

BATH LOCAL SCHOOLS BOARD OF EDUCATION

AGENDA



Tuesday, September 17, 2019
7:30 p.m. - Board Meeting

Administrative Offices
2650 Bible Road
Lima, OH 45801

The most powerful leadership tool you have is your own personal example.
- John Wooden

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, September 17, 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 (Chris Renner)

B. Special Recognitions (Jackie Place)

VI. ITEMS FROM SUPERINTENDENT

A. State Report Card: Overview of District 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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 Status Change – 2019-2020 SY

- Lindsey May, Elementary School Teacher, change from BA+15 to M with 7 years of experience, \$55,226, effective first semester of 2019-20 SY
- Emily Peck, Elementary School Teacher, change from M to M+15 with 22 years of experience, \$74,607, effective first semester of 2019-20 SY

b. Certified Leave - 2019-2020 SY

- Cynthia Fleming, family medical leave (maternity) beginning November 15, 2019, using available sick leave followed by family medical leave.

7.1131

c. Certified Supplemental Employment – 2019-2020 SY

- Samuel Boehnlein, Basketball-Boys-Asst-8th, Level 2, 10%, \$3,617

d. Certified Substitute Employment – 2019-2020 SY

- Certified Substitutes approved by the Allen County Superintendents

7.1161

2. Certified Fall Field Placements & Student Teachers– 2019-2020 SY

a. Eastern Gateway Community College Field Placements

- Kimberly Watkins- Field Experience (Elementary)

3. Classified Staff

a. Classified Resignation/Retirement - 2019-2020 SY

- Kristen Stager, Monitor, resignation effective August 21, 2019

7.1241

b. Classified Employment - 2019-2020 SY

- Kristen Stager, Teacher's Aide, Title I Funded, 1 Yr. Limited Contract, 4 hrs./day, Year 2, \$16.35/hr., effective August 22, 2019
- Ginger Stahr, Monitor, 1 Yr. Limited Contract (167 days), 2.5 hrs./day, Year 1, \$12.89/hr., effective September 18, 2019

c. Classified Substitute Employment – 2019-2020 SY

- Classified Substitutes (Teacher's Aide \$15.48/hr. and Library Assistants \$15.33/hr.) approved by the Allen County Superintendents

7.1241

Substitute Bus Driver Approved \$19.97/run

- Ryan Gross

Substitute Custodian Approved \$17.56/hr.

- Daniel Edelbrock
- Raymond Hurst

Substitute Food Service Approved \$12.48/hr.

- Samantha Coffey
- Susan Nolan
- Amanda Williams

Substitute Monitor Approved \$12.89/hr.

Substitute Study Hall Monitor Approved \$15.50/hr.

- Daniel Edelbrock
- Amanda Williams

4. Outside Employment Resignation– 2019-2020 SY

- Christi Shockency, Cheerleader-MS (Fall), resignation effective August 21, 2019 **7.1411**

5. Outside Employment– 2019-2020 SY

- Megan Boedicker, Volleyball-Asst-9th, Level 1, 7%, \$2,532
- Michael Frey, Basketball-Girls-Asst-7th, Level 2, 10%, \$3,617
- Meranda Green, Basketball-Girls-Asst-8th, Level 2, 10%, \$3,617
- Tara Herr, Basketball-Girls-Asst.-Varsity, Level 0, 10%, \$3,617
- Morgan Zellmann, Cheerleader-MS (Fall), Level 0, 1.75%, \$633

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 August 20, 2019

8.111

B. Financial Reports

- | | | |
|----|-------------------------------|-------|
| 1. | Financial Summary Report | 8.211 |
| 2. | Investment Report | 8.221 |
| 3. | Appropriation Account Summary | 8.231 |
| 4. | Revenue Account Summary | 8.241 |
| 5. | Bill List | 8.251 |
| 6. | Fund to Fund Transfers | 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. Approve New Student Activity Funds

Authorize the Treasurer to establish new student activity funds as follows:

Wildcat Compassion 200-9234

E-Sports Club 200-9236

Description of each club attached for board members

9.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

B. FY 2020 Permanent Appropriations

Adopt the FY 2020 Permanent Appropriations as presented by the Treasurer.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

C. Items for Discussion

- Bus Purchase Plan
- Booster Organization Review

*No action required

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. Eighth Grade Class Trip

Mr. Brad Clark, Bath Middle School Principal, is requesting permission for qualifying 8th grade students to be absent from school on April 28 through May 1, 2020 so they may participate in a class trip to Washington, D.C. This trip is student funded and students must meet certain requirements in regards to behavior and academics in order to be eligible to participate. Trip will be contracted with K and K Tours.

10.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

B. Business Advisory Council Compliance Plan

Approve the Greater Lima Region Business Advisory Council Compliance Plan.

10.211

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

C. 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.)*

10.311

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____

D. 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.

10.411

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. _____

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, October 22, 2019, at 7:30 p.m.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Jackie Place _____

Van Spragg _____