

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

January 17, 2006

The Bath Board of Education met in regular session January 17, 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 #346

06-1-12 EXECUTIVE SESSION: Mr. McPheron moved and Mr. Birkemeier seconded the motion to go into executive session to discuss personnel at 7:32 P.M. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Garver, yes; Mr. Dackin, yes; motion carried.

Mrs. Place declared the meeting back in regular session at 8:20 P.M.

06-1-13 SUPERINTENDENT'S CONSENT AGENDA: Mr. Birkemeier moved and Mr. Garver seconded the motion to approve the following items:

Employment – Certified Substitutes – 2005-06 school year:

Substitutes as approved by the Allen County Superintendent:

Trisha Adcock	Ashley Bauman	Angela Chung
Shawna Gallaspie	Brittany Howell	Emily Kerr
Cindy Kimmett	Bobbie Proby	Dawn Sanders
Elizabeth Seipel	Patricia Sheidler	Cameron Staley
Paul Woehike	Gene Wollenhaupt	

Employment – Certified Tutors 2005-06 school year:

The following are to be employed on supplemental contracts as After-School Intervention Tutors to be used as needed at a rate of \$15.00/hr., paid with Title I funds: Ann Taylor, Jessica Friesner, Tracy Curl, Kelly Underwood, Jane Bailey, Kathleen Gatchell, Christopher Renner, Virginia Hempleman, Carol Core, Emily Peck, and Missy Mitchell.

Resignations – Certified Staff:

1. Eric Noblet – H.S. Teacher – effective May 31, 2006 – for purposes of retirement
2. James Ehresman – H.S. Teacher – effective May 31, 2006 – for purposes of retirement

Outside Employment – Tutors – 2005-06 school year:

The following are to be employed as After-School Intervention Tutors to be used as needed at a rate of \$15.00/hr., Title I funds: Elaine Luchini, Marlene Alstaetter, and Stephanie Oines.

Employment – Classified Substitutes – 2005-06 school year:

1. Tom Caprella – Substitute Monitor - \$10.20/hr. – effective September 29, 2005
2. Nancy Goedde – Substitute Monitor - \$10.20/hr.
3. Joy Burluson – Substitute Monitor - \$10.20/hr.
4. Brett Stratton – Substitute Bus Driver - \$15.81/run

Resignation – Classified Staff:

Gary Baxter – Bus Driver – effective March 31, 2006 – for purposes of retirement

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

- 06-1-14 TREASURER’S CONSENT AGENDA: Mr. Dackin moved and Mr. Birkemeier seconded the motion to approve the following items:

Approve Minutes: December 20, 2005 Regular Meeting & January 4, 2006 Organizational Meeting

Financial Reports: December Reports

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

- 06-1-15 OHIO PUBLIC EMPLOYEES DEFERRED COMPENSATION PROGRAM: Mr. McPheron moved and Mr. Dackin seconded the motion to adopt a resolution for the district to join the Ohio Public Employees Deferred Compensation Program, which is a 457 supplemental retirement program administered by the State of Ohio. All employees will be eligible to contribute to this through payroll deduction, effective March 1, 2006. It is voluntary and is at no cost to the Board except for the Treasurer’s Office processing time. (See attached resolution). Vote on the motion was as follows: Mr. McPheron, yes; Mr. Dackin, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Garver, yes; motion carried.

- 06-1-16 VOLUNTEERS: Mr. Birkemeier moved and Mr. Dackin seconded the motion to approve the following list of volunteers for the 2005-06 school year for liability insurance purposes:

Sarah Walling – OSU
Mindy Markward – OSU
Dawn Sanders – OSU
Joanna Schmursal – OSU

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

- 06-1-17 ALL-AREA BOARDS MEETING: Mr. McPheron moved and Mr. Dackin seconded the motion to approve the expense for Board Members, Superintendent, and Treasurer to attend the All-Area Boards Dinner / Meeting at Apollo JVS on February 9, 2006 with each individual paying for their spouse. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Dackin, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Garver, yes; motion carried.

- 06-1-18 2005 DONATIONS: Mr. McPheron moved and Mr. Birkemeier seconded the motion to accept the list of donations made to the Bath Board of Education in 2005 as per the attached list. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Garver, yes; Mr. Dackin, yes; motion carried.

- 06-1-19 CHANGE IN DATE OF FEBRUARY BOARD MEETING: Mr. Birkemeier moved and Mr. Dackin seconded the motion to approve changing the date of the February board meeting to Wednesday, February 22, 2006 at 7:30 P.M. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Dackin, yes; Mr. Garver, yes; Mrs. Place, yes; Mr. McPheron, yes; motion carried.

06-1-20 SUPERINTENDENT’S CONTRACT: Mr. Birkemeier moved and Mr. Dackin seconded the motion to approve the following resolution:

APPOINTING and REEMPLOYING Mr. William Lodermeier as Superintendent of the Bath Local School District for a period of 4 years beginning August 1, 2007.

WHEREAS, Mr. William Lodermeier has served as Superintendent of Bath School District since August 1, 2002; and,

WHEREAS, the Board of Education of Bath Local School District has evaluated Mr. Lodermeier’s performance; and,

WHEREAS, the Board of Education of Bath Local School District has considered Mr. Lodermeier’s evaluations; now, therefore be it

RESOLVED by the Bath Local Board of Education, a majority of its full membership therein concurring that Mr. William Lodermeier be appointed and reemployed as Superintendent of the Bath Local School Board for a term of four years beginning August 1, 2007; and, be it further

RESOLVED by the Board of Education of the Bath Local School District, a full majority of its membership therein concurring that the Treasurer and the President of the Board of Education be authorized and directed to enter into a contract of employment with Mr. William Lodermeier for a four-year contract beginning August 1, 2007 under the terms and conditions set forth in the contract attached to this motion.

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

06-1-21 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 8:30 P.M.

PRESIDENT

TREASURER

