

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting

Bath Local School District

2650 Bible Road

Wednesday, November 16, 2005

I. CALL TO ORDER - Bob Birkemeier, President

II. OPENING CEREMONY – Girl Scout Troop # 347

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. **Dean Mayhew, Track, Head Coach, Level 0, 13%, \$3,853**

2. **Missy Mitchell, Basketball, Girls Assistant, 9th Grade Coach, Level 2, 11%, \$3,260**

3. **Tony Roob, Baseball, Head Coach, Level 2, 14%, \$4,150**

4. **Laura Ford, Softball, Head Coach, Level 2, 14%, \$4,150**

2. Certified Tutor

a. Employ

1. **Suzanne Pierson, Tutor, Homebound Instruction, \$15.00/hr., to be used as needed, effective date 10/26/05.**

2. **Linda Boedicker, Tutor, Homebound Instruction, \$15.00/hr., to be used ₁as 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. **Jacalyn Johnson, Bus Driver, One Run, effective 11/9/05** Page 2A
 - b. **Employ**
 1. **Carol Crates, 2 Hr. Food Service, High School, effective 11/14/05, rate \$9.59/hr.**
 - c. **Change in Hours**
 1. **Becky Mitchell, from 2 run Bus Driver to 3 run Bus Driver, effective 11/14/05**
 2. **Robin Orton, from 2 hr. to 3 hr Food Service, effective 11/7/05**
5. **Classified Substitute**
 - a. **Employ**
 1. **Michael Bosch, Substitute Bus Driver, rate \$15.35/run**
 2. **Jacalyn Johnson, Substitute Bus Driver, rate \$15.35/run**
 3. **Timothy Mc Kinney, Substitute Monitor, rate \$9.75/hr.**
 4. **Julie Twining, Substitute Aide, rate \$10.05/hr., and Substitute Monitor, rate \$9.75/hr.**
6. **Outside Employment**
 - a. **Employ**
 1. **Jaye Bumbaugh, Tennis, Boys Head Coach, Level 2, 8%, \$2,371**
 2. **Brock Howe, Basketball, Boys Assistant 7th Grade, Level 0, 8%, \$2,371**
 - b. **Amend Minutes**

**Amend the Minutes of October 18, 2005, Motion 05-10-135,
Employment-Outside Employment-2005-2006 School Year, Leslie
(Arnold) Jones, Level 0, 8%, should read Level 1, 9%, \$2,668 and
Brad Wilkerson, Level 0, 8%, should read Level 2, 10%, \$2,964.**

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, October 18, 2005** **Pages 3A-6A**

B. Financial Reports

1. **Financial Summary Report** **Pages 7A-11A**

2. **Investment Report** **Page 12A**

3. **Appropriation Increases** **Page 13A**

4. **Appropriation Modifications** **Page 14A**

5. **Transfers & Advances** **Page 15A**

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

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

Moved By _____ Seconded By _____

DISCUSSION

ROLL CALL

Jeff Dackin _____ Brent ³Garver _____ Rob McPheron _____

Jackie Place_____

Bob Birkemeier_____

C. Approve Distribution of Procter & Gamble Donation

Request Board approval on the distribution of the \$58,875.53 payment from Procter & Gamble under donation agreement #1 as follows:

General Fund: 31.60 mills / 90.7% = \$53,400.11

Permanent Improvement: 3.25 mills/9.3% = \$5,475.42

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 16A

Moved By_____Seconded By_____

DISCUSSION

ROLL CALL

Jeff Dackin_____

Brent Garver_____

Rob McPheron_____

Jackie Place_____

Bob Birkemeier_____

B. Request approval of the BEA Contract, effective July 1, 2005 and effective as to insurance changes on January 1, 2006 and shall continue in effect through June 30, 2008. Pages 17A - 19A

Moved By_____Seconded By_____

DISCUSSION

ROLL CALL

Jeff Dackin____ Brent Garver____ Rob McPheron____
Jackie Place____ Bob Birkemeier____

C. Increase Certified Tutor Pay, effective December 1, 2005, from \$15.00/Hour to \$20.00/Hour.

Moved By_____Seconded By_____

DISCUSSION

ROLL CALL

Jeff Dackin____ Brent Garver____ Rob McPheron____
Jackie Place____ Bob Birkemeier____

D. Discuss dates for January, 2005 Organizational Meeting. Dates for review are Wednesday, January 4, 2006 or prior to January 17, 2006 Board of Education Meeting.

Moved By_____Seconded By_____

DISCUSSION

ROLL CALL

Jeff Dackin____ Brent Garver____ Rob McPheron____
Jackie Place____ Bob Birkemeier____

E. Superintendent Appointed Committees

Appointed Rob Mc Pheron to a two year term for Apollo Career Center Board – Effective January 1, 2006

Moved By_____Seconded By_____

DISCUSSION

ROLL CALL

Jeff Dackin____ Brent Garver____ Rob McPheron____
Jackie Place____ Bob Birkemeier____

- F. Due to the small number of students attending the Allen County Educational Service Center Pre-School Unit, the Bath Board of Education declares it impractical to transport by conventional school bus the following special ed student.

Matthew Mulcahy
1755 Patricia Drive
Lima, Ohio 45801
419-228-0892
DOB: 05/21/02
Mr. & Mrs. Robert Mulcahy
Effective: 11/07/05

Moved By _____ Seconded By _____

DISCUSSION

ROLL CALL

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

- G. Request approval of revised Emergency Action Plan for Bath Local Schools: Blood Spill Cleanup. Approval is required for OSHA Compliance. Page 20A

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. ADJOURNMENT

Moved By _____ Seconded By _____

DISCUSSION

ROLL CALL

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