

BATH LOCAL SCHOOLS BOARD OF EDUCATION

AGENDA

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

Administrative Offices
2650 Bible Road
Lima, OH 45801



What you do has far greater impact than what you say.

- Stephen Covey

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, January 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

V. ITEMS FROM BOARD PRESIDENT

A. Administrator Report (TBD)

B. Special Recognitions (Jackie Place)

VI. ITEMS FROM SUPERINTENDENT

A. Strategic Plan

B. PI Monies

C. WOAN

D. Trauma Kits donated by P&G

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 Resignation/Retirement – 2019-2020SY

- Wendy Kowal, Teacher (MS), resignation for the purpose of retirement, effective June 1, 2020 7.1111
- Marcia Reeves, Teacher (ES), resignation for the purpose of retirement, effective June 1, 2020 7.1111

b. Certified Leave - 2019-2020 SY

- Ashley Recker, Teacher, beginning approximately May 11, 2020 through May 29, 2020, pursuant to FMLA, ORC 3319.13 and/or 3319.141

c. Certified Status Change – 2019-2020 SY

- Kelly Beckman, High School Teacher, change from BA to BA+15 with 3 years of experience, \$43,184, effective second semester of 2019-20 SY
- Matthew Gillett, High School Teacher, change from BA to BA+15 with 3 years of experience, \$43,184, effective second semester of 2019-20 SY
- Nathan Hillery, Elementary School Teacher, change from BA+15 to M with 11 years of experience, \$63,129, effective second semester of 2019-20 SY
- Teresa St. Clair, Middle School Teacher, change from BA to BA+15 with 4 years of experience, \$44,783, effective second semester of 2019-20 SY

d. Certified College Credit Plus Compensation – 1st Semester 2019-2020SY

Per BEA agreement, teachers who teach CCP shall receive additional compensation of \$150/semester, per individual CCP class taught, up to a maximum of \$600 per semester. To be eligible for the payment, a teacher may not be absent from a CCP class more than six times per semester, excluding professional development and personal days. Payment shall be paid in the last pay of the respective semester.

- Kelly Beckman - \$600
- Shaun Blevins - \$600
- James Fay - \$300
- Jessie Oliver - \$600
- Brad Wilkerson - \$600

e. Certified Substitute Employment – 2019-2020 SY

- Certified Substitutes approved by the Allen County Superintendents

7.1141

2. Classified Staff

a. Classified Leave - 2019-2020 SY

- Ryan Gross, Custodian, beginning December 18, 2019 through February 4, 2020, pursuant to FMLA, ORC 3319.13 and/or 3319.141
- Mariah Ross, Food Service Supervisor, beginning January 21, 2020 through May 31, 2020, pursuant to FMLA, ORC 3319.13 and/or 3319.141

b. Classified Substitute Employment – 2019-2020 SY

Substitute Bus Driver Approved \$19.97/run or current rate of pay

- Robin Orton, effective August 26, 2019

Substitute Custodian Approved \$17.56/hr.

- Renee Mohler

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 December 17, 2019 | 8.111 |
| 2. | Organizational Board Meeting January 7, 2020 | 8.121 |

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

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. Acceptance of Donations for 2019

To accept the donations made to the Bath Board of Education per the attached list.

9.111

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. All Area Board Meeting

To approve expenses for Board Members, Superintendent, Treasurer and High School Principal to attend the All Area Boards Dinner/Meeting at Apollo JVS, Thursday, February 6, 2020. Each individual is to pay for their spouse.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____ Bob Birkemeier _____ Rob Foley _____
Jackie Place _____ Van Spragg _____

B. Class of 2020 Graduation Requirements

Motion to approve the additional Ohio Department of Education (ODE)-adopted paths for graduation and capstone project for the Class of 2020.

10.211

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

C. St. Rita's Medical Center

Motion to accept St. Rita's Medical Center as an approved provider for bus driver physicals for the 2019-2020 school year

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

D. Impractical to Transport

Due to the small number of students attending the Allen County Educational Service Center Special Education Units, the Findlay School for the Hearing Impaired, and The Center for Autism & Dyslexia, Bath Local Schools declares it impractical to transport by conventional school bus. Transportation will be offered through either Black & White Cab Company, RTA or contract with parents/legal guardian at a rate of \$2.50 per day. Wheelchair bound students attending Marimor will be at the contracted rate of \$10.00 per day. *(Students to be approved for transportation services are included in the attached list.)*

10.411

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

E. Chaperones/Volunteers/Speakers/Volunteer Coaches for 2019–2020 SY

This list is included for liability insurance purposes. All volunteer coaches are contingent upon proper certification and paperwork required by ODE for volunteer coaches.

10.511

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

XI. REPORT OF ADMINISTRATORS

1. Food Service Report

11.111

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

XIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

A. _____

XIV. EXECUTIVE SESSION

A. Personnel: For the purpose of considering the employment of public employee

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, February 18, 2020, at 7:00 p.m.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____