr., as needed
- Amy Blount, Tutor (3rd grade after school intervention), \$20/hr., as needed
- Rachael Bok, Tutor (3rd grade after school intervention), \$20/hr., as needed
- Taylor Buddelmeyer, Tutor (3rd grade after school intervention), \$20/hr., as needed
- Toree Butler, Tutor (3rd grade after school intervention), \$20/hr., as needed
- Jessica Friesner, Tutor (3rd grade after school intervention), \$20/hr., as needed
- Kristin Lenhart, Tutor (3rd grade after school intervention), \$20/hr., as needed
- Lindsey May, Tutor (3rd grade after school intervention), \$20/hr., as needed
- Telea McKissick, Tutor (3rd grade after school intervention), \$20/hr., as needed
- Chelsea McNary, Tutor (3rd grade after school intervention), \$20/hr., as needed
- Courtney McNary, Tutor (3rd grade after school intervention), \$20/hr., as needed
- Melissa Metcalf, Tutor (3rd grade after school intervention), \$20/hr., as needed
- Sierra Miller, Tutor (3rd grade after school intervention), \$20/hr., as needed
- Betty Wiedenbein, Tutor (3rd grade after school intervention), \$20/hr., as needed

c. Certified Supplemental Employment– 2016-2017 SY

- Eric Todd Fleharty, Softball-Asst-JV, Level 2, 8%, \$2,774
- Ashley Giesken, Track-Asst-MS, Level 2, 6%, \$2,081
- Matthew Gillett, Baseball-Asst-8th, Level 0, 4%, \$1,387
- Robert Joseph Gomez, Baseball-Asst-Varsity, Level 2, 8%, \$2,774
- Mark Hanthorn, Track-Asst-MS, Level 2, 6%, \$2,081
- Sierra Miller, Track-Asst-Varsity, Level 0, 7%, \$2,428
- Ryan Reindel, Baseball-Asst-7th, Level 2, 6%, \$2,081
- Brooke Shultz, Softball-Asst-Varsity, Level 2, 8%, \$2,774
- Teresa St. Clair, Track-Asst-Varsity, Level 2, 9%, \$3,121

d. Certified Status Change – 2016-2017 SY

- Shaun Blevins, High School Teacher, change from M to M+15 with 12 years of experience, \$64,031, effective second semester of 2016-2017 SY
- Cynthia Fleming, High School Teacher, change from BA to B+15 with 3 years of experience, \$40,594, effective second semester of 2016-2017 SY

e. Certified Substitute Employment – 2016-2017 SY

- Certified Substitutes approved by the Allen County Superintendents

7.1151

2. Certified Field Placements & Student Teachers– 2016-2017 SY

a. The Ohio State University

- Anna Curth
- Megan Long

3. Classified Staff

a. Classified Resignation/Retirement– 2016-2017 SY

- Julie Howard, Bus Driver, resignation effective January 27th, 2017

7.1131

b. Classified Employment 2016-2017 SY

- Teresa Fruchey, Secretary, 1-Yr. Limited Contract (96 days), Year 1, \$15.00/hr, 7.5 hrs/day, effective January 31, 2017
- Nicole Smith, Bus Aide, 1-Yr. Limited Contract (80 days), Year 1, \$14.55/hr., 2hrs/day, effective February 1, 2017

c. Classified Substitute Employment – 2016-2017 SY

Substitute Bus Driver Approved, \$18.78/hr.

- Ashley Slaght

4. Outside Employment 2016-2017 SY

- Carly Frey, Softball-Asst-7th, Level 0, 4%, \$1,387
- Lauri Garland, Track-Asst-MS, Level 2, 6%, \$2,081
- Michael Halker, Track-Asst, Level 1, 8%, \$2,774
- Ray Price, Softball-Asst-8th, Level 2, 6%, \$2,081
- Corey St. Clair, Weight Program-Spring, Level 2, 4%, \$1,387

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

VIII. SUPERINTENDENT - REPORT - 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 Supplemental Employment – 2016-2017 SY

- Matthew McKinney, Baseball – Asst – JV, Level 2, 8%, \$2,774

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

IX. 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, December 20, 2016 | 9.111 |
| 2. | Organizational Meeting, January 4, 2017 | 9.121 |

B. Financial Reports

- | | | |
|----|-------------------------------|-------|
| 1. | Financial Summary Report | 9.211 |
| 2. | Investment Report | 9.221 |
| 3. | Appropriation Increases | 9.231 |
| 4. | Appropriation Modifications | 9.241 |
| 5. | Appropriation Account Summary | 9.251 |
| 6. | Revenue Account Summary | 9.261 |
| 7. | Bill List | 9.271 |

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

X. 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 2016

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_____

Rob McPheron_____

Jackie Place_____

B. Acceptance of Amounts and Rates

Authorize the 2017 tax amounts and rates as determined by the Allen County Budget Commission, authorize the necessary tax levies, and authorize the Treasurer to certify such acceptance.

10.211

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

XI. 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. OEPI Membership

Approve membership in the Ohio Education Policy Institute for 2017, at a cost of \$1,000

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

B. University of Findlay College Credit Plus

Approve College Credit Plus agreement between University of Findlay and Bath Local Schools for 2017-2018 SY.

11.211

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

C. Job Descriptions

Approve the attached job descriptions for Special Education Secretary and High School Guidance Secretary.

11.311

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

D. High School Curriculum Guide

Approve the attached high school curriculum guide for the 2017-2018 SY

11.411

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

E. 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 2, 2017. Each individual is to pay for their spouse.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

F. Chaperones/Volunteers/Speakers/Volunteer Coaches for 2016–2017 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.*

11.611

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

XII. REPORT OF ADMINISTRATORS

A. Transportation

12.111

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

XII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

XV. EXECUTIVE SESSION

- A. To consider the employment of a public employee or official and conferences with an attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court action.

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, February 21, 2017 at 7:30 pm

- B. Apollo's All Area Boards Dinner – Thursday, February 2, 2017 @ 6:00pm for appetizers with dinner to follow

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____