

# **AGENDA**

*Tuesday, November 19, 2013  
7:30 p.m. – Board Meeting*

## ***BATH LOCAL SCHOOLS BOARD OF EDUCATION***



*Administrative Offices  
2650 Bible Road  
Lima, OH 45801*

No shade, no shine, no butterflies,  
no bees, no fruits, no flowers, no leaves,  
no birds, NOvember!  
- Thomas Hood

# AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting  
Bath Local School District  
2650 Bible Road  
Tuesday, November 19, 2013  
7:30 pm Meeting

- I. CALL TO ORDER – Rob McPheron, 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)**
  - C. \_\_\_\_\_
  
- VI. ITEMS FROM SUPERINTENDENT
  - A. **Building Construction Update**
  - B. **Strategic Planning**
  - C. \_\_\_\_\_

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 salaries are per annual salary notice, commensurate with degree and experience.”

1. Certified Staff

a. **Certified Employment – 2013-2014 SY**

- o Certified Substitutes approved by the Allen County Superintendents  
7.2411

b. **Certified Co-Curricular Employment 2013-2014 SY**

- o Christopher Renner, Basketball – Boys – Asst – JV, Level 2, 14%, \$4,855

2. Classified Staff

a. **Classified Substitute Employment – 2013-2014 SY**

- o Classified Substitutes approved by the Allen County Superintendents  
7.2411

- o Aimee Gesler, Substitute Food Service, \$11.45/hr
- o Susan Gilica, Substitute Food Service, \$11.45/hr
- o Jessica Green, Substitute Monitor, \$11.82/hr  
Substitute Study Hall Monitor, \$14.21/hr
- o Sylvia Muniz, Substitute Bus Driver, \$18.32/run, effective October 24, 2013  
Substitute Food Service, \$11.45/hr, effective Nov. 14, 2013
- o Tammy Schadewald, Substitute Monitor, \$11.82/hr  
Substitute Study Hall Monitor, \$14.21/hr
- o Danita Sloan, Substitute Food Service, \$11.45/hr
- o Amanda Williams, Substitute Food Service, \$11.45/hr  
Substitute Monitor, \$11.82/hr  
Substitute Study Hall Monitor, \$14.21/hr

b. **Classified Resignation/Retirement – 2013-2014 SY**

- o Brock Howe, Basketball – Boys – Asst – JV, resignation effective October 24, 2013

3. Outside Staff

a. **Outside Co-Curricular Employment 2013-2014 SY**

- o Emily Mauk, Basketball – Girls – Asst – Varsity, Level 0, 10%, \$3,468

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. | Special Board Meeting, October 15, 2013 | 8.111       |
| 2. | Board Meeting, October 15, 2013         | 8.121-8.122 |

**B. Financial Reports**

- |    |                                       |              |
|----|---------------------------------------|--------------|
| 1. | Financial Summary Report              | 8.211-8.214  |
| 2. | Investment Report                     | 8.221        |
| 3. | Appropriation Modifications           | 8.231        |
| 4. | Appropriation Increases and Decreases | 8.241        |
| 5. | Appropriation Account Summary         | 8.251-8.256  |
| 6. | Revenue Account Summary               | 8.261-8.266  |
| 7. | Bill List                             | 8.271-8.2715 |
| 8. | PI Fund                               | 8.281        |

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. Health Insurance Rates

Accept the following rates for the Allen County Schools Health Benefit Plan, effective January 1, 2013:

- MDHP (0% increase) - \$580.32/month single; \$1,438.49/month family
- HDHP (0% increase) - \$515.97/month single; \$1,279.61/month family
- Dental (0% increase) - \$88.29/month single or family
- Life Insurance - \$.085/\$1,000 coverage

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. Chaperones/Volunteers/Speakers/Volunteer Coaches for 2013-2014 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.*

10.111-10.112

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Rob McPheron \_\_\_\_\_

Jackie Place \_\_\_\_\_

**B. Bus Drivers – Federal CDL ODE Requirements**

Approval of the attached list of bus drivers who have met all Federal CDL ODE requirements for certification.

- o James Reynolds
- o Sylvia Muniz

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Rob McPheron \_\_\_\_\_

Jackie Place \_\_\_\_\_

**C. Organizational Meeting Date**

Discuss date for 2014 Organizational Meeting.

**Organizational Meeting Date** \_\_\_\_\_

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Rob McPheron \_\_\_\_\_

Jackie Place \_\_\_\_\_

**D. Impractical to Transport**

Due to the small number of students attending the Allen County Educational Service Center Special Education Units, 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.

**10.411**

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Rob McPheron \_\_\_\_\_

Jackie Place \_\_\_\_\_

**E. Kindergarten Students Schedule for 2013-2014 SY**

Approval of Kindergarten Schedule so KRA-L can be administered on Mon., Aug. 25 & Tues., Aug. 26. Kindergarten students' first day of school would be Wed., Aug. 27, 2014.

10.511

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Rob McPheron \_\_\_\_\_

Jackie Place \_\_\_\_\_

**F. Nominations for Bath Board Representative on Apollo Career Center Board**

The nomination for a two-year term on the Apollo Career Center Board, effective January 1, 2014.

\_\_\_\_\_ BY \_\_\_\_\_

\_\_\_\_\_ BY \_\_\_\_\_

Motion To Close Nominations: \_\_\_\_\_

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Rob McPheron \_\_\_\_\_

Jackie Place \_\_\_\_\_

**G. Motion to Elect Representative to the Apollo Career Center Board**

Motion to Elect \_\_\_\_\_ to the Apollo Career Center Board for a two-year term, effective January 1, 2014.

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Rob McPheron \_\_\_\_\_

Jackie Place \_\_\_\_\_

**H. OSBA Legal Assistance Fund Membership**

Whereas, the Bath Local Schools Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and

Whereas the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for the calendar year 2014 and authorizes the treasurer to pay to the LAF \$250.

**10.811-10.812**

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Rob McPheron \_\_\_\_\_

Jackie Place \_\_\_\_\_

**I. School Calendars**

Approval of Calendars for 2014-2015, 2015-2016, and 2016-2017 School Years.

**10.911-10.913**

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Rob McPheron \_\_\_\_\_

Jackie Place \_\_\_\_\_

**J. Prequalified Bidders - Playground**

Approval of prequalified bidders for the Elementary Building Project for Playground Equipment.

**10.1011**

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Rob McPheron \_\_\_\_\_

Jackie Place \_\_\_\_\_



**K. HPS – Group Purchasing Membership**

Authorization to join the HPS (Hospital Purchasing Service) for a period of one year at a cost of \$1,505.12 to purchase food and food service items, Oct. 1, 2013 – Sept. 30, 2014.

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Bob Birkemeier\_\_\_\_\_

Rob Foley\_\_\_\_\_

Tim McKinney\_\_\_\_\_

Rob McPheron\_\_\_\_\_

Jackie Place\_\_\_\_\_

**XI. REPORT OF ADMINISTRATORS**

**A. Food Service**

11.111

**B. Transportation**

11.121

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

**XIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS**

**XIV. EXECUTIVE SESSION**

**A. Matters required to be kept confidential by federal law or regulations or state statutes**

**B.** \_\_\_\_\_

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 17, 2013

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Rob McPheron \_\_\_\_\_

Jackie Place \_\_\_\_\_