

# AGENDA

*Tuesday, March 17, 2015  
7:30 p.m. - Board Meeting*

## *BATH LOCAL SCHOOLS BOARD OF EDUCATION*



*Administrative Offices  
2650 Bible Road  
Lima, OH 45801*

"The greatest leader is not necessarily the one who does the greatest things. He is the one that gets the people to do the greatest things."

*-Ronald Reagan*

## AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting  
Bath Local School District  
2650 Bible Road  
Tuesday, March 17, 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)
  - C. \_\_\_\_\_
  
- VI. ITEMS FROM SUPERINTENDENT
  - A. State Testing – PARCC and AIR

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 Leave - 2014-2015 SY**

- Bethany Barnhart, family medical leave (maternity) beginning approximately June 4th, 2015, using available sick leave followed by family medical leave.

7.1111

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

- Elaine Luchini, Tutor (Home Instruction), 4-5 hrs/week, \$20/hour, effective February 23, 2015.
- Amanda Garver, Title I Tutor, 5.5 hrs/day, \$20/hour, effective February 25<sup>th</sup>, 2015 through March 20<sup>th</sup>, 2015.

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

- Certified Substitutes approved by the Allen County Superintendents

7.1131

**2. Classified Resignation/Retirement**

- Robert Gross, Maintenance Supervisor, resignation effective June 1st, 2015, for the purposes of retirement.
- Jennifer Nickles, bus driver, resignation effective March 6, 2015.

7.1311

7.1321

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

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

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

ROLL CALL

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

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

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

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

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, February 17th, 2015 8.111-8.113

**B. Financial Reports**

1. Financial Summary Report 8.211-8.2116

2. Investment Report 8.221

3. Appropriation Modifications 8.231

4. Appropriation Increases 8.241

5. Appropriation Account Summary 8.251-8.2511

6. Revenue Account Summary 8.261-8.267

7. Bill List 8.271-8.2713

8. P.I. Expenditures 8.281

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

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

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

ROLL CALL

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

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

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

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

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.”

**No items for consideration this month.**

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. 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.*

10.111-10.112

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

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

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

ROLL CALL

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

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

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

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

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

B. Updated Policies

Ohio Teacher Evaluation System

1. AFC-1

10.211

2. GCN-1

10.221

**2<sup>nd</sup> Reading – No Action Required**

C. Technology Assistant Job Description

Approval of job description for Technology Assistant.

10.311

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

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

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

ROLL CALL

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

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

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

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

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

- D. **Technology Assistant Wage Schedule**  
Approval of wage schedule for Technology Assistant.

**TECHNOLOGY  
ASSISTANT**

<i>Year</i>	<i>Index</i>	<i>Rate</i>
1	1.000	18.44
2-4	1.056	19.47
5-7	1.112	20.51
8-10	1.168	21.54
11-12	1.224	22.57
13-17	1.280	23.60
18-24	1.336	24.64
25	1.392	25.67

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

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

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

**ROLL CALL**

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

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

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

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

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

- E. **University of Findlay College Credit Plus**  
Approval of rates for 2015-2016 College Credit Plus Partnership Agreement with The  
University of Findlay. **10.411-10.414**

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

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

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

**ROLL CALL**

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

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

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

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

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

XI. **REPORT OF ADMINISTRATORS**

A. **Food Service** **11.111**

B. **Transportation** **11.211**

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

XIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

XIV. EXECUTIVE SESSION

A. 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, April 21<sup>st</sup>, 2015 at 7:30 pm

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

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

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

ROLL CALL

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

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

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

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

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