BATH LOCAL SCHOOLS BOARD OF EDUCATION

AGENDA

Tuesday, February 15, 2022 7:00 p.m. - Board Meeting

Administrative Offices 2650 Bible Road Lima, OH 45801



Whatever you are, be a good one.
- Abraham Lincoln

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, February 15, 2022
7:00 pm Meeting

l.	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	Γ			
	A. Administrator Report (Chris Renner)				
	B. <u>Special Recognitions (Phil White)</u>				
	C. Resignation/Retirement ○ Annette Morman, Treasurer, resignation effective July 31, 2022 5.3				
Move	d:				
	Seconded:	_			
	Discussion:	_			
ROLL	CALL				
	Mike Armentrout	Rob Foley	Jessica Kelley		
	Jackie Place	Phil White			
VI.	ITEMS FROM SUPERINTENDENT				
	A. <u>Strategic Plan</u>				
	B. ACT Test Day				
	C. P.I. Projects				

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"The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 Employment - 2021-2022 SY

Nicole Sager, Social Worker, ARP ESSER, 1 Yr. Limited Contract (60 days), MA, 3 Yrs. Exp., \$16,151, effective March 7, 2022

7.1111

b. Certified Supplemental Employment- 2021-2022 SY

- o Stephen Hanhold, Baseball-Asst-9, Level 0, 6%, \$2,338
- o Andrew Herr, Baseball-Asst-Varsity, Level 2, 8%, \$3,117

c. Certified Supplemental Employment Correction - 2022-2023 SY

Stephen Smucker, Soccer-Girls-Head, Level 2, 14%, \$5,602

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

- Joseph Bonham- Field Observation (Middle School)
- Aiden Brien- Field Observation (Middle School)

b. Ohio Northern University Spring Field Placements

- Abigail Gerding Field Experience (Elementary School)
- Noah Williamson- Field Experience (Elementary School)

c. The Ohio State University Spring Field Placements

Ashley Glick- Student Observation (Elementary)

3. Classified Staff

a. Classified Resignation/Retirement - 2021-2022 SY

- Elizabeth Chiles, Bus Driver, resignation for the purpose of retirement effective March 1, 2022

 7.1311
- Timothy Gough, District Technology Coordinator, resignation effective May 31, 2022
 7,1312
- o Beth Nichols, Monitor, resignation effective January 28, 2022

7.1313

b. Classified Leave - 2021-2022 SY

- Elizabeth Chiles, Bus Driver, beginning February 1 through March 1, 2022, pursuant to FMLA, ORC 3319.13 and/or 3319.141
- Tiffany Hare, Food Service, beginning February 24 through May 25, 2022, pursuant to FMLA, ORC 3319.13 and/or 3319.141

c. Classified Change in Employment- 2021-2022 SY

- Katlyn Cartagena, Food Service, change from 2.0 hrs./day to 6.5 hrs./day, effective February 14, 2022
- Rheanne Halker, Food Service, change from 2.0 hrs./day to 2.25 hrs./day, effective February 14, 2022
- Helen Jones, Food Service, change from 2.0 hrs./day to 2.25 hrs./day, effective February 14, 2022

d. Classified Employment- 2021-2022 SY

- Audrey Durham, Food Service, 1 Yr. Limited Contract (74 days), Year 1, \$12.82/hr., 2.25 hrs./day, effective February 14, 2022
- Beth Nichols, Teacher's Aide, ESSER II Funds, 1 Yr. Limited Contract (84 days), Year 1, \$15.90/hr., 5.5 hrs./day, effective January 31, 2022
- Beth Nichols, Bus Aide, ARP ESSER Funds, 1 Yr. Limited Contract (67 days), Year 1, \$15.90/hr., 1.0 hrs./day, effective February 23, 2022
- Corina Ordonia, Food Service, 1 Yr. Limited Contract (74 days), Year 1, \$12.82/hr., 2.25 hrs./day, effective February 14, 2022
- Amanda Postlethwait, Bus Driver, 1 Yr. Limited Contract (62 days), Year 1, \$20.52/run, 4 runs/day, effective March 2, 2022

e. Classified Supplemental Employment Correction - 2022-2023 SY

Sean Boley, Golf-Head, Level 0, 8%, \$3,201

f. Classified Substitute Employment - 2021-2022 SY

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

Charlotte Appelfeller

4. Outside Employment Resignation 2021-2022 SY

Troy Korkate, Baseball-Asst-JV, resignation effective February 8, 2022

7.1241

5. Outside Employment 2021-2022 SY

- o Camden Clark, Baseball-Asst-JV, Level 0, 6%, \$2,338
- o Raiya Flores, Track-Asst-M.S., Level 0, 4%, \$1,558
- o Caitlyn Renner, Track-Asst, Level 0, 7%, \$2,727
- o Trevor Schroeder, Track-Asst, Level 2, 9%, \$3,506
- o David Stein, Musical Accompanist, Level 0, 3%, \$1,169

6. Outside Employment 2022-2023 SY

Michael Lawrence, Volleyball-Head, Level 2, 14%, \$5,602

Move	d:					
	Seco	nded: _				
	Discu	ıssion:_				
ROLL	CALL					
	Mike	Arment	trout	Rob Foley	Jessica Kelley	
	Jacki	e Place)	Phil White		
VIII.	TRE/	ASURE	R - CONSENT AGE	:NDA		
	"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 followir items be approved."				ng	
	A.	<u>Minu</u> 1.		eting January 18, 2022	8.11	1
	В.	Fina 1.	ncial Reports Cash Summary Ro	eport	8.21	1
		2.	Investment Report	t	8.22	:1
		3.	Appropriation Mod	lifications	8.23	1
		4.	Appropriation Acc	oropriation Account Summary		1
		5.	Revenue Account			1
		6.	Bill List		8.26	1
Move	d:					
	Seco	nded: _				
	Discu	ssion:_				
ROLL	CALL					
	Mike	Arment	trout	Rob Foley	Jessica Kelley	
	Jackie Place			Phil White		

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."

*No items for action this month

Χ.

<u>SUPERINTENDENT'S REPORT</u>
"Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring to approve."

A. **High School Curriculum Guide**

Approve the attached high school curriculum guide for the 2022-2023 SY

		· ·	· ·	10.111	
Moved	d:				
	Seconded:		_		
	Discussion:		_		
<u>ROLL</u>	CALL				
	Mike Armentr	out	Rob Foley	Jessica Kelley	
	Jackie Place		Phil White		
	Accep Bluebi bus w trade i	ird 84 passenger trans ith a wheelchair lift for in bus #5 for \$2,800, I nty. \$135,000 from Bu	sit school buses, two (2 \$119,958, for a total o bus #7 for \$2,800 and	Inc. for the purchase of three (3) 202 b) buses at \$112,108 each, and one (ost of \$335,774 (total cost reflects the bus #14 for \$2,800) and an 8 year -9122 and \$200,774 from ARP ESSE 10.211	1) e ER
Moved	d:				
	Seconded:		_		
	Discussion:		_		
ROLL	CALL				
	Mike Armentr	out	Rob Foley	Jessica Kelley	
	Jackie Place		Phil White		

C. <u>EMIS Job Description</u>

Approve revisions to the EMIS job description

10.311

Moved	d:			
	Seconded:	_		
	Discussion:	_		
ROLL	CALL			
	Mike Armentrout	Rob Foley	Jessica Kelley	
	Jackie Place	Phil White		
Moved	D. <u>District Technology Coordinator Job Description</u> Approve revisions to the District Technology Coordinator job description 10.4 Moved:			
	Seconded:	_		
	Discussion:	_		
ROLL	CALL			
	Mike Armentrout	Rob Foley	Jessica Kelley	
	Jackie Place	Phil White		

E. Ohio High School Athletic Association (OHSAA) Resolution

Authorize continued membership in the Ohio High School Athletic Association for 2022-2023 school year.

WHEREAS, Bath Local School District, District IRN number 45765 of 2650 Bible Rd., Lima, 45801, Allen County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION /GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and

Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribe in Bylaw 11.

Moved:		
Seconded:	_	
Discussion:	_	
ROLL CALL		
Mike Armentrout	Rob Foley	Jessica Kelley
Jackie Place	Phil White	
This list is included for liabili	peakers/Volunteer Coaches ity insurance purposes. All vol ification and paperwork requi	olunteer coaches are
Moved:		
Seconded:	_	
Discussion:	_	
ROLL CALL		
Mike Armentrout	Rob Foley	Jessica Kelley
Jackie Place	Phil White	

	A. Food Service Report		11.111	
	B. <u>Transportation Report</u>		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			
Time	In Time Out	_		
	Moved:	_		
	Seconded:	_		
	Discussion:	_		
ROLL	. CALL			
	Mike Armentrout	Rob Foley	Jessica Kelley	
	Jackie Place	Phil White		
XV.	<u>ADJOURNMENT</u>			
	Regular Board Meeting –	Tuesday, March 15, 2022 at 7	:00 p.m.	
Move	d:			
	Seconded:			
	Discussion:	_		
ROLL	. CALL			
	Mike Armentrout	Rob Foley	Jessica Kelley	

Phil White ____

XI.

REPORT OF ADMINISTRATORS

Jackie Place ____