

# AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting  
Bath Local School District  
2650 Bible Road  
Wednesday, August 17, 2005

I. CALL TO ORDER - Bob Birkemeier, President

II. OPENING CEREMONY - None during the summer

III. ROLL CALL

Bob Birkemeier\_\_\_\_                      Jeff Dackin\_\_\_\_                      Brent Garver\_\_\_\_  
Rob McPheron\_\_\_\_                      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/Resignation**

**1. Certified Staff – Co-Curricular**

**a. Employ**

1. **Jeanna Davis, Continuous Progress Teacher, Level 0, .80%, 2005-2006 School Year**
2. **Tara Erickson, Continuous Progress Teacher, Level 0, .80%, 2005-2006 School Year**
3. **Missy Mitchell, Continuous Progress Teacher, Level 1, 1.00%, 2005-2006 School Year**
4. **Shaun Blevins, Science Olympiad, Level 0, 2.00%, 2005-2006 School Year**
5. **Sarah Werbeach, High School Vocal Music Director, without a Musical, Level 2, 8.00%, 2005-2006 School Year**

2. **Tutor**
  - a. **Employ**
    1. **Milena Howald, Kindergarten DIBELS Testing Tutor, \$15.00/hr, to be used as needed for the 2005-2006 School Year**
    2. **Kathy McClintock, Math Tutor, not to exceed 24 hrs./week, \$15.00/hr., Title I Funds, to be used as needed for the 2005-2006 School Year**
    3. **Diane Stuber, Reading/Lang. Arts Tutor, not to exceed 24 hrs./week, \$15.00., Title I Funds, to be used as needed for the 2005-2006 School Year**
3. **Certified Substitutes**
  - a. **Employ**
    1. **The Certified Substitutes listed on pages 1A and 2A have been approved by the Allen County Superintendents for the 2005–2006 School Year Pages 1A & 2A**
    2. **Brad Wilkerson, Middle/High School In School Suspension / Substitute position, rate of pay per Policy GCEA, 2005-2006 School Year**
4. **Classified Staff**
  - a. **Resignations**
    1. **Resignation – Carolyn Knotts, Food Service, Effective 7/1/05 Page 3A**
    2. **Resignation – Keanna McNamara, Administrative Secretary, Effective 8/1/05 Page 4A**
  - b. **Employ**
    1. **Deb Basham, On-Bus Instructor, current rate of pay, 2005-2006 School Year**
    2. **Joy Burleson, Middle School Study Hall Monitor, \$11.90/hr., 3 hrs./day, 1 Year Contract, 2005-2006 School Year**
    3. **Joy Burleson, Elementary Teacher’s Aide, \$10.05/hr., 2 hrs./day, 1 Year Contract, 2005-2006 School Year**
    4. **Tara Mulholland, Elementary Cafeteria Monitor, \$9.75/hr., 1 Year Contract, 2005-2006 School Year**

- 5. Jackie Spinnati, Food Service, change from 2 hrs. at the High School to 6.5 hrs. at the Elementary
- c. Rescind
  - 1. Tammy Dear, Cancel Hire July 19, 2005 (V.A.2)d, Elementary Aide, 4 hrs/day, Special Ed., Title I Funds
- 5. Classified Substitutes
  - a. Employ
    - 1. Robin Orton, Food Service, \$9.59/hr.
    - 2. Aides, \$10.05/Hr., Monitors, \$9.75/hr., Librarians, \$11.78 and Secretaries, 12.25/hr., 2005-2006 School Year Page 5A
- 6. Outside Employment 2005-2006 School Year
  - a. Resignation
    - 1. Chris Morgan, JV Girls Soccer Coach Page 6A
  - b. Employ
    - 1. Kacee Knight, JV Girls Soccer Coach, Level 0, 5%

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

DISCUSSION

ROLL CALL

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

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, July 19, 2005 Pages 7A-9A
- B. Financial Reports
  - 1. Financial Summary Report
  - 2. Investment Page 10A
  - 3. Appropriation Increases and Decreases

**4. Appropriation Modifications**

**5. Fund To Fund**

**6. Bill List (included for Board members)**

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

DISCUSSION

ROLL CALL

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

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

**C. Purchase Service Agreement**

**Authorize the Treasurer to pay \$3,090.73 to the School Employees Retirement System for Carolyn Knotts for years (1972-1977) that she worked as a Substitute Cook. This was non-contributing service.**

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

DISCUSSION

ROLL CALL

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

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

**D. Authorize Treasurer to contract with Sheakley UniService, Inc. as Bath's Third Party Administrator for Worker's Compensation, effective September 2, 2005. The service fee is \$2,266.00, which includes the administration of unemployment claims and rates. Bath is eligible for a 25% group discount for 2006 through Sheakley.**

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

DISCUSSION

ROLL CALL

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

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

**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 July, 2005.

- A. **Bath Local Schools declares it impractical to transport students by conventional school bus, due to the small number of students attending the following schools:**

**Lima Central Catholic High School, St. Rose Catholic School, St. Charles Catholic School, and the Heir Force Community School.**

**According to Ohio School Law Article 22.6, payment in lieu of transportation will be paid to the parents of students attending these schools. Payment in lieu of will be \$225 per student per year. Pages 11A-12A**

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

DISCUSSION

ROLL CALL

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

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

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

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

- B. **OSBA Media Honor Roll 2005**

**Whereas, in each community, the public schools are shaped by that community to provide the most appropriate and effective education for the school children who attend those schools; and**

**Whereas, the public schools are dependent upon the community's support in countless ways, including support in setting goals for the education of our children, in establishing successful volunteer and booster programs at the schools, for funding of facilities and operations, and in the election of qualified school board members; and**

**Whereas, much of the community's knowledge and opinions about the public schools depend on responsible reporting by local media representatives who decide which news to share with the community, how much attention will be focused on various issues and what the tone of the reporting will be; therefore**

**NOW BE IT RESOLVED that the Bath Local School Board of Education names Beth Jokinen of The Lima News to the 2005 OSBA Media Honor Roll, calling attention to the ongoing responsible and exemplary nature of reporting on this community's public schools.**

**We express our appreciation fore your balanced and accurate approach to sharing with this community both the challenges facing our schools and the successes achieved by the staff and students. Your work has aided this community in focusing on the goal of providing the best public schools we can for every child who attends them.**

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

DISCUSSION

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**C. New Board Policy - File: GCEA**

**IN SCHOOL SUSPENSION/SUBSTITUTE**

**Any certified personnel serving as “In School Suspension/Substitute Teacher(s)” will be recommended by the Superintendent for appointment by the Board. The rate(s) of pay for the In School Suspension/Substitute will be \$80.00 per day.**

**The “In School Suspension/Substitute Teacher” having worked ten (10) consecutive days shall be paid \$90.00 per day, commencing on the 11<sup>th</sup> day.**

**The “In School Suspension/Substitute Teacher” having worked sixty (60) consecutive days shall be paid \$100.00 per day, commencing on the 61<sup>st</sup> day.**

**The In School Suspension/Substitute is not eligible for fringe benefits, including sick and personal leave, nor is the Board obligated to grant a full time teaching contract.**

**The In School Suspension/Substitute may be used in any building as a substitute when not monitoring students in suspension. Building principals will coordinate substitute days with the building principal where in school suspension is held. Principals are responsible to guide the In School Suspension/Substitute.**

Moved By\_\_\_\_\_Seconded By\_\_\_\_\_

DISCUSSION

ROLL CALL

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

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

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

IX. ITEMS FROM INDIVIDUAL BOARD MEMBERS

X. EXECUTIVE SESSION

Moved By\_\_\_\_\_Seconded By\_\_\_\_\_

DISCUSSION

ROLL CALL

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

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

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

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

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

XI. ADJOURNMENT

Moved By\_\_\_\_\_Seconded By\_\_\_\_\_

DISCUSSION

ROLL CALL

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