

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting

Bath Local School District

2650 Bible Road

Wednesday, September 21, 2005

I. CALL TO ORDER - Bob Birkemeier, 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 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. Michelle Olofsson, National Honor Society Instructor, Level 1, 2.5%, \$719.43**

2. Tutor

a. Employ

- 1. Michelle Olofsson, Spanish Tutor, Middle School, \$15.00/hour, not to exceed five (5) hours per week**

3. Certified Substitutes

a. Employ

- 1. The Certified Substitutes, listed on page 1A, have been approved by the Allen County Superintendents for the 2005–2006 School Year**

Page 1A

4. Classified Staff

a. Employ

1. **Tammy Dear, Elementary Teacher's Aide, Year 5, \$11.99/hr., 6 hrs./day (3 hrs. IDEA-B & 3 hrs. Title I), 1 Year Contract, 2005-2006 School Year**
2. **Robin Orton, High School Food Service, \$9.59/Hr., 2 hrs./day, 1 Year Contract, 2005-2006 School Year**

Moved By _____ Seconded By _____

DISCUSSION

ROLL CALL

Jeff Dackin _____ Brent Garver _____ Rob McPheron _____

Jackie Place _____ Bob Birkemeier _____

B. Pay Increase

1. **Certified Substitute Pay increase to \$85/day, including In School Suspension/Substitute**

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, August 17, 2005** Pages 2A-6A

B. Financial Reports

1. **Financial Summary Report**
2. **Investment** Page 7A
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. **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 By _____ Seconded By _____

DISCUSSION

ROLL CALL

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

- D. **Vision Impaired Services – Authorization to enter into an agreement with the Logan County Educational Service Center to provide vision impaired services for a Bath student for the 05-06 school year, at a total cost of \$1,300.00.**

Moved By _____ Seconded By _____

DISCUSSION

ROLL CALL

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

- E. **Soccer/Softball Pledge – Authorize the Treasurer to payoff the Board's Soccer/Softball Pledge. The total obligation was \$60,000 over 10 years, and we have paid \$18,000 to date. The current payoff amount is \$38,225 and will be paid with Pepsi donations, not general fund monies.**

Moved By _____ Seconded By _____

DISCUSSION

ROLL CALL

Jeff Dackin _____ Brent Garver _____ Rob McPheron _____

Jackie Place _____ Bob Birkemeier _____

F. FY 2006 Permanent Appropriations (enclosed for Board members) - Recommend that the Board adopt the FY 2006 Permanent Appropriation Resolution for all funds as presented by the Treasurer.

Moved By _____ Seconded By _____

DISCUSSION

ROLL CALL

Jeff Dackin _____ Brent Garver _____ Rob McPheron _____

Jackie Place _____ Bob Birkemeier _____

G. Insurance Rates – Accept the new insurance rates for the Allen County Schools Health Benefit Plan, effective January 1, 2006 as follows:

**FirstCare Plus (19.15% increase): Single - \$ 707.73
Family - \$1,757.53**

**Network Plus (0% increase): Single - \$371.34/mo.
Family - \$920.48/mo.**

Dental (0% increase): Single/Family - \$52.79/mo.

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 September, 2005.

A. 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. PAGES 8A-25A

Moved By _____ Seconded By _____

DISCUSSION

ROLL CALL

Jeff Dackin _____ Brent Garver _____ Rob McPheron _____

Jackie Place _____ Bob Birkemeier _____

- B. We (Brian Grim, Erin Grim, Sarah Werbeach, and the Bath Music Association) would like permission from the Board of Education to hold the Ohio Music Education Association District 3 Band & Choir Adjudicated Event. This contest is the same OMEA District 3 Band & Choir Adjudicated Event that we have hosted every other year for the past 20+ years. The dates are Friday, March 17th and Saturday, March 18th, 2006. We would be using most of the Middle School and most of the High School buildings on both dates.**

Permission from Rick Gross, Brad Clark, Rich Dackin and Steve Dibert has been granted for this event. *Any and all expenses incurred by Bath Schools for this adjudicated event (i.e. maintenance personnel & building rental) will be paid by the Ohio Music Education Association District Three.* The Bath Music Association will earn much of the needed funds with concession sales.

Moved By _____ Seconded By _____

DISCUSSION

ROLL CALL

Jeff Dackin _____ Brent Garver _____ Rob McPheron _____

Jackie Place _____ Bob Birkemeier _____

- C. Mr. Brad Clark, Bath Middle School Principal, is requesting permission for qualifying 8th grade students to be absent from school on May 18 and 19, 2006, so they may participate in a trip to Washington, D.C. Mr. Clark adds that the class trip to Washington, D.C. last year was extremely educational and enjoyable. Mr. Clark received a large number of positive comments from both students and parents. This trip will be paid for through fundraising and parents. No tax dollars will be spent.**

Moved By _____ Seconded By _____

DISCUSSION

ROLL CALL

Jeff Dackin _____ Brent Garver _____ Rob McPheron _____

Jackie Place _____ Bob Birkemeier _____

- D. Bath Local Schools declares it impractical to transport due to the cost of providing transportation in terms of equipment, maintenance, personnel, and administration; and similar services are not provided to students from other non-public schools with similar distance. Therefore, "Payment in Lieu of Transportation" is recommended for Temple Christian School. Payment in lieu of transportation is recommended in the amount of \$225.**

Moved By _____ Seconded By _____

DISCUSSION

ROLL CALL

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

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

Moved By _____ Seconded By _____

DISCUSSION

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Jeff Dackin _____ Brent Garver _____ Rob McPheron _____
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- F. 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:**

**Chance Espenschied – 5th Grade
5775 Ottawa Rd.
Elida, OH 45807
419-812-0893
Ms. Peggy Raney (Mother)**

Moved By _____ Seconded By _____

DISCUSSION

ROLL CALL

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G. Board approval for Fiscal Agent for Title III, English Language Acquisition (for limited English proficient – LEP students), Grant Consortium FY 2006

Moved By _____ Seconded By _____

DISCUSSION

ROLL CALL

Jeff Dackin _____ Brent Garver _____ Rob McPheron _____
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

A. B.E.A. Negotiations (Discussion)

Time In _____ Time Out _____

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

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