

BATH LOCAL SCHOOLS BOARD OF EDUCATION



Wednesday, June 19, 2019
7:30 p.m. - Board Meeting

Administrative Offices
2650 Bible Road
Lima, OH 45801

Life is 10% what happens to you and 90% how you react to it.
- Charles Swindoll

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Wednesday, June 19, 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 (Brian Jesko)

B. Special Recognitions (Jackie Place)

VI. ITEMS FROM SUPERINTENDENT

A. School Calendars for 2020-2023

B. PI Projects

C. Hall of Fame

VIII. 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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 Retirement/Resignation - 2019-2020 SY

- Daniel Baker, Teacher (H.S), resignation effective August 22, 2019
7.1111
- Bradley Clark, Middle School Principal, resignation for the purpose of retirement, effective July 1, 2019.
7.1112
- Clinton Salisbury, Teacher (M.S), resignation effective at the conclusion of the 2018-2019 school year contract
7.1113

b. Certified Administrative Employment- 2019-2020 SY

- Bradley Clark, Middle School Principal, 1 Year Contract (225 days), \$80,852, effective August 1, 2019.

c. Certified Status Change – 2019-2020 SY

- Nathan Hillery, Elementary School Teacher, change from BA to BA+15 with 11 years of experience, \$55,979, effective first semester of 2019-20 SY

d. Certified 2-Year Limited Contract Renewal - 2019-2020 SY Correction

- Casey Utendorf, High School Teacher, contract approved 5-21-19 was in error. No contract is needed at this time.

e. Certified Supplemental Resignation – 2019-2020 SY

- Clinton Salisbury, 8th Grade DC Trip Coordinator, resignation effective at the conclusion of the 2018-2019 school year contract

f. Certified Supplemental Employment – 2019-2020 SY

- Matthew Gillett, Basketball-Boys-9th, Level 1, 10%, \$3,617
- Bobby Hall, Football-Asst-8th, Level 2, 10%, \$3,617
- Bobby Hall, Basketball-Boys-7th, Level 2, 10%, \$3,617
- Scott Mauk, Football-Asst-7, Level 2, 10%, \$3,617

2. Outside Employment – 2019-2020 SY

- Paul Butterfield, Football-Asst.-Varsity, Level 2, 14%, \$5,064
- George Mauk, Football-Asst-8th, Level 2, 10%, \$3,617
- Taylor McNett, JV Cheerleader (Fall), Level 1, 2%, \$723
- Taylor McNett, JV Cheerleader (Winter), Level 2, 2.25%, \$814
- Patrick Prichard, Football-Asst-Varsity, Level 2, 14%, \$5,064
- Patrick Prichard, Basketball-Boys-Asst-Varsity, Level 2, 14%, \$5,064
- Ginger Stahr, Volleyball-Asst-8th, Level 2, 6%, \$2,170

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. Regular Board Meeting May 21, 2019 8.111

B. Financial Reports

- 1. Financial Summary Report 8.211
- 2. Investment Report 8.221
- 3. Appropriation Increases and Decreases available at meeting
- 4. Fund to Fund Transfers 8.241
- 5. Appropriation Modifications available at meeting
- 6. Appropriation Account Summary 8.261
- 7. Revenue Account Summary 8.271
- 8. Bill List 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. Review FY 2018 Audit Report

*no action required

B. Temporary Appropriations

Adopt the FY 2020 Temporary Appropriations as presented by the Treasurer.

9.211

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

C. Property, Fleet and Liability Insurance

Approve the contract with Ohio School Plan for property, fleet and liability insurance for the period July 1, 2019 through June 30, 2020, at a total premium cost \$55,745. Hylant Administrative Services is the Administrator, and Stolly Insurance Group is the local agent. Copy on file.

9.311

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. Allen County ESC Transportation Agreement

Shared agreement between Bath Local Schools and Allen County ESC to transport ESC students with Bath school buses to extracurricular events and activities for the 2019-2020 school year.

10.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

B. Cell Phone Reimbursement

Approve reimbursement of cell phone costs at a rate up to \$60.00 per month for July 1, 2019-June 30, 2020 for:

- Bradley Clark, Middle School Principal
- Christine Clark, Special Education Director
- Gregory Cogley, Maintenance Supervisor
- Eric Todd Fleharty, M.S. Athletic Director
- Brian Jesko, High School Principal
- Keanna McNamara, Transportation Supervisor
- Christopher Renner, Elementary Principal
- Mariah Ross, Food Service Supervisor
- Cameron Staley, H.S. Athletic Director

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

- C. **Chaperones/Volunteers/Speakers/Volunteer Coaches for 2019–2020 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.

10.1311

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

XI. **REPORT OF ADMINISTRATORS**

1. Transportation Report

11.111

2. Food Service Report

11.211

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

XIII. **ITEMS FROM INDIVIDUAL BOARD MEMBERS**

A. _____

XIV. **EXECUTIVE SESSION**

A. Superintendent Summative Evaluation

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

Time In _____ Time Out _____

XV. ADJOURNMENT

- **Regular Board Meeting** – Tuesday, July 23, 2019, at 7:30 p.m.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____