BATH LOCAL SCHOOLS BOARD OF EDUCATION

AGENDA

Tuesday, December 21, 2021 7:00 p.m. - Board Meeting

Administrative Offices 2650 Bible Road Lima, OH 45801



AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, December 21, 2021
7:00 pm Meeting

l.	CALL	TO ORDER – Van Spragg, I	President			
II.	ROLL	CALL				
	Mike A	Armentrout	Bob Birkemeier	Rob Foley		
	Jackie	Place	Van Spragg			
III.	PLED	GE OF ALLEGIANCE				
IV.	HEARING OF THE PUBLIC (Items on the Agenda) – Blue Cards					
V.	ITEMS FROM BOARD PRESIDENT					
	A.	Administrator Report (Mariah Ross)				
	В.	Special Recognitions (Jackie Place)				
 C. Substitute Employment 2021-2022 SY "The Board reserves the right to treat any offer of employment as withdrawn is not signed and returned within 10 business days of mailing. All employme contingent upon proper certification and paperwork required for the position. drivers have met all Federal CDL ODE requirements for certification. All sala annual salary notice, commensurate with degree and experience." Certified Substitute Employment 			ailing. All employment is red for the position. All Bus certification. All salaries are per			
	 Bailey Dackin Classified Substitute Employment (Teacher's Aide \$15.90/hr. and Library Assistants \$15.75/hr.) Bailey Dackin 					
Move	d:					
	Secon	nded:				
	Discus	ssion:	_			
ROLL	CALL					
	Mike Armentrout Jackie Place		Bob Birkemeier	Rob Foley		
			Van Spragg			

VI. ITEMS FROM SUPERINTENDENT

- A. <u>Strategic Plan</u>
- B. P.I. Projects
- C. Ohio Coalition for Equity and Adequacy of School Funding

VII. <u>SUPERINTENDENT – CONSENT AGENDA</u>

"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"The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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. <u>Certified Staff</u>

- a. Certified Leave 2021-2022 SY
 - Casey Utendorf, Teacher, beginning January 3, 2022 through March 25, 2022, pursuant to FMLA, ORC 3319.13 and/or 3319.141
- b. Certified Status Change 2021-2022 SY
 - Brooke Sherrick Middle School Teacher, change from M to M+15 with 27 years of experience, \$77,778 effective second semester of 2021-22 SY

c. Certified Supplemental Employment- 2021-2022 SY

- o Brianna Baker, Softball-Asst-JV, Level 0, 6%, \$2,338
- Laura Hartzler, Musical Assistant, Level 0, 3%, \$1,169
- o Brooke Herr, Softball-Asst-Varsity, Level 2, 8%, \$3,117
- o Gregory Liedtke, Baseball-Asst-8th, Level 2, 6%, \$2,338

d. Certified Substitute Employment - 2021-2022 SY

Certified Substitutes approved by the Allen County ESC

7.1141

2. Certified Field Placements & Student Teachers – 2021-2022 SY

a. Bluffton University Spring Field Placements

Tayvin Tyler- Student Teaching (Middle School)

b. The Ohio State University Spring Field Placements

- Cora Bicknell- Second Level Field Placement (Middle School)
- Ashley Crites FEEP Field Placement (Elementary School)
- Claudia Hopkins Second Level Field Placement (Middle School)
- Kaylee Nicholas FEEP Field Placement (Elementary School)
- Vanessa Sarwar Student Teaching (Elementary School)
- o Ruth Wenzinger Second Level Field Placement (Elementary School)
- Alison Witer Student Teaching (Elementary School)

3. Classified Staff

a. Classified Leave - 2021-2022 SY

 Elizabeth Chiles, Bus Driver, beginning November 22, 2021 through January 3, 2022, pursuant to FMLA, ORC 3319.13 and/or 3319.141

b. Classified Resignation/Retirement - 2021-2022 SY

- Julie Arnold, Secretary, resignation for the purpose of retirement, effective February 1, 2022 7.3211
- Helen Jones, Bus Driver and Food Service, resignation for the purpose of retirement, effective March 1, 2022

 7.3221
- Cynthia McPheron, Food Service, resignation effective December 31, 2021
 7.3231
- Rachel Rodenberger, Food Service, resignation effective December 10,
 2021

 7.3241
- Julie Walsh, Bus Driver, resignation for the purpose of retirement, effective March 18, 2022

 7.3251

c. Classified Change in Employment- 2021-2022 SY

- Angela Crowe, Food Service, change from 2.0 hrs/day to 6.5 hrs./day, effective January 3, 2022.
- Brandy Johnson, Food Service, change from 2.0 hrs/day to 6.5 hrs./day, effective January 3, 2022.

d. Classified Employment- 2021-2022 SY

- Sean Boley, Tutor (LEP), a maximum of 30 hours, \$20/hour, effective November 19, 2021
- Katlyn Cartagena, Food Service, 1 Yr. Limited Contract (103 days), Year 1, 2 hrs./day, \$12.82/hr., effective January 3, 2022
- Daniel Edelbrock, Bus Driver, 1 Yr. Limited Contract (103 days), Year 1, 4 runs/day, \$20.52/run, effective January 3, 2022.
- Rheanne Halker, Food Service, 1 Yr. Limited Contract (103 days), Year 1, 2 hrs./day, \$12.82/hr., effective January 3, 2022
- Amy Mauk, Secretary, 1 Yr. Limited Contract (118 days), Year 10, 7.5
 hrs./day, \$19.16/hour, effective January 3, 2022.

 7.1345

e. Classified Supplemental Employment- 2021-2022 SY

- o Sean Boley, Baseball-Asst-7th, Level 1, 5%, \$1,948
- o Daniel Edelbrock, Softball-Asst-8th, Level 2, 6%, \$2,338
- o Ryan Schadewald, Track-Asst, Level 2, 9%, \$3,506

f. 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 7.1351

Substitute Bus Driver Approved \$20.52/hr.

- o Laura Marsh
- o Amanda Postlethwait
- Aaron Steele

Substitute Custodial Approved \$18.05/hr.

o Aaron Steele

Substitute Food Service Approved \$12.82/hr.

o Aaron Steele

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

o Mark Hanthorn, effective 12/14/21

4. Outside Employment

- o Cory Cales, Softball-Asst-7th, Level 0, 4%, \$1,558
- o Zacharie Jones, Track-Asst-MS, Level 0, 4%, \$1,558
- o Troy Korkate, Baseball-Asst-JV, Level 0, 6%, \$2,338

5. 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. 7.1511

Move	d:				
	Seco	nded: _			
	Discu	ıssion:		<u> </u>	
ROLL	CALL				
	Mike	Armen	trout	Bob Birkemeier	Rob Foley
	Jacki	e Place	e	Van Spragg	
VIII.	TRE	ASURE	ER - CONSENT AGE	NDA	
	meml	bership	•	lucation of the Bath Local Scho ith the recommendation from th	• • •
	A.	<u>Minւ</u> 1.		eting November 16, 2021	9.111
	В.	<u>Fina</u> 1.	ncial Reports Cash Summary Re	port	9.211
		2.	Investment Report		9.221
		3.	Appropriation Modi	fications	9.231
		4.	Appropriation Acco	unt Summary	9.241
		5.	Revenue Account S	Summary	9.251
		6.	Bill List		9.261
		7.	Fund to Fund Tran	sfers	9.271

d:		
Seconded:	-	
Discussion:		
<u>CALL</u>		
Mike Armentrout	Bob Birkemeier	Rob Foley
Jackie Place	Van Spragg	
TREASURER'S REPORT "Be it resolved by the Board of Educ membership therein concurring to re	eation of the Bath Local School Distric eview and approve."	ct, a majority of its
*No items for action		
X. <u>SUPERINTENDENT'S REPORT</u> "Be it resolved by the Board of Education of the Bath Local School District, a major membership therein concurring to approve."		
Preventative maintenance ser Local Schools and Smith-Bou	vice agreement for Bath Elementary	School between Bath 30, effective January 1
2022 to December 31, 2022		10.111
! :		
Seconded:	-	
Discussion:		
<u>CALL</u>		
Mike Armentrout	Bob Birkemeier	Rob Foley
Jackie Place	Van Spragg	
	Discussion: CALL Mike Armentrout Jackie Place TREASURER'S REPORT "Be it resolved by the Board of Educe membership therein concurring to research to resolve the series of	Seconded: Discussion: CALL Mike Armentrout Bob Birkemeier Jackie Place Van Spragg TREASURER'S REPORT "Be it resolved by the Board of Education of the Bath Local School District membership therein concurring to review and approve." *No items for action SUPERINTENDENT'S REPORT "Be it resolved by the Board of Education of the Bath Local School District membership therein concurring to approve." A. Preventative Maintenance Agreement Preventative maintenance service agreement for Bath Elementary Local Schools and Smith-Boughan, Inc., at an annual cost of \$7,73 2022 to December 31, 2022 Seconded: Discussion: Discussion: Bob Birkemeier

В.

<u>BEA MOU – Sick Leave</u>
Agreement between Bath Education Association and Board of Education to amend language in the current contract to include use of sick leave for foster children.

10.211

Moved	d:			
	Seco	nded:	-	
	Discu	ssion:		
ROLL	CALL			
	Mike	Armentrout	Bob Birkemeier	Rob Foley
	Jackie	e Place	Van Spragg	
	C.	LEP Tutor position to be filled Employee who's contracted h	ication Association and Board of Edu for the 2021-2022 school year with a ours will be outside the school day a emorandum of Understanding will ex	a non-bargaining unit nd whose pay will be at
Moved	d:			
	Seco	nded:	-	
	Discu	ssion:		
ROLL	<u>CALL</u>			
	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 \$10.0 per day. (Students to be approved for transportation services are included in the attached list.)			ng Impaired, and The ractical to transport by ther Black & White Cab f \$2.50 per contracted rate of \$10.00 included in the attached
				10.411
Moved	d:			
	Seco	nded:	-	
	Discu	ssion:		
ROLL	CALL			
	Mike	Armentrout	Bob Birkemeier	Rob Foley
	Jackie	e Place	Van Spragg	

E. <u>Chaperones/Volunteers/Speakers/Volunteer Coaches for 2021–2022 SY</u>
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

Move	d:				
	Seconded:	_			
	Discussion:	_			
ROLL	_CALL				
	Mike Armentrout	Bob Birkemeier	Rob Foley		
	Jackie Place	Van Spragg			
XI.	REPORT OF ADMINISTRATORS				
	A. <u>Transportation Report</u>		11.111		
XII.	HEARING OF THE PUBLIC (Items not on the Agenda) – Blue Cards				
XIII. <u>ITEMS FROM INDIVIDUAL BOARD MEMBERS</u>					
	A				
XIV.	EXECUTIVE SESSION				
	A				
Time	In Time Out				
	Moved:				
	Seconded:				
	Discussion:	_			
ROLL	_ CALL				
	Mike Armentrout	Bob Birkemeier	Rob Foley		
	Jackie Place	Van Spragg			

XV. **ADJOURNMENT**

- <u>Organizational Board Meeting</u> Monday, January 3, 2022, at 5:00 p.m.
 <u>Regular Board Meeting</u> Tuesday, January 18, 2022, at 7:00 p.m.

Moved:		
Seconded:		
Discussion:		
ROLL CALL		
Mike Armentrout	Bob Birkemeier	Rob Foley
Jackie Place	Van Spragg	