

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting

Bath Local School District

2650 Bible Road

Tuesday, September 19, 2006

I. CALL TO ORDER – Jackie Place, President

II. OPENING CEREMONY – Brownie Troop # 344

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 it’s membership therein concurring that 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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.”

1. Certified Staff – 2006-2007 School Year

a. Certified Substitutes Employment

- Certified Substitutes approved by the Allen County Superintendents, 2006–2007 School Year

5.111 – 5.113

b. Certified Correction in Educational Status

- Kevin Wierman, Middle School Teacher, M+15, 28 years of experience, (\$60,948 salary), effective 2006-2007 School Year

c. Certified Change in Educational Status

- Stephani Fortman, Special Ed. Teacher , BA+15, 5 years experience, (\$37,627), effective 2006-2007 School Year

d. Certified Co-Curricular Employment

- Marcia Metzger, Flag Corps, Level 1, 7% (\$2,137), 2006-2007 School Year
- Daniel Grime and Sylvia Clark as Co-Envirothon Advisors (sharing position) each receiving, Level 0, .5% (\$152.50), 2006-2007 School Year

2. Classified Staff – 2006 – 2007 School Year

a. Classified Substitutes Employment

- Classified Substitutes Aides approved by the Allen County Superintendents, 2006–2007 School Year 5.221
- Christin Page, Substitute Aide and Monitor, (\$10.66/\$10.20 hr.), 2007-2007 School Year
- Melinda Knight, Substitute Food Service, (\$9.88 hr.), 2006-2007 School Year
- Lisa Carman, Substitute Food Service, (\$9.88 hr.), 2006-2007 School Year
- Christine Patton, Substitute Food Service, (\$9.88 hr.), 2006-2007 School Year

b. Classified Change in Hours

- Cindy McPheron, Food Service, change in hours from 4.5 to 6.5/day effective September 11, 2006

c. Classified Employment

- Katrina Lhamon, Food Service, 4.5 hours/day, Year 1, (10.18 hr.), effective September 18, 2006

3. Outside Employment – 2006-2007 School Year

a. Co-Curricular Outside of System Employment

- Megan Best, Middle School Cheer Coach, Level 2, 2.25% , (\$687), 2006-2007 School Year
- Missy Fagan, JV Cheer Coach, Level 2, 2.25%, (\$687), 2006-2007 School Year
- Robert Erickson, High School Quiz Bowl Advisor, Level 0, 2%, (\$611), 2006-2007 School Year

Moved: _____

Seconded: _____

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, August 17, 2005 6.111-6.114

B. Financial Reports

1. Financial Summary Report 6.211-6.214
2. Investment Report 6.221
3. Bill List (included for Board members)

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Jeff Dackin____ Brent Garver____ Rob McPheron____

Jackie Place____ Bob Birkemeier____

C. FY 2007 Permanent Appropriations (included for Board members)

Recommend that the Board adopt the FY 2007 Permanent Appropriations as presented by the Treasurer.

Moved: _____

Seconded: _____

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 it's membership therein concurring to review and approve in September, 2005.

A. Chaperones/ Volunteers/Speakers List for 2005-2006 School Year

This list is included for liability insurance purposes.

7.111-7.1110

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Jeff Dackin_____ Brent Garver_____ Rob McPheron_____

Jackie Place_____ Bob Birkemeier_____

B. Eighth Grade 2006-2007 Class Trip

Mr. Brad Clark, Bath Middle School Principal, is requesting permission for qualifying 8th grade students to be absent from school on May 17, 18 and 19, 2007, so they may participate in a class trip to Washington, D.C. This trip is student funded and students must meet certain requirements with regards to behavior and academics in order to be eligible to participate.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Jeff Dackin_____ Brent Garver_____ Rob McPheron_____

Jackie Place_____ Bob Birkemeier_____

C. Approval of 2006 Diploma

Approval of diploma for David Eugene Dunifon, Veteran. He has met all requirements for graduation.

7.311

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Jeff Dackin_____ Brent Garver_____ Rob McPheron_____

Jackie Place_____ Bob Birkemeier_____

D. Time and Route Schedule for Student Transportation

According to the Ohio School Law 22.22, the Bath Board of Education adopts the time and route schedule for student transportation for SY 06/07, as on file in the Transportation Supervisor's office. The assigned stops provide for maximum safety of the students.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Jeff Dackin_____ Brent Garver_____ Rob McPheron_____

Jackie Place_____ Bob Birkemeier_____

E, Allen County Education Service Center Impractical to Transport

Due to the small number of students attending the Allen County Educational Service Center Special Education Unit the Bath Local Schools declares it impractical to transport by conventional school bus. Transportation will be offered either through Black & White Cab Company or contract with parents/legal guardian at a rate of \$5.00 per trip.

Students to be approved for transportation services include the attached list.

7.511-7.512

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Jeff Dackin_____ Brent Garver_____ Rob McPheron_____

Jackie Place_____ Bob Birkemeier_____

F. Limited English Proficiency Consortium

Board approval for Fiscal Agent for Title III, English Language Acquisition (for limited English proficient – LEP students), Grant Consortium FY 2007; although no money has been appropriated this year, we would like to stay current with the consortium policies and the possibility of funds coming available for 2007-2007 SY.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Jeff Dackin_____ Brent Garver_____ Rob McPheron_____

Jackie Place_____ Bob Birkemeier_____

G. Wright State University's ED Link-12 Network

Request for approval of membership fee of \$600/SY for Wright State University's ED Link-12 network. The membership fee includes the following: facilitators/consultants, meals, room charges, handout materials, and other associated costs.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Jeff Dackin_____

Brent Garver_____

Rob McPheron_____

Jackie Place_____

Bob Birkemeier_____

VIII. REPORT OF ADMINISTRATORS

A. Transportation/Health and Safety

8.111-8.112

B. Custodial/Maintenance

8.211

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

X. ITEMS FROM INDIVIDUAL BOARD MEMBERS

XI. EXECUTIVE SESSION

A. _____

B. _____

Time In _____ Time Out _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Jeff Dackin_____

Brent Garver_____

Rob McPheron_____

Jackie Place_____

Bob Birkemeier_____

XII. ADJOURNMENT

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Jeff Dackin_____

Brent Garver_____

Rob McPheron_____

Jackie Place_____

Bob Birkemeier_____