

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

May 19, 2020

The Bath Board of Education met in regular session May 19, 2020 at 7:00 P.M. in the boardroom with the following members present: Mr. Armentrout, Mr. Birkemeier, Mr. Foley, Mrs. Place, and Mr. Spragg.

- 20-5-61 OUTSIDE EMPLOYMENT: Mr. Spragg moved and Mr. Foley seconded the motion to hire Sandra R. Dackin as Tennis-Girls-Head, Level 2, 8%, for the 2020-21 school year. Vote on the motion was as follows: Mr. Spragg, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Armentrout, yes; motion carried.
- 20-5-62 SUPERINTENDENT’S CONSENT AGENDA: Mr. Birkemeier moved and Mr. Foley seconded the motion to approve the following:

Resignation/Retirement – Certified Staff – 2020-21 school year:

Margaret Rockhold – Teacher – resignation for the purpose of retirement, effective June 1, 2020

Employment – Certified - 2020-21 school year:

Cory Fischer – Teacher (HS), BA, 3 Yr. Experience, 1 Year Limited Contract

Luke Krohn – Teacher (HS), MA, 7 Yr. Experience, 1 Year Limited Contract

Ashley Pugh – Teacher (MS), BA, 6 Yr. Experience, 1 Year Limited Contract

2-Year Limited Contract Renewal – Certified Staff - 2020-2021 school year

Rachel Bok, Teacher, BA, 9 Yrs. Exp.

Audrey Clark, Teacher, BA+30, 3 Yrs. Exp.

Kelly Counts, Teacher, MA, 11 Yrs. Exp.

Carrie Ellington, Teacher, BA+15, 3 Yrs. Exp.

Jennifer Garver, Nurse, BA, 16 Yrs. Exp.

Dylan Haehn, Teacher, BA, 3 Yrs. Exp.

Stephen Hanhold, Teacher, MA, 3 Yrs. Exp.

Brooke Herr, Teacher, BA, 5 Yrs. Exp.

Joseph Keweenaw, Teacher, BA, 2 Yrs. Exp.

Chelsea McNary, Teacher, BA, 6 Yrs. Exp.

Courtney McNary, Teacher, BA, 8 Yrs. Exp.

Hannah Slavin, Teacher, BA, 8 Yrs. Exp.

Hannah Snyder, Teacher, BA, 7 Yrs. Exp.

Casey Utendorf, Teacher, BA, 3 Yrs. Exp.

Katherine Wiltsie, Teacher, MA, 11 Yrs. Exp.

Continuing Contract – Certified Staff- 2020-2021 school year

Kendra Bassitt, Teacher, MA, 7 Yrs. Exp.

Cynthia Fleming, Teacher, MA, 7 Yrs. Exp.

Erin Gantt, Teacher, MA, 8 Yrs. Exp.

Stephanie Miller, Guidance Counselor, MA, 13 Yrs. Exp.

Certified College Credit Plus Compensation – 2nd Semester 2019-20 school year:

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

Cynthia Fleming - \$300

Robert Joseph Gomez - \$450

Jessie Oliver - \$600

Brad Wilkerson - \$600

Retire/Rehire – Certified Staff – 2020-2021 school year

Timothy Gough, Technology Coordinator, 1-Year Limited Contract, \$42,000

Mark Hanthorn, Teacher, 1-Year Limited Contract, \$42,000

Margaret Rockhold, Teacher, 1-Year Limited Contract, \$42,000

Mark Shine, Teacher, 1-Year Limited Contract, \$42,000

Employment – Certified Supplemental Employment – 2020-2021 school year

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>
Matthew Gillett	Golf-Head	1	7
Matthew Gillett	Safety/CPR Coordinator	2	3
Daniel Grime	Cross Country-Head	2	8
Brooke Herr	Soccer-Girls-Head	2	10
Ryan Reindel	Football-Head	1	18

Employment - Classified Retire-Rehire – July 1, 2020 – June 30, 2021:

Dianna Armentrout - EMIS Coordinator, 1-Yr. Limited Contract, Year 5

Monica Fischer - Assistant to the Treasurer, 1-Yr. Limited Contract, Year 5

Employment – Classified Supplemental – 2020-21 school year:

Cheryl Frey – Faculty Manager - Football, Level 2, 5%

Employment – Outside Co-Curricular Staff – 2020-2021 school year:

David Briggs, Soccer-Boys-Head - Level 2, 10%

Meranda Green, Volleyball-Head - Level 2, 14%

Jackie Okief, Cheerleading-Head-Football - Level 2, 7%

Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. Armentrout, yes; Mr. Spragg, yes; motion carried.

20-5-63

SUPERINTENDENT’S CONSENT ADDENDUM: Mr. Armentrout moved and Mr. Birkemeier seconded the motion to approve the following:

Employment – Certified - 2020-21 school year:

Logan Foley – School Social Worker, MA, 0 Yr. Experience, 1 Year Limited Contract

Vote on the motion was as follows: Mr. Armentrout, yes; Mr. Birkemeier, yes; Mr. Foley, abstain; Mr. Spragg, yes; Mrs. Place, yes; motion carried.

- 20-5-64 TREASURER'S CONSENT AGENDA: Mr. Birkemeier moved and Mrs. Spragg seconded the motion to approve the following:
Minutes: April 28, 2020 Regular Meeting
Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Spragg, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. Armentrout, yes; motion carried.
- 20-5-65 LUNCH PRICES 2020-21 SCHOOL YEAR: Mr. Spragg moved and Mr. Armentrout seconded the motion to approve lunch prices for the 2020-2021 school year:
Elementary - \$2.45, Middle School - \$2.45, High School - \$3.00, Adult - \$3.75, Milk - \$0.55
Vote on the motion was as follows: Mr. Spragg, yes; Mr. Armentrout, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried.
- 20-5-66 FIVE YEAR FORECAST: Mr. Birkemeier moved and Mr. Armentrout seconded the motion to approve the revised five-year forecast for fiscal years 2020-2024, as presented by the treasurer; copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Armentrout, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. Spragg, yes; motion carried.
- 20-5-67 JULIAN & GRUBE CONTRACT: Mr. Foley moved and Mr. Spragg seconded the motion to approve the contract with Julian & Grube, Inc. to prepare the financial statement compilations for fiscal years 2020, 2021 and 2022 at a cost of \$2,700 per year; copy on file. Vote on the motion was as follows: Mr. Foley, yes; Mr. Spragg, yes; Mrs. Place, yes; Mr. Armentrout, yes; Mr. Birkemeier, yes; motion carried.
- 20-5-68 BEA MOA - SPRING SUPPLEMENTAL CONTRACTS: Mr. Armentrout moved and Mr. Foley seconded the motion to approve the Memorandum of Agreement between the Bath Education Association (BEA) and Bath Local School District Board of Education, agreeing to pay all spring supplemental contracts for the 2019-2020 school year; copy on file. Vote on the motion was as follows: Mr. Armentrout, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; motion carried.
- 20-5-69 BEA MOU – CERTIFIED EMPLOYEE EVALUATION: Mr. Birkemeier moved and Mr. Foley seconded the motion to approve the Memorandum of Understanding between the Bath Education Association (BEA) and Bath Local School District Board of Education regarding incomplete certified employee evaluations for the 2019-20 school year; copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mr. Spragg, yes; Mr. Armentrout, yes; Mrs. Place, yes; motion carried.
- 20-5-70 MEALS CONTRACT WITH ALLEN COUNTY ESC: Mr. Armentrout moved and Mr. Birkemeier seconded the motion to approve the agreement between the Allen County Educational Service Center and Bath Local Schools to supply breakfast and lunch to the ESC for the 2020-21 school year; copy on file. Vote on the motion was as follows: Mr. Armentrout, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; Mr. Foley, yes; Mrs. Place, yes; motion carried.
- 20-5-71 ALLEN COUNTY ESC SERVICES CONTRACT: Mr. Foley moved and Mr. Spragg seconded the motion to approve a contract between the Allen County Educational Service Center and Bath Local Schools for special education and alternative services for fiscal year 2020-21; copy on file. Vote on the motion was as follows: Mr. Foley, yes; Mr. Spragg, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Armentrout, yes; motion carried.

- 20-5-72 SCHOOLGY AGREEMENT: Mr. Birkemeier moved and Mr. Armentrout seconded the motion to approve an agreement with PowerSchool through NOACSC for Schoology Learning Management System, effective May 1, 2020 through June 30, 2023. The first-year cost, which includes implementation and professional development, is \$13,547.50. Subscription costs for Year 2 and 3 are estimated to be \$9,947.50 annually; copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Armentrout, yes; Mr. Spragg, yes; Mrs. Place, yes; Mr. Foley, yes; motion carried.
- 20-5-73 WEST CENTRAL OHIO ASSISTIVE TECHNOLOGY CENTER: Mr. Spragg moved and Mr. Foley seconded the motion to approve a one-year contract to continue membership in the West Central Ohio Assistive Technology Center Consortium, beginning July 1, 2020; copy on file. Vote on the motion was as follows: Mr. Spragg, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. Armentrout, yes; Mr. Birkemeier, yes; motion carried.
- 20-5-74 LIMA MEMORIAL OCCUPATIONAL HEALTH: Mr. Armentrout moved and Mr. Birkemeier seconded the motion to approve the use of Lima Memorial Occupational Health to provide random drug screening and driver physicals for the transportation department for the 2020-21 school year. Vote on the motion was as follows: Mr. Armentrout, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mr. Spragg, yes; Mrs. Place, yes; motion carried.
- 20-5-75 SCHOOL FEES 2020-2021 SCHOOL YEAR: Mr. Foley moved and Mr. Spragg seconded the motion to approve the 2020-21 school fees for the Elementary School, Middle School and High School; copy on file. Vote on the motion was as follows: Mr. Foley, yes; Mr. Spragg, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Armentrout, yes; motion carried.
- 20-5-76 EXECUTIVE SESSION: Mr. Birkemeier moved and Mr. Foley seconded the motion to go into executive session for the purpose of negotiations: To prepare for negotiations or bargaining sessions with employees concerning compensation or other terms and conditions of their employment. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Foley, yes; Mr. Spragg, yes; Mrs. Place, yes; Mr. Armentrout, yes; motion carried. The Board went into executive session at 8:16 P.M and returned at 8:28 P.M.
- 20-5-77 ADJOURNMENT: Mr. Spragg moved and Mr. Birkemeier seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. Spragg, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. Armentrout, yes; motion carried. The meeting adjourned at 8:30 p.m.

PRESIDENT

TREASURER