

# BATH LOCAL SCHOOLS BOARD OF EDUCATION

## AGENDA

*Tuesday, August 16, 2022  
7:00 p.m. - Board Meeting*

Administrative Offices  
2650 Bible Road  
Lima, OH 45801



Every child deserves a champion.

- Rita Pierson

## AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting  
Bath Local School District  
2650 Bible Road  
Tuesday, August 16, 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 (Kristen Holt)
  - B. Special Recognitions (Phil White)
  
- VI. ITEMS FROM SUPERINTENDENT
  - A. Strategic Plan
  - B. P.I. Projects
  - C. Opening Day Agenda

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 Status Change – 2022-2023 SY**

- Cynthia Fleming, High School Teacher, change from M to M+15, with 9 years of experience, \$65,518, effective first semester of 2022-23 SY

**b. Certified Employment – 2022-2023 SY**

- Sean Boley, Teacher (Digital Academy Director), DPIA Funded, 1 Yr. Limited Contract, 1 Yr. Exp., M+15, \$47,113

**c. Certified Supplemental Employment – 2022-2023 SY**

- Telea McKissick, Interact Club Advisor, Level 0, 2%, \$800

**d. Certified Federally Funded Employment (1 Yr. Limited Contract) for the 2022-2023 SY**

- Amanda Alger, Tutor, ESC Extended Learning Grant (Elem), \$20.00/hr. 6.5 hours/day, 32.5 hours/week
- Jane Bailey, Tutor, ARP ESSER III (Elem), \$20.00/hr. 6.5 hours/day, 32.5 hours/week (split contract)
- Marcia Reeves, Tutor, ARP ESSER III (Elem), \$20.00/hr. 6.5 hours/day, 32.5 hours/week (split contract)
- Amanda West, Tutor, ARP ESSER III (Elem), \$20.00/hr. 6.5 hours/day, 32.5 hours/week

**e. Certified Substitute Employment – 2022-2023 SY**

- Certified Substitutes approved by the Allen County ESC

7.1151

**2. Certified Fall Field Placements & Student Teachers– 2022-2023 SY**

**a. The Ohio State University Field Placements**

- Kayleigh Boyed- FEPP Placement (Elementary)
- Courtney Goodman- FEPP (Elementary)
- Karlie Helms- Senior Level Field Placement (Elementary)

### 3. Classified Staff

#### a. **Classified Leave - 2022-2023 SY**

- Gene Hermon, Maintenance, leave extended August 20 through September 13, 2022 pursuant to FMLA, ORC 3319.13 and/or 3319.141
- Scott Williams, Head Mechanic, beginning August 10 through September 21, 2022 pursuant to FMLA, ORC 3319.13 and/or 3319.141

#### b. **Classified Resignation – 2022-2023 SY**

- Karri Barr, Teachers Aide, resignation effective end of 21-22 SY contract **7.1311**
- Sean Boley, Digital Academy Director, resignation for the purpose of accepting another position in the district. **7.1311**

#### c. **Classified Co-Curricular Employment– 2022-2023 SY**

- Keri Calvert, On Bus Instructor, current rate of pay

#### d. **Classified Employment– 2022-2023 SY**

- Julie Arnold, Interim Secretary, effective , effective August 1, 2022 to May 31, 2023, to be used as needed on an hourly basis, not to exceed 40 hours, \$22.83/hr.
- Timothy Clark, Study Hall Monitor (In-School Suspension), 1 Yr. Limited Contract, 7 hrs./day, Yr. 1, \$16.21/hr.
- Jordan Lackey, Monitor (Elem), 1 Yr. Limited Contract, 0.75 hrs./day, Yr. 1, \$13.48/hr.
- David McNett, Monitor (Elem), 1 Yr. Limited Contract, 2.5 hrs./day, Yr. 1, \$13.48/hr.
- Shelby Mewhorter, Food Service, 1 Yr. Limited Contract, Year 1, 2.25 hrs./day, \$13.04/hr.
- Brandi Vermillion, Bus Driver, 1 Yr. Limited Contract, 4 runs/day, Yr. 11, \$27.84/run

#### e. **Classified Federally and State Funded Employment – 2022-2023 SY (1 Yr. Limited Contract)**

“Federally funded instructional aides with hours and assignments as needed depending upon service needs of students; currently estimated to be hours noted at the building listed.”

- Tammy Dear, Instructional Aide (M.S) IDEA-B 6.75 hrs./day, Year 22, \$19.80/hr.
- Melissa Kaple, Instructional Aide (E.S.), ESSER III, 5.5 hours/day, Year 9, \$19.55/hr.
- Jordan Lackey, Instructional Aide (E.S.), IDEA-B 3.0 hours/day, Year 1, \$16.18/hr,
- Beth Nichols, Bus Aide, ARP ESSER III 1 hr./day, Year 1, \$16.18/hr.
- Beth Nichols, Instructional Aide (E.S.), 5.5 hours/day, Year 1, \$16.18/hr.
- Kelly Saddler, Clinic Aide, SWSF, 6.0 hrs./day, Year 2, \$17.09/hr.
- Ryan Schadewald, Instructional Aide, (H.S.), IDEA-B 6.5 hours/day, Year 2, \$17.09/hr.
- Barbara C. Symonds, Instructional Aide (E.S.), Title I-45%/IDEA-B-55%, 6.75 hours/day, Year 18, \$19.80/hr.
- Sarah Vorhees, Instructional Aide (E.S.), Title I-50%/IDEA-B-50%, 6.0 hours/day, Year 2, \$17.09/hr.
- Julie Walsh, Instructional Aide (E.S.), IDEA-B 4.0 hours/day, Year 24, \$19.80/hr.

**f. Classified Substitute Employment – 2022-2023 SY**

- o Classified Substitutes (Teacher’s Aide and Library Assistants) approved by the Allen County ESC 7.1361

**Substitute Bus Driver Approved \$24.00/run**

- o Angela Moore
- o Brandi Vermillion, effective August 2, 2022

**Substitute Food Service Approved \$13.04/hr.**

- o Ammy Griffin

**4. Athletic Support Personnel – 2022-2023 SY**

The attached list of athletic support personnel shall be paid for out of the Athletic Account Fund 300-000 per schedule. 7.1116

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Mike Armentrout \_\_\_\_\_

Rob Foley \_\_\_\_\_

Jessica Kelley \_\_\_\_\_

Jackie Place \_\_\_\_\_

Phil White \_\_\_\_\_

**VIII. SUPERINTENDENT - CONSENT - ADDENDUM**

“Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring to approve.”

**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 salaries are per annual salary notice, commensurate with degree and experience.”

**1. Classified Staff**

**a. Certified Federally Funded Employment (1 Yr. Limited Contract) for the 2022-2023 SY**

- o Vera White, Tutor, ARP ESSER III (M.S.), \$20.00/hr. 6.5 hours/day, 32.5 hours/week

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Mike Armentrout \_\_\_\_\_

Rob Foley \_\_\_\_\_

Jessica Kelley \_\_\_\_\_

Jackie Place \_\_\_\_\_

Phil White \_\_\_\_\_

**b. Classified Employment– 2022-2023 SY**

- Diane Armentrout, Interim EMIS Coordinator, effective August 1, 2022 to May 31, 2023, to be used as needed on an hourly basis, not to exceed 80 hours, \$22.45/hr.

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Mike Armentrout \_\_\_\_\_

Rob Foley \_\_\_\_\_

Jessica Kelley \_\_\_\_\_

Jackie Place \_\_\_\_\_

Phil White \_\_\_\_\_

XIV. 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 July 19, 2022 | 9.111 |
|----|-------------------------------------|-------|

**B. Financial Reports**

- |    |                               |         |
|----|-------------------------------|---------|
| 1. | Cash Summary Report           | 9.211   |
| 2. | Investment Report             | 9.221   |
| 3. | Appropriation Account Summary | handout |
| 4. | Revenue Account Summary       | 9.241   |
| 5. | Bill List                     | 9.251   |

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Mike Armentrout \_\_\_\_\_

Rob Foley \_\_\_\_\_

Jessica Kelley \_\_\_\_\_

Jackie Place \_\_\_\_\_

Phil White \_\_\_\_\_

X. 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. Food Prices 2022-23 SY

Approve proposed adult breakfast and lunch prices for the 2022-2023 SY

- Adult Breakfast \$2.10
- Adult Lunch \$4.40

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Mike Armentrout \_\_\_\_\_

Rob Foley \_\_\_\_\_

Jessica Kelley \_\_\_\_\_

Jackie Place \_\_\_\_\_

Phil White \_\_\_\_\_

B. Permanent Appropriations

Adopt the FY 2023 Permanent Appropriations as presented by the Treasurer.

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Mike Armentrout \_\_\_\_\_

Rob Foley \_\_\_\_\_

Jessica Kelley \_\_\_\_\_

Jackie Place \_\_\_\_\_

Phil White \_\_\_\_\_

**C. Accept Grants**

Accept the grant funds per handout at meeting, and authorize the Treasurer to create the necessary accounts.

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Mike Armentrout \_\_\_\_\_

Rob Foley \_\_\_\_\_

Jessica Kelley \_\_\_\_\_

Jackie Place \_\_\_\_\_

Phil White \_\_\_\_\_

**XI. 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. Vector Solutions Agreement**

Approve 12-month agreement with Scenario Learning, LLC (Vector Solutions) for staff and student trainings at an annual cost of \$1,543.62, effective August 22, 2022.

11.111

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Mike Armentrout \_\_\_\_\_

Rob Foley \_\_\_\_\_

Jessica Kelley \_\_\_\_\_

Jackie Place \_\_\_\_\_

Phil White \_\_\_\_\_



**B. Vision Services**

Approve agreement with Midwest Regional Educational Service Center for vision impaired services and/or orientation and mobility at a cost of \$2,366, plus mileage, for the 2022-2023 school year. 11.211

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Mike Armentrout \_\_\_\_\_ Rob Foley \_\_\_\_\_ Jessica Kelley \_\_\_\_\_  
Jackie Place \_\_\_\_\_ Phil White \_\_\_\_\_

**C. Wood County Juvenile Detention Center**

Approve agreement for services by the Wood County Educational Service Center for Wood County Juvenile Detention Center, The Juvenile Residential Center of Northwest Ohio and The Wood County Academy for education option program to serve students court placed from our district in 2022-2023 SY. 11.311

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Mike Armentrout \_\_\_\_\_ Rob Foley \_\_\_\_\_ Jessica Kelley \_\_\_\_\_  
Jackie Place \_\_\_\_\_ Phil White \_\_\_\_\_

**D. Student Handbooks**

Approve elementary, middle school and high school student handbooks for the 2022-2023 school year. 11.411

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Mike Armentrout \_\_\_\_\_ Rob Foley \_\_\_\_\_ Jessica Kelley \_\_\_\_\_  
Jackie Place \_\_\_\_\_ Phil White \_\_\_\_\_

**E. Student Fees**

Approve elementary, middle school and high school student fees for the 2022-2023 school year. 11.511

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Mike Armentrout \_\_\_\_\_

Rob Foley \_\_\_\_\_

Jessica Kelley \_\_\_\_\_

Jackie Place \_\_\_\_\_

Phil White \_\_\_\_\_

**F. OSBA Capital Conference**

The 2022 OSBA Capital Conference will be held November 13, 14, and 15.  
The following actions require board approval.

1. Appoint a delegate and alternate to represent Bath Local Schools at the delegate's meeting.

\_\_\_\_\_  
Delegate

\_\_\_\_\_  
Alternate

2. Authorize the attendance of Board Members, Superintendent and Treasurer at the 2022 OSBA Capital Conference, with all reasonable expenses to be reimbursed.

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Mike Armentrout \_\_\_\_\_

Rob Foley \_\_\_\_\_

Jessica Kelley \_\_\_\_\_

Jackie Place \_\_\_\_\_

Phil White \_\_\_\_\_

**G. Van Drivers**

Approval of certified van drivers for liability purposes.

- o Sean Boley
- o Daniel Grime
- o Ryan Schadewald

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Mike Armentrout \_\_\_\_\_

Rob Foley \_\_\_\_\_

Jessica Kelley \_\_\_\_\_

Jackie Place \_\_\_\_\_

Phil White \_\_\_\_\_

**H. Band Equipment Truck Drivers**

Approval of certified band equipment truck drivers for liability purposes.

- Stephen Hanhold
- Sarah Haselman
- John Junkins
- Rick Shields
- Hannah Snyder

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Mike Armentrout \_\_\_\_\_

Rob Foley \_\_\_\_\_

Jessica Kelley \_\_\_\_\_

Jackie Place \_\_\_\_\_

Phil White \_\_\_\_\_

**I. Bus Drivers – Federal CDL ODE Requirements**

Bath Board of Education approves the attached list of bus drivers who have meet all Federal CDL and ODE Bus Driver Certification requirements for the 2022-2023 SY.

11.911

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Mike Armentrout \_\_\_\_\_

Rob Foley \_\_\_\_\_

Jessica Kelley \_\_\_\_\_

Jackie Place \_\_\_\_\_

Phil White \_\_\_\_\_

**J. Payment in Lieu of Transportation**

The Bath Board of Education, governing authority providing transportation pursuant to section 3314.091 of the Ohio Revised Code, has determine that it is impractical to transport a pupil who is eligible for transportation to and from a school under section 3327.01 of the Ohio Revised Code: (1) The time and distance required to provide the transportation; (2) The number of pupils to be transported; (3) The cost of providing transportation in terms of equipment, maintenance, personnel, and administration; (4) Whether similar or equivalent service is provided to other pupils eligible for transportation; (5) Whether and to what extent the additional service unavoidably disrupts current transportation schedules; (6) Whether other reimbursable types of transportation are available. Therefore "Payment in Lieu of Transportation" is recommended for students attending Lima Central Catholic School, St. Rose Catholic School, St. Charles Catholic School, and Heir Force Community School. Payment in lieu of transportation is recommended in the amount of \$538.55 for the 2022-2023 school year, per student grades K - 12.

11.1011

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Mike Armentrout \_\_\_\_\_

Rob Foley \_\_\_\_\_

Jessica Kelley \_\_\_\_\_

Jackie Place \_\_\_\_\_

Phil White \_\_\_\_\_

**K. McKinney-Vento Act**

According to the federal "Every Student Succeeds Act" and the ODE "McKinney-Vento Act," Bath Local Schools is required to share transportation costs for homeless students wishing to continue attending their school of origin. Therefore, the Bath Board of Education approves paying for half of the transportation costs of students that meet the guidelines outlined in the McKinney-Vento Act, as determined by the transportation supervisor, for the 2022-2023 SY.

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Mike Armentrout \_\_\_\_\_

Rob Foley \_\_\_\_\_

Jessica Kelley \_\_\_\_\_

Jackie Place \_\_\_\_\_

Phil White \_\_\_\_\_

**L. Time and Route Schedule for Student Transportation**

According to the Ohio School Law 22.22, the Bath Board of Education adopts the time and route schedule for student transportation for 2022-2023 SY, as on file in the Transportation Supervisor's office. The Transportation Supervisor is authorized to make changes to the routes and schedules as deemed necessary. The assigned stops provide for maximum safety of the students.

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Mike Armentrout \_\_\_\_\_

Rob Foley \_\_\_\_\_

Jessica Kelley \_\_\_\_\_

Jackie Place \_\_\_\_\_

Phil White \_\_\_\_\_

**M. 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 School Board 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 \$3.00 per day. Students to be approved for transportation services are included in the attached list.

11.1311

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Mike Armentrout \_\_\_\_\_

Rob Foley \_\_\_\_\_

Jessica Kelley \_\_\_\_\_

Jackie Place \_\_\_\_\_

Phil White \_\_\_\_\_

**N. School Delays & Cancelations**

Bath School Board of Education grants permission for the Superintendent to delay and/or cancel school for all resident students including those attending Allen County ESC programs including Pre-School, Findlay City Schools/School for the Deaf, Great Day Academy, the Center for Autism & Dyslexia, Apollo, St Gerard's, and Temple Christian. This authorization is for resident students within the Bath School District.

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Mike Armentrout \_\_\_\_\_

Rob Foley \_\_\_\_\_

Jessica Kelley \_\_\_\_\_

Jackie Place \_\_\_\_\_

Phil White \_\_\_\_\_

**O. Chaperones/Volunteers/Speakers/Volunteer Coaches for 2022–2023 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.

11.1511

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Mike Armentrout \_\_\_\_\_

Rob Foley \_\_\_\_\_

Jessica Kelley \_\_\_\_\_

Jackie Place \_\_\_\_\_

Phil White \_\_\_\_\_

**XII. REPORT OF ADMINISTRATORS**

**A. Transportation Report**

12.111

**B. Food Service Report**

12.211

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

**XIV. ITEMS FROM INDIVIDUAL BOARD MEMBERS**

XV. EXECUTIVE SESSION

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

Time In \_\_\_\_\_ Time Out \_\_\_\_\_

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Mike Armentrout \_\_\_\_\_

Rob Foley \_\_\_\_\_

Jessica Kelley \_\_\_\_\_

Jackie Place \_\_\_\_\_

Phil White \_\_\_\_\_

XVI. ADJOURNMENT

- Regular Board Meeting – Tuesday, September 20, 2022 at 7:00 p.m.

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Mike Armentrout \_\_\_\_\_

Rob Foley \_\_\_\_\_

Jessica Kelley \_\_\_\_\_

Jackie Place \_\_\_\_\_

Phil White \_\_\_\_\_