

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, January 17, 2006

I. CALL TO ORDER – Jackie Place, President

II. OPENING CEREMONY – Girl Scout Troop # 346

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/Resignations

1. Certified Substitutes

The Certified Substitutes, listed on page 1A, have been approved by the Allen County Superintendent for the 2005–2006 School Year Page 1A

2. Certified Tutors

The following staff members are to be employed on supplemental contracts as After School Intervention Tutors, to be used as needed, at a rate of \$15.00/hour, Title I funds: Ann Taylor, Jessica Friesner, Tracy Curl, Kelly Underwood, Jane Bailey, Kathy Gatchell, Chris Renner, Ginny Hempleman, Carol Core, Emily Peck and Missy Mitchell

3. Certified Staff

The following certified staff member resigned his employment, for purposes of retirement, as a Technology Education Teacher, effective 5/31/06: Eric Noblet Page 2A

4. **Tutors - Outside Employment**

The following outside people are to be employed as After School Intervention Tutors, to be used as needed, at a rate of \$15.00/hour, Title I funds: Elaine Luchini, Marlene Alstaetter and Stephanie Oines

5. **Classified Substitutes**

The following people are to be employed as Substitute Monitors, to be used as needed, at a rate of \$10.20/hour: Tom Caprella (effective 9/29/05), Nancy Goedde and Joy Burleson

The following person is to be employed as a Substitute Bus Driver, to be used as needed, at a rate of \$15.81/hour: Brett Stratton

6. **Classified Staff**

The following classified staff member resigned his employment, for purposes of retirement, as a Bus Driver, effective 3/31/06: Gary Baxter

Page 3A

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, December 20, 2005** Pages 4A - 7A

2. **Organizational Meeting, January 4, 2006** Pages 8A - 10A

B. Financial Reports

1. **Financial Summary Report** Pages 11A - 15A

2. **Investment Report** Page 16A

3. **Appropriation Increases and Decreases** Page 17A

4. **Appropriation Modifications** Page 18A

5. **Fund-To-Fund Transfers** Page 19A

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. Ohio Public Employees Deferred Compensation Program

Adopt a resolution for the district to join the Ohio Public Employees Deferred Compensation Program, which is a 457 supplemental retirement program administered by the State of Ohio. All employees will be eligible to contribute to this through payroll deduction, effective March 1, 2006. It is voluntary and is at no cost to the Board except for the Treasurer’s office processing time. Page 20A

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 January, 2006.”

A. Resolution

1. To authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent’s acceptance.
2. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

Moved By _____ Seconded By _____

DISCUSSION

ROLL CALL

Jeff Dackin _____ Brent Garver _____ Rob McPheron _____

Bob Birkemeier _____ Jackie Place _____

B. The following is a list of Chaperones/Classroom Volunteers/Speakers, Student Teachers/Student Observers, and Volunteer Coaches for the 2005–2006 School Year:

Sarah Walling - OSU
Mindy Markward – OSU
Dawn Sanders – OSU
Joanna Schmursal - OSU

(The above list is included for liability insurance purposes.)

Moved By _____ Seconded By _____

DISCUSSION

ROLL CALL

Jeff Dackin _____ Brent Garver _____ Rob McPheron _____

Bob Birkemeier _____ Jackie Place _____

C. All Area Board Meeting

To approve expenses for Board Members, Superintendent and Treasurer to attend the All Area Boards Dinner/Meeting at Apollo JVS on February 9, 2006. Each individual is to pay for their spouse.

Moved By _____ Seconded By _____

DISCUSSION

ROLL CALL

Jeff Dackin _____ Brent Garver _____ Rob McPheron _____

Bob Birkemeier _____ Jackie Place _____

D. Acceptance of Donations

To accept the donations made to the Bath Board of Education per attached list.

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Moved By _____ Seconded By _____

DISCUSSION

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Jeff Dackin _____ Brent Garver _____ Rob McPheron _____

Bob Birkemeier _____ Jackie Place _____

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

IX. ITEMS FROM INDIVIDUAL BOARD MEMBERS

X. EXECUTIVE SESSION – **Superintendent’s Contract**

Time In: _____ Time Out: _____

Moved: _____ Seconded: _____

ROLL CALL

Jeff Dackin _____ Brent Garver _____ Rob McPheron _____

Bob Birkemeier _____ Jackie Place _____

Motion on Superintendent’s Contract

Moved: _____ Seconded: _____

DISCUSSION

ROLL CALL

Jeff Dackin _____ Brent Garver _____ Rob McPheron _____

Bob Birkemeier _____ Jackie Place _____

XI. ADJOURNMENT

Moved By _____ Seconded By _____

DISCUSSION

ROLL CALL

Jeff Dackin _____ Brent Garver _____ Rob McPheron _____

Bob Birkemeier _____ Jackie Place _____