

AGENDA

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

BATH LOCAL SCHOOLS BOARD OF EDUCATION



*Administrative Offices
2650 Bible Road
Lima, OH 45801*

Mountaintops inspire leaders but valleys mature them.
- Winston Churchill

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, November 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)**

- VI. ITEMS FROM SUPERINTENDENT
 - A. **Energy Audit** 6.111-6.112
 - B. **PARCC-AIR Test Preliminary Results**

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 Retirement/Resignation – 2015-2016 SY

- Lisa Ross, Elementary Teacher, for the purpose of retirement; effective June 1, 2016

7.1111

b. Certified Employment – 2015-2016 SY

- Barbara Sue Chivington, Kindergarten Screener, \$90.00/day, effective April 5, 6, and 7, 2016

c. Certified Supplemental Employment– 2015-2016 SY

- Hannah Bambauer, Math Counts Advisor, Level 0, 2%, \$694
- Bonnie Wicker, Ohio Improvement Process Internal Facilitator, \$2,000

d. Certified Substitute Employment – 2015-2016 SY

- Certified Substitutes approved by the Allen County Superintendents

7.1141

2. Classified Staff

a. Classified Supplemental Employment – 2015-2016 SY

b. Classified Substitute Employment – 2015-2016 SY

Substitute Custodian Approved, \$16.39/hr.

- Reyna Collins

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, October 27, 2015 | 8.111-8.113 |
| 2. | Special Board Meeting, November 5, 2015 | 8.121-8.122 |

B. Financial Reports

- | | | |
|----|-------------------------------------|--------------|
| 1. | Financial Summary Report | 8.211-8.214 |
| 2. | Investment Report | 8.221 |
| 3. | Appropriation Account Summary | 8.231-8.2310 |
| 4. | Revenue Account Summary | 8.241-8.246 |
| 5. | Bill List | 8.251-8.259 |
| 6. | Appropriation Increase and Decrease | 8.261 |
| 7. | Appropriation Modifications | 8.271 |

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. Medicaid Cost Report Audit

To authorize the Treasurer to contract with Rea & Associates, Inc. to audit the FY 2014 Medicaid School Program cost report. The fee will be \$1,450.00.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

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. Ohio Improvement Process Internal Facilitator Job Description

Approval of job description for Ohio Improvement Process Internal Facilitator.

10.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

B. Board Policy Service

To approve a service addendum with the Ohio School Boards Association for Policy Web Based Update Service for one year beginning November 17, 2015 at a cost of \$1,550.00.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

C. Organizational / Regular Meeting Date

Discuss date for 2016 Organizational Meeting. Date for review is:

- Tuesday, January 5, 2016

Organizational Meeting Date _____

Discuss date for 2016 January Regular Meeting. Date for review is:

- Tuesday, January 26, 2016

January Regular Meeting Date _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

D. Kindergarten Students Schedule for 2016-2017 SY

Approval of Kindergarten Schedule so KRA can be administered on Monday, August 29 & Tuesday, August 30, 2016. Kindergarten students' first day of school would be Wednesday, August 31, 2016.

10.411

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

E. Kindergarten Screening Schedule for 2016-2017 SY

Approval of Kindergarten Screening Schedule for the 2016-2017 SY on April 5, 6 and 7.

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.*

10.6111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

- 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 or contract with parents/legal guardian at a rate of \$5.00 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_____

Rob McPheron_____

Jackie Place_____

XI. **REPORT OF ADMINISTRATORS**

- A. Food Service**
B. Transportation

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

XII. **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, December 15, 2015 at 7:30 pm

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____