

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, October 18, 2005

I. CALL TO ORDER - Bob Birkemeier, President

II. OPENING CEREMONY – Girl Scout Troop # 399

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. **Doug Davis, Head Boys' Varsity Basketball Coach, Level 2, 20%, \$5,755**
2. **Dean Mayhew, Ass't. Boys' Basketball Coach (J.V.), Level 2, 14%, \$4,029**
3. **Jeremy Winegardner, Ass't. Boys' Basketball Coach (9th), Level 2, 11%, \$3,165**
4. **Mark Hanthorn, Ass't. Boys' Basketball Coach (8th), Level 2, 10%, \$2,878**
5. **Greg Mauk, Head Girls' Varsity Basketball Coach, Level 2, 20%, \$5,755**
6. **Brian Best, Ass't. Varsity Girls' Basketball Coach (J.V.), Level 2, 14%, \$4,029**

7. **Craig Mires, Head Varsity Wrestling Coach, Level 2, 14%, \$4,029**
 8. **Scott Mauk, Weight Program, Level 2, 3%, \$1,151**
 9. **Sue Iden, Faculty Manager-Basketball, Level 2, 5%, \$1,439**
- 2. Certified Tutor**
- a. **Employ**
 1. **Mary Jordan, Title V Tutor, Middle School, \$15/hr, 9/26/05 through 3/10/05 – To be used as needed**
 2. **Kathy Mortimer, Home Instruction Tutor, \$15/hr –To be used as needed**
- 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. **Resignation**
 1. **Steve Evans, Custodian, for purposes of retirement, effective 12/31/05 Page 2A**
 - b. **Employ**
 1. **Tammy Dear, Home Aide (provide teaching assistance to Home Instruction Tutor), current rate of pay – To be used as needed**
 2. **Deb Weihrauch, On-Bus Instructor, \$18.30/hr.**
- 5. Classified Substitute**
- a. **Employ**
 1. **Angela Perry, Substitute Teacher’s Aide, rate \$10.05/hr.**
 2. **Melinda Knight, Substitute Teacher’s Aide, rate \$10.05/hr.**
 3. **Julie Gray, Substitute Bus Driver, rate \$15.35/run**

6. Co-Curricular - Outside

a. Employ

1. **Chad Lieb, Ass't. Boys' Basketball Coach (7th), Level 1, 9%, \$2,590**
2. **Leslie Arnold, Ass't. Girls' Basketball Coach (8th), Level 0, 8%, \$2,302**
3. **Brad Wilkerson, Ass't. Girls' Basketball Coach (7th), Level 0, 8%, \$2,302**
4. **Ian Kohli, Head Swim Coach, Level 2, 8%, \$2,302**
5. **Joseph Harrison, Ass't. Wrestling Coach (J.V.), Level 2, 8%, \$2,302**
6. **Louis Chandler, Ass't. Wrestling Coach (M.S.), Level 2, 7%, \$2,014**
7. **Jeff Sanchez, Ass't. Wrestling Coach (M.S.), Level 0, 5%, \$1,439**
8. **Suzanne Troyer, Head Varsity Basketball Cheerleading Coach, Level 2, 7%, \$2,014**
9. **Melissa Fagan, Ass't. Basketball Cheerleading Coach (9th), Level 2, 2.25%, \$647**
10. **Megan Best, Ass't. Basketball Cheerleading Coach (M.S.), Level 2, 2.25%, \$647**

7. Classified Staff - Contract Change

a. Change in Contract Hours - 2005-2006 SY

1. **Carrol Furr, Cafeteria Monitor, from 2.0 hrs/day to 2.25 hrs/day, effective 8/29/05**

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, September 21, 2005** **Pages 3A-5A**

B. Financial Reports

1. **Financial Summary Report** **Page 6A-10A**

2. **Investment Report** **Page 11A**

3. **Appropriation Increases and Decreases** **Page 12A**

4. **Appropriation Modifications** **Page 13A**

5. **Transfers & Advances** **Page 14A**

5. **P.I. Expenditures** **(included for Board members)**

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

Moved By _____ Seconded By _____

DISCUSSION

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Jeff Dackin _____ Brent Garver _____ Rob McPheron _____

Jackie Place _____ Bob Birkemeier _____

C. 5 Year Forecast

Approval of the five-year forecast as presented by the Treasurer for fiscal years 2006-2010.

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 October, 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. PAGE 15A**

Moved By _____ Seconded By _____

DISCUSSION

ROLL CALL

Jeff Dackin _____ Brent Garver _____ Rob McPheron _____

Jackie Place _____ Bob Birkemeier _____

- B. Due to the small number of students attending the Allen County Educational Service Center ED Unit, the Bath Board of Education declares it impractical to transport, by conventional school bus, the following special education student:**

**Josh Burden
1112 N. Adams St.
Lima, OH 45801
No Telephone
DOB: 10/22/1988
M/M Ralph Burden
Effective 9/26/05**

Due to the small number of students attending the Allen County Educational Service Center Preschool Unit, the Bath Board of Education declares it impractical to transport, by conventional school bus, the following preschool student:

**Randy Schaefer
3956 Sugar Creek Rd.
Lima, OH 45807
419-222-0147
DOB: 4/4/02
M/M Randy Schaefer
Effective 9/26/05**

Moved By _____ Seconded By _____

DISCUSSION

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- C. The Bath Board of Education adds Bluffton's Apollo students to the Bath student rosters for transportation to and from Bath High School to Apollo for liability purposes.**

Moved By _____ Seconded By _____

DISCUSSION

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- D. Whereas Ford Motor Company and Dana Corporation have reduced employees and the possibility Marathon Electric will eliminate 150 jobs in 18 months;**

Whereas Bath Local Schools continues to lose students, good paying jobs for parents and school dollars;

Whereas Business investment in property helps keep taxes on homeowners and farmers at a lower rate;

Be it resolved by the Bath Local School Board of Education, directs the Superintendent to maintain a positive working relationship with businesses to increase and/or retain jobs in Bath Township;

And finally, be it resolved by the Bath Local School Board of Education, supports Proctor and Gamble's reinvestment and expansion effort in Bath Township.

Moved By _____ Seconded By _____

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- E. The Bath Local Schools Board of Education agrees to allow Bath school buses to be used to provide emergency evacuation in case of a natural disaster for Plus Health Care Rehab Center, 3125 Ada Rd., Lima, OH 45801. The buses shall be driven by Bath Local Schools' bus drivers only.**

Moved By _____ Seconded By _____

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

IX. ITEMS FROM INDIVIDUAL BOARD MEMBERS

X. ADJOURNMENT

Moved By _____ Seconded By _____

DISCUSSION

ROLL CALL

Jeff Dackin_____

Brent Garver_____

Rob McPheron_____

Jackie Place_____

Bob Birkemeier_____