

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

February 22, 2006

The Bath Board of Education met in regular session February 22, 2006 at 7:30 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Dackin, Mr. Garver, Mrs. Place, and Mr. McPheron.

The Pledge to the Flag was given by Girl Scout Troop #348

06-2-22 SUPERINTENDENT'S CONSENT AGENDA: Mr. Birkemeier moved and Mr. McPheron seconded the motion to approve the following items:

Employment – Certified Substitutes – 2005-06 school year:

Substitutes as approved by the Allen County Superintendent:

Dale Adams	Paul Allen	Mary Bacome
Michael Bauer	Angela Bucher	Patricia Bunch
Robert Doyle	Michael Liles	Aaron Lusk
Debra Metzger	Carl Nees	Rick Pagniano
Michael Parent	Lonna Saunders	Jacqueline Smith
Thomas Thomas	Julia Yeagle	

Resignations – Certified Staff – 2005-06 school year:

1. Susan Iden – H.S. French Teacher – effective 5/31/06 – for purposes of retirement
2. Rita Dietrich – H.S. Math Teacher – effective 5/31/06 – for purposes of retirement

Employment – Certified Staff Rehire:

1. Stephen Dibert – H.S. Asst. Principal – 210 days @ \$273.00/day (\$53,330.00/yr.), and and \$5,800.00 in lieu of medical and dental insurance for a period of 1 year – effective 8/1/06

Employment – Certified Staff:

1. Timothy Gough – Audio Visual & Technology Coordinator – 20 days extended – effective 8/1/06
2. Karen Lamont – Tutor – to be used as needed - \$20.00/hr.
3. Thomas Hoersten – Technology Consultant – 60 days maximum - \$236.00 per diem without benefits – effective 8/1/06
4. Daniel Grime – H.S. Chemistry/Physics Teacher – 182 days, 10 years experience, MA+15 - effective 2006-07 school year
5. Brad Wilkerson – H.S. Computer Literacy Teacher – 182 days, 1 year experience, BA - effective 2006-07 school year

Employment – Certified Staff – Co-Curricular – 2005-06 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Amount</u>
Bobby Hall	7 th Gr. Baseball Coach	2	6	\$1,778.00
Mark Hanthorn	Asst. Varsity Track Coach	2	9	\$2,668.00
Scott Mauk	8 th Gr. Baseball Coach	0	4	\$1,186.00
Kevin Wierman	JV Baseball Coach	2	8	\$2,371.00

Employment – Administrative Contract Renewal – 2-Year Contract:

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

Employment – Classified Substitutes – 2005-06 school year:

1. Substitute Monitors: Jill Eberle and Christin Page - \$10.20/hr.
2. Substitute Bus Driver: Teresa Dunlap - \$15.81/hr.
3. Substitute Food Service Worker – Michele Wiechart and Julie Gray - \$9.88/hr.

Employment – Outside Employment Co-Curricular – 2005-06 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Amount</u>
Amy Boedicker	JV Softball Coach	1	7	\$2,075.00
Lauri Garland	7 th Gr. Softball Coach	2	6	\$1,778.00
Brock Howe	M.S. Track Coach	0	4	\$1,186.00
Megan Mauk	Asst. Varsity Track Coach	0	7	\$2,075.00

Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McPheron, yes; Mrs. Place, yes; Mr. Garver, yes; Mr. Dackin, yes; motion carried.

- 06-2-23 TREASURER’S CONSENT AGENDA: Mr. Birkemeier moved and Mr. McPheron seconded the motion to accept the following items:

Approve Minutes: January 17, 2006 Regular Meeting

Financial Reports: January Reports

Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McPheron, yes; Mr. Garver, yes; Mr. Dackin, yes; Mrs. Place, yes; motion carried.

- 06-2-24 CONTRACT WITH N.O.A.C.S.C.: Mr. McPheron moved and Mr. Dackin seconded the motion to approve a contract with Northwest Ohio Area Computer Services Cooperative to provide internet service for Bath Local Schools for the period of July 1, 2006 through June 30, 2007 at a cost of \$22,800.00 as per attached. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Dackin, yes; Mrs. Place, yes; Mr. Garver, yes; Mr. Birkemeier, yes; motion carried.

- 06-2-25 RESOLUTION – NOTICE TO PUBLIC ON APRIL 24, 2006: Mr. McPheron moved and Mr. McPheron seconded the motion to approve the following resolution to authorize issuance of Notice to Public on April 24, 2006 of the following:

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:

Susan 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 2006-07 school year. The Board will hold a public meeting during its regular Board meeting on May 16, 2006, on the issue of reemployment of Susan Iden as 3-7’s English and French Teacher after her retirement. The May 16, 2006 Board meeting will begin at 7:30 P.M. at the Board office at 2650 Bible Rd., Lima, OH 45801.

Vote on the motion was as follows: Mr. McPheron, yes; Mr. Birkemeier, yes; Mr. Garver, yes; Mr. Dackin, yes; Mrs. Place, yes; motion carried.

- 06-2-26 VOLUNTEERS: Mr. Dackin moved and Mr. Birkemeier seconded the motion to approve the following list of volunteers for the 2005-06 school year: (See Attached). Vote on the motion was as follows: Mr. Dackin, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Garver, yes; Mr. McPheron, yes; motion carried.
- 06-2-27 NEW SCHOOL BUS DRIVER JOB DESCRIPTION: Mr. Birkemeier moved and Mr. Dackin seconded the motion to approve a new job description for bus drivers as per attached description. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Dackin, yes; Mr. McPheron, yes; Mrs. Place, yes; Mr. Garver, yes; motion carried.
- 06-2-28 ADMISSIONS OF INTERDISTRICT TRANSFER STUDENTS: Mr. Birkemeier moved and Mr. Dackin seconded the motion to approve the guidelines for the Admission of Interdistrict Transfer Students as per attached. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Dackin, yes; Mrs. Place, yes; Mr. Garver, yes; Mr. McPheron, yes; motion carried.
- 06-2-29 EXECUTIVE SESSION: Mr. Birkemeier moved and Mr. Garver seconded the motion to approve entering into executive session to discuss personnel at 8:00 P.M. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Garver, yes; Mrs. Place, yes; Mr. McPheron, yes; Mr. Dackin, yes; motion carried.
- Mrs. Place declared the meeting back in regular session at 8:53 P.M.
- 06-2-30 ADJOURNMENT: Mr. Birkemeier moved and Mr. Garver seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Garver, yes; Mrs. Place, yes; Mr. McPheron, yes; Mr. Dackin, yes; motion carried. The meeting adjourned at 8:54 P.M.

PRESIDENT

TREASURER

