

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

March 21, 2006

The Bath Board of Education met in regular session March 21, 2006 at 7:30 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Dackin, Mrs. Place, and Mr. McPheron.

Girl Scout Troop #363 gave the Pledge to the Flag

06-3-31 SUPERINTENDENT'S CONSENT AGENDA: Mr. McPheron moved and Mr. Birkemeier seconded the motion to approve the following items:

Employment – Certified Substitutes – 2005-06 school year:

Substitutes as approved by the Allen County Superintendent:

Jennifer Hartman	John Link	Johnathon Mershman
Virginia Reynolds	Nathan Shearer	Julia Witle

Employment – Kindergarten Screening:

1. Barbara Sue Chivington – Sub Teacher pay rate – April 4-5, and April 19-20.

Maternity Leave – Certified Staff:

1. Beth Horstman – 8th gr. Special Ed. Teacher – effective March 13, 2006 through May 15, 2006 (6 wks. Sick Leave, 3 wks. Family Leave)
2. Tara Erickson – 1st & 2nd gr. Teacher – effective August 24, 2006 through November 20, 2006 (3 wks. Sick Leave, 9 wks. Family Leave)
3. Jessica Friesner – 1st & 2nd gr. Teacher – effective August 24, 2006 through September 25, 2006 (4 wks. Family Leave)

Employment – Certified Staff – Continuing Contract – 2006-07 school year:

1. Laura Hartzler – Elem. Teacher – Continuing Contract – 2006-07 school year.

Employment – Certified Staff Tutors – 2005-06 school year:

1. Gary Wolfe – Geometry Tutor for Special Needs student – to be used as needed - \$20.00/hr.
2. Terry Griffiths – After-School Intervention Tutor – to be used as needed - \$20.00/hr., Title I funds

Employment – Certified Staff – Co-Curricular:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Amount</u>	<u>Year</u>
Todd Clark	Football Head Coach	0	16	\$4,885	06-07
Todd Clark	Weight Rm. Coordinator - Spring	2	4	\$1,186	05-06
Todd Clark	Weight Rm. Coordinator - Summer	2	4	\$1,186	05-06
Wesley Howe	CPR Safety Coordinator			\$500	05-06
Brad Wilkerson	Asst. Baseball Coach – 9 th gr.	1	7	\$2,075	05-06

<u>Employee</u>	<u>Position</u>	<u>Rate</u>	<u>Year</u>
Mark Shine	Summer Maintenance	\$10/hr.	2006
Timothy Gough	Summer Maintenance	\$10/hr.	2006

Classified – Non-Renewed – Federally Funded Staff:

1. Mary Jordan – Title I Tutor
2. Diane Stuber – Title I Tutor
3. Kathy McClintock – Title I Tutor
4. Valerie Tomlinson – IDEA-B Aide & Title I Aide
5. Tammy Dear – IDEA-B Aide & Title I Aide
6. Julie Walsh – IDEA-B Aide
7. Barbara Symonds – Title I HOST Coordinator
8. Teresa Schaefer – Title I Aide
9. Jane Kiracofe – IDEA-B Aide
10. Joy Burleson – IDEA-B Aide
11. Carol Crates – Title I Aide
12. Rebecca Mitchell – Title I Aide

Employment – Changes – Classified Staff – 2005-06 school year:

1. Jill Eberle – Bus Driver – increase runs from 3 to 4 – current rate – effective 4/3/06
2. Patricia Shockency – Bus Driver – increase runs from 1 to 2 – current rate – effective 4/3/06

Employment – Classified Staff – 2006:

1. William Garland – Summer Maintenance - \$10.00/hr.

Retirement – Classified Staff:

1. James Ehresman – Bus Driver – effective 5/31/06 – for the purpose of retirement

Resignation – Classified Staff:

1. Deborah Weihrauch – Bus Driver – effective 3/24/06

Employment – Classified Substitutes – 2005-06 school year:

1. Virgil Dean Evans – Substitute Bus Driver - \$15.81/hr.
2. Ellen K. McConnell – Substitute Monitor - \$10.20/hr. – effective 3/2/06

Employment – Outside Employment – Co-Curricular:

1. Summer Physical Education – 06/5/06 – 06/23/06 – 8:00 am – 12:00 pm daily for 15 days:
Aaron Dubow, Douglas Westrick, Matthew Scholtz
2. Robert S. Doyle – Asst. Track Coach – M.S. – Level 0, 4%, \$1,186
3. Jack Hartley – Girls Soccer Head Coach – Level 2, 10%, \$3,053 – 2006-07 school year.

Employment – Outside Employment:

1. Summer Maintenance - \$10.00/hr.: Bradley Cross, Matthew Cross, Nicholas Runser, & Douglas Hyde

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

- 06-3-32 TREASURER'S CONSENT AGENDA: Mr. Birkemeier moved and Mr. Dackin seconded the motion to approve the following items:
- Approve Minutes: February 22, 2006 Regular Meeting
- Financial Reports: February Reports
- Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Dackin, yes; Mrs. Place, yes; Mr. McPheron, yes; motion carried.
- 06-3-33 ACCEPTANCE OF AMOUNTS AND RATES: Mr. Birkemeier moved and Mr. McPheron seconded the motion to 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. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. McPheron, yes; Mrs. Place, yes; Mr. Dackin, yes; motion carried.
- 06-3-34 GRADS MEMORANDUM OF AGREEMENT 2006-07: Mr. McPheron moved and Mr. Dackin seconded the motion for the Bath Local School District to participate in the GRADS program offered through Apollo JVSD in FY07. The District will be billed in June for the number of students served, at a cost of \$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. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Dackin, yes; Mr. Birkemeier, yes; Mrs. Place, yes; motion carried.
- 06-3-35 VOLUNTEERS: Mr. Birkemeier moved and Mr. Dackin 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. Birkemeier, yes; Mr. Dackin, yes; Mrs. Place, yes; Mr. McPheron, yes; motion carried.
- 06-3-36 ALLEN COUNTY E.S.C. 2006-07 CONTRACT: Mr. Dackin moved and Mr. McPheron seconded the motion to approve the 2006-07 contract with the Allen County Educational Service Center as per attached contract. Vote on the motion was as following: Mr. Dackin, yes; Mr. McPheron, yes; Mrs. Place, yes; Mr. Birkemeier, yes; motion carried.
- 06-3-37 RESOLUTION: JOINING A REGIONAL COUNCIL OF GOVERNMENTS: Mr. Dackin moved and Mr. McPheron seconded the motion to approve the following resolution:

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.

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

06-3-38 EXECUTIVE SESSION: Mr. McPheron moved and Mr. Birkemeier seconded the motion to move into executive session at 7:40 P.M. to discuss legal matters. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Dackin, yes; motion carried.

Mrs. Place declared the meeting back in regular session at 9:25 P.M.

06-3-39 ADJOURNMENT: Mr. McPheron moved and Mr. Birkemeier seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Dackin, yes; motion carried. The meeting adjourned at 9:26 P.M.

PRESIDENT

TREASURER

