

BATH LOCAL SCHOOLS BOARD OF EDUCATION

AGENDA



*Tuesday, November 19, 2019
7:30 p.m. - Board Meeting*

**Administrative Offices
2650 Bible Road
Lima, OH 45801**

People don't buy what you do, they buy why you do it.
- Simon Sinek

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, November 19, 2019
7:30 pm Meeting

I. CALL TO ORDER – Bob Birkemeier, President

II. ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

III. PLEDGE OF ALLEGIANCE

IV. HEARING OF THE PUBLIC (Items on the Agenda) – Blue Cards

V. ITEMS FROM BOARD PRESIDENT

A. Administrator Report (Brian Jesko)

B. Special Recognitions (Jackie Place)

VI. ITEMS FROM SUPERINTENDENT

A. Hall of Fame

B. Strategic Plan

C. Family First Night

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 Supplemental Employment – 2019-2020 SY

- Kelly Risser, Tutor (Home Instruction), 5 hrs./week maximum, \$20/hour, effective November 18, 2019

b. Certified Substitute Employment – 2019-2020 SY

- Certified Substitutes approved by the Allen County Superintendents 7.1141

2. Classified Staff

a. Classified Resignation/Retirement – 2019-2020 SY

- Tara Mullholland, Library Assistant (MS), resignation effective December 13, 2019. 7.1241

b. Classified Substitute Employment – 2019-2020 SY

Substitute Custodian Approved \$17.56/hr.

- Michelle Cox
- Chris Miller
- Jennifer Pitts

Substitute Food Service Approved \$12.48/hr.

- Beverly Best

3. Outside Employment– 2019-2020 SY

- Brandon Soules, Wrestling-Asst-M.S., Level 0, 5%, \$1,809

4. Athletic Support Personnel 2019-2020 SY

The following athletic support personnel shall be paid for out of the Athletic Account Fund 300-000 per schedule.

- Pat Clark
- Ron Wireman

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

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. Regular Board Meeting October 22, 2019 8.111

B. Financial Reports

1. Financial Summary Report 8.211

2. Investment Report 8.221

3. Appropriation Increases and Decreases 8.231

4. Appropriation Modifications 8.241

5. Appropriation Account Summary 8.251

6. Revenue Account Summary 8.261

7. Bill List 8.271

8. Fund to Fund Transfers 8.281

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

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. Five Year Forecast

Adopt the Five Year Forecast as presented by the Treasurer for fiscal years 2020-2024.

9.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

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. Organizational / Regular Meeting Date

Discuss date for 2020 Organizational Meeting. Date for review is:

- Tuesday, January 7, 2020 at 5 p.m.

Organizational Meeting Date _____

Discuss date for 2020 January Regular Meeting. Date for review is:

- Tuesday, January 28, 2020

January Regular Meeting Date _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

B. OSBA Services Agreement

Approve contract between the Bath Local School District and the Ohio School Boards Association (OSBA) to provide an Ohio Policy Service (OPS) Client Website Update, hosted via the BoardDocs platform. In addition, updates to board policies adopted by the Board during the Current Contract Year will be delivered to the Board via the BoardDocs Platform, for a total cost of \$1,500, effective December 1, 2019 – November 30, 2020.

10.211

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

C. Amendment to Mercy Health St. Rita's Agreement

Approve amendment to length of athletic training services agreement between Mercy Health-St. Rita's Medical Center and Bath Local Schools originally approved June 19, 2018, changing from a three year agreement to a two year agreement.

10.311

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

D. Board Policies

- | | |
|---|---------|
| 1. EEA – Student Transportation Services | 10.411 |
| 2. EFG – Student Wellness Program | 10.421 |
| 3. GBK – No Tobacco Use on District Property by Staff Members | 10.431 |
| 4. IGBE – Remedial Instruction (Intervention Services) | 10.441 |
| 5. IKE – Promotion and Retention of Students | 10.451 |
| 6. IKF – Graduation Requirements | 10.461 |
| 7. IKF-E – Graduation Requirements (Removal) | |
| 8. IKF-R – Graduation Requirements (Removal) | |
| 9. JEDA – Truancy | 10.491 |
| 10. JFCG – Tobacco Use by Students | 10.4101 |
| 11. JGD – Student Suspension | 10.4111 |
| 12. JGE – Student Expulsion | 10.4211 |
| 13. KGC – No Tobacco Use on District Property | 10.4131 |

***2nd Reading – Action Required**

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

E. School Calendars

Approve school calendars for 2020-2021 school year, 2021-2022 school year and 2022-2023 school year.

10.511

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

F. SB 210 Compliance Report

Authorizes the Superintendent to report to the Ohio Department of Education that Bath Local Schools are in compliance with SB210 ala carte sales nutrition standards in regard to the sale of food and drinks throughout the school day.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

G. 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, RTA or contract with parents/legal guardian at a rate of \$2.50 per day. Wheelchair bound students attending Marimor will be at the contracted rate of \$10.00 per day. *(Students to be approved for transportation services are included in the attached list.)*

10.711

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

H. Chaperones/Volunteers/Speakers/Volunteer Coaches for 2019–2020 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.

10.811

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

XI. REPORT OF ADMINISTRATORS

1. Transportation Report

11.111

2. Food Service Report

11.211

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

XIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

A. _____

XIV. EXECUTIVE SESSION

A. Statutory Confidentiality: To discuss matters required to be kept confidential by state or federal law.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

Time In _____

Time Out _____

XV. ADJOURNMENT

- **Regular Board Meeting** – Tuesday, December 17, 2019, at 7:30 p.m.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____