

# AGENDA

*Tuesday, January 27, 2015  
7:30 p.m. - Board Meeting*

## *BATH LOCAL SCHOOLS BOARD OF EDUCATION*



*Administrative Offices  
2650 Bible Road  
Lima, OH 45801*

Choose to take the road less traveled.  
The path may be bumpier,  
the landscape plainer,  
the duration longer.  
But the destination will truly be worth the journey.  
-Unknown

# AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting  
Bath Local School District  
2650 Bible Road  
Tuesday, January 27, 2015  
7:30 pm Meeting

- I. CALL TO ORDER – Bob Birkemeier, 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. **County Resource Officer Program – Deputy Sheriff Tibbs**
  - B. \_\_\_\_\_
  - 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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 SY Title I Funding**

- Jane Bailey, Tutor (3<sup>rd</sup> grade reading OAA), \$20/hr., as needed
- Renea Benchic, Tutor (3<sup>rd</sup> grade reading OAA), \$20/hr., as needed
- Ann Deeter, Tutor (3<sup>rd</sup> grade reading OAA), \$20/hr., as needed
- Lindsey May, Tutor (3<sup>rd</sup> grade reading OAA), \$20/hr., as needed
- Chelsea McNary, Tutor (3<sup>rd</sup> grade reading OAA), \$20/hr., as needed
- Courtney McNary, Tutor (3<sup>rd</sup> grade reading OAA), \$20/hr., as needed
- Lisa Ross, Tutor (3<sup>rd</sup> grade reading OAA), \$20/hr., as needed
- Emily Verhoff, Tutor (3<sup>rd</sup> grade reading OAA), \$20/hr., as needed
- Jill Vogelgesang, Tutor (3<sup>rd</sup> grade reading OAA), \$20/hr., as needed

**b. Certified Substitute Employment – 2014-2015 SY**

- Certified Substitutes approved by the Allen County Superintendents  
7.1211

**c. Certified Supplemental Employment – 2014-2015 SY**

- Tia Brenning, Softball – Asst – Varsity, Level 2, 8%, \$2,774
- James Fay, Weight Program – Spring, Level 2, 4%, \$1,387
- Eric Todd Fleharty, Softball – Asst –JV, Level 2, 8%, \$2,774
- Bobby Hall, Baseball – Asst – 7<sup>th</sup>, Level 2, 6%, \$2,081
- Mark Hanthorn, Track- Asst – M.S., Level 2, 6%, \$2,081
- Ryan Reindel, Baseball – Asst – 8<sup>th</sup>, Level 2, 6%, \$2,081
- Teresa St. Clair, Track – Asst, Level 0, 7%, \$2,428

**d. Certified Resignation/Retirement**

- Terry Griffiths, Elementary School Teacher, retirement, effective May 29, 2015  
7.1411

**e. Certified Status Change – 2014-2015 SY**

- Bethany Barnhart, High School Teacher, change from BA +30 to M with 4 years of experience, \$45,656, effective second semester of 2014-15 SY

2. **Classified Staff**

a. **Classified Employment – 2014-2015 SY**

- Sylvia Muniz, Custodian (Part Time), 1.5 hrs/day, 5 days during a 2 week period, not to exceed 7.5 hours in a 2 week period; effective January 21, 2015
- Scott Williams, Head Bus Mechanic, 260 days/year, 8.0 hrs/day, 1 Yr. limited contract, Year 11, \$25.84/hr., effective date February 2, 2015  
7.2121

b. **Classified Substitute Employment – 2014-2015 SY**

- Tammy Schadewald, Substitute Food Service, \$11.56/hr.

3. **Outside Staff**

a. **Outside Supplemental Employment – 2014-2015 SY**

- Jim Armstrong, Softball – Asst – 8<sup>th</sup>, Level 1, 5%, \$1,734
- Lauri Garland, Track – Asst – M.S., Level 2, 6%, \$2,081
- Nicole Morman, Track – Asst, Level 2, 9%, \$3,121
- Ryan Schadewald, Track – Asst, Level 1, 8%, \$2,774

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 – 2014-2015 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 16, 2014        | 9.111-9.113 |
| 2. | Organizational Meeting, January 6, 2015 | 9.121-9.122 |

**B. Financial Reports**

- |    |                                       |              |
|----|---------------------------------------|--------------|
| 1. | Financial Summary Report              | 9.211-9.214  |
| 2. | Investment Report                     | 9.221        |
| 3. | Appropriation Modifications           | 9.231-9.237  |
| 4. | Appropriation Increases and Decreases | 9.241        |
| 5. | Fund to Fund                          | 9.251        |
| 6. | Appropriation Account Summary         | 9.261-9.267  |
| 7. | Revenue Account Summary               | 9.271-9.272  |
| 8. | Bill List                             | 9.281-9.2815 |
| 9. | P.I. Expenditures                     | 9.291        |

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 2014

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 2015 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.

10.211-10.212

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

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

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

ROLL CALL

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

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

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

Rob McPheron\_\_\_\_\_

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

C. Fiscal 2014 Audit Report

Review of the Fiscal 2014 Audit Report.

For Board Members

NO ACTION NECESSARY

**D. Depository Agreements**

Approve entering into five-year depository agreements with each of the following banking institutions for the period of January 31, 2015 through January 30, 2020:

- JP Morgan Chase Bank (General Checking, Payroll, Athletic Checking, Investments)
- First Federal Bank (Investments)

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. Chaperones/Volunteers/Speakers/Volunteer Coaches for 2014–2015 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.*

11.111

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.

11.211

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

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

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

ROLL CALL

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

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

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

Rob McPheron\_\_\_\_\_

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

**C. 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 5, 2015. Each individual is to pay for their spouse.

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

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

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

**ROLL CALL**

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

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

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

Rob McPheron\_\_\_\_\_

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

**D. BEA MOU – Bath School Nurse and Guidance Counselors Evaluation**

Approval of the Memorandum of Understanding between Bath Education Association and Bath Local Schools Board of Education regarding the school nurse and guidance counselor evaluations. 11.411-11.415

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

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

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

**ROLL CALL**

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

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

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

Rob McPheron\_\_\_\_\_

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

**E. BEA MOU – Change from SADD club to Interact Club**

Approval of the Memorandum of Understanding between Bath Education Association and Bath Local Schools Board of Education regarding a change in the SADD club to Interact Club sponsored by Rotary which better reflects the clubs activities. 11.511

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

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

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

**ROLL CALL**

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

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

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

Rob McPheron\_\_\_\_\_

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

XII. REPORT OF ADMINISTRATORS

A. Food Service

12.111

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

XIV. ITEMS FROM INDIVIDUAL BOARD MEMBERS

XV. EXECUTIVE SESSION

A. Superintendent Formative Evaluation

B. \_\_\_\_\_

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

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

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

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

ROLL CALL

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

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

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

Rob McPheron\_\_\_\_\_

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

XVI. ADJOURNMENT

A. Board Meeting – Tuesday, February 17, 2015 @ 7:30pm

B. Apollo’s All Area Boards Dinner – Thursday, February 5, 2015 @ 6:00pm for appetizers and dinner to follow.

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

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

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

ROLL CALL

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

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

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

Rob McPheron\_\_\_\_\_

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

