

BATH LOCAL SCHOOLS BOARD OF EDUCATION



*Tuesday, November 20, 2018
7:30 p.m. - Board Meeting*

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

“There is no charm equal to tenderness of heart.”

- Jane Austen

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, November 20, 2018
7:30 pm Meeting

I. CALL TO ORDER – Rob Foley, 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

Members of the public are invited to provide input to the Board on the issue of re-employing Monica Fischer during their service retirement. Speakers are limited to three (3) - five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

A. **Public Meeting**

Public Meeting on the issue of the re-employment of Monica Fischer, Assistant to the Treasurer, during her SERS service retirement.

V. ITEMS FROM BOARD PRESIDENT

A. **Administrator Report (Brian Jesko)**

B. **Special Recognitions (Jackie Place)**

VI. ITEMS FROM SUPERINTENDENT

A. **Strategic Plan**

B. **PI Projects**

C. **Community Meeting**

D. **Survey Monkey**

E. **School Resource Officer**

F. **New Building Information**

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 - 2018-2019 SY

- Hannah Klingaman, family medical leave (maternity) beginning December 6, 2018, using available sick leave followed by family medical leave. 7.1111
- Morgan Lenke, family medical leave (maternity) beginning February 5, 2019, using available sick leave followed by family medical leave. 7.1121

b. Certified Supplemental Employment – 2018-2019 SY

- Matthew Gillett, Basketball-Boys-Asst-9, Level 0, 9%, \$3,255
- Andrew Herr, Baseball-Asst-Varsity, Level 2, 8%, \$2,894
- Luke Hickey, Baseball-Asst-JV, Level 1, 7%, \$2,532
- Ryan Reindel, Baseball-Asst-8, Level 2, 6%, \$2,170

c. Certified Status Change – 2018-2019 SY

- Lindsey May, Elementary School Teacher, change from BA to BA+15 with 6 years of experience, \$47,041, effective second semester of 2018-19 SY

d. Certified Substitute Employment – 2018-2019 SY

- Certified Substitutes approved by the Allen County Superintendents 7.1141

2. Classified Staff

a. Classified Employment – 2018-2019 SY

- Timothy Vernik, Technology Assistant, 1-Yr. Limited Contract (156 days), effective November 26, 2018 – July 31, 2019, Year 4, 8 hrs./day, \$20.47/hr.

b. Classified Substitute Employment – 2018-2019 SY

- Classified Substitutes (Teacher’s Aide \$15.18/hr. and Library Assistants \$15.03/hr.) approved by the Allen County Superintendents 7.1221

Substitute Bus Driver Approved \$19.58/run

- Dylan Green

3. Outside Employment Resignation – 2018-2019 SY

- Lynne Vieira, Cheerleader-Head-Basketball, effective November 8, 2018 7.1311

4. Outside Employment – 2018-2019 SY

- Meranda Green, Basketball-Girls-Asst.- 8th, Level 1, 9%, \$3,255
- Taylor McNett, Cheerleader-Head-Basketball, Level 0, 5%, \$1,809
- Jackie Okief, JV Cheer (Winter), Level 2, 2.5%, \$904
- Trey Roney, Baseball-Asst-7, Level 2, 6%, \$2,170
- Christi Shockency, Cheerleader-M.S. (Winter), Level 0, 1.75%, \$633

5. Athletic Support Personnel 2018-2019 SY

The following athletic support personnel shall be used as needed, and paid \$10.00/hour from Athletic Fund 300-0000 and/or Strength Camp Fund 300-9559.

- Corey Briggs, effective August 1, 2018

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

VII. 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 16, 2018 | 8.111 |
|----|--|--------------|

B. Financial Reports

- | | | |
|----|-------------------------------|--------------|
| 1. | Financial Summary Report | 8.211 |
| 2. | Investment Report | 8.221 |
| 3. | Appropriation Increases | 8.231 |
| 4. | Appropriation Account Summary | 8.241 |
| 5. | Revenue Account Summary | 8.251 |
| 6. | Bill List | 8.261 |

Moved: _____

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. Discussion Item: Review Federal Procurement Procedures

***No items of action 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. Organizational / Regular Meeting Date

Discuss date for 2019 Organizational Meeting. Date for review is:

- Wednesday, January 2, 2019

Organizational Meeting Date _____

Discuss date for 2019 January Regular Meeting. Date for review is:

- Tuesday, January 15, 2019

January Regular Meeting Date _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

B. Allen County ESC Transportation Agreement

Shared agreement between Bath Local Schools and Allen County ESC to transport ESC students with Bath school buses to extracurricular events and activities, effective October 24, 2018 through June 30, 2019.

10.211

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

C. 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 at a cost of \$1,550 for December 1, 2018 – November 30, 2019.

10.311

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

D. Naviance, Inc.

Approve a 5-year contract with Naviance, Inc. for AchieveWorks, Social Emotional Learning, Career Key, Alumni Tracker, eDoc, Naviance, Naviance Insights, and College and Career Readiness services, effective November 29, 2018, at a total cost of \$48,894.86 over a 5-year period.

- Year 1: \$13,906.18 (\$9,814.05 covered by Ohio School Safety Grant)
- Year 2: \$8,750.48
- Year 3: \$8,750.48
- Year 4: \$8,750.48
- Year 5: \$8,750.48

10.411

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

E. University of Northwestern Ohio Agreement

Agreement between Bath Local Schools and UNOH for college credit plus.

10.511

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

F. Allen County Board of DD

Approve contract between Bath Local Schools and Allen County Board of Developmental Disabilities to provide an aide to our student, effective November 1, 2018-June 30, 2019.

10.611

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

G. Updated Policies

1. JG – Student Discipline

10.711

***2nd Reading**

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

H. Chaperones/Volunteers/Speakers/Volunteer Coaches for 2018–2019 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. Food Service Report 11.111
- 2. Transportation 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. Personnel: For the purpose of considering the employment and discipline of a public employee of the school district.

Time In _____ Time Out _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____ Rob Foley _____ Tim McKinney _____
Jackie Place _____ Van Spragg _____

XV. ADJOURNMENT

A. Next Regular Board Meeting – Tuesday, December 18, 2018 at 7:30 p.m.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____ Rob Foley _____ Tim McKinney _____
Jackie Place _____ Van Spragg _____