

AGENDA

*Tuesday, September 23, 2014
7:30 p.m. – Board Meeting*

BATH LOCAL SCHOOLS BOARD OF EDUCATION



*Administrative Offices
2650 Bible Road
Lima, OH 45801*

A failure is not always a mistake,
it may simply be the best one can do under the circumstances.
The real mistake is to stop trying.
B. F. Skinner

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, September 23, 2014
7:30 pm Meeting

- I. CALL TO ORDER – Rob Foley, 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. **Band Trip**
 - B. **Building Construction Update**
 - C. **Elementary Gym Scoreboard**
 - D. **Superintendent Work Plan**
 - E. _____

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 – 2014-2015 SY

- Courtney Schroeder, Tutor (Home Instruction), \$20.00/hr., as needed

b. Certified Co-Curricular Employment 2014-2015 SY

- Brad Wilkerson, Basketball – Girls – Asst – JV, Level 2, 14% \$4,855
- Andrew Herr, Basketball – Girls – Asst – 8TH, Level 2 10%, \$3,468
- Bobby Hall, Basketball – Boys – Asst – 7TH, Level 2, 10%, \$3,468
- Mark Hanthorn, Basketball – Boys – Asst – 8TH, Level 2, 10% \$3,468
- Clinton Salisbury, Basketball – Boys – Asst – JV, Level 2, 14%, \$4,855
- Christopher Renner, Basketball – Boys – Asst – Varsity, Level 2, 14%, \$4,855
- Renea Benchic, Cheerleader – 9TH (Winter), Level 2, 2.25%, \$780
- Jennelle Beining, SADD Advisor, Level 0, 2%, \$694
- Ashley Giesken, Swimming Head, Level 0, 6%, \$2,081

c. Certified Substitute Employment – 2014-2015 SY

- Substitutes approved by the Allen County Superintendents 7.1311
- Substitute Nurse, \$90.00/day
Jennifer Martin

d. Certified Leave – 2014-2015 SY

- Elizabeth Laudick, family medical leave (maternity) beginning approximately November 3, 2014, using available sick leave followed by unpaid leave 7.1511
- Kelly Hook, family medical leave (maternity) beginning approximately January 20, 2015, using available sick leave followed by unpaid leave 7.1521

2. Classified Staff

a. Classified Co-curricular Employment 2014-2015 SY

- Teresa St. Clair, Basketball – Girls – Asst Varsity, Level 1, 12%, \$4,161
- William Garland, Weight Program – Winter, Level 2, 4%, \$1,387

b. Classified Substitute Employment – 2014-2015 SY

- Classified Substitutes approved by the Allen County Superintendents 7.1221
- Substitute Bus Driver, \$18.32
Paula O'Donnell
- Substitute Custodian, \$16.11/hr.
Sylvia Muniz
Connie Pratt
Brad Wilkerson
- Substitute Food Service, \$11.45/hr.
Keri Luersman
Jennifer Martin
Teresa Schaefer
Tracey Willoughby
- Substitute Monitor, \$11.82/hr.
Kevin Hinegardner, effective September 15, 2014
Katerina Hinkle, effective September 4, 2014
Keri Luersman
Melissa Vandemark
Amanda Williams
- Substitute Monitor (Study Hall), \$14.21/hr.
Kevin Hinegardner
Katerina Hinkle
Keri Luersman
Melissa Vandemark
Amanda Williams
- Substitute Secretary \$14.63/hr.
Melissa Johnson
Jennifer Martin
Tracey Willoughby
- Substitute Aide, \$13.59/hr.
Katerina Hinkle
Melissa Vandemark
- Substitute Librarian Asst., \$14.06/hr.
Katerina Hinkle
Melissa Vandemark

c. Classified Correction – 2014-2015 SY

- Remove Paula O'Donnell from Substitute Aide and Librarian Asst. lists

d. Classified Resignation – 2014-2015 SY

- Jennifer Pugin, Resignation, Food Service 7.2411

3. **Outside Staff**

a. **Outside Co-Curricular Employment – 2014-2015 SY**

- o John Berens, Basketball – Boys – Asst – 9TH, Level 2, 11%, \$3,815
- o Ann Sneary, Cheerleader – M.S. (Winter), Level 1, 2%, \$694
- o Brian Reeves, Marching Band Asst (Summer 2014), Level 2, 3%, \$1,040

4. **AP Instructor**

WHEREAS, the following AP teacher provided AP instruction to fifteen (15) or more students; during the 2013-2014 school year;

WHEREAS, these teachers are to receive an additional three hundred dollars (\$300.00) as a stipend for seven (7) or more students receiving a score of three (3) or above on the AP test;

THEREFORE, BE IT RESOLVED, by the Board of Education of Bath Local School District that the following employee be paid:

- o Michael Steidl \$300

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 26, 2014 8.111-8.114

B. Financial Reports

1. Financial Summary Report 8.211-8.214

2. Investment Report 8.231

3. Fund to Fund Transfers 8.231

4. Appropriation Account Summary 8.241-8.246

5. Revenue Account Summary 8.251-8.252

6. Bill List 8.261

7. P.I. Expenditures 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. FY 2015 Permanent Appropriations

Adopt the FY 2015 Permanent Appropriations as presented by the Treasurer.

(included for Board Members)

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

B. Health Insurance Rates

Accept the following rates for the Allen County Schools Health Benefit Plan, effective January 1, 2015:

- 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. Bath Band Trip

Approval for the Bath Band to accept the invitation to perform on the Royal Caribbean Cruise line ship, the Enchantment of the Seas on Saturday January 17, 2016 through Saturday, January 23, 2016. 10.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____ Rob Foley _____ Tim McKinney _____

Rob McPheron _____ Jackie Place _____

B. Band Equipment Truck Drivers

Approval of certified band equipment truck drivers for liability purposes.

- o Brian Grim
- o Erin Grim

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____ Rob Foley _____ Tim McKinney _____

Rob McPheron _____ Jackie Place _____

C. 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.* 10.311-10.314

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____ Rob Foley _____ Tim McKinney _____

Rob McPheron _____ Jackie Place _____

D. Rhodes State College – Nursing Agreement

Approval of an agreement between James A. Rhodes State College and Bath Local Schools effective September 4, 2014 to August 1, 2015, automatically renewed yearly to provide learning experiences for students in nursing. 10.411-10.413

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. 10.511

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

F. Eighth Grade 2014-2015 Class Trip

Mr. Brad Clark, Bath Middle School Principal, is requesting permission for qualifying 8th grade students to be absent from school on May 13, 14, and 15, 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_____

G. LEP Consortium

Approval to join the Limited English Proficient (LEP) Consortium for the 2014-2015 SY.
10.711-10.712

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____ Rob Foley _____ Tim McKinney _____

Rob McPheron _____ Jackie Place _____

H. School Bus Purchase

Recommendation to accept the bid from Cardinal Bus Sales & Service, Inc. for the purchase of one (1) 2016 Bluebird 84 passenger transit school bus per bid tabulation.

<u>Bus</u>	
Base Price	\$ 93,854
Discount	(\$ 200)
Trade In	(\$ 2,200) (Bus #2)
<u>Extended Engine Warranty</u>	<u>\$ 1,900</u>
Total	\$ 93,354

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____ Rob Foley _____ Tim McKinney _____

Rob McPheron _____ Jackie Place _____

I. Columbus City Schools Cooperative Funding Agreement

Approval of an agreement between Columbus City Schools and Bath Local Schools for educational services.
10.911-10.912

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____ Rob Foley _____ Tim McKinney _____

Rob McPheron _____ Jackie Place _____

J. 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. 10.1011

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

K. Cell Phone Compensation

Approve reimbursement of cell phone costs, effective September 15, 2014, at a rate of:

Up to \$30.00 per month for FY 2014 for:

- Tammy Boughan, High School Secretary (Sub Calling Assignment)

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

XI. REPORT OF ADMINISTRATORS

A. Transportation

11.111

B. Food Service

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. _____

C. _____

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 21 at 7:30 pm

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____