

AGENDA

ORGANIZATIONAL MEETING

JANUARY 4, 2006

Bath Board of Education

***Administrative Offices
2650 Bible Rd.
Lima, Ohio 45801
6:00 P.M.***

AGENDA

ORGANIZATIONAL MEETING

**BATH LOCAL SCHOOL DISTRICT
WEDNESDAY, JANUARY 4, 2006
6:00 p.m.**

Budget Hearing to Follow

I. CALL TO ORDER – Annette Morman, President Pro-Tem

- A. Certificate of Election and Oath of Office: Bob Birkemeier
- B. Certificate of Election and Oath of Office: Rob McPheron

II. ROLL CALL

Bob Birkemeier_____ Jeff Dackin_____ Brent Garver_____

Rob McPheron_____ Jackie Place_____

III. ELECTION OF OFFICERS – Annette Morman

COMMENTS: If there is more than one candidate for an office, the Treasurer shall publicly call the roll of the Board and ask the members to vote their choices.

A. Nomination for President

_____ BY _____

_____ BY _____

Motion to Close Nominations: _____

Moved: _____ Seconded: _____

ROLL CALL

Bob Birkemeier_____ Jeff Dackin_____ Brent Garver_____

Rob McPheron_____ Jackie Place_____

B. Motion to elect _____ as President for Calendar Year 2006

Moved: _____ Seconded: _____

ROLL CALL

Bob Birkemeier____ Jeff Dackin____ Brent Garver____

Rob McPheron____ Jackie Place____

C. Oath of Office for President – Annette Morman

ELECTED PRESIDENT ASSUMES CHAIR

D. Nominations for Vice-President

_____ BY _____

_____ BY _____

Motion to Close Nominations: _____

Moved: _____ Seconded: _____

ROLL CALL

Bob Birkemeier____ Jeff Dackin____ Brent Garver____

Rob McPheron____ Jackie Place____

E. Motion to Elect _____ as Vice-President for Calendar Year 2006

Moved: _____ Seconded: _____

ROLL CALL

Bob Birkemeier____ Jeff Dackin____ Brent Garver____

Rob McPheron____ Jackie Place____

F. Oath of Office for Vice-President – Annette Morman

IV. SUPERINTENDENT APPOINTED COMMITTEES

COMMENTS: Listed below are the standing committees of the Board of Education for 2006

- Finance:
- Personnel & Grievance:
- Athletics:
- Buildings, Grounds & Transportation:
- OSBA Liaison:
- Student Achievement:

V. ESTABLISHMENT OF REGULAR BOARD MEETING TIME AND PLACE

COMMENTS: The board has been meeting on the third Tuesday of each month at 7:30 p.m. in the Board Room. The day and time of the board meeting may be scheduled at the convenience of the board members. The Administration and Treasurer’s office would respectfully request the regular monthly board meeting be scheduled during the second or third week of each month in order that the previous month’s financial records can be available for the board’s review at the regular meeting.

Day: _____ Time: _____ Place: _____

Moved: _____ Seconded: _____

ROLL CALL

Bob Birkemeier _____ Jeff Dackin _____ Brent Garver _____

Rob McPheron _____ Jackie Place _____

VI. SUPERINTENDENT CONSENT AGENDA

- A. Employ Classified Substitutes (Educational Aides, Librarians, Educational Monitors and Secretaries)

Classified Substitutes

<u>Name</u>	<u>Aide</u>	<u>Librarian</u>	<u>Monitor</u>	<u>Secretary</u>
Baker, Donna	X	X	X	X
Bishop, Kathy	X		X	
Bolender, Judy	X		X	
Chivington, Sue		X		X
Clark, Barb	X	X	X	X
Kirkendall, Laurie	X	X	X	
Knight, Mindy	X	X	X	X
McConnell, Kay	X			X
McKinney, Tim	X	X	X	
Mulholland, Tara	X	X	X	X
Perry, Angela	X		X	
Twining, Jodie	X		X	

- 1. Classified Substitutes – Employ
 - a. Employ all of the above listed Classified Substitutes in the requested categories, contingent upon acquiring the required Certification (Educational Aides and Educational Monitors only), at the current rates of pay, as follows: Educational Aide \$10.66/hr, Librarian \$12.13/hr, Educational Monitor \$10.20 and Secretary \$12.62/hr

2. Certified Substitutes – Employ

- a. The following Certified Substitute has been approved by the Allen County Superintendents for the 2005-2006 School Year :

Basilda Rockhold

Moved: _____ Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____ Jeff Dackin _____ Brent Garver _____

Rob McPheron _____ Jackie Place _____

VII. HEARING OF THE PUBLIC (ITEMS ON AGENDA)

A. _____

B. _____

VIII. SUPERINTENDENT REPORT

A. Approval of Bid for Purchase of School Bus **Page 1A**

1. Approval to accept the bid from Cardinal Bus Sales & Service, Inc. for the purchase of one (1) school bus, per bid tabulation on page 1A.

Moved: _____ Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____ Jeff Dackin _____ Brent Garver _____

Rob McPheron _____ Jackie Place _____

IX. HEARING OF THE PUBLIC (ITEMS NOT ON AGENDA)

A. _____

B. _____

X. ITEMS FROM BOARD MEMBERS

A. _____

B. _____

C. _____

XI. EXECUTIVE SESSION - Treasurer's Contract

Time In: _____ Time Out: _____

Moved: _____ Seconded: _____

ROLL CALL

Bob Birkemeier _____ Jeff Dackin _____ Brent Garver _____

Rob McPheron _____ Jackie Place _____

Motion on Treasurer's Contract

Moved: _____ Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____ Jeff Dackin _____ Brent Garver _____

Rob McPheron _____ Jackie Place _____

XII. ADOPTION OF TAX BUDGET

COMMENTS: The Treasurer will review the FY 2007 Tax Budget with the Board at this time.

RECOMMENDATIONS: It is recommended that the Board of Education adopt the FY 2007 tax budget as presented and authorize the Treasurer to submit the budget to the Allen County Budget Commission.

Moved: _____ Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____ Jeff Dackin _____ Brent Garver _____

Rob McPheron _____ Jackie Place _____

XIII. ADJOURNMENT

A. Next Regular Meeting

Date: _____

Moved: _____ Seconded: _____

ROLL CALL

Bob Birkemeier_____

Jeff Dackin_____

Brent Garver_____

Rob McPheron_____

Jackie Place_____