

# **BATH LOCAL SCHOOLS BOARD OF EDUCATION**

## **AGENDA**

**Tuesday, December 19, 2023  
7:00 p.m. - Board Meeting**

**Administrative Offices  
2650 Bible Road  
Lima, OH 45801**



“My idea of Christmas, whether old-fashioned or modern, is very simple: loving others.  
Come to think of it, why do we have to wait for Christmas to do that?”

- Bob Hope

# AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting  
Bath Local School District  
2650 Bible Road  
Tuesday, December 19, 2023  
7:00 pm Meeting

I. CALL TO ORDER – Phil White, President

II. ROLL CALL

Rob Foley \_\_\_\_\_ Jessica Kelley \_\_\_\_\_ Rick Kennedy \_\_\_\_\_  
Jackie Place \_\_\_\_\_ Phil White \_\_\_\_\_

III. PLEDGE OF ALLEGIANCE

IV. RECOGNITION OF STUDENTS AND STAFF

V. BOARD RESPONSES TO PREVIOUS COMMUNICATIONS

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

VII. ITEMS FROM BOARD PRESIDENT

A. Administrator Report (Jennifer Sanders)

B. Special Recognitions (Jessica Kelley)

VIII. ITEMS FROM SUPERINTENDENT

A. Recognition of Retiring Board Members

B. Building Security

C. Midwest Electric Patronage Capital Refund

D. Bomb Threat

IX. 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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 Supplemental Employment – 2023-2024 SY**
    - Bobby Hall, Baseball-Asst-8, Level 2, 6%, \$2,470
    - Frankie Russell, Strength & Conditioning (Spring), Level 2, 4%, \$1,647
  - b. **Certified Substitutes – 2023-2024 SY**
    - Certified substitutes approved by the Allen County ESC 9.111
  
2. **Certified Spring Field Placements & Student Teachers– 2023-2024 SY**
  - a. **Bluffton University Placements**
    - Michael Stuff – Field Experience Placement (High School)
  - b. **The Ohio State University Field Placements**
    - Jaelyn Mangas – FEEP Placement (Elementary)
    - Kelly Preston – Student Teaching (Elementary)
    - Madyson Rodriguez – FEEP Placement (Elementary)
    - Camrin Stewart – FEEP Placement (Elementary)
  
3. **Classified Staff**
  - a. **Classified Resignation – 2023-2024 SY**
    - Mark Bayliff, Bus Driver, resignation effective December 1, 2023 9.1311
    - Jennifer Young, Teacher’s Aide, resignation effective November 26, 2023 9.1321
  - b. **Classified Leave of Absence – 2023-2024 SY**
    - Tiffany Hare, Food Service, beginning December 4, 2023 through January 3, 2024, pursuant to FMLA, ORC 3319.13
  - c. **Classified Employment – 2023-2024 SY**
    - Brandy Johnson, Bus Aide, 1 Yr. Limited Contract (102 days), Yr. 1, 1 hr./day, \$16.46/hr., effective January 2, 2024
  - d. **Classified Substitute Employment – 2023-2024 SY**
    - Substitute Monitor Approved \$13.72/hr.**
      - Chloe Poling
      - Alexandria Renner, effective December 7, 2023
    - Substitute Study Hall Monitor Approved \$16.49/hr.**
      - Sandra R. Dackin
      - Chloe Poling
      - Alexandria Renner
  
4. **Outside Employment 2023-2024 SY**
  - Mike Frey, Softball, Asst-8, Level 2, 6%, \$2,470
  - Britton Hall, Baseball-Asst-7, Level 0, 4%, \$1,647
  - Troy Korkate, Baseball-Asst-9, Level 0, 6%, \$2,470
  - Jeremie Magrum, Baseball-Asst-Varsity, Level 1, 7%, \$2,882
  - Alayne Schrock, Track-Asst-MS, Level 2, 6%, \$2,470
  - Andrew Schrock, Track-Asst-MS, Level 0, 4%, \$1,647
  - Bruce Wilhelm, Softball-Asst-JV, Level 2, 8%, \$3,294

5. **Athletic Support Personnel – 2023-2024 SY**

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

9.1511

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

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

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

**ROLL CALL**

Rob Foley \_\_\_\_\_                      Jessica Kelley \_\_\_\_\_                      Rick Kennedy \_\_\_\_\_  
Jackie Place \_\_\_\_\_                      Phil White \_\_\_\_\_

X. **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 November 21, 2023                      10.111
- 2. Athletic Council Meeting December 6, 2023                      10.121

B. **Financial Reports**

- 1. Cash Summary Report                      10.211
- 2. Investment Report                      10.221
- 3. Revenue Account Summary Report                      10.231
- 4. Bill List                      10.241
- 5. Appropriation Modifications October and November 2023                      10.251

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

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

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

**ROLL CALL**

Rob Foley \_\_\_\_\_                      Jessica Kelley \_\_\_\_\_                      Rick Kennedy \_\_\_\_\_  
Jackie Place \_\_\_\_\_                      Phil White \_\_\_\_\_

XI. 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. Accept Grants

Accept the following grant, and authorize the Treasurer to create the necessary account:

- Fund 551-9024 \$3,217.47 for Title III- Elida 2024
- Fund 507-9124 \$88,056.00 for ARP ESSER Extended Learning Grant – ESC 2024

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

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

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

ROLL CALL

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

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

Rick Kennedy \_\_\_\_\_

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

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

XII. 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. Preventative Maintenance Agreement

Preventative maintenance service agreement for Bath Elementary School between Bath Local Schools and Smith-Boughan, Inc., at an annual cost of \$8,280, effective January 1, 2024 to December 31, 2024

12.111

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

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

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

ROLL CALL

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

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

Rick Kennedy \_\_\_\_\_

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

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

**B. OFCC Resolution**

Resolution of intent to participate in the Ohio Facilities Construction Commission Expedited Local Partnership Program.

Whereas, the Board of Education of the Bath Local School District, Allen County, Ohio, met in regular session on December 19, 2023 and adopted the following resolution; and

Whereas, the School District intends to participate in the Expedited Local Partnership Program as outlined in SB 272; and

Whereas, the School District is planning to expend local resources to achieve a separate and distinct part of an overall master facilities plan of the school district’s facility needs as prepared, in conjunction, with the Ohio Facilities Construction Commission (“Commission”), that is either new construction or major repairs; and

Whereas, the School District Board intends to move forward with a ballot issue or apply other local resources in November, 2025 and acknowledges this date may not be sooner than twelve (12) months following the date of this resolution unless the district has a master facilities plan developed under another OFCC program.

Now, therefore, be it resolved by the Board of Education of the Bath Local School District, Allen County, Ohio that the school district declares its intention to participate in the Expedited Local Partnership Program.

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

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

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

**ROLL CALL**

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

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

Rick Kennedy \_\_\_\_\_

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

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

**C. Updated Policies**

- |  |         |
|--|---------|
| 1. BBFA – Board Member Conflict of Interest                                  | 12.311  |
| 2. DJB – Petty Cash Accounts   | 12.321  |
| 3. DM – Deposit of Public Funds  | 12.331  |
| 4. EBCD-R – Emergency Closings   | 12.341  |
| 5. EBCD – Emergency Closings   | 12.351  |
| 6. EF / EFB – Food Services Management / Free & Reduced-Price Food Services. | 12.361  |
| 7. GBCC – Staff Dressing and Grooming  | 12.371  |
| 8. GBG – Staff Participation in Political Activities                         | 12.381  |
| 9. GBI – Staff Gifts and Solicitations                                       | 12.391  |
| 10. GCE – Part-Time & Substitute Professional Staff Employment               | 12.3101 |
| 11. GCPD – Suspension & Termination of Professional Staff Members            | 12.3111 |
| 12. IGBEA-R – Reading Skills Assessment and Intervention                     | 12.3121 |

13. IGBEA – Reading Skills Assessments and Intervention	12.3131
14. IGCF-R – Home Instruction (Rescind)	12.3141
15. IGCF – Home Education	12.3151
16. IGD – Cocurricular and Extracurricular Activities	12.3161
17. IGDJ – Interscholastic Athletics	12.3171
18. IGDK – Interscholastic Extracurricular Eligibility	12.3181
19. IIA – Instructional Materials	12.3191
20. IKE – Promotion and Retention of Students	12.3201
21. IL – Testing Programs	12.3211
22. JEA – Compulsory Attendance Ages	12.3221
23. JEC – School Admission	12.3231
24. JECBC – Admission of Students from Non-Chartered or Home Education	12.3241
25. JECE – Student Withdrawal From School	12.3251
26. JED-R – Student Absences and Excuses	12.3261
27. JEDA – Truancy	12.3271
28. JEG – Exclusions and Exemptions from School Attendance	12.3281
29. JHCD – Administering Medicines to Students	12.3291
30. JN – Student Fees, Fines and Charges	12.3301
31. KGB - Public Conduct on District Property	12.3311
32. KI – Public Solicitations in the School	12.3321
33. KJA – Distribution of Materials in the Schools	12.3331

**\*2<sup>nd</sup> Reading, Action Allowed**

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

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

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

**ROLL CALL**

Rob Foley \_\_\_\_\_ Jessica Kelley \_\_\_\_\_ Rick Kennedy \_\_\_\_\_

Jackie Place \_\_\_\_\_ Phil White \_\_\_\_\_

**D. MOU with Elida Schools**

Approve Memorandum of Understanding with Elida Local Schools Title III Consortium for a subgrant in consortia with other districts for English learner students for the 2023-2024 school year, with Bath Local Schools portion being \$3,217.47.

12.411

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

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

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

**ROLL CALL**

Rob Foley \_\_\_\_\_ Jessica Kelley \_\_\_\_\_ Rick Kennedy \_\_\_\_\_

Jackie Place \_\_\_\_\_ Phil White \_\_\_\_\_

**E. Student Laptop Purchase**

Approve revision to student laptop purchase approved at the November 21, 2023 board meeting to approve the purchase of 97 iPads for \$28,553.00 and 85 13-inch MacBook Air for \$66,215.00 from Apple Inc., as well as 362 14-inch Asus Chromebooks from CDW-G for \$144,792.76, for a total cost of \$239,560.76. \$207,345.76 to be paid with Emergency Connectivity Grant Fund #599-9024. \$32,215 to be paid out of 003 Tech Fund and to be offset by the sale of existing 1:1 devices.

12.511

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

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

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

**ROLL CALL**

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

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

Rick Kennedy \_\_\_\_\_

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

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

**F. 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, High Road School of Lima, 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.

12.611

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

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

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

**ROLL CALL**

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

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

Rick Kennedy \_\_\_\_\_

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

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

**G. Chaperones/Volunteers/Speakers/Volunteer Coaches for 2023–2024 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.

12.711



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

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

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

ROLL CALL

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

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

Rick Kennedy \_\_\_\_\_

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

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

XIII. REPORT OF ADMINISTRATORS

A. Transportation Report

13.211

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

XV. ITEMS FROM INDIVIDUAL BOARD MEMBERS

XVI. ADJOURNMENT

- **Organizational Board Meeting** – Tuesday, January 2, 2024 at 6:30 p.m.

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

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

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

ROLL CALL

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

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

Rick Kennedy \_\_\_\_\_

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

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

Adjournment Time: \_\_\_\_\_