

BATH LOCAL SCHOOLS BOARD OF EDUCATION

AGENDA

*Tuesday, April 19, 2022
7:00 p.m. - Board Meeting*

Administrative Offices
2650 Bible Road
Lima, OH 45801



You were born with the ability to change someone's life. Don't ever waste it.

- Dale Partridge

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, April 19, 2022
7:00 pm Meeting

I. CALL TO ORDER – Mike Armentrout, President

II. ROLL CALL

Mike Armentrout _____ Rob Foley _____ Jessica Kelley _____
Jackie Place _____ Phil White _____

III. PLEDGE OF ALLEGIANCE

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

V. ITEMS FROM BOARD PRESIDENT

A. Administrator Report (Chris Clark & Brad Clark)

B. Special Recognitions (Phil White)

C. Outside Employment 2022-2023 SY

- o Sandra R. Dackin, Tennis-Girls-Head, Level 2, 10%, \$4,001

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____ Rob Foley _____ Jessica Kelley _____
Jackie Place _____ Phil White _____

D. Administrative Employment

- Approve contract with Natalie Scott as a Financial Consultant on an as needed basis not to exceed 40 hours total, for the period of May 1, 2022 through July 31, 2022, at a rate of \$35.00 per hour.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White

E. Administrative Employment

- Approve hiring Natalie Scott as Treasurer on a 2 Yr. Contract, effective August 1, 2022 through July 31, 2024, 260 days per year, annual salary to be \$85,000 in year one and \$86,700 in year two of the contract. 5.511

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

VI. ITEMS FROM SUPERINTENDENT

A. Strategic Plan

B. Allen County Economic Development Group

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 - 2021-2022 SY

- Holly Protsman, Teacher, resignation effective end of 2021-22 SY contract
7.1111

b. Certified Status Change – 2022-2023 SY

- Brooke Herr, Middle School Teacher, change from BA+15 to M with 7 years of experience, \$58,716 effective first semester of 2022-23 SY

c. Certified Supplemental Employment – 2022-2023 SY

- Matthew Gillett, Safety/CPR Coordinator, Level 2, 3%, \$1,200
- Daniel Grime, Cross Country-Head, Level 2, 10%, \$4,001
- Ryan Reindel, Football-Head, Level 2, 20%, \$8,002

d. Certified Non-Renewed Contracts – 2022-2023 SY

- Jane Bailey, Title I Tutor
- Stephen Budwit, Title I Tutor
- Shelby Marsteller, Title I Tutor
- Marica Reeves, Title I Tutor
- Amanda West, Title I Tutor
- Vera White, Title I Tutor

e. Certified Substitute Employment – 2021-2022 SY

- Certified Substitutes approved by the Allen County ESC

7.1151

2. Classified Staff

a. Classified Resignation/Retirement - 2021-2022 SY

- Lisa Carman, Teachers Aide, resignation effective end of 2021-22 SY contract
7.1211
- Daniel Edelbrock, Monitor (Playground), resignation effective April 20, 2022 to accept cafeteria monitor position.
7.1212

b. Classified Administrative Employment - 2022-2023 SY

- Jared Rex, District Technology Coordinator, Year 11, 25 Month Contract (260 days per year), effective July 1, 2022.
7.1221

c. Classified Employment- 2021-2022 SY

- Julie Arnold, Interim Secretary, effective April 20 to June 30, 2022, to be used as needed on an hourly basis, not to exceed 60 hours, \$22.83/hr.
- Daniel Edelbrock, Monitor (Cafeteria), Year 2, 2.25 hrs./day, effective April 20, 2022

d. Classified 2 Year Limited Contract Renewal - 2022-2023 SY

- Mark Bayliff, Bus Driver, 4 runs/day, Year 2
- Kara Binkley, Monitor, 2.50 hrs./day, Year 6
- Katlyn Cartagena, Food Service, 6.5 hrs./day, Year 1
- Darrell Dearth, Custodian, 8.0 hrs./day, Year 6
- Audrey Durham, Food Service, 2.25 hrs./day, Year 1
- Daniel Edelbrock, Bus Driver, 4 runs/day, Year 1
- Daniel Edelbrock, Monitor, 2.25 hrs./day, Year 3
- William Garland, Custodian, 1.0 hrs./day, Year 5
- Rheanne Halker, Food Service, 2.25 hrs./day, Year 1
- Angela Herrod-Gonzalez, Secretary, 7.5 hrs./day, Year 2
- Christopher Hesseling, Custodian, 8.0 hrs./day, Year 1
- Teresa Hopkins, Secretary, 7.5 hrs./day, Year 2
- Brandy Johnson, Food Service, 6.5 hrs./day, Year 2
- Joseph Kowal, Maintenance, 8.0 hrs./day, Year 11
- Zachary Liles, Custodian, 8.0 hrs./day, Year 2
- Laura Marsh, Bus Driver, 4 runs/day, Year 1
- Amy Mauk, Secretary, 7.5 hrs./day, Year 11
- Rachelle Miller, Bus Driver, 4 runs/day, Year 2
- Corina Ordonia, Food Service, 2.25 hrs./day, Year 1
- Amanda Postlethwait, Bus Driver, 4 runs/day, Year 1
- Ashley Slaght, Bus Driver, 4 runs/day, Year 6
- Ashely Slaght, Food Service, 2.0 hrs./day, Year 2
- Ginger Stahr, Library Assistant, 7 hrs./day, Year 3
- Aaron Steele, Monitor, 2.5 hrs./day, Year 1
- Kerri Tracy, Secretary, 7.5 hrs./day (220 days), Year 4

e. Classified Non-Renewal Contracts– 2022-2023 SY

- Karri Barr, IDEA-B Teachers Aide
- Tammy Dear, IDEA-B Teachers Aide
- Melissa Kaple, Title I Teachers Aide
- Beth Nichols, ESSER II Teachers Aide
- Beth Nichols, ARP ESSER Bus Aide
- Kelly Saddler, Clinic Aide
- Ryan Schadewald, ESSER II Teachers Aide
- Barbara C. Symonds, Title I / IDEA-B Teachers Aide
- Sarah Vorhees, Title I / IDEA-B Teachers Aide
- Julie Walsh, IDEA-B Teachers Aide

f. Classified Supplemental Employment- 2022-2023 SY

- Cheryl Frey, Faculty Manager-Football, Level 2, 5%, \$2,001
- William Garland, Faculty Manager-Basketball, Level 2, \$2,001

g. Classified Substitute Employment – 2021-2022 SY

Classified Substitutes (Teacher's Aide \$15.90/hr. and Library Assistants \$15.75/hr.) approved by the Allen County ESC

Substitute Monitor Approved \$13.25/hr.
Substitute Study Hall Monitor Approved \$15.93/hr.

- Tamara Belisle, effective March 28, 2022
- David McNett, effective April 4, 2022
- Corina Ordonia, effective April 11, 2022
- Austin Stahr, effective April 13, 2022

3. Outside Employment Resignation 2021-2022 SY

- Corey Briggs, Track-Asst-MS, resignation effective April 5, 2022 7.1311

4. Outside Employment 2021-2022 SY

- Mallory Clark, Track-Asst-MS, Level 0, 4%, \$779 (split), effective April 5, 2022

5. Outside Employment 2022-2023 SY

- Rayleen Arthur, Bowling Co-Ed Varsity, Level 2, 10%, \$4,001
- David Briggs III, Soccer-Boys-Head, Level 2, 14%, \$5,602
- Richard Deppe, Wrestling-Head, Level 2, 14%, \$5,602
- Gregory Mauk, Basketball-Girls-Head, Level 2, 20%, \$8,002
- Jackie O’Kief, Cheerleader-Head-Football, Level 2, 7%, \$2,801
- Sean Powell, Basketball-Boys-Head, Level 2, 20%, \$8,002
- Logan Rex, Swimming-Head, Level 2, 10%, \$4,001

6. Summer Employment 2022

a. Indoor/Outdoor Custodial/Maintenance Helpers, as needed (\$13.00/hr.)

- Tiffany Blauvelt
- Katrina Faurot
- Imogene Griffith
- Ashley Gross
- Logan Newland

7. Athletic Support Personnel – 2021-2022 SY

The attached list of athletic support personnel shall be paid for out of the Athletic Account Fund 300-000 per schedule. 7.1711

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

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 15, 2022 | 8.111 |
| 2. | Special Board Meeting March 29, 2022 | 8.121 |
| 3. | Special Board Meeting April 4, 2022 | 8.131 |
| 4. | Special Board Meeting April 6, 2022 | 8.141 |
| 5. | Special Board Meeting April 14, 2022 | 8.151 |

B. Financial Reports

- | | | |
|----|-------------------------------|-------|
| 1. | Cash Summary Report | 8.211 |
| 2. | Investment Report | 8.221 |
| 3. | Appropriation Modifications | 8.231 |
| 4. | Appropriation Account Summary | 8.241 |
| 5. | Revenue Account Summary | 8.251 |
| 6. | Bill List | 8.261 |

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

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. Workers’ Compensation TPA

Authorize the Treasurer to contract with Sedgwick as Bath’s Third Party Administrator for Workers’ Compensation, effective for the 2023 group rating program year at a cost of \$1,525.00 which includes unemployment services.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

B. Review of FY 2021 Audit Report

*Discussion Item

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. Tax Exemption

A resolution approving tax exemptions for private improvements to real property to be authorized as part of an enterprise zone within Bath Township in Allen County and waiving certain notices in connection therewith.

WHEREAS, the Ohio Enterprise Zone Act ("The Act"), under Ohio Revised Code Section 5709.61 through 5709.66, has authorized counties, with the consent and agreement of affected municipalities and townships therein, to designate areas as Enterprise Zones and to execute agreements with certain enterprises for the purpose of establishing, expanding, renovating, or occupying facilities and hiring new employees and preserving jobs within said zones in exchange for specified local tax incentives granted by the County; and

WHEREAS, the Board of County Commissioners of Allen County ("the County") implemented said Act and designated an enterprise zone within the boundaries of Bath Township ("the Township") to promote the economic welfare of said township and said county in Resolution No. 477-92 adopted on June 30, 1992 and

WHEREAS, O.R.C. § § 5709.63 and 5709.83 require that the County give notice of the proposed Enterprise Zone tax exemption to each school district affected by the proposed exemptions not less than 45 business days prior to approving the exemptions, unless the board of education has adopted a resolution waiving its right to receive notice; and

WHEREAS, the County, via the Allen County Economic Development Group, has provided notice to the Board of Education that the County intends to provide the Procter & Gamble Manufacturing Company (the "Company") with incentives to construct a new 388,000 square foot manufacturing center and a 265,000 square foot warehouse totaling \$185 million dollars and new machinery and equipment totaling \$316 million dollars for a total capital investment of \$501 million dollars, retaining 749 full-time employees and creating 135 new full-time employees in said Enterprise Zone #233 under Chapter 5709 of the Ohio Revised Code;

WHEREAS, the County provided the Board of Education with notice less than 45 business days prior to approving the exemptions for the Company;

WHEREAS, the County has delivered to this Board a proposed enterprise zone agreement (the "Enterprise Zone Agreement"), between the Township, the County and the Company, and the Board has been notified of the intent of the County, with the approval of the Board, to grant a tax exemption for a new manufacturing and warehouse building totaling 653,501 square feet pursuant to an application for Enterprise Zone tax exemption, which exemption is proposed for seventy-five percent (75%) of the taxable value of the building for a period of fifteen (15) years (collectively, the "Exemption"); and

WHEREAS, the Board of Education has met with the Enterprise Zone Manager to discuss proposed conditions under which the Board would approve the Exemption;

WHEREAS, the Board of Education wishes to support employment opportunities for residents of this community;

WHEREAS, this Board has reviewed the proposed Exemption and the Enterprise Zone Agreement; and

WHEREAS, this Board has determined to approve the Enterprise Zone Agreement and the Exemption provided for therein and to waive any notices required by the Ohio Revised Code solely in connection with the provision of such Exemption;

WHEREAS, the Board of Education does not waive its right to receive notice of any future exemptions and expects to receive notice of the same in accordance with applicable law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BATH LOCAL SCHOOL DISTRICT, ALLEN COUNTY, OHIO:

Section 1. The Board hereby approves the Exemption of the new building as set forth in the Enterprise Zone Agreement.

Section 2. While the Board of Education did not receive notice at least 45 business days prior to approving the exemptions as required by O.R.C. §§ 5709.63 and 5709.83, the Board, solely with respect to the enterprise zone Exemption proposed for the Improvements, hereby waives its right to receive notice of the proposed Exemption pursuant to O.R.C. § § 5709.63 and 5709.83. The Board of Education does not waive its right to receive notice of any future exemptions and expects to receive notice of the same in accordance with applicable law.

Section 3. The treasurer is hereby directed to certify a copy of this Resolution to the County.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

B. Rhodes State College Credit Plus (CCP) MOU

Approve Memorandum of Understanding (MOU) between Rhodes State College and Bath Local Schools regarding payment structure for tuition, textbooks and fees for 2022-2023 school year.

10.211

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

C. Rhodes State College Data Sharing Agreement

Approve data sharing agreement between Rhodes State College and Bath Local Schools to allow the exchange of appropriate information related to College Credit Plus for 2022-2023 school year.

10.311

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

D. Vision Impaired Services

Approve agreement with Midwest Regional Educational Service Center for vision impaired services and/or orientation and mobility for the 2021-22 school year at a total cost of \$1,278.17

10.411

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

E. Supervisor Salary Schedule

Approve District Technology Coordinator salary schedule.

10.511

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

F. Potential Graduation List

Approval of the list of potential graduates for the class of 2022, does not guarantee a student will graduate if all requirements have not been met.

10.611

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

G. Job Description

Approve Study Hall Monitor job description.

10.711

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

H. Van Drivers

Approval of certified van drivers for liability purposes.

- Sean Boley
- Ryan Schadewald

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

I. 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.)*

10.911

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

J. Chaperones/Volunteers/Speakers/Volunteer Coaches for 2021–2022 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.

10.1011

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

XI. REPORT OF ADMINISTRATORS

A. Food Service Report

11.111

B. Transportation Report

11.211

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

XII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

A. Recording & Streaming of Board of Education Meetings

Motion to move forward with the implementation of recording and making available for streaming at a delay (not live) Board of Education meetings by:

- Authorization to purchase tripod and Bluetooth microphone speakerphone as specified by IT, cost estimated at \$160
- Creation of YouTube channel and storage location on webpage by IT
- Preparations as needed to perform test recording at May 2022 meeting (not to be available to stream)
- Begin as soon as June 2022 meeting for monthly recording posting to website for delayed streaming (not live streaming)

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

XIV. EXECUTIVE SESSION

A. For the purpose of considering the investigation of charges or complaints against a public employee.

B. _____

Time In _____ Time Out _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

XV. ADJOURNMENT

- Regular Board Meeting – Tuesday, May 17, 2022 at 7:00 p.m.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____