

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, March 21, 2006

I. CALL TO ORDER – Jackie Place, President

II. OPENING CEREMONY – Girl Scout Troop # 363

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

The following Certified Substitute is recommended for Kindergarten Screening:

Sue Chivington, Sub-Teacher pay rate (4/4/06, 4/5/06, 4/19/06 & 4/20/06)

2. Certified Staff Maternity Leave

Beth Horstman, 8th Gr. Special Education Teacher, effective March 13, 2006 through May 15, 2006 (6 wks. Sick Leave, 3 wks. Family Leave) Page 2A

Tara Erickson, 1st & 2nd Gr. Teacher, effective August 24, 2006 through November 20, 2006 (3 wks. Sick Leave, 9 wks. Family Leave) Page 3A

Jessica Friesner, 1st & 2nd Gr. Teacher, effective August 24, 2006 through September 25, 2006 (4 wks. Family Leave) Page 4A

3. Certified Staff Continuing Contract

Laura Hartzler, Elementary Teacher – Teacher has met all qualifications and is being recommended for a Continuing Contract, effective 2006-2007 SY

4. Certified Staff Tutor

Gary Wolfe, Geometry Tutor for Special Needs student, to be used as needed, at a rate of \$20.00/hour

Terry Griffiths, After School Intervention Tutor, to be used as needed, at a rate of \$20.00/hour, Title I Funds

5. Certified Staff Co-Curricular

Todd Clark, Head Football Coach, Level 0, 16%, \$4,885, 2006-2007

Todd Clark, Spring Weight Room Coordinator, Level 2, 4%, \$1,186, 2005-2006

Todd Clark, Summer Weight Room Coordinator, Level 2, 4%, \$1,186, 2005-2006

Wes Howe, CPR Safety Coordinator, Level 2, 1.74%, \$500, 2005-2006

Brad Wilkerson, 9th Gr. Baseball, Level 1, 7%, \$2,075, 2005-2006

Mark Shine, Summer Maintenance, \$10/hour, 2006

Tim Gough, Summer Maintenance, \$10/hour, 2006

6. Classified Non-Renewed Contracts-Federally Funded Status

Mary Jordan, Title I Tutor

Diane Stuber, Title I Tutor

Kathy McClintock, Title I Tutor

Valerie Tomlinson, IDEA-B Aide and Title I Aide

Tammy Dear, IDEA-B Aide and Title I Aide

Julie Walsh, IDEA-B Aide

Chris Symonds, Title I HOST Coordinator

Teresa Schaefer, Title I Aide

Jane Kiracofe, IDEA-B Aide

Joy Burleson, IDEA-B Aide

Carol Crates, Title I Aide

Becky Mitchell, Title I Aide

7. Classified Staff Employ

Jill Eberle, Bus Driver, increase from 3 runs to 4 runs, current rate, effective 4/3/06

Patricia Shockency, Bus Driver, increase from 1 run to 2 runs, current rate, effective 4/3/06

Bill Garland, Summer Maintenance, \$10/hour

8. Classified Staff Resignations

Jim Ehresman, Bus Driver, for the purpose of retirement, effective 5/31/06

Deb Weihrauch, Bus Driver, effective 3/24/06

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9. Classified Substitutes

Virgil Dean Evans, Substitute Bus Driver, \$15.81/hour

Kay McConnell, Substitute Monitor, \$10.20, effective 3/2/06

10. Outside Employment Co-Curricular

Aaron Dubow, Doug Westrick and Matt Scholtz, Summer Physical Education, 6/5/06 – 6/23/06, \$75.00/day, 8:00am – 12:00pm daily for 15 days
Shane Doyle, MS Assistant Track Coach, Level 0, 4%, \$1,186

11. Outside Employment

Brad Cross, Summer Maintenance, \$10/hour
Matt Cross, Summer Maintenance, \$10/hour
Nick Runser, Summer Maintenance, \$10/hour
Doug Hyde, Summer Maintenance, \$10/hour

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, February 22, 2006 Pages 6A-8A

B. Financial Reports

1. Financial Summary Report Pages 9A-13A

2. Investment Report Page 14A

3. Appropriation Increases & Decreases Page 15A

4. Fund-To-Fund Transfers Page 16A

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 _____

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C. Acceptance of Amounts and Rates

Authorize the 2006 tax amounts and rates as determined by the Allen County Budget Commission, authorize the necessary tax levies, and authorize the Treasurer to certify such acceptance. Page 17A-18A

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 March, 2006.”

A. GRADS Memorandum of Agreement 2006-2007

The Bath Local School district will participate in the GRADS program offered through Apollo JVSD in FY07. We understand that we will be billed for the number of students served, in June 2007, at \$225 per student. The Apollo GRADS Coordinator will be exclusively responsible for submitting the number of students served to the Treasurer's office for billing purposes.

Moved By _____ Seconded By _____

DISCUSSION

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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:

HOST - O.N.U. Student Mentors

Melinda Dible
Rachel Rhoda
Valarie White

HOST - Bluffton Student Mentors

Laura Deweese
Stephanie Backus
Ruth Reid
Meagan Schmidt
David Lanka
Jeff Richards
Anne Holtz
Jessica Wagner

HOST - Middle School Mentors

Matt Hefner
Muriel Smith
Courtney Waldron
Cameron Harmon
Jennifer Hole
Jeremy Jett
Catherine Evans
Liz Leiber
Ashley Kennedy
Jessica Snay
Kayla Campbell
Trevor Jones

Ashley VanMeter
Jessica Gross
Ashley Warren
Danielle White
Carrie Ellington
Shelby Shockency
Jasmine Clapper
Samantha Burden
Emily Spragg
Kylie Cox
Angela Geesy
Kalynn Lhamon

HOST - High School Mentors

Kelli Jennings
Jessy Heinemeier
Lindsay Parthemore
Tara Croft
Andrea Pinks
Kelsey Guillaume
Ashley McElkerry
Lindsey McNett
Kati Mowery
Renea Jenkins
Adrienne Kilgore
Alexa Nichols
Jenny Crisp
Kayla Spallinger
Abbey Tomlinson
Joe Spinnati
Ashley Russell
Robyn Smith
Amy Wright
Katie Hopkins
McKenzie Snoke
Jenna Dear

Katie Collins
Lynsee Lawler
Matt Martini
Shawn McKanna
Jeremy Perrine
Brittney Melton
Rachel Graham
Justina Ansley
Brianna Aubin
Josh Barry
Kim Zimmerman
Alex Stewart
Linda Kettman
Jessica Hooker
Jenaye Garver
Justin Ryan
Nate Lawrence
Tiffany Chamberlain
Katelynn Stuber
Alex Casey
Brittney Forrest
Dylan Wireman

Juli Swallow
Torie Roberts
Tori Shockency
Emily Mooney

Summer Sturgill
Brianna Terry

HOST – Adult Mentors

Janet Lauf
Rob McPheron
Donna Baker
Sue Moser
Dennis Spragg
Tim Weiss
Janice Lawrence
Pastor Marty Moyer
Jan Jesko
Pam Barnes
Paulene Callahan
Ken Dreitzler
Joyce Miller
Julie Kahle

FEEP Students

Mitchell Monfort
Jared Underwood
Ashley McKinney
Seth Zink
Heather Kohli-Davis
Meghan Miller
Ann Marie Leanza
Aubrey Kirkendall

Classroom Guest Speaker

Judge William Lauber
Student Teacher – Elementary
Meghan Wakeley

Adult Classroom Volunteers

Stephanie VanDerSluys
Heather Gray
Melissa Mitz
Sarah Walling
Amy Clinger

Moved By _____ Seconded By _____

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C. Allen County Educational Service Center 2006-2007 Service Contract Page 19A

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. ADJOURNMENT

Moved By _____ Seconded By _____

DISCUSSION

ROLL CALL

Jeff Dackin _____

Brent Garver _____

Rob McPheron _____

Bob Birkemeier _____

Jackie Place _____