

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, December 20, 2005

I. CALL TO ORDER - Bob Birkemeier, President

II. OPENING CEREMONY – Girl Scout Troop # 363

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 Tutor

a. Employ

- 1. Sherrie First, Tutor, Homebound Instruction, \$15.00/hr., effective date 12/12/05.**

2. 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**
- 2. Brad Wilkerson, In School Suspension Teacher/Substitute (BEA Contract, Article 11, Section 2.1 Recognition, subparagraph 2.11) Level 0, BA, with Benefits, effective Dec. 11, 2005**

3. Certified Teachers

a. Continuing Contract

1. **Lois Lammers, Elementary Teacher – Teacher has met all qualifications and is being recommended for a Continuing Contract, effective Second Semester 2005-2006 SY.**

b. Resignation

1. **Patricia Kaple, H.S. Teacher, effective May 31, 2006 (for purpose of retirement) Page 2A**

4. Classified Substitutes

a. Employ

1. **Melinda Knight, Substitute Monitor, rate \$9.75/hr.**
2. **Elizabeth Stander, Substitute Aide, rate \$10.05/hr.**

5. Classified Employees

a. Employ

1. **Joe Newland, Custodian, \$13.89/hr., 1 Year Contract, effective January 3, 2006 through June 31, 2006**

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, November 16, 2005 Pages 3A - 5A**

B. Financial Reports

1. **Financial Summary Report Pages 6A - 10A**
2. **Investment Report Page 11A**

- | | | |
|----|--|-------------------------------------|
| 3. | Appropriation Increases & Decreases | <u>Pages 12A – 13A</u> |
| 4. | Appropriation Modifications | <u>Page 14A</u> |
| 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 Garver_____	Rob McPheron_____
Jackie Place_____	Bob Birkemeier_____	

- C. It is recommended that the Board of Education authorize the renewal of the Treasurer’s public official bond in the amount of \$20,000 for the period of 12/31/2005 through 12/31/2009, at a total premium cost of \$227.00 from Webb Insurance Agency, Inc.**

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 December, 2005.

- A. Resolution – Urgent Necessity**

Resolution of Necessity to repair and replace one (1) Boiler and two (2) Burners in the Elementary School and a hot water pump at the High School. Project awarded to Smith Boughan, at a cost of \$154,267. Page 15A

Moved By _____ Seconded By _____

DISCUSSION

ROLL CALL

Jeff Dackin _____ Brent Garver _____ Rob McPheron _____

Jackie Place _____ Bob Birkemeier _____

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

Tami Gough
Lisa Carman

Maria Miller – Bluffton University

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

Moved By _____ Seconded By _____

DISCUSSION

ROLL CALL

Jeff Dackin _____ Brent Garver _____ Rob McPheron _____

Jackie Place _____ Bob Birkemeier _____

C. Request approval of the OAPSE Contract, effective January 1, 2006 and effective as to insurance changes on January 1, 2006 and shall continue in effect through June 30, 2008. Pages 16A - 20A

Moved By _____ Seconded By _____

DISCUSSION

ROLL CALL

Jeff Dackin _____ Brent Garver _____ Rob McPheron _____

Jackie Place _____ Bob Birkemeier _____

D. Change in Elementary Handbook

6. Head Lice

- A. Child excluded from school until treated and all nits removed. For attendance purposes, students will be counted excused two days after being sent home in order for time to take care of this problem. Any days more than two will be counted unexcused.**

Moved By _____ Seconded By _____

DISCUSSION

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Jeff Dackin _____ Brent Garver _____ Rob McPheron _____

Jackie Place _____ Bob Birkemeier _____

E. For approval, attached list of potential 2006 Graduates.

Page 21A

Moved By _____ Seconded By _____

DISCUSSION

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Jackie Place _____ Bob Birkemeier _____

- F. Study Island is a program we recently purchased to help students in grades 3 - 8 better prepare for the Achievement Test. In order for us to implement this program, we are requesting the hiring of the following individuals to train our staff and our parents on how to use this program. The hours these individuals log will be documented on time sheets. The current negotiated tutor rate per hour will be followed. Monetary obligations in return for their service will be paid from Title I.**

The following are the staff we are asking to be hired, as well as the maximum number of hours they could be used if need be. This would be effective December 1, 2005.

**Mike Hunt – Not to exceed two (2) hours
Linda Adams – Not to exceed eight (8) hours
Tim Gough – Not to exceed eight (8) hours**

Moved By _____ Seconded By _____

DISCUSSION

ROLL CALL

Jeff Dackin _____ Brent Garver _____ Rob McPheron _____

Jackie Place _____ Bob Birkemeier _____

- G. 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:**

**Steve Sealscott
1729 Patricia Drive
Lima, OH 45801
419-222-0809
DOB: 10/9/2001
Ms. Laurie Sealscott (Parent)
Effective 11/29/05**

Moved By _____ Seconded By _____

DISCUSSION

ROLL CALL

Jeff Dackin _____ Brent Garver _____ Rob McPheron _____

Jackie Place _____ Bob Birkemeier _____

- H. 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:**

**Glenn Davis
2150 Stewart Rd., Lot #52
Lima, OH 45801
419-224-4968
DOB: 9/28/90
Ms. Michelle Poland (Parent)
Effective 11/23/05**

Moved By _____ Seconded By _____

DISCUSSION

ROLL CALL

Jeff Dackin _____ Brent Garver _____ Rob McPheron _____

Jackie Place _____ Bob Birkemeier _____

I. Rescind Motion # 05-11-151, Certified Tutor Pay, Bath Board of Education Meeting Minutes, dated November 16, 2005 – Revert back to \$15.00/hour, per Bath Education Association Contract

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 _____

REMINDERS:

- **Board of Education Organizational Meeting, Wednesday, January 4, 2006, at 7:30pm in the Board Room.**
- **All area Board Meeting, Thursday, February 9, 2006**