

# BATH LOCAL SCHOOLS BOARD OF EDUCATION

## AGENDA



*Tuesday, September 19, 2017  
7:30 p.m. - Board Meeting*

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

Every child deserves a champion - an adult who will never give up on them, who understands the power of connection, and insists that they become the best that they can possibly be.

- Rita Pierson

## AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting  
Bath Local School District  
2650 Bible Road  
Tuesday, September 19, 2017  
7:30 pm Meeting

- I. CALL TO ORDER – Tim McKinney, 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. Supervisor Report (Chris Renner)
  - B. Special Recognitions (Jackie Place)
  
- VI. ITEMS FROM SUPERINTENDENT
  - A. NHS
  - B. Drivers Education
  - C. Bath Athletic Boosters
  - D. Bath Hall of Fame
  - E. Report 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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 Federally Funded Employment (1 Yr. Limited Contract) for the 2017-2018 SY**

- Lauren Davis, Tutor, Title I Sub A (M.S.), \$20.00/hr. 5.5 hours/day, 27.5 hours/week, effective September 11, 2017
- Natalie Winegardner, Tutor, Title I Sub A (M.S.), \$20.00/hr. 5.5 hours/day, 27.5 hours/week, effective September 11, 2017

7.1111

7.1121

**b. Certified Status Change – 2017-2018 SY**

- Bobby Hall, Middle School Teacher, change from M to M+15 with 22 years of experience, effective first semester of 2017-18 SY
- Brad Wilkerson, High School Teacher, change from M to M+15 with 12 years of experience, effective first semester of 2017-18 SY

**c. Certified 2 Year Limited Contract Renewal Correction – 2017-2018 SY**

- Ashley Schulte, School Nurse, 6 hrs./day, M, 0 Yrs. Exp.

**d. Certified Mentoring Teachers– 2017-2018 SY**

The following teachers are hired to provide mentoring services for the 2017-2018 school year at the annual stipend designated.

- Jane Bailey – two (2) first-year teachers
- Susan Dickrede – one (1) third-year teacher
- Jessica Friesner – two (2) second-year teachers
- Robert Joseph Gomez – three (3) first-year teachers
- Margaret Rockhold – one (1) third-year teacher
- Clinton Salisbury – one (1) second-year teacher
- Brad Wilkerson – three (3) first-year teachers

**e. Certified Supplemental Employment – 2017-2018 SY**

- Bobby Hall, Basketball-Boys-Asst-7<sup>th</sup>, Level 2, 10%
- Aaron Markley, Basketball-Girls-Asst-JV, Level 0, 10%
- Clinton Salisbury, Basketball-Boys-JV, Level 2, 14%
- Bonnie Wicker, Eighth Grade DC Trip Coordinator, Level 2, 2.5%

**f. Certified Substitute Employment – 2017-2018 SY**

- Certified Substitutes approved from the Allen County ESC

7.1161

**2. Certified Fall Field Placements & Student Teachers– 2017-2018 SY**

**a. Bluffton University – Observation Placement**

- Shelby Miller (H.S.)

**b. Ohio State University – Student Teaching**

- Connor Kohls (M.S.)

**3. Classified Staff**

**a. Classified Retirement/Resignation – 2017-2018 SY**

- Debra Basham, Bus Driver and Food Service, resignation for the purpose of retirement, effective September 30, 2017 7.1311

**b. Classified Employment – 1 Yr. Limited Contract - 2017-2018 SY**

- Mickaylah Garber, Custodian, Year 1, plus shift premium, effective September 20, 2017-June 30, 2018 7.1321

**c. Classified Supplemental Employment -2017-2018 SY**

- Melissa Cox, Cheerleader-JV (Winter), Level 2, 2.25%

**d. Classified Change in Employment – 2017-2018 SY**

- Michelle Cox, Monitor, change from 2.5 hours/day (Elem) to 2.25 hours/day (MS)

**e. Classified Substitute Employment – 2017-2018 SY**

- Classified Substitutes approved from the Allen County ESC

7.1351

**Substitute Bus Driver Approved**

- Beverly Best

**Substitute Custodian Approved**

- Glenn Gaffer
- Lauri Garland

**Substitute Food Service Approved**

- Katrina Stone

**Substitute Monitor Approved**

**Substitute Study Hall Monitor Approved**

- Amanda Williams

**4. Outside Staff**

**a. Outside Supplemental Employment 2017-2018 SY**

- Brady Allen, Basketball-Boys-Asst.-Varsity, Level 1, 12%
- Alison Edelbrock, Cheerleader-M.S. (Winter), Level 1, 2%
- Michael Frey, Basketball-Girls-Asst-7<sup>th</sup>, Level 1, 9%
- Emily Mauk, Basketball-Girls-Asst-Varsity, Level 2, 14%

5. **Athletic Support Personnel 2017-2018 SY**

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

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

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, August 15, 2017 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

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

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

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

ROLL CALL

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

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

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

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

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

IV. 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. Tennis Activity Fund**

Authorize the Treasurer to change fund 300-9546 from Co-ed Tennis Camp fund to Girls Tennis Camp fund, and establish new fund 300-9526 as the Boys Tennis Camp fund.

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

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

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

ROLL CALL

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

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

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

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

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

**B. FY 2018 Permanent Appropriations**

Adopt the FY 2018 Permanent Appropriations as presented by the Treasurer.

9.2111

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. OAPSE Local #357 Agreement**

Approval of the negotiated agreement between the Bath Local School District Board of Education and the Ohio Association of Public School Employees (OAPSE) Local #357 (07/01/17 – 6/30/2020) **(included for Board Members)**

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

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

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

**ROLL CALL**

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

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

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

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

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

**B. Eighth Grade 2017-2018 Class Trip**

Mr. Brad Clark, Bath Middle School Principal, is requesting permission for qualifying 8<sup>th</sup> grade students to be absent from school on May 9, 10 and 11 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.

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

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

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

**ROLL CALL**

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

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

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

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

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

**C. 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 August 17, 2017-June 30, 2018.

10.311

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

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

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

**ROLL CALL**

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

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

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

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

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

**D. Allen County Board of DD – Emergency Evacuation**

Approval of the agreement between Bath Local Schools and the Allen County Board of DD for emergency evacuation location, 17-18 SY.

10.411

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

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

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

**ROLL CALL**

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

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

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

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

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



**E. 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.)*

10.511

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

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

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

**ROLL CALL**

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

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

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

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

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

**F. Chaperones/Volunteers/Speakers/Volunteer Coaches for 2017–2018 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.*

10.611

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

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

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

**ROLL CALL**

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

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

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

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

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

**XI. REPORT OF ADMINISTRATORS**

**A. Food Service**

no report

**B. Transportation**

11.211

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

**XIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS**

XIV. EXECUTIVE SESSION

**A. Negotiations**- Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

**B. Superintendent Goals**

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, October 24, 2017 at 7:30 pm

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

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

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

ROLL CALL

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

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

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

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

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