

**BATH LOCAL SCHOOLS
BOARD OF EDUCATION**

AGENDA



*Tuesday, November 22, 2016
7:30 p.m. - Board Meeting*

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

Well done is better than well said.
- Benjamin Franklin

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, November 22, 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 (Rick Gross)**
 - B. **Special Recognitions (Jackie Place)**

- VI. ITEMS FROM SUPERINTENDENT
 - A. **Guidance / Middle School Secretary**
 - B. **Levy Renewal and Tangible Personal Property**
 - C. **Card**

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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

- Ashley Schulte, School Nurse (part time), MA, 0 Yrs. of Exp., \$20,043, 1 Yr. Limited Contract, effective December 12, 2016 8.1111

b. Certified Change in Employment – 2016-2017 SY

- Matthew Gillett, High School Teacher (part time), change in annual salary from \$16,981 to \$18,749 due to an increase in hours

c. Certified Substitute Employment – 2016-2017 SY

- Certified Substitutes approved by the Allen County Superintendent

8.1131

2. Classified Staff

a. Classified Retirement/Resignation – 2016-2017 SY

- Janet Metzger, Bus Driver, resignation for the purpose of retirement, effective January 31, 2017

8.1211

b. Classified Substitute Employment – 2016-2017 SY

- Classified Substitute Aides (\$14.55/hr) / Library Assistants (\$14.42/hr) approved by the Allen County Superintendent

8.1221

Substitute Bus Aide Approved, \$14.55/hr.

- Ashley Arn
- Jessica Green
- Mary Holt
- Stacey Swinehart

Substitute Custodian Approved, \$16.51/hr.

- Stacey Swinehart

Substitute Food Service Approved, \$11.74/hr.

- Ann Buchanan
- Mary Holt
- Danielle Klaus
- Stacey Swinehart
- Mary Taylor

Substitute Monitor Approved \$12.12/hr.

Substitute Study Hall Monitor Approved, \$14.57/hr.

- Ann Buchanan
- Danielle Klaus

Substitute Secretary Approved, \$15.00/hr.

- Ann Buchanan
- Danielle Klaus

3. Outside Staff

a. Outside Supplemental Employment 2016-2017 SY

- Geoffrey Ketcham, Wrestling-Asst, Level 0, 6%, \$2,081
- Aaron Smith, Wrestling-Asst, Level 0, 6%, \$2,081

4. Athletic Support Personnel 2016-2017 SY

The following athletic support personnel shall be paid for out of the Athletic Account Fund 300-0000 per schedule.

- | | |
|--------------------|--------------------|
| ○ Julie Arnold | ○ William Garland |
| ○ Terry Baldwin | ○ Brent Garver |
| ○ Brenda Beach | ○ Tom Golden |
| ○ Judy Bechtel | ○ Tim Gough |
| ○ Alan Berens | ○ Tony Hammer |
| ○ John Berens | ○ Mark Hanthorn |
| ○ Janice Bohyer | ○ George Hostetler |
| ○ Wayne Bohyer | ○ Susan Iden |
| ○ Mary Cavanaugh | ○ Julie Jordan |
| ○ Elizabeth Chiles | ○ Marcia Kline |
| ○ Barbara Clark | ○ William Lamont |
| ○ Todd Clark | ○ Karen Lamont |
| ○ Tom Clark | ○ Janet Mauk |
| ○ Michelle Cox | ○ Nicholas McCoy |
| ○ Chad Frey | ○ Sylvia Muniz |
| ○ Cheryl Frey | ○ Steve Ramsey |
| ○ Lauri Garland | ○ Tricia Shockency |

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPherson_____

Jackie Place_____

IX. 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 Meeting, October 18, 2016 9.111

B. Financial Reports

1. Financial Summary Report 9.211

2. Investment Report 9.221

3. Appropriation Increases 9.231

4. Appropriation Modifications 9.241

5. Appropriation Account Summary 9.251

6. Revenue Account Summary 9.261

7. Bill List 9.271

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

X. 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 discussion this month.**

XI. 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. North Central Ohio ESC Contract

Approve contract between Bath Local School District and North Central Ohio ESC for hearing impaired services, effective August 1, 2016 – July 21, 2017.

11.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

B. Organizational / Regular Meeting Date

Discuss date for 2017 Organizational Meeting. Date for review is:

- Tuesday, January 3, 2017

Organizational Meeting Date _____

Discuss date for 2017 January Regular Meeting. Date for review is:

- Tuesday, January 24, 2017

January Regular Meeting Date _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

C. Kindergarten Students Schedule for 2017-2018 SY

Approval of kindergarten schedule so KRA can be administered on Monday, August 28 & Tuesday, August 29, 2017. Kindergarten students' first day of school would be Wednesday, August 30, 2017.

11.311

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

D. Kindergarten Screening Schedule for 2017-2018 SY

Approval of Kindergarten Screening Schedule for the 2017-2018 SY on March 7, 8 and 9, 2017.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

E. Field and Clinical Experience Agreement with Bluffton University

Approve five-year agreement with Bluffton University for field and clinical experience, effective August 1, 2016 – July 31, 2021.

11.511

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

F. Powerlifting Team Resolution

Whereas Bath High School students desire to participate on a Powerlifting Team and;

Whereas Powerlifting is not recognized by the OHSAA and not sponsored by Bath High School and;

Whereas the Bath weight room coordinator will supervise this Powerlifting activity and;

Whereas there will be no cost to the Bath Local School District for student transportation or participation in any of the Powerlifting meets;

Therefore, The Bath Local School District officially recognizes Powerlifting as a club sport for the 2016-2017 school year for the purpose of enabling Bath High School students to participate in Powerlifting meets.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

G. Athletic Support Personnel

Athletic support personnel shall be paid for out of Athletic Fund 300-0000 and be defined as follows:

- Varsity football personnel (ticket sellers, ticket takers, pass gate, PA, spotter, clock, play clock, message board, parking attendants) - \$25 per game
- MS, 9th and JV football personnel (clock) - \$20 per game
- JV/Varsity soccer personnel (ticket taker) - \$25 per game
- JV/Varsity volleyball personnel (ticket takers) - \$25 per night
- JV/Varsity boys basketball personnel (ticket sellers, ticket takers, pass gate, PA, music, scorebook, clock, personnel clock) - \$25 per night
- JV/Varsity girls basketball personnel (ticket sellers, ticket takers, pass gate, PA, music, scorebook, clock, personnel clock) - \$25 per night
- JV/Varsity wrestling personnel (ticket sellers, ticket takers) - \$25 per night
- Coed varsity track personnel (ticket taker) - \$25 per night
- Coed middle school track personnel (ticket taker) - \$25 per night

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

H. 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 Black & White Cab Company, Allen County Regional Transit Authority (RTA) 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.)

11.811

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

- I. **Chaperones/Volunteers/Speakers/Volunteer Coaches for 2016–2017 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.*

11.911

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

XII. **REPORT OF ADMINISTRATORS**

A. **Transportation**

12.111

B. **Food Service**

12.211

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

XIV. **ITEMS FROM INDIVIDUAL BOARD MEMBERS**

XV. **EXECUTIVE SESSION**

A. _____

Time In_____ Time Out_____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

XVI. ADJOURNMENT

A. **Board Meeting** – Tuesday, December 20, 2016 at 7:30 pm

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____