

AGENDA

*Tuesday, June 21, 2016
7:30 p.m. - Board Meeting*

BATH LOCAL SCHOOLS BOARD OF EDUCATION



*Administrative Offices
2650 Bible Road
Lima, OH 45801*

Darkness cannot drive out darkness: only light can do that. Hate cannot drive out hate: only love can do that.
- Martin Luther King Jr.

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, June 21, 2016
7:30 pm Meeting

I. CALL TO ORDER – Jackie Place, 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

Members of the public are invited to provide input to the Board on the issue of re-employing Mark Hanthorn during his service retirement. Speakers are limited to three (3) - five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

A. Public Meeting

Public Meeting on the issue of the re-employment of Mark Hanthorn, Teacher, during his STRS service retirement.

V. ITEMS FROM BOARD PRESIDENT

A. Building Administrator Report

B. Special Recognitions (Jackie Place)

VI. ITEMS FROM SUPERINTENDENT

A. Thank you Card

6.311

B. Special Education Audit 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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 Retirement/Resignation 2016-2017 SY

- Hannah Bambauer, MathCounts Advisor-M.S., resignation effective end of 2015-2016 SY 7.1111
- Bethany Barnhart, Teacher, resignation effective end of 2015-2016 SY. 7.1112
- Jody Benda, Teacher, Athletic Trainer-Head, Safety/CPR Coordinator, resignation effective end of 2015-2016 SY. 7.1113
- Katherine Keller, Teacher, resignation effective August 24, 2016 7.1114
- Jeffrey Richards, Teacher, resignation effective August 24, 2016 7.1115

b. Certified Leave - 2016-2017 SY

- Hannah Klingaman, family medical leave (maternity) beginning approximately July 16, 2016, using available sick leave followed by family medical leave. 7.1121

c. Certified Employment – 2016-2017 SY

- Aaron Markley, Intervention Specialist Teacher, BA+30, Year 5., 1 Year Limited Contract *pending FBI & BCI&I
7.1131
- Scott Mauk, Teacher (High School), MA, Year 10, 1 Year Limited Contract 7.1132

d. Certified Supplemental Employment – 2016-2017 SY

- Clinton Salisbury, Student Council- M.S., Level 0, 2%, \$694
- Bonnie Wicker, Eighth Grade DC Trip Coordinator, Level 1, 2%, \$694

e. Certified Substitute Employment – 2016-2017 SY

- Certified Substitutes approved by the Allen County Superintendents
no subs for approval

2. Classified Staff

a. Classified Retirement/Resignation 2015-2016 SY

- Christin Page, Bus Driver and Monitor, resignation effective May 27, 2016
7.1211

b. Classified Employment 2016-2017 SY

- Jason Carmack, Custodian, Year 1, \$16.51 plus \$0.10 shift premium, for a total of \$16.61/hr., effective July 1, 2016, 1 Yr. Limited Contract
- Nichole Crowe, Food Service, 5.0 hours/day, Year 1, \$11.74/hr., 1 Yr. Limited Contract
- Anthony Faurot, Custodian, 2 Yr. Limited Contract, Year 1, \$16.51/hr. + \$0.10 shift premium, totaling \$16.61/hr.
- Barbara Prince, Bus Aide, 2 runs/day, Year 11, \$17.58/hr., effective August 25, 2016, 1 Yr. Limited Contract

c. Classified Substitute Employment – 2015-2016 SY

- Classified Substitutes approved by the Allen County Superintendents
no subs for approval

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPherson_____

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, May 17, 2016 8.111-8.118

B. Financial Reports

1. Financial Summary Report 8.211-8.215

2. Investment Report 8.221

3. Appropriation Increases and Decreases handout

4. Appropriation Modifications handout

5. Appropriation Account Summary 8.251-8.258

6. Revenue Account Summary 8.261-8.263

7. Transfers and Advances handout

8. Bill List 8.2811-8.2810

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPherson_____

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. Permanent Improvement Levy Renewal – Resolution to Proceed

RESOLUTION DETERMINING TO PROCEED TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION

WHEREAS, pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, this board has determined the necessity to levy a renewal tax in excess of such ten-mill limitation for the purpose of permanent improvements at the rate not exceeding three and one-quarter (3.25) mills for each one dollar (\$1.00) of valuation, which amounts to thirty-two and one-half cents (\$.325) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years. Said tax is proposed to renew an existing three and one-quarter (3.25) mill, five (5) year levy in its entirety for said purpose authorized by a majority the electors of the School District voting on said proposition at an election held on November 8, 2011.

BE IT RESOLVED by the Board of Education of the Bath Local School District (herein the "School District"), County of Allen, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That the board of education hereby determines to proceed with the levy and the question of the adoption of said renewal tax shall be submitted to the electors of the School District at the election to be held on November 8, 2016, and if said renewal tax is approved by a majority of said electors such renewal tax levy shall first be placed upon the 2017 tax list and duplicate, for first collection in calendar year 2018.

SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)

BATH LOCAL SCHOOL DISTRICT

A majority affirmative vote is

necessary for passage

A renewal of a tax for the benefit of the Bath Local School District **FOR THE PURPOSE OF PERMANENT IMPROVEMENTS** at a rate not exceeding three and one-quarter (3.25) mills for each one dollar (\$1.00) of valuation, which amounts to thirty-two and one-half cents (\$.325) for each one hundred dollars (\$100.00) of valuation, for five (5) years, commencing in 2017, first due in calendar year 2018.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 3. That the treasurer of this board of education be and is hereby directed to certify a copy of this resolution to the board of elections, not later than four o'clock (4:00) p.m. ninety (90) days before the date of said election and to notify said board of elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

B. E.S. Evans Contract

Approve contract with E.S. Evans and Company to prepare the financial statement compilation for fiscal year ending June 30, 2016, at a cost of \$4,850.00

9.211-9.214

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

C. State of Ohio Cooperative Purchasing Program

Authorize participation in the state of Ohio, Department of Administrative Services, Cooperative Purchasing program at an annual cost of \$100.00

9.311

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

D. Temporary Appropriations

Adopt the FY 2017 Temporary Appropriations as presented by the Treasurer.

9.411-9422

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

E. Transfer to Termination Benefits Fund

Approve the transfer of \$80,000 from the General Fund to the Termination Benefits Fund (035)

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. Indiana Wesleyan University

Approve an agreement between Bath Local Schools and Indiana Wesleyan University for placement of field experience/practicum/student teaching candidates from Indiana Wesleyan University

10.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

B. Disposal of Technology Equipment

Disposal of electronic technology equipment with AIM E-Cycling

10.211-10.212

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

C. Athletic Policy Handbook

Approve Bath Local School District's Athletic Policy Handbook for 2016-2017 SY.

(changes noted in red text for board members)

10.311-10.364

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

D. Athletic Admission Prices 2016-2017 SY

Approve admission prices for all athletic events in the 2016-2017 school year (no change in prices).

10.411-10.412

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

E. West Central Ohio Assistive Technology Center Consortium

Approve contract with West Central Ohio Assistive Technology Center for the 2016-2017 SY.

10.511

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

F. Cell Phone Reimbursement

Approve reimbursement of cell phone costs at a rate up to \$60.00 per month for July 1, 2016-June 30, 2017 for:

- Bradley Clark, Middle School Principal
- Christine Clark, Special Education Director
- Gregory Cogley, Maintenance Supervisor
- Richard Dackin, Athletic Director
- Richard Gross, High School Principal
- Keanna McNamara, Transportation Supervisor
- Christopher Renner, Elementary Principal

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

G. Co-Ed Varsity Bowling Supplemental

Creation of new supplemental position, Bowling-Co-Ed-Varsity, salary schedule placement to be determined. Authorize the superintendent to post a new Varsity Coed Bowling Coach supplemental position and negotiate with the BEA to determine the recommended salary to be considered by the Board at the regular September board meeting.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

H. Water Project

Whereas the Board has been approached by Mr. Fred Howald, Owner of Autumn Ridge Housing Development, for approval of a drainage line installation along the west property line of the Board's grounds that exist North of Bible Road and West Slabtown Road and;

Whereas the Allen County Engineer has approved the project as beneficial to the watershed drainage system and;

Whereas Mr Howald will bear the cost of the project and;

Whereas Mr. Howald will obtain any necessary permits and assume all responsibility for the legal and proper completion of the project and;

Whereas Mr. Howald agrees to restore any Board grounds or other fixtures damaged during the project to its original or an improved condition and;

Whereas Mr. Howald agrees to keep the Bath superintendent and maintenance supervisor apprised of all activity and progress on the project and to coordinate such activity with the Bath maintenance supervisor;

Therefore, the Bath Local Board of Education approves implementation of the project as presented to the Bath Superintendent.

10.811-10.812

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

I. Sale / Disposal of Bleachers

Authorize the Superintendent and Treasurer of Bath Local Schools to sell / dispose of the bleachers located at the athletic fields north of Bible Road, valued under \$10,000, as allowed by law per ORC 3313.41

10.911-10.912

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

J. Cafeteria Bread and Milk Bids for 2016-2017 SY

Approval to accept the low quotations for cafeteria bakery and dairy products for the 2016-2017 SY.

10.1011

1. Aunt Millie's Bakeries
2. HJT Distribution

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

K. Updated Policies

1. AFCA – Evaluation of School Counselors 10.1111
2. EEAC – School Bus Safety Program 10.1121
3. EEACC-R – Student Conduct on District Managed Transportation 10.1131
4. GCNA – Evaluation of School Counselors 10.1141
5. JFCC-R – Student Conduct on District Managed Transportation 10.1151

1st Reading – No Action Require

- L. **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.*

10.1211

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPherson_____

Jackie Place_____

XI. **REPORT OF ADMINISTRATORS**

A. **Transportation**

11.111

B. **Food Service**

11.211

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

XIII. **ITEMS FROM INDIVIDUAL BOARD MEMBERS**

XIV. EXECUTIVE SESSION

A. Superintendent Summative Evaluation

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

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, July 19, 2016 at 7:30 pm

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____