

# AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting  
Bath Local School District  
2650 Bible Road  
Tuesday, May 23, 2006

I. CALL TO ORDER – Jackie Place, President

II. OPENING CEREMONY – Girl Scout Troop # 342

III. ROLL CALL

Jeff Dackin\_\_\_\_                      Brent Garver\_\_\_\_                      Rob McPheron\_\_\_\_  
Bob Birkemeier\_\_\_\_                      Jackie Place\_\_\_\_

IV. HEARING OF THE PUBLIC

**Retire-Rehire Susan Iden, 3-7's English and French Teacher for the 2006-2007 school year, on June 20, 2006 at the Bath Local School District's Board of Education Meeting, scheduled for 7:30 p.m.**

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

VI. 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 and Resignations**

**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 Staff – Resignation – 2005- 2006 School Year**

Michelle Olofsson, Spanish Teacher, effective\_\_\_\_\_

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

Erin McCollam, 7–12 Math 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 the 7-12 Math teaching position)

Nicole Chambers, High School Spanish Teacher, B, 0 years experience, 1 Year Limited Contract, 182 days (Hiring is contingent upon obtaining appropriate licensure required for the High School Spanish teaching position)

**4. Certified Staff – Extended Time – 2006 – 2007 School Year**

Mason Bryan, Special Education, 10 days, M+15, 18/9 Years  
Erin Grim, Summer Band Director, 13 Days, M+15, 20 Years  
Brian Grim, Summer Ass't. Band Director, 13 Days, M, 14 Years  
Lonnie Lehman, Guidance (Elem & MS), 10 Days, M+15, 32 Years  
Sharon Miller, Guidance (HS), 17 Days, M+15, 32 Years  
John Simindinger, Guidance (HS), 17 Days, M+15, 28 Years  
Barbara Stormann, Library, 5 Days, M+15, 19 Years

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

Brenda Beach, 5<sup>th</sup> Gr. Quiz Bowl Advisor, Level 2, 3%  
Brenda Beach, 7<sup>th</sup>/8<sup>th</sup> Gr. Quiz Bowl Advisor, Level 2, 3%  
Brian Best, Ass't. Varsity Football Coach, Level 2, 14%  
Shaun Blevins, Science Olympiad Advisor, Level 1, 2.5%  
Emily Buckell, HS Student Council Advisor, Level 2, 5%  
Emily Buckell, SADD Advisor, Level 0, 2%  
Bill Garland, Ass't. Varsity Football Coach, Level 2, 14%  
R. Joseph Gomez, MS Ass't. Football Coach, Level 0, 4%  
Brian Grim, Ass't. Marching Band Director, Level 2, 13%  
Brian Grim, HS Jazz/Stage Band Director, Level 2, 3%  
Erin Grim, Head Marching Band Director, Level 2, 20%  
Erin Grim, Pep Band Director, Level 2, 4%  
Dan Grime, MS Ass't. Football Coach, Level 2, 5%  
Bobby Hall, Ass't. Varsity Football Coach, Level 2, 7%  
Bobby Hall, Science Fair Coordinator, Level 2, 3%  
Bobby Hall, MS Student Council Advisor, Level 2, 3%  
Wesley Howe, Trainer, Level 2, 25%  
Michael Leidy, Head Varsity Golf Coach, Level 2, 8%  
Scott Mauk, Ass't. Varsity Football Coach, Level 2, 14%  
Dean Mayhew, Head Varsity Cross Country Coach, Level 2, 8%  
Dean Mayhew, MS Cross Country Coach, Level 2, 3% (1/2)  
Erin McCollam, Head Football Cheerleading Coach, Level 0, 5%  
Craig Mires, Fall Weight Room Coordinator, Level 2, 4%  
Tony Roob, Ass't. Varsity Football Coach, Level 2, 14%  
Dale Schmidt, 6<sup>th</sup> Gr. Quiz Bowl Advisor, Level 2, 3%  
Sarah Werbeach, HS Vocal Music Director w/Musical, Level 2, 11%  
Brad Wilkerson, HS Yearbook Advisor, Level 0, 11%

**6. Classified Staff – Change in Employment - 2005 – 2006 School Year**

Kevin Hinegardner, Bus Driver, increase from 1 run to 2 runs, effective 4/24/06

**7. Classified Staff – Change in Employment - 2006 – 2007 School Year**

Beverly Best, Bus Driver, increase from 1 run to 3 runs, effective 8/29/06

**8. Classified Staff – Resignations - 2006 – 2007 School Year**

Orvil Slone, Custodian, for the purpose of retirement, effective 8/1/06  
Beverly Best, Food Service (HS, 6.5 hrs.), effective 8/29/06

Page 2A  
Page 3A

**9. Classified Substitutes - 2005 – 2006 School Year**

Carla Faye Brown, Substitute Secretary, \$12.62/hr.  
Doug Hyde, Substitute Custodian, \$13.89/hr.  
William Taylor, Substitute Custodian, \$13.89/hr.  
William Taylor, Substitute Food Service, \$9.88/hr.  
William Taylor, Substitute Maintenance/Grounds, \$14.53/hr.

**10. Outside Employment Co-Curricular – 2006 – 2007 School Year**

Carey Arthur, Ass't. Varsity Football Coach, Level 2, 14%  
Jaye Bumbaugh, Head Girls Varsity Tennis Coach, Level 2, 8%  
Dyllon Dekok, Summer Technology Maintenance, \$10.00/hr., 8/1/06-8/25/06,  
19 days  
Lauri Garland, 8<sup>th</sup> Gr. Volleyball Coach, Level 2, 6%  
Brock Howe, Summer Physical Education, 6/5/06 – 6/23/06, \$75.00/day,  
8:00am – 12:00pm daily for 15 days  
Neil Jenkins, Ass't. Varsity Football Coach, Level 2, 7%  
James Leaman, Marching Band Ass't. (Summer), Level 2, 3%  
Todd Lhamon, MS Ass't. Football Coach, Level 0, 4%  
Megan Mauk, JV Volleyball Coach, Level 1, 9%  
Karen Mowery, Summer Technology Maintenance, \$10.00/hr., 8/1/06-8/16/06,  
12 days  
Kristen Mowery, Summer Technology Maintenance, \$10.00/hr., 8/1/06-8/16/06,  
12 days  
Jenny Young, Girl's JV Soccer Coach, Level 0, 5%  
Randy Zimmerman, MS Ass't. Football Coach, Level 2, 5%

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_

**DISCUSSION**

**ROLL CALL**

Jeff Dackin \_\_\_\_\_ Brent Garver \_\_\_\_\_ Rob McPheron \_\_\_\_\_  
Bob Birkemeier \_\_\_\_\_ Jackie Place \_\_\_\_\_

**VII. 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. Approve the April 18, 2006 Minutes, which includes the following changes:  
**Employment:** R. Joseph Gomez, Teacher, Change from MA column to BA column  
**Contract Renewal:** Jill Pauff, Teacher, Change from BA column to BA+15 column and Sarah Werbeach, Teacher, BA column to BA+15 column

Pages 4A-7A

**B. Financial Reports**

1. Financial Summary Report Pages 8A-12A
2. Investment Report Page 13A
3. Appropriation Increases Page 14A
4. Appropriation Modifications Page 15A
5. Fund-To-Fund Transfers Page 16A
6. P.I. Expenditures (included for Board members)
7. Bill List (included for Board members)

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_

DISCUSSION

ROLL CALL

Jeff Dackin \_\_\_\_\_ Brent Garver \_\_\_\_\_ Rob McPheron \_\_\_\_\_

Bob Birkemeier \_\_\_\_\_ Jackie Place \_\_\_\_\_

**C. Five-Year Forecast**

Approve the revised five-year forecast for fiscal years 2006-2010, as presented by the Treasurer.

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_

DISCUSSION

ROLL CALL

Jeff Dackin \_\_\_\_\_ Brent Garver \_\_\_\_\_ Rob McPheron \_\_\_\_\_

Bob Birkemeier \_\_\_\_\_ Jackie Place \_\_\_\_\_

**D. FY 05 Audit Report – Discussion Only**

**E. Fleet, Building & Liability Insurance**

Accept the insurance quote from Ohio School Plan for insurance coverage for the period July 1, 2006 – June 30, 2007 as follows:

Fleet:	\$13,140
Building:	22,318
Liability:	<u>8,977</u>
	\$44,435

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_

DISCUSSION

**ROLL CALL**

Jeff Dackin \_\_\_\_\_ Brent Garver \_\_\_\_\_ Rob McPheron \_\_\_\_\_

Bob Birkemeier \_\_\_\_\_ Jackie Place \_\_\_\_\_

**F. BWC MCO Selection**

Approve the selection of Sheakley Unicomp, Inc. as Bath School's Managed Care Organization for workers' compensation. This is for a two year period, July 1, 2006 – June 30, 2008, and is at no cost to the Board. Sheakley Uniservice is our Third Party Administrator for worker's compensation. This will align our services under one company.

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_

DISCUSSION

**ROLL CALL**

Jeff Dackin \_\_\_\_\_ Brent Garver \_\_\_\_\_ Rob McPheron \_\_\_\_\_

Bob Birkemeier \_\_\_\_\_ Jackie Place \_\_\_\_\_

**VIII. 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 May, 2006."

**A. Resolution of Support**

In recognition and support of the governing policies established for the operation of Bath Local School District, the Bath Board of Education does hereby approve and endorse the request for waiver of ORC 3313.48 for the purpose of expanding the professional development experiences of the district's instructional staff during the 2006-2007 school year.

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

ROLL CALL

Jeff Dackin \_\_\_\_\_ Brent Garver \_\_\_\_\_ Rob McPheron \_\_\_\_\_

Bob Birkemeier \_\_\_\_\_ Jackie Place \_\_\_\_\_

**C. Board of Education/Governing Board Resolution-Authorizing 2006-2007 Membership in Ohio High School Athletic Association**

WHEREAS, the Bath Local School District, of 2650 Bible Rd., Lima, Allen County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association; and WHEREAS, The Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD** that all Bath Local School District schools be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The board of Education/Governing Board reserves the right to raise the eligibility standards as the Board deems appropriate;

**BE IT FURTHER RESOLVED** that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_

DISCUSSION

ROLL CALL

Jeff Dackin \_\_\_\_\_ Brent Garver \_\_\_\_\_ Rob McPheron \_\_\_\_\_

Bob Birkemeier \_\_\_\_\_ Jackie Place \_\_\_\_\_

**D. Fall Faculty Manager Job Description and Winter Faculty Manager Job Description**

The Faculty Manager's Job Descriptions have been reviewed by Sue Iden (the outgoing Manager) and Rich Dackin (Athletic Director) to reflect current job requirements and changes of several years. Pages 18A -21A

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_

DISCUSSION

ROLL CALL

Jeff Dackin \_\_\_\_\_ Brent Garver \_\_\_\_\_ Rob McPheron \_\_\_\_\_

Bob Birkemeier \_\_\_\_\_ Jackie Place \_\_\_\_\_

**E. Additional 2006 Prospective Graduate**

This student is an addition to a previously approved list.

Dustin Barnhill

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_

DISCUSSION

ROLL CALL

Jeff Dackin \_\_\_\_\_ Brent Garver \_\_\_\_\_ Rob McPheron \_\_\_\_\_

Bob Birkemeier \_\_\_\_\_ Jackie Place \_\_\_\_\_

**F. Assistive Technology Contract**

In accordance with Sections 3313.842 and 3375.14 of the Ohio Revised Code, the Auglaize County Educational Service Center agrees to act as Fiscal Agent for the West Central Ohio Assistive Technology Center.

The Auglaize County Educational Service Center agrees to:

1. Provide Administrative Services through the West Central Ohio Special Education Regional Resource Center, including Supervision and Fiscal Management.
2. Will operate the Library in accordance with policies and procedures adopted by the participating school districts.
3. Will establish an Advisory Council with representatives from the Region.

The Participating School Districts will provide the following:

1. A signed one-year commitment to participate commencing July 1, 2006. The commitment will be reviewed and evaluated annually.
2. The cost will be \$700 per district (currently participating) for the 2006-2007 school year, with initial buy-in of \$1,400 plus penalty per district not participating from the inception of the program, due July 1, 2005, commencing July 1, 2005.
3. Each district will approve the slate of committee members as submitted herein.

Allen County	Robert Roethlisberger
Auglaize County	Melanie Henkener
Champaign County	Dan Murdock
Hardin County	Jill Simmons
Logan County	Susan Holycross
Mercer County	Casey Nuttle
Shelby County	Nancy Stiefel
SERRC Staff	

The Assistive Technology Library will provide extended loan of assistive technology equipment for individual student utilization.

By signing this contract, the local district agrees that the person(s) implementing/installing the equipment is an employee of your agency and is qualified to use assistive technology or agrees to be trained in the use of the equipment. If equipment is damaged, lost, or stolen, items will be replaced or repaired at the expense of the local education agency.

PLEASE NOTE: There are no guarantees of funding.

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_

DISCUSSION

ROLL CALL

Jeff Dackin \_\_\_\_\_ Brent Garver \_\_\_\_\_ Rob McPheron \_\_\_\_\_

Bob Birkemeier \_\_\_\_\_ Jackie Place \_\_\_\_\_

**G. Bath Local School District's Wellness Policies on Physical Activity and Nutrition**

The Wellness Policy is required by the State of Ohio and must be approved by all school districts prior to July 1<sup>st</sup>, 2006. Pages 22A -24A

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_

DISCUSSION

ROLL CALL

Jeff Dackin \_\_\_\_\_ Brent Garver \_\_\_\_\_ Rob McPheron \_\_\_\_\_

Bob Birkemeier \_\_\_\_\_ Jackie Place \_\_\_\_\_

**H. Auction Sale Agreement between Fetters Lima Auction and Bath Local School District**

The Fetters Auction contract is the same as last year. The auction will be held on Saturday, July 22, 2006 at 10:00 a.m. A list of items will be on the June 2006 Board Meeting Agenda. An auction allows the public to purchase used school items.

Pages 25A -26A

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_

DISCUSSION

ROLL CALL

Jeff Dackin \_\_\_\_\_ Brent Garver \_\_\_\_\_ Rob McPheron \_\_\_\_\_

Bob Birkemeier \_\_\_\_\_ Jackie Place \_\_\_\_\_

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

X. ITEMS FROM INDIVIDUAL BOARD MEMBERS

XI. EXECUTIVE SECTION – **Personnel**

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_

DISCUSSION

ROLL CALL

Jeff Dackin \_\_\_\_\_ Brent Garver \_\_\_\_\_ Rob McPheron \_\_\_\_\_

Bob Birkemeier \_\_\_\_\_ Jackie Place \_\_\_\_\_

XII. ADJOURNMENT - Next Board of Education Meeting is June 20, 2006 @ 7:30pm

Moved By \_\_\_\_\_ Seconded By \_\_\_\_\_

DISCUSSION

ROLL CALL

Jeff Dackin \_\_\_\_\_

Brent Garver \_\_\_\_\_

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

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

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