

BATH LOCAL SCHOOLS BOARD OF EDUCATION

AGENDA

*Tuesday, April 28, 2020
7:00 p.m. - Board Meeting*

Administrative Offices
2650 Bible Road
Lima, OH 45801



Enthusiasm is common. Endurance is rare.
- Angela Duckworth

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, April 28, 2020
7:00 pm Meeting

I. CALL TO ORDER – Jackie Place, President

II. ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

III. PLEDGE OF ALLEGIANCE

IV. HEARING OF THE PUBLIC (Items on the Agenda) – Blue Cards

Members of the public are invited to provide input to the Board on the issue of re-employing Margaret Rockhold during her service retirement. Speakers are limited to three (3) - five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

A. Public Meeting

Public Meeting on the issue of the re-employment of Margaret Rockhold, Middle School Teacher, during her STRS service retirement.

V. ITEMS FROM BOARD PRESIDENT

A. Administrator Report (Chris Clark)

B. Special Recognitions (Jackie Place)

VI. ITEMS FROM SUPERINTENDENT

A. Strategic Plan

B. School Calendar

C. Distance Learning

VII. SUPERINTENDENT – CONSENT AGENDA

“Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring with the recommendation from the Superintendent, that the following items be approved.”

A. Recommendation for Employment/Resignation

“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing. All employment is contingent upon proper certification and paperwork required for the position. All Bus drivers have met all Federal CDL ODE requirements for certification. All salaries are per annual salary notice, commensurate with degree and experience.”

1. Certified Staff

a. Certified Employment – 2020-2021 SY

- Mackenzie Clymer, Teacher (Elem.), 1 Yr. Limited Contract, BA, 0 Yrs. Exp. 7.1111

b. Certified Administrative Contract Renewal – 2020-2021 SY

- Eric Todd Fleharty, Middle School Assistant Principal & Middle School Athletic Director, 3 Year Contract (210 days), M+15, Year 12/3, effective August 1, 2020
- Cameron Staley, High School Asst. Principal & High School Athletic Director, 3 Yr. Limited Contract (210 days), M+15, Step 13/4, effective August 1, 2020

c. Certified Non-Renewed Contracts – 2020-2021 SY

- Jacob Auchmuty, Title I Tutor
- Jacob Brunk, Title I Tutor
- Tara Herr, Title I Tutor
- Jenna McCormick, Title I Tutor

d. Certified Substitute - Change in Employment – 2019-2020 SY

- Kenton Jarvis, HS Long Term Substitute Teacher, change from substitute daily rate of pay to BA, 0 Yrs. Exp., effective April 23, 2020

2. Classified Staff

a. Classified Employment - 2020-2021 SY

- Mariah Ross, Food Service Supervisor, 3 Yr. Limited Contract (220 days), Year 15, effective August 1, 2020 through July 31, 2023

b. Classified 2 Year Limited Contract Renewal - 2020-2021 SY

- Kara Binkley, Monitor, Year 4, 2.5 hrs/day
- Darrell Dearth, Custodian, Year 4, 8 hrs/day
- Daniel Edelbrock, Monitor, Year 1, 2.5 hrs/day
- William Garland, Custodian, Year 3, 1hr./day
- Bobbie Glenn, Bus Driver, Year 3, 3 runs/day
- Dale Johnson, Bus Driver, Year 4, 4 runs/day
- Joseph Kowal, Maintenance, Year 9, 8 hrs./day
- Amy Placie, Study Hall Monitor, Year 4, 7 hrs/day
- Rachel Rodenberger, Food Service, Year 4, 2 hrs/day
- Ashley Slaght, Bus Driver, Year 4, 4 runs/day
- Ginger Stahr, Library Asst., Year 1, 7 hrs/day
- Katrina Stone, Custodian, Year 3, 8 hrs.day
- Kerri Tracy, Secretary (Special Ed, 215 days), Year 2, 7.5 hrs/day

c. Classified Non-Renewal Contracts– 2020-2021 SY

- Karri Barr, IDEA-B Aide
- Lisa Carmen, IDEA-B Aide
- Tammy Dear, IDEA-B Aide
- Melissa Kaple, Title I Aide
- Kristin Stager, Title I / IDEA-B Aide
- Barbara C. Symonds, Title I / IDEA-B Aide
- Valerie Tomlinson, Title I / IDEA-B Aide
- Julie Walsh, IDEA-B Aide

3. Summer Employment 2020

a. Tech Summer Help-Seasonal (\$10.00/hr.)

- Matthew Gillett, Summer Tech Helper, not to exceed 400 hours

b. Custodian Summer Help-Seasonal (\$10.00/hr.)

- Stephen White, effective May 4, 2020 through November 6, 2020, as needed

c. Indoor/Outdoor Custodial/Maintenance Helpers, as needed, (\$10.00/hr.)

- Imogene Griffith
- Tara Herr
- Anthony Miller
- Andrew Renner
- Caitlyn Renner
- Jennifer Pitts
- Kathleen Pitts

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

VIII. TREASURER - CONSENT AGENDA

“Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring with the recommendation from the Treasurer, that the following items be approved.”

A. Minutes

1. Regular Board Meeting March 17, 2020 8.111

B. Financial Reports

1. Financial Summary Report 8.211

2.	Investment Report	8.221
3.	Appropriation Increases and Decreases	8.231
4.	Appropriation Modifications	8.241
5.	Appropriation Account Summary	8.251
6.	Revenue Account Summary	8.261
7.	Bill List	8.271
8.	Fund to Fund Transfers	8.281

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

IX. TREASURER'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."

A. PaySchools Contract

Authorize the Treasurer to enter into a one year contract effective July 1, 2020 with PaySchools, Canton, Ohio for point of sale software, set up and equipment. This system will replace EZPay and be used for Food Service and student fees. The initial cost is \$9,681.00 and will be paid by the Food Service fund.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

B. Advance to Softball Fund

Authorize the Treasurer to advance \$1,500 from the General Fund to the Softball Camp Fund 300-9534, with repayment to be made when fundraiser receipts are available.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

C. FY 2019 Audit Report

*No Action Required

X. 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 approve."

A. Apollo Career Center

Approve contract between Apollo Career Center and Bath Local Schools for off-campus partnership programs for 2020-2021 SY.

10.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

B. Potential Graduation List

Approval of the list of potential graduates for the class of 2020, does not guarantee a student will graduate if all requirements have not been met.

10.211

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

C. NOACSC

Approve 3 year agreement between Northwest Ohio Area Computer Services Cooperative (NOACSC) and Bath Local Schools for services per attached agreement, effective July 1, 2020 through June 30, 2023

10.311

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

D. Bath Elementary KRA

Approve Bath Elementary to administer the KRA on Monday, August 31 and Tuesday, September 1, 2020, causing kindergarten students first day of school to be Wednesday, September 2, 2020.

10.411

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

E. Distance Learning Resolution

WHEREAS, Governor Mike DeWine has declared a state of emergency in Ohio, and the Governor and the Director of the Ohio Department of Health have closed all Ohio schools to students from March 16, 2020, through the end of the 2019-20 academic year; and

WHEREAS, Governor DeWine and the Ohio Department of Education have stated that schools should work to provide education through alternative means during the period of extended school closure; and

WHEREAS, Section 15 of Ohio House Bill 197, signed into law by Governor DeWine on March 27, 2020, permits a board of education to adopt a plan for distance learning for students during the school shutdown, even if it had not adopted one previously pursuant to Revised Code § 3313.482; and

WHEREAS, Ohio Department of Education guidance indicates that schools may use “blizzard bags” during this extended school closure, beyond the normal three days;

NOW, THEREFORE, BE IT RESOLVED that pursuant to Ohio House Bill 197, Section 15, the Board hereby approves the provision of distance learning retroactive to March 16, 2020 and continuing through the period of extended school closure due to COVID-19.

BE IT FURTHER RESOLVED that the Board ratifies and authorizes the Superintendent’s development and implementation of a plan of distance learning to enable and require students of the district to access and complete classroom lessons in order to make up hours because of the closing of schools in compliance with orders of the Governor, Director of the Ohio Department of Health, a local board of health, and/or an extension of such an order due to the COVID-19 pandemic.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

F. Payroll Continuation Resolution

WHEREAS, Governor Mike DeWine has declared a state of emergency in Ohio, and the Governor and the Director of the Ohio Department of Health have closed all Ohio schools to students from March 16, 2020, through the end of the 2019-20 academic year;

BE IT THEREFORE RESOLVED that the Bath Local Board of Education authorizes the Treasurer to continue paying regularly contracted employees during the 2019-20 school closure, as well as the following Title I tutors: Jacob Brunk, Tara Herr, Jacob Auchmuty and Jenna McCormick.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

G. Superintendent and Treasurer Authority Resolution

WHEREAS, on March 9, 2020, Governor DeWine declared a State of Emergency in Executive Order 2020-01D; and

WHEREAS, on March 11, 2020, the head of the World Health Organization declared COVID-19 a pandemic; and

WHEREAS, on March 22, 2020, the Director of Public Health issued a “Stay at Home” Order; and

WHEREAS, Governor Mike DeWine closed all Ohio schools from March 16, 2020, until at least May 1, 2020; and

WHEREAS, as a result of these events, and the transition to distance learning, the Superintendent and Treasurer have been required, and may be required in the near term, to take swift action in response to the pandemic, in order to continue providing instruction and nutrition to students; and

WHEREAS, the Board has adopted Policy DJ which authorizes approval of certain contracts and purchases using specific procedures and within certain limits.

BE IT THEREFORE RESOLVED that the Bath Local Board of Education declares an emergency; and

BE IT FURTHER RESOLVED that the actions of the Superintendent and Treasurer, and their designees, with respect to the continuation of instruction and nutrition, to date, are ratified and

BE IT FUTHER RESOLVED that the Superintendent and Treasurer, and their designees, are authorized to take emergency measures, make decisions using their best judgment in these unique circumstances, and to expend funds for products and services needed to respond to this emergency.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

XI. REPORT OF ADMINISTRATORS

A. Transportation Report

11.111

B. Food Service Report

11.211

XII. HEARING OF THE PUBLIC (Items not on the Agenda) – Blue Cards

XIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

A. _____

XIV. EXECUTIVE SESSION

A. Negotiations: To prepare for negotiations or bargaining sessions with employees concerning compensation or other terms and conditions of their employment.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

Time In _____ Time Out _____

XV. ADJOURNMENT

- Regular Board Meeting – Tuesday, May 19, 2020, at 7:00 p.m.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____