

BATH LOCAL SCHOOLS BOARD OF EDUCATION

AGENDA

Tuesday, December 15, 2020
7:00 p.m. - Board Meeting

Administrative Offices
2650 Bible Road
Lima, OH 45801



Do what you can, with what you have, where you are at.
- Theodore Roosevelt

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, December 15, 2020
7:00 pm Meeting

I. CALL TO ORDER – Jackie Place, President

II. ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

III. PLEDGE OF ALLEGIANCE

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

Members of the public are invited to provide input to the Board on the issue of re-employing Deborah Brandehoff during her service retirement. Speakers are limited to three (3) - five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

V. ITEMS FROM BOARD PRESIDENT

A. Administrator Report (Diane Armentrout)

B. Special Recognitions (Jackie Place)

VI. ITEMS FROM SUPERINTENDENT

A. Strategic Plan

B. PI Projects

C. Fair School Funding Plan

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 Substitute Employment – 2020-2021 SY

- Certified Substitutes approved by the Allen County Superintendents

7.1121

2. Classified Staff

a. Classified Employment – 2020-2021 SY

- Kelly Saddler, Clinic Aide, 1 Yr. Limited Contract (119 days), 6 hrs./day, Year 1, \$15.63 /hr., effective December 7, 2020

b. Classified Resignation/Retirement– 2020-2021 SY

- Jacqueline Spinnati, Food Service, resignation effective December 31, 2020. 7.1221
- Katrina Stone, Custodian, resignation effective January 12, 2021 7.1221

c. Classified Substitute Employment – 2020-2021 SY

Substitute Custodian Approved \$17.74/hr.

- Katrina Stone

Substitute Food Service Approved \$12.60/hr.

- Bobbie Glenn

3. Outside Employment – 2020-2021 SY

- Jonathan Anspach, Wrestling-Asst-M.S., Level 1, 6%, \$2,281

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

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 November 23, 2020 **handout**

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 _____ Bob Birkemeier _____ Rob Foley _____
Jackie Place _____ Van Spragg _____

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. Donation Acceptance

Accept \$4,000.00 in Coronavirus Relief Funds from the Village of Cairo, to be used for COVID related expenses, specifically equipment needed for remote learning.

9.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____ Bob Birkemeier _____ Rob Foley _____
Jackie Place _____ Van Spragg _____

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. Social Worker Evaluation

Approve evaluation form for school social worker

10.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

B. Preventative Maintenance Agreement

Preventative maintenance service agreement for Bath Elementary School between Bath Local Schools and Smith-Boughan, Inc., at an annual cost of \$7,432, effective January 1, 2021 to December 31, 2021

10.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

XI. REPORT OF ADMINISTRATORS

A. Transportation Report

11.211

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

XIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

A. _____

XIV. EXECUTIVE SESSION

A. _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

Time In _____ Time Out _____

XV. ADJOURNMENT

- **Organizational Board Meeting** – Tuesday, January 5, 2021, at 5:00 p.m.
- **Regular Board Meeting** – Tuesday, January 19, 2021, at 7:00 p.m.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____