AGENDA

Tuesday, May 17, 2016 7:30 p.m. - Board Meeting

BATH LOCAL SCHOOLS BOARD OF EDUCATION



Administrative Offices 2650 Bible Road Lima, OH 45801

Management is doing things right; leadership is doing the right things.

- Peter Drucker

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, May 17, 2016
7:30 pm Meeting

I.	CALL	<u>TO ORDER</u> – Jackie Place, P	resident				
II.	ROLL	CALL					
	Bob B	sirkemeier	Rob Foley	Tim McKinney			
	Rob N	/lcPheron	Jackie Place				
III.	PLEC	OGE OF ALLEGIANCE					
IV.	<u>HEAF</u>	RING OF THE PUBLIC (Items	on the Agenda) – Blue Cards				
V.	ITEM	ITEMS FROM BOARD PRESIDENT					
	A.	Building Administrator Re	port_				
	В.	Special Recognitions (Jac	kie Place)				
VI.	ITEM	S FROM SUPERINTENDENT					
	A.	Safety Awards – Transpor	tation Department				
	В.	Bowling					
	C.	Thank you Card			6.311		
	D.	Public Notice					

1. The Bath Local School District Board of Education hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that Mark Hanthorn, who is currently employed by the Board of Education as an Elementary School Teacher, will be retired and seeking re-employment with the Bath Local School District in the same position following her service retirement. The Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held on June 21, 2016 Board Meeting at 7:30p.m. at the

Bath Local Schools, Administration Building, 2650 Bible Rd., Lima, Ohio

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"The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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

 Telea VanDyke, Elementary Teacher, BA, 0 Yrs. Exp., 1-Year Limited Contract

7.1111

b. Certified Leave - 2016-2017 SY

 April Bidlack, family medical leave (maternity) beginning approximately June 28, 2016, using available sick leave followed by family medical leave.

c. Certified Retire-Rehire - 2016-2017 SY

- Jane Bailey, Elementary Teacher, 1-Year Limited Contract, \$42,000
- Timothy Gough, Technology Coordinator, 1-Year Limited Contract, \$42,000
- o Mark Shine, High School Teacher, 1-Yr Limited Contract, \$18,000
- John Simindinger, Guidance Counselor, 1-Yr Limited Contract, \$42,000
- Kevin Wireman, Elementary School Teacher, 1-Year Limited Contract, \$42,000

d. Certified Extended Days – 2016-2017 SY

- April Bidlack, H.S. Guidance Counselor, 20 Days, M+15, 13 Years, \$7,036
- Timothy Gough, Technology, Retired Rehired, 20 extended days, \$4,615
- John Simindinger, H.S. Guidance Counselor, Retired Rehired, 20 extended days, \$4,615

e. Certified 2-Year Limited Contract Renewal - 2016-2017 SY

- o Rachel Barhorst, Elementary Teacher, MA, 11 Yrs. Exp.
- Kendra Bassitt, Middle School Teacher, BA, 3 Yrs. Exp.
- o Rachel Bok, Elementary Teacher, BA, 5 Yrs. Exp.
- Cynthia Fleming, High School Teacher, BA, 3 Yrs. Exp.
- o Rachel Foust, Elementary Teacher, MA, 3 Yrs. Exp.
- Erin Gantt, Elementary Teacher, MA, 4 Yrs. Exp.
- o Jennifer Garver, School Nurse, BA, 12 Yrs. Exp.
- Chelsea McNary, Elementary Teacher, BA, 2 Yr. Exp.
- o Courtney McNary, Elementary Teacher, BA, 4 Yrs. Exp.
- Heather McPheron, Elementary Teacher, MA, 3 Yrs. Exp.
- o Tracey Poling, Elementary Teacher, MA, 11 Yrs. Exp.
- o Jeffrey Richards, Elementary Teacher, MA, 7 Yrs. Exp.
- Clinton Salisbury, Middle School Teacher, BA, 7 Yrs. Exp.
- o Tia Sherrick, Middle School Teacher, MA, 9 Yrs. Exp.
- o Brooke Shultz, Middle School Teacher, BA, 1 Yr. Exp.
- Hannah Slavin, Elementary Teacher, BA, 4 Yrs. Exp.

f. Certified Continuing Contract - 2016-2017 SY

- April Bidlack, Guidance Counselor, MA+15, 13 Yrs. Exp.
- o James Fay, High School Teacher, MA, 9 Yrs. Exp.
- o April Neff, Guidance Counselor, MA, 10 Years Exp.
- o Bonnie Wicker, Middle School Teacher, MA, 8 Yrs. Exp.

g. Certified Supplemental Employment – 2016-2017 SY

- Jennelle Beining, Interact Club, Level 2, 3%, \$1,040
- James Fav. Football-Asst-Varsity, Level 2, 14%, \$4,855
- Eric Todd Fleharty, Football-Asst-Varsity, Level 2, 14%, \$4,855
- o Ashley Giesken, Volleyball-Asst-8th, Level 0, 4%, \$1,387
- Bobby Hall, Football-Asst-8th, Level 2, 10%, \$3,468
- Ryan Reindel, Football-Asst-Varsity, Level 2, 14%, \$4,855

h. Certified Substitute Employment – 2015-2016 SY

Certified Substitutes approved by the Allen County Superintendents
 7.1181

2. Summer 2016 Employment

a. Summer Teachers

 Lindsey May, Title I, Summer Intervention Teacher, not to exceed 6 hrs/day, not to exceed 12 hrs, \$20.00/hr

3. Classified Staff

a. Classified Retirement/Resignation 2015-2016 SY

 Douglas Hyde, Custodian, resignation for the purpose of retirement, effective August 1, 2016.

7.1211

b. Classified Change in Employment 2016-2017 SY

- Michelle Staley, Food Service, increase in hours from 5.5 hours to 7.0 hours (Head Cook-Elementary), Year 3, 7.0 hrs. \$18.65, effective August 25, 2016
- o Rachelle Turner, Food Service, from 5.0 hours to 5.5 hours

c. Classified Employment 2015-2016 SY

Anthony Faurot, Custodian, 1 Yr. Limited Contract, Year 1, \$16.39/hr. +
 \$0.10 shift premium, totaling \$16.49/hr., effective June 1, 2016

d. Classified Employment 2016-2017 SY

 Bridgette Niebel, Bus Driver, 2 runs, 1 Yr. Limited Contract, Year 1, \$18.78/run, effective August 25, 2016

d. Classified Staff Training Days

Debrah Wilkins, Food Service Supervisor, 7 days of training, \$19.10/hr.,
 May 31, 2016, June 1-3, 2016, and June 8-10, 2016

e. Classified Substitute Employment - 2015-2016 SY

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

4. Outside Staff

a. Outside Supplemental Employment 2016-2017 SY

- o Tara Bassett, Cheerleader 9th (Fall), Level 2, 2.25% \$780
- o David Briggs, Jr., Soccer-Boys-JV, Level 1, 6%, \$2,081
- o Paul Butterfield, Football-Asst-Varsity, Level 2, 14%, \$4,855
- Nicole Capps, Volleyball-Asst-7th, Level 2, 6%, \$2,081
- o Melissa Cox, Cheerleader-M.S. (Fall), Level 0, 1.75%, \$607
- Heather Foust, Soccer-Girls-JV, Level 2, 7%, \$2,428
- Lauri Garland, Volleyball-Asst.-Varsity, Level 2, 10%, \$3,468
- o George Mauk, Football-Asst-8th, Level 2, 10%, \$3,468
- o John Parkins, Football-Asst-7th, Level 2, 10%, \$3,468
- o Corey St. Clair, Weight Program-Summer, Level 0, 3%, \$1,040
- William Vermillion, Cross Country-M.S., Level 2, 6%, \$2,081

5. <u>Temporary Independent Contractor</u>

a. Independent Contractor Recommended for Consultant – 2016-2017 SY

Thomas Hoersten, Technology Consultant, 100 days maximum (\$266.00 per diem without benefits), effective July 1, 2016 – June 30, 2017.

	Moved:		
	Seconded:		
	Discussion:		
ROLL	_CALL		
	Bob Birkemeier	Rob Foley	Tim McKinney
	Rob McPheron	Jackie Place	
VIII.	is not signed and returned contingent upon proper ce are per annual salary notice 1. Certified Staff a. Certified Co-C	ducation of the Bath Local approve." Inployment/Resignation ght to treat any offer of within 10 business days rtification and paperworks, commensurate with control of the control	al School District, a majority of its employment as withdrawn if the contract of mailing. All employment is k required for the position. All salaries degree and experience."
	Moved:		
	Seconded:		
	Discussion:		
ROLL	_ CALL		
	Bob Birkemeier	Rob Foley	Tim McKinney
	Rob McPheron	Jackie Place	

IV	TREASURER -	CONCENT	VCENIDA
IX.	IKEASUKEK -	· CONSEINT	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. <u>Minutes</u>			40.0040		
		1.	Board Meeting, April	19, 2016		9.111-9.116
	B.		cial Reports			
		1.	Investment Report			9.211
		2.	Financial Summary F	Report		9.221-9.224
		3.	Appropriation Modific	cations		9.231-9.232
		4.	Appropriation Accoun	nt Summary		9.241-9.248
		5.	Revenue Account Su	ummary		9.251-9.253
		6.	Bill List			9.261-9.268
	Move	d:		-		
	Secon	ided:		_		
	Discus	ssion:_		_		
ROLL	CALL					
	Bob B	irkemei	ier	Rob Foley	Tim McKinney	/
	Rob M	1cPhero	on	Jackie Place		

X. TREASURER'S REPOF)K I
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"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."

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Approve proposed	lunch prices	for the 2016-17 S	3Y
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- Elem \$2.40M.S. \$2.40
- Mi.S. \$2.40
 H.S. \$2.90 / \$3.40
 Milk price \$0.55

	Moved:		
	Seconded:	-	
	Discussion:		
ROLL	<u>CALL</u>		
	Bob Birkemeier	Rob Foley	Tim McKinney
	Rob McPheron	Jackie Place	
	B. <u>Five Year Forecast</u> Approve the revised five-year Treasurer.	r forecast for fiscal years 2016	6-2020 as presented by the 10.211-10.213
	Moved:		
	Seconded:	-	
	Discussion:		
ROLL	CALL		
	Bob Birkemeier	Rob Foley	Tim McKinney
	Rob McPheron	Jackie Place	

	C.	Administrator for Worker's Co	ontract with CompManagemer	2017 group retrospective rating
	Moved	l:		
	Secon	ded:	-	
	Discus	sion:		
ROLL	CALL			
	Bob Bi	rkemeier	Rob Foley	Tim McKinney
	Rob M	cPheron	Jackie Place	
	D.		ontract with CompManagemer	nt Health Systems to continue ensation, for a period of 2 years,
	Moved	:		
	Secon	ded:	-	
	Discus	sion:		
ROLL	CALL			
	Bob Bi	rkemeier	Rob Foley	Tim McKinney
	Rob M	cPheron	Jackie Place	

E. P.I. Levy Renewal

Adopt the following resolution in order to begin the process of placing the renewal of the Permanent Improvement Levy on the November ballot:

RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION WITH THE PROPOSED RENEWAL TAX LEVY

WHEREAS, an existing 3.25 mill five year levy for permanent improvements is about to expire and the Board intends to renew said levy.

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 it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this 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 for a period of five (5) years. Said tax is proposed to renew an existing levy in its entirety for said purpose authorized by a majority of the electors of the school district voting on said proposition at an election held on November 8, 2011.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the school district at the election to be held on November 8, 2016. If approved by the electors, said tax levy shall first be placed upon the 2017 tax list and duplicate, for first collection in calendar year 2018.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of this school district and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor so that said county auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. 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 all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

Moved:

	Moved:		
	Seconded:	_	
	Discussion:	-	
ROLL	<u>CALL</u>		
	Bob Birkemeier	Rob Foley	Tim McKinney
	Rob McPheron	Jackie Place	
XI.	SUPERINTENDENT'S REPORT "Be it resolved by the Board of Educement of	cation of the Bath Local Schoo pprove."	ol District, a majority of its
	A. Mercy Health Partners Approve agreement with Mercy Health Partners Approve agreement with Mercy Health Partners Approve agreement with Mercy Health Partners	rcy Health Partners to facilitat I bus driver physicals.	e transportation department 11.111-11.112
	Moved:		
	Seconded:	_	
	Discussion:	_	
<u>ROLL</u>	<u>CALL</u>		
	Bob Birkemeier	Rob Foley	Tim McKinney
	Rob McPheron	Jackie Place	

Special Education and Alternative School Services with Allen County ESC В. Approve contract with Allen County Educational Service Center and Bath Local Schools for special education and alternative services for FY 2016-2017. 11.211-11.213 Moved: _____ Seconded: Discussion: **ROLL CALL** Bob Birkemeier Rob Foley____ Tim McKinney____ Rob McPheron____ Jackie Place____ C. **BEA MOA – Summer Training Stipend** Approval of the Memorandum of Agreement between Bath Education Association and Bath Local Schools Board of Education regarding stipends for summer staff training required for College Credit Plus (CCP) coursework. 11.311 Moved: _____ Seconded: _____ Discussion: _____ ROLL CALL Rob Foley____ Bob Birkemeier____ Tim McKinney____ Rob McPheron Jackie Place D. **OAPSE MOU – Apollo Career Center Bus Run** Approval of the Memorandum of Understanding between Bath Local Schools Board of Education and the Ohio Association of Public School Employees (OAPSE) Chapter #357 to provide for handicap student transportation to the Apollo Career Center. 11.411 Moved: _____ Seconded: _____ Discussion: **ROLL CALL**

Rob Foley____

Jackie Place____

Tim McKinney____

Bob Birkemeier____

Rob McPheron____

E. OAPSE MOU – Bid Procedure / Change of Employment

Approval of the Memorandum of Understanding between Bath Local Schools Board of Education and the Ohio Association of Public School Employees (OAPSE) Chapter #357 to facilitate drivers bidding on bus runs/routes due to the reduction of one morning HS/MS run and one afternoon HS/MS bus run, and the addition of transporting Marimor School students beginning in the 2016-2017 SY. Due to the implementation of this memorandum, the board approves the following changes:

- Reyna Collins, Bus Driver, reduction from 4 bus runs to 3 bus runs
- Danita Slone, Bus Driver, reduction from 3 bus runs to 2 bus runs

11.511

	Moved	:		
	Secon	ded:	_	
	Discus	sion:		
ROLL	<u>CALL</u>			
	Bob Bi	rkemeier	Rob Foley	Tim McKinney
	Rob M	cPheron	Jackie Place	
	F.	Due to the reduction, at the r the 2016-2017 school year b for the following: Tim Gough – 23 extended da or June of 2017 as the techn the standard, extended days	ays to be served during the moleogy needs of the district dicapproved under item VII A 1.	
	Moved	:		
	Secon	ded:	-	
	Discus	sion:		
ROLL	CALL			
	Bob Bi	rkemeier	Rob Foley	Tim McKinney
	Rob M	cPheron	Jackie Place	

G.

<u>Donation of School Bus from Allen County Board of DD</u>
Acceptance of school bus donated to Bath Local Schools by Allen County Board of DD, valued at \$6,000

11.711

	Moved	:		
	Second	ded:	-	
	Discus	sion:		
ROLL	CALL			
	Bob Bi	rkemeier	Rob Foley	Tim McKinney
	Rob M	cPheron	Jackie Place	
	Н.		adopt a calamity day alterna	tive make-up plan provided by ol year, pending BEA approval. 11.811-11.812
	Moved	:		
	Second	ded:	_	
	Discus	sion:		
ROLL	CALL			
	Bob Bi	rkemeier	Rob Foley	Tim McKinney
	Rob M	cPheron	Jackie Place	
	l.	Potential Graduation List Approval of the list of potenti student will graduate if all rec	al graduates for the class of 2 quirements have not been me	016, does not guarantee a t. 11.911-11.913
	Moved	:		
	Second	ded:	_	
	Discus	sion:		
ROLL	CALL			
	Bob Bi	rkemeier	Rob Foley	Tim McKinney
	Rob M	cPheron	Jackie Place	

	J. <u>Sale of Wrestling Mats</u> Authorize the Superintendent and Treasurer of Bath Local Schools to sell wrestling mats valued under \$10,000, as allowed by law per ORC 3313.41				
	Moved	:			
	Secon	ded:	_		
	Discus	sion:			
ROLL	CALL				
	Bob Bi	rkemeier	Rob Foley	Tim McKinney	
	Rob M	cPheron	Jackie Place		
	K.		ol Exploratory Schedule 2016 dle School exploratory schedu		
	Moved:				
			_		
	Discus	sion:			
ROLL	CALL				
	Bob Bi	rkemeier	Rob Foley	Tim McKinney	

Jackie Place____

Rob McPheron____

L. Resolution - Ohio High School Athletic Association

Resolution to authorize membership in the Ohio High School Athletic Association for 2016-2017 SY.

WHEREAS, Bath Local Schools of 2650 Bible Rd., Lima, 45801, Allen County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION /GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by the Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulation, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Commissioner's Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws and Sports Regulations and the interpretations and rulings rendered by the Commissioner's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribe in Bylaw 11.

	Moved:	-	
	Seconded:	_	
	Discussion:	_	
ROL	L CALL		
	Bob Birkemeier	Rob Foley	Tim McKinney
	Rob McPheron	Jackie Place	

Μ.

<u>Waiver to Opt Out of Career-Technical Education</u>
"Be it resolved by the Bath Schools Board of Education, a majority of its full membership therein concurring, with recommendation from the Superintendent to opt out of career-technical education for the 2016-2017 school year in grades seven and eight for the Bath Middle School in order to review and potentially develop a program in conjunction with the Apollo Career Center for the 2017-2018 school year, be approved."

	Moved	l:	-	
	Secon	ded:	_	
	Discus	ssion:	_	
ROLL	CALL			
	Bob B	irkemeier	Rob Foley	Tim McKinney
	Rob M	cPheron	Jackie Place	
	N.	Student Handbook 2016-20 Approve 2016-2017 student	handbooks for the High Sch	OOI. nges highlighted for board members) 11.141-11.1415
	Moved	l:	-	11.141-11.1415
	Secon	ded:	_	
	Discus	ssion:	-	
ROLL	CALL			
	Bob B	irkemeier	Rob Foley	Tim McKinney
	Rob McPheron		Jackie Place	
	О.	Revision to Middle School Approve revisions to the 201 option for students taking Hi	6-2017 Middle School stude gh School credit courses in t	ent handbook to provide audit
	Moved:			
			_	
	Discus	ssion:	-	
ROLL	CALL			
	Bob B	irkemeier	Rob Foley	Tim McKinney
	Rob M	lcPheron	Jackie Place	

Ρ.

NOACSC Computer Services Agreement
Approve contract for services with NOACSC for FY 2017.

11.161-11.164

	Moved	l:				
	Secon	ded:		_		
	Discus	ssion:		_		
ROLL	<u>CALL</u>					
	Bob Bi	irkemeier		Rob Foley	Tim McKinne	y
	Rob M	lcPheron		Jackie Place		
	Q.		following tea		oring services to new to	eachers; during
	the 2016-2017 schoo WHEREAS, these teachers a services performed; THEREFORE, BE IT RESOL that the following emp			•	ed an amount as a stipe	end for the
					f Education of Bath Loc	cal School District
	 Susan Dic Jessica Fr Robert Jos Erin Grim Tracey Me 		seph Gomez (2- Yr. 2 (1-Yr. 3 Teacher) engerink (1-Yr 3 Teac	her, 1- Yr 3 Teacher) ? Teachers)	\$450.00 \$525.00 \$585.00 \$585.00 \$450.00 \$450.00 \$975.00	
	Moved	l:				
	Secon	ded:		_		
	Discus	ssion:		-		
ROLL	<u>CALL</u>					
	Bob B	irkemeier		Rob Foley	Tim McKinne	y
	Rob M	lcPheron		Jackie Place		

R.

Apollo Career Center
Approve the Satellite Program Standards & Maintenance Agreement between Apollo Career Center and Bath Local Schools.

11.181-11.185

	Moved:		
	Seconded:	_	
	Discussion:	-	
ROLL	CALL		
	Bob Birkemeier	Rob Foley	Tim McKinney
	Rob McPheron	Jackie Place	
	S. Revised Bus Aide Job Des Approve revisions to the bus		
			11.191-11.192
	Moved:		
	Seconded:	_	
	Discussion:	_	
ROLL	CALL		
	Bob Birkemeier	Rob Foley	Tim McKinney
	Rob McPheron	Jackie Place	
	This list is included for liabilit	peakers/Volunteer Coaches by insurance purposes. All vol dification and paperwork require	lunteer coaches are
	Moved:		
	Seconded:	_	
	Discussion:	_	
ROLL	CALL		
	Bob Birkemeier	Rob Foley	Tim McKinney
	Rob McPheron	Jackie Place	

XII.	REPORT OF ADMINISTRATORS				
	A. <u>Transportation</u>		12.11	1	
	B. <u>Food Service</u>		12.21	ı	
XIII.	HEARING OF THE PUBLIC (Items not on the Agenda) – Blue Cards				
XIV.	ITEMS FROM INDIVIDUAL BOARD	O MEMBERS			
XV.	EXECUTIVE SESSION				
	A				
	Time In Time Out_				
	Moved:	-			
	Seconded:	_			
	Discussion:	_			
ROLL	CALL				
	Bob Birkemeier	Rob Foley	Tim McKinney		
	Rob McPheron	Jackie Place			
V.	<u>ADJOURNMENT</u>				
	A. <u>Board Meeting</u> – Tuesday,	June 21, 2016 at 7:30 pm			
	Moved:	_			
	Seconded:	_			
	Discussion:	_			
ROLL	CALL				
	Bob Birkemeier	Rob Foley	Tim McKinney		
	Rob McPheron	Jackie Place			