

**ADDENDUM**

**BATH BOARD OF EDUCATION**

**March 21, 2006**

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**

**10. Outside Employment Co-Curricular**

Jack Hartley, Girls’ Head Varsity Soccer Coach, Level 2, 10%, \$3,053 – 2006-2007 SY

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.”

**D. Bath Local School District Board of Education Resolution Joining a Regional Council of Governments**

WHEREAS, the School District Board of Education is a political subdivision and a body politic and corporate which has the power to contract pursuant to Revised Code Section 3313.47;

WHEREAS, Revised Code Chapter 167 provides, in general, that the governing bodies of any two or more political subdivisions may enter into an agreement establishing a regional council of governments for the purposes of promoting cooperative arrangements and agreements among its members and between its members and government agencies or private persons or entities, performing functions and duties which its members can perform and addressing problems of mutual concern; and

WHEREAS, the Board may achieve economies of scale for the purposes of obtaining employee benefits, benefits administration and/or other services, and related items by means of joining a regional council of governments pursuant to Section 167.01 of the Ohio Revised Code;

THEREFORE, BE IT RESOLVED by the Bath Local School District Board of Education that the Board hereby agrees to join the **Ohio Statewide Purchasing Group**, which is the legislative body and governing board of a regional council of governments, effective April 1, 2006.

BE IT FURTHER RESOLVED that the Board approves the Agreement and corresponding Constitution and Bylaws as the governing documents of said regional council of governments.

\_\_\_\_\_  
President, Board of Education

March 21, 2006

Certification

The foregoing Board of Education Resolution Joining A Regional Council of Governments was adopted by the Bath Local School District Board of Education in public session at its regular meeting in compliance with R.C. 121.22 on March 21, 2006.

\_\_\_\_\_  
Treasurer, Bath Local School District  
Board of Education

March 21, 2006

Moved By \_\_\_\_\_

Seconded By \_\_\_\_\_

DISCUSSION

ROLL CALL

Jeff Dackin\_\_\_\_\_

Brent Garver\_\_\_\_\_

Rob McPheron\_\_\_\_\_

Bob Birkemeier\_\_\_\_\_

Jackie Place\_\_\_\_\_

## **AGREEMENT**

Pursuant to Chapter 167 of the Ohio Revised Code providing for the establishment of Regional Councils of Government, the member school districts and educational service centers agree to the following Constitution and By-Laws as the basis for organizing and operating a Regional Council of Governments known as the Ohio Statewide Purchasing Group. Each member has signed a resolution adopting the Constitution and By-Laws.

BATH LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION

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President

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Treasurer

March 21, 2006