

AGENDA

*Tuesday, January 21, 2014
7:30 p.m. - Board Meeting*

BATH LOCAL SCHOOLS BOARD OF EDUCATION



*Administrative Offices
2650 Bible Road
Lima, OH 45801*

I am determined to be cheerful and happy
in whatever situation I may find myself.
For I have learned that the greater part of our misery or unhappiness
is determined not by our circumstance
but by our disposition.
Martha Washington

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, January 21, 2014
7:30 pm Meeting

- I. CALL TO ORDER – Rob Foley, 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)**
 - C. _____

- VI. ITEMS FROM SUPERINTENDENT
 - A. **Building Construction Update**
 - B. **State Report Card Update**
 - C. **Negotiation Team**
 - D. _____

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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. Outside Co-Curricular Employment 2013-2014 SY

- Tia Brenning, Softball – Asst – Varsity, Level 2, 8%, \$2,774
- Eric Todd Fleharty, Softball – Asst – JV, Level 2, 8%, \$2,774
- Joseph Gomez, Baseball – Asst – Varsity, Level 2, 8%, \$2,774
- Bobby Hall, Baseball – Asst – 7th, Level 2, 6%, \$2,081
- Ryan Reindel, Baseball – Asst – 8th, Level 2, 6%, \$2,081
- Mark Hanthorn, Track – Asst – M.S., Level 2, 6%, \$2,081
- James Fay, Weight Program – Spring, Level 2, 4%, \$1,387

2. Classified Staff

a. Classified Substitute Employment – 2013-2014 SY

- Sherry Kahle, Substitute Aide \$13.59, effective January 17, 2014
Substitute Library Aide, \$14.06
Substitute Monitor, \$11.82/hr.
Substitute Study Hall Monitor, \$14.21/hr.

3. Administrative Staff

a. Administrative Contract Renewal

- Keanna McNamara, Transportation Supervisor/Health & Safety , 4-Year Contract, Year 10, 255 days, per annual salary notice, effective August 1, 2014

4. Outside Staff

a. Outside Co-Curricular Employment 2013-2014 SY

- John Berens, Tennis – Boys – Head, Level 0, 6%, \$2,081
- Lauri Garland, Track – Asst – M.S., Level 2, 6%, \$2,081
- William Vermillion, Track – Head, Level 2, 17%, \$5,895

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 Co-Curricular Employment – 2013-2014 SY

- o Matthew McKinney, Baseball – Asst – JV, Level 1, 7%, \$2,428

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 17, 2013 | 9.111-9.112 |
| 2. | Organizational Meeting, January 7, 2014 | 9.121-9.123 |

B. Financial Reports

- | | | |
|----|-------------------------------|--------------|
| 1. | Financial Summary Report | 9.211-9.214 |
| 2. | Investment Report | 9.221 |
| 3. | Appropriation Modifications | 9.231 |
| 4. | Appropriation Increases | 9.241 |
| 5. | Appropriation Account Summary | 9.251-9.257 |
| 6. | Revenue Account Summary | 9.261-9.266 |
| 7. | Bill List | 9.271-9.2715 |
| 8. | PI Fund | 9.281 |

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 2013

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 2014 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. 10.211-10.213

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 2013–2014 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.* 11.111-11.112

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

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 6, 2014. Each individual is to pay for their spouse.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

C. Impractical to Transport

Due to the small number of students attending the Allen County Educational Service Center Special Education Units, 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.

11.311

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

D. Indoor Track and Field Resolution

Whereas Bath High School students desire to participate in the state level indoor track and field meet and;

Whereas Indoor Track and Field is not recognized by OHSAA and not sponsored by Bath High School and;

Whereas the Bath varsity and assistant varsity track coaches have volunteered to supervise this Indoor Track and Field Club Sport activity and;

Whereas there will be no cost to the Bath Local School District for student participation in the state level indoor track and field meet;

Therefore, The Bath Local School District officially recognizes Indoor Track and Field as a club sport for the 2013-2014 school year for the purpose of enabling qualifying Bath High School students to participate in the state Indoor Track and Field meet.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

E. Limited Professional Services

Approval of an agreement between Bath Local School District and Garmann/Miller Associates, Inc. for the provision of limited professional services to provide the design, specifications, bidding documents, construction documents, and contract administration services for security enhancements at the Bath High School and Middle School. Enhancements to be made to entrances, exterior doors, exterior windows up to 8' above ground level, and interior glass. Any additional time required outside the original scope of the project shall be billed at hourly rates. 11.511-11.512

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

F. Calamity Day Alternative Make-Up Plan

Approval of the Resolution to adopt a calamity day alternative make-up plan provided by the Ohio Department of Education. 11.611-11.612

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. 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. All Area Boards Dinner – Thursday, February 6, 2014 at 6:00 pm

B. Board Meeting – Tuesday, February 18, 2014 at 7:30 pm

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____