

BATH LOCAL SCHOOLS BOARD OF EDUCATION

AGENDA

*Tuesday, February 16, 2021
7:00 p.m. - Board Meeting*

Administrative Offices
2650 Bible Road
Lima, OH 45801



The best preparation for tomorrow is doing your best today.
- H. Jackson Brown, Jr.

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, February 16, 2021
7:00 pm Meeting

- I. CALL TO ORDER – Van Spragg, 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

- V. ITEMS FROM BOARD PRESIDENT
 - A. **Administrator Report (Chris Renner)**
 - B. **Special Recognitions (Jackie Place)**

- VI. ITEMS FROM SUPERINTENDENT
 - A. **Strategic Plan**
 - B. **Allen County Health Dept.**

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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

- Kendra Bassitt, Track-Head, Level 2, 17%, \$6,462
- James Fay, Baseball-Asst-JV, Level 2, 8%, \$3,041
- Joseph Gomez, Baseball-Head, Level 2, 14%, \$5,321
- Andrew Herr, Baseball-Asst-Varsity, Level 2, 8%, \$3,041
- Brooke Herr, Softball-Asst-Varsity, Level 2, 8%, \$3,041
- Gregory Liedtke, Baseball-Asst-7th, Level 2, 6%, \$2,281
- Jessie Oliver, Softball-Asst-JV, Level 2, 8%, \$3,041
- Lorenzo Salinas, Baseball-Asst-8th, Level 0, 4%, \$1,520

b. Certified Substitute Employment – 2020-2021 SY

- Certified Substitutes approved by the Allen County Superintendents

7.1141

2. Certified Spring Field Placements & Student Teachers– 2020-2021 SY

a. Bluffton University Field Placements

- Adam Byram – Field Experience (High School)

b. Ohio Northern University Field Placements

- Shay Bolton – Field Experience (High School)
- Sylvia Floyd - Field Experience (High School)
- Tawnie Keen – Field Experience (High School)
- Rayanne Nye- Field Experience (High School)
- Bria Scatterday- Field Experience (High School)
- Erica Wethington – Field Experience (High School)

3. Classified Staff

a. Classified Leave - 2020-2021 SY

- Morgan Hoy, Secretary, beginning approx. April 23, 2021 through the end of her 2020/21 contract, pursuant to FMLA, ORC 3319.13 and/or 3319.141
- Toby Orton, Custodian, beginning January 18 through February 4, 2021, pursuant to FMLA, ORC 3319.13 and/or 3319.141

b. Classified Retirement/Resignation - 2020-2021 SY

- Jennifer Griffiths, Secretary, resignation for the purpose of retirement, effective July 1, 2021 7.1311
- Morgan Hoy, Secretary, resignation, effective end of 2020/21 contract 7.1311

c. Classified Supplemental Employment - 2020-2021 SY

- Daniel Edelbrock, Softball-Asst.-7, Level 2, 6%, \$2,281

d. Classified Substitute Employment - 2020-2021 SY

Substitute Monitor Approved \$13.02/hr.

Substitute Study Hall Monitor Approved \$15.66/hr.

- Emily Vandemark

4. Outside Employment

- David Briggs, Track-Asst.-MS, Level 2, 6%, \$2,281
- Mark Cook, Track-Asst, Level 2, 9%, \$3,421
- Brittany Lauck, Softball-Head, Level 1, 12%, \$4,561
- Ryan Schadewald, Track-Asst, Level 2, 9%, \$3,421
- Trevor Schroeder, Track-Asst, Level 2, 9%, \$3,421
- Tiffany Sibert, Softball-Asst-8th, Level 2, 6%, \$2,281
- Kelsey Wallace, Track-Asst.-MS, Level 2, 6%, \$2,281

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

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. Classified Leave - 2020-2021 SY

- Cheryl Birkemeier, Librarian Asst., beginning February 11 through March 15, 2021, pursuant to FMLA, ORC 3319.13 and/or 3319.141

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

2. Outside Employment – 2020-2021 SY

- Van (Drew) Spragg, Track-Asst.-MS, Level 2, 6%, \$2,281

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

IX. 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 January 19, 2021 9.111

B. Financial Reports

1. Cash Summary Report 9.211
2. Investment Report 9.221
3. Appropriation Modifications 9.231
4. Appropriation Account Summary 9.241
5. Revenue Account Summary 9.251
6. Bill List 9.261
7. Fund to Fund Transfers 9.271

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

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. Acceptance of Amounts and Rates

Authorize the 2021 tax amounts and rates as determined by the Allen County Budget Commission, authorize the necessary tax levies, and authorize the Treasurer to certify such acceptance. 10.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

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. Bus Purchase

Accept the bid from Cardinal Bus Sales & Service, Inc. for the purchase of two (2) 2022 Bluebird 84 passenger transit school buses for \$103,988 each, for a total cost of \$204,276 (total cost reflects the trade in bus #8 for \$1,500 and bus #12 for \$2,200) and an 8 year warranty. 11.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

B. Turf Project

Motion to approve contract with Maumee Bay Turf Center for preconstruction services, free draining stone base construction, synthetic turn installation, warranty, and maintenance, for a total cost of \$688,500 to be paid for out of Permanent Improvement Funds.

11.211

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

C. Memorandum of Agreement

Memorandum of Agreement between the Board of Education and the Bath Booster Club to supplement the turf project.

11.311

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

D. Athletic Director Job Description

Approve Athletic Director (grades 7-12) revised job description

11.411

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

E. Indoor Track and Field Resolution

Whereas Bath High School students desire to participate in the state level indoor track and field meet and;

Whereas Indoor Track and Field is not recognized by OHSAA and not sponsored by Bath High School and;

Whereas the Bath varsity and assistant varsity track coaches have volunteered to supervise this Indoor Track and Field Club Sport activity and;

Whereas there will be no cost to the Bath Local School District for student participation in the state level indoor track and field meet;

Therefore, The Bath Local School District officially recognizes Indoor Track and Field as a club sport for the 2020-2021 school year for the purpose of enabling qualifying Bath High School students to participate in the state Indoor Track and Field meet.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

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, 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.)*

11.611

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

G. Chaperones/Volunteers/Speakers/Volunteer Coaches for 2020–2021 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.

11.711

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

XI. REPORT OF ADMINISTRATORS

A. Food Service Report

11.111

B. Transportation Report

11.111

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

XIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

A. _____

XIV. EXECUTIVE SESSION

A. For the purpose of considering the employment of a public employee of the School District.

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

C. To prepare for negotiations or bargaining sessions with employees concerning compensation or other terms and conditions of their employment.

Time In _____ Time Out _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

XV. ADJOURNMENT

- **Regular Board Meeting** – Tuesday, March 16, 2021 at 7:00 p.m.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____