

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting

Bath Local School District

2650 Bible Road

Wednesday, February 22, 2006

I. CALL TO ORDER – Jackie Place, President

II. OPENING CEREMONY – Girl Scout Troop # 348

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 Staff Resignations

The following certified staff members resigned their employment, for purposes of retirement:

Sue Iden, French Teacher, effective 5/31/06

Page 2A

Rita Dietrich, Math Teacher, effective 5/31/06

Page 3A

3. Certified Staff Rehire

The following certified staff member is being recommended for rehire:

Steve Dibert, High School Assistant Principal, 210 days @ \$273 per day (\$57,330/year) and \$5,800 in lieu of medical and dental insurance for a period of 1 year, effective 8/1/06

4. Certified Staff Hire

The following certified staff members are being recommended for hire:

Tim Gough, Audio Visual & Technology Coordinator, 20 days extended, effective 8/1/06

Karen Lamont, Tutor, to be used as needed, at a rate of \$20.00/hour

Tom Hoersten, Technology Consultant, 60 days maximum, \$236 per diem without benefits, effective 8/1/06

The following individuals are being recommended for hire:

Daniel Grime, High School Chemistry/Physics teacher, 182 days, 10 years experience, MA+15, effective 2006-2007 school year

Brad Wilkerson, High School Computer Literacy teacher, 182 days, 1 year experience, BA, effective 2006-2007 school year

5. Certified Staff Co-Curricular

The following certified staff members are being recommended for Co-Curricular Coaching positions for Spring sports:

Bobby Hall, 7th Gr. Baseball Coach, Level 2, 6%, \$1,778

Mark Hanthorn, Assistant Varsity Track, Level 2, 9%, \$2,668

Scott Mauk, 8th Gr. Baseball Coach, Level 0, 4%, \$1,186

Kevin Wierman, JV Baseball Coach, Level 2, 8%, \$2,371

6. Administrative Contract Renewal

The following Administrative staff member is being recommended for a 2 Year Contract:

Keanna Mc Namara, Transportation Supervisor/Safety & Health Director, effective 8/1/06 through 7/31/08, 255 days, Year 2 on salary schedule

7. Classified Staff Co-Curricular

The following classified staff member is being recommended for a Co-Curricular Coaching position for Spring sports:

Greg Cogley, 8th Gr. Softball Coach, Level 0, 4%, \$1,186

8. Classified Substitutes

The following individuals are being recommended for hire:

Jill Eberle, Substitute Monitor, be used as needed, at a rate of \$10.20/hr.

Christin Page, Substitute Monitor, to be used as needed, at a rate of \$10.20/hr.

Teresa Dunlap, Substitute Bus Driver, to be used as needed, at a rate of \$15.81/hr.

Michele Wiechart, Substitute Food Service worker, to be used as needed, at a rate of \$9.88/hr.

Julie Gray, Substitute Food Service worker, to be used as needed, at a rate of \$9.88/hr.

9. Outside Employment Co-Curricular

The following outside individuals are being recommended for Co-Curricular coaching positions for Spring sports:

- Amy Boedicker, JV Softball Coach, Level 1, 7%, \$2,075
- Lauri Garland, 7th Gr. Softball Coach, Level 2, 6%, \$1,778
- Brock Howe, MS Track Coach, Level 0, 4%, \$1,186
- Megan Mauk, Assistant Varsity Track Coach, Level 0, 7%, \$2,075

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, January 17, 2006 Pages 4A-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. Fund-To-Fund Transfers Page 15A
- 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. Approval of Contract with Northwest Ohio Area Computer Services Cooperative

Approve Northwest Ohio Area Computer Services Cooperative as internet provider for Bath Schools, for the period of July 1, 2006 through June 30, 2007 at a cost of \$22,800 (as per attached). Page 16A-24A

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 February, 2006.”

A. Resolution

To authorize issuance of Notice to Public on April 24, 2006.

Be It Resolved by the Bath Local School District Board of Education that the Superintendent issue the following notice, on behalf of the Board of Education:

Sue Iden, English and French Teacher, is planning to retire, effective May 31, 2006. The Board of Education is considering her reemployment as a 3-7's English and French Teacher to be effective for the 2006–2007 school year. The Board will hold a public meeting during its regular Board meeting on May 16, 2006, on the issue of reemployment of Sue Iden as 3-7's English and French Teacher after her retirement. The May 16, 2006 Board meeting will begin at 7:30 pm at the Board office at 2650 Bible Rd., Lima, OH 45801.

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:

Special Project for Lori Schmidt

Lisa Blasiman Linda Messer
Lisa Carman Sue Plikerd
Tami Gough Marissa Snyder
Linda Lehman

Volunteer Coaches for Spring Sports

Duane Bailey – Ass't Varsity Baseball
Ron Black – 8th Grade Baseball
Matt Boedicker – JV Softball
Julie Jordan – 7th Grade Softball
Missy Mitchell – Ass't Varsity Softball
Doug Sanders – 8th Grade Softball
Carl Swartz – 8th Grade Softball
Troy Welsch – JV Baseball

Moved By _____ Seconded By _____

DISCUSSION

ROLL CALL

Jeff Dackin _____ Brent Garver _____ Rob McPheron _____

Bob Birkemeier _____ Jackie Place _____

C. Approval of New Job Description

Approval of new School Bus Driver Job Description

Page 25A-26A

Moved By _____ Seconded By _____

DISCUSSION

ROLL CALL

Jeff Dackin _____ Brent Garver _____ Rob McPheron _____

Bob Birkemeier _____ Jackie Place _____

D. Approval of Revised Board Policy

Policy: File: JECBB-R - Admission of Interdistrict Transfer Students – Page 27A-29A

Moved By _____ Seconded By _____

DISCUSSION

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

IX. ITEMS FROM INDIVIDUAL BOARD MEMBERS

X. EXECUTIVE SESSION – Personnel

Time In: _____ Time Out: _____

Moved By _____ Seconded By _____

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 _____