

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, April 18, 2006

I. CALL TO ORDER – Jackie Place, President

II. OPENING CEREMONY – Girl Scout Troop # 364

III. ROLL CALL

Jeff Dackin____ Brent Garver____ Rob McPheron____
Bob Birkemeier____ Jackie Place____

IV. HEARING OF THE PUBLIC (Items on the Agenda) – Blue Cards

V. SUPERINTENDENT – CONSENT AGENDA

“Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring that the recommendation from the Superintendent, that the following items be approved.”

A. Recommendation for Employment

1. Certified Substitutes – 2005-2006 School Year

The Certified Substitutes, listed on page 1A, have been approved by the Allen County Superintendent Page 1A

2. Certified Tutors - Employ

Lori Schmidt, After School Intervention Tutor Substitute, to be used as needed, \$20.00/hour, Title I Funds, effective 4/3/06

Lana Rose, Tutor for Special Needs student, to be used as needed, at a rate of \$20.00/hour, effective 4/6/06

3. Certified Staff – Employ – 2006-2007 School Year

Joe Gomez, M.S. Keyboarding Teacher, MA, 0 years experience, 1 Year Limited Contract, 182 days (Hiring is contingent upon successful completion of student teaching and obtaining appropriate licensure required for MS Keyboarding position)

Brooke Nagel, 2nd or 3rd Gr. Regular Teacher, BS, 0 years experience, 1 Year Limited Contract, 182 days (Hiring is contingent upon successful completion of student teaching and obtaining appropriate licensure required for 2nd and 3rd Gr. Regular Teaching position)

4. Certified Staff – Contract Renewals – 2006-2007 School Year

Brian Best, Teacher, BA, 4 yrs. exp., 2 Year Limited Contract
Emily Buckell, Teacher, BA, 5 yrs. exp., 2 Year Limited Contract
Charlyn Ellington, Teacher, BA, 13 yrs. exp., 2 Year Limited Contract
Thomas Heimann, Teacher, BA, 31 yrs. exp., 2 Year Limited Contract
Virginia Hempleman, Teacher, BA, 29 yrs. exp., 2 Year Limited Contract
Melissa Metcalf, Teacher, MA, 9 yrs. exp., 2 Year Limited Contract
Craig Mires, Teacher, BA+15, 32 yrs. exp., 2 Year Limited Contract
Jill Pauff, Teacher, BA, 12 yrs. exp., 2 Year Limited Contract
Sarah Werbeach, Teacher, BA, 3 yrs. exp., 2 Year Limited Contract
Jennifer Garver, School Nurse, BA, Step 2, 2 Year Limited Contract

5. Certified Staff Co-Curricular – 2006-2007 School Year

Brooke Nagel, Head Volleyball Coach, Level 0, 10%, \$3,053
Mark Shine, Saturday School Monitor, Level 2, 11.5%, \$3,511

6. Classified Staff - Employ

Patricia Shockency, Bus Driver, increase from 2 runs to 3 runs, \$16.57/run, effective 4/3/06

7. Classified Staff - Contract Renewals – 2006-2007 School Year

Patricia Shockency, Bus Driver, Continuing Contract, Year 4, 3 Runs, \$16.57/run
Kevin Hinegardner, Bus Driver, Continuing Contract, Year 4, 1 Run, \$16.57/run
Patricia Shockency, Monitor, Continuing Contract, Year 4, 2.5 Hours, \$11.91/hr
Tara Mulholland, Monitor, 2 Year Contract, Year 2, 2.5 Hours, \$10.77/hr
Joy Burleson, Study Hall Monitor, 2 Year Contract, Year 2, 3 Hours, \$12.95/hr
Robin Orton, Food Service Worker, 2 Year Contract, Year 2, 3 Hours, \$10.43/hr
Jacqueline Spinnati, Food Service Worker, 2 Year Contract, Year 2, 6.5 Hours, \$10.43/hr
Carol Crates, Food Service Worker, 2 Year Contract, Year 2, 2 Hours, \$10.43/hr
Dean Evans, Custodian, 2 Year Contract, Year 2, 8 Hours, \$14.67/hr + \$.10 shift Premium

8. Classified Staff – Co-Curricular – 2005-2006 School Year

Greg Cogley, 8th Gr. Softball Coach, Level 0, 4%, \$1,186, effective 3/13/06

9. Classified Substitutes

Deborah Weihrauch, Substitute Bus Driver, \$15.81/run, effective 4/19/06
J. Randy Davis, Substitute Bus Driver, \$15.81/run, effective 4/19/06

Moved By _____ Seconded By _____

DISCUSSION

ROLL CALL

Jeff Dackin _____ Brent Garver _____ Rob McPheron _____
Bob Birkemeier _____ Jackie Place _____

VI. TREASURER - CONSENT AGENDA

“Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring that the recommendation from the Treasurer, that the following items be approved.”

A. Minutes

- 1. Regular Meeting, March 21, 2006 Pages 2A-5A

B. Financial Reports

- 1. Financial Summary Report Pages 6A-10A
- 2. Investment Report Page 11A
- 3. Appropriation Increases Pages 12A-13A
- 4. Fund-To-Fund Transfers Page 14A
- 5. P.I. Expenditures (included for Board members)
- 6. Bill List (included for Board members)

Moved By _____ Seconded By _____

DISCUSSION

ROLL CALL

Jeff Dackin _____ Brent Garver _____ Rob McPheron _____
Bob Birkemeier _____ Jackie Place _____

VII. 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 review and approve in April, 2006.”

A. Approval of Bid for Miscellaneous Pavement Work-Bath Middle School and Bath High School Pages 15A-16A

Approval of Bids for Miscellaneous Pavement Work at the Middle School and the High School, per bid tabulation on pages 15A and 16A. It is recommended that the Board accept the Base Bid and Alternate #1 from Bluffton Paving, Inc. at a total cost of \$321,454.00.

Moved By _____ Seconded By _____

DISCUSSION

ROLL CALL

Jeff Dackin _____ Brent Garver _____ Rob McPheron _____

Bob Birkemeier _____ Jackie Place _____

B. Chaperones/Classroom Volunteers/Speakers, Student Teachers/Student Observers, Volunteer Coaches List for 2005–2006 School Year attached.
(This list is included for liability insurance purposes.)

Page 17A

Moved By _____ Seconded By _____

DISCUSSION

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C. Approval of Handbooks

Approval of handbooks for the Elementary School, the Middle School and the High School for the 2006 – 2007 school year. (Included for Board Members)

Moved By _____ Seconded By _____

DISCUSSION

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Bob Birkemeier _____ Jackie Place _____

D. Impractical to Transport

Due to the small number of students attending the Allen County Educational Service Center ED Unit, it is impractical to transport, by conventional school bus, the following special ed student, effective 4/5/2006. In lieu of transportation, the school will pay the parent to transport.

Steven Snider – 7th Grade
5555 Sandusky Rd.
Lima, OH 45801
Mr. Howard Snider

Moved By _____ Seconded By _____

DISCUSSION

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E. Satellite Program Agreement Between the Bath Local School District and the Apollo Career Center

Approval to enter into an Agreement between the Bath Local School District and the Apollo Career Center to create and operate career-tech programs at Bath High School for the 2006-2007 School Year. Pages 18A-19A

Moved By _____ Seconded By _____

DISCUSSION

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F. Ohio Department of Development – Ohio Enterprise Zone Program with Procter & Gamble Manufacturing Co.

Be It Resolved by the Bath Local School District, therein concurring that a recommendation from the Superintendent, that the Bath Board of Education approve an Ohio Department of Development Enterprise Zone Program with the Procter & Gamble Manufacturing Co. (Lima Plant) for a period of fifteen (15) years, with a 50% tax exemption incentive on real property tax. This Agreement includes an estimate to hire fifty (50) new Procter & Gamble Manufacturing Co. employees, two hundred (200) new full-time third party operator employees and an estimated four hundred (400) construction employees. Pages 20A-25A

Moved By _____ Seconded By _____

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

IX. ITEMS FROM INDIVIDUAL BOARD MEMBERS

X. EXECUTIVE SECTION

Moved By _____ Seconded By _____

DISCUSSION

ROLL CALL

Jeff Dackin _____ Brent Garver _____ Rob McPheron _____

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XI. ADJOURNMENT

Moved By _____ Seconded By _____

DISCUSSION

ROLL CALL

Jeff Dackin _____ Brent Garver _____ Rob McPheron _____

Bob Birkemeier _____ Jackie Place _____