

AGENDA

*Tuesday, March 15, 2016
7:30 p.m. - Board Meeting*

BATH LOCAL SCHOOLS BOARD OF EDUCATION



*Administrative Offices
2650 Bible Road
Lima, OH 45801*

What you do has far greater impact than what you say.
- Stephen Covey

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, March 15, 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

- V. ITEMS FROM BOARD PRESIDENT
 - A. **Building Administrator Report**
 - B. **Special Recognitions (Jackie Place)**

- VI. ITEMS FROM SUPERINTENDENT
 - A. **Value Added Report Card Components**
 - B. **Transportation Changes for 2016-2017**
 - C. **Bus Refueling Bay Gates**

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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

- Teresa St. Clair, Middle School Health and Phys. Ed Teacher, BA, 1 Yr. Exp., 1-YR Limited Contract, \$36,879

b. Certified Substitute Employment – 2015-2016 SY

- Certified Substitutes approved by the Allen County Superintendents
7.1121

2. Classified Staff

a. Classified Employment 2015-2016 SY

- Rachele Turner, Food Service (Elementary), Year 1, 5.0 hrs, \$11.65/hr, effective March 1, 2016

b. Classified Substitute Employment – 2015-2016 SY

- Classified Substitutes approved by the Allen County Superintendents
7.1221

Substitute Food Service Approved, \$11.65/hr.

- Laura Johnson
- Jeri Moyes, effective February 26, 2016
- Vickie Hawkins

Substitute Custodian Approved, \$16.39/hr.

- Robert Mooney

Substitute Monitor Approved \$12.03/hr.

Substitute Monitor (Study Hall) Approved, \$14.46/hr.

- Laura Johnson
- Jeri Moyes

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 16, 2016 | 9.111-9.113 |
| 2. | Special Board Meeting, March 1, 2016 | 9.121 |

B. Financial Reports

- | | | |
|----|---------------------------------------|--------------|
| 1. | Investment Report | 9.211 |
| 2. | Financial Summary Report | 9.221-9.224 |
| 3. | Appropriation Increases and Decreases | 9.231 |
| 4. | Appropriation Modifications | 9.241 |
| 5. | Appropriation Account Summary | 9.251-9.2510 |
| 6. | Revenue Account Summary | 9.261-9.266 |
| 7. | Bill List | 9.271-9.277 |

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."

A. Transfer to Termination Benefits Fund

Approve the transfer of \$ _____ 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 _____

B. Review FY 2015 Audit Report

*no action required

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. NWOET Video Streaming Contract

Approve 2016-2017 NW Ohio Area Media Center and NWOET contract in conjunction with LEARN360 for video streaming. July 1, 2016 – June 30, 2017 for a total of \$1,954.53

10.111-10.112

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

B. University of Northwestern Ohio (UNOH)

Approve College Credit Plus agreement between Bath Local Schools and UNOH for the 2016-2017 school year.

10.211-10.212

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

C. Updated Policies

Ohio Teacher Evaluation System

1. GBK – Tobacco Use on District Property by Staff Members 10.311

2. JFCG – Tobacco Use by Students 10.321

3. KGC – Tobacco Use on District Property 10.331

2nd Reading – No Action Require

D. Exterior LED Lighting Material Purchase

Approve purchase of exterior LED lighting project materials from Energy Optimizers, USA for a total of \$35,324. Project is to be funded through the Permanent Improvement fund

10.411

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

E. Exterior LED Lighting Installation

Approve proposal from Sidney Electric for labor expense of exterior LED lighting project for a total of \$6,800. Project is to be funded through the Permanent Improvement fund

10.511

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

F. Chaperones/Volunteers/Speakers/Volunteer Coaches for 2015–2016 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.*

10.611

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

G. Correction to 2016-2017 School Year Calendar

Approve corrections to the 2016-2017 school year calendar.

10.711

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

- H. **Revised Middle School Exploratory Curriculum 16-17 SY**
Motion to approve revised exploratory curriculum for grades 6-8.

10.811

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

- I. **On Bus Instructor Job Description**
Approve job description for On Bus Instructor.

10.911-10.912

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

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. _____

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 19, 2016 at 7:30 pm

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____