

BATH LOCAL SCHOOLS BOARD OF EDUCATION

AGENDA

*Tuesday, February 21, 2023
7:00 p.m. - Board Meeting*

Administrative Offices
2650 Bible Road
Lima, OH 45801



"One person can make a difference, and every person should try."

- John F. Kennedy

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, February 21, 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. BOARD RESPONSES TO PREVIOUS COMMUNICATIONS

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

VI. ITEMS FROM BOARD PRESIDENT

A. Administrator Report (Chris Renner)

B. Special Recognitions (Jessica Kelley)

VII. ITEMS FROM SUPERINTENDENT

A. Strategic Plan

B. Substitute Levy

VIII. 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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 Administrative Employment- 2023-2024 SY

Andrew Herr, Middle School Assistant Principal, 1 Yr. Contract (210 days),
M+15, 15/0, \$93,478, effective August 1, 2023 7.1111

b. Certified Supplemental Employment – 2022-2023 SY

- Brooke Shultz, Softball-Asst-Varsity, Level 2, 8%, \$3,201
- Megan Thompson, Track-Asst-MS, Level 2, 6%, \$2,401

c. Certified Substitute Employment – 2022-2023 SY

- Certified Substitutes approved by the Allen County ESC

7.1151

2. Certified Spring Field Placements & Student Teachers– 2022-2023 SY

a. Ohio Northern University Field Placements

- Kaylee Ballou – Field Experience (Elementary)

3. Classified Staff

a. Classified Leave - 2022-2023 SY

- Gloria Chaffins, Food Service and Bus Driver, leave extended March 5 to 17, 2023, pursuant to FMLA, ORC 3319.13 and/or 3319.141
- Nichole Crowe, Food Service, beginning February 16 through February 27, 2023 pursuant to FMLA, ORC 3319.13 and/or 3319.141
- Matthew Jones, Custodian, beginning February 21 through April 4, 2023 pursuant to FMLA, ORC 3319.13 and/or 3319.141
- John Lause, Maintenance, beginning January 6 through March 3, 2023 pursuant to FMLA, ORC 3319.13 and/or 3319.141

b. Classified Resignation– 2022-2023 SY

- Teresa Schaefer, Food Service, resignation effective January 20, 2023

7.1211

c. Classified Employment– 2022-2023 SY

- Denise Burrell, Food Service, 1 Yr. Limited Contract (67 days), Year 1, 2.25 hrs./day, \$13.04/hr., effective February 22, 2023

d. Classified Co-Curricular Employment– 2022-2023 SY

- Brandi Vermillion, On Bus Instructor, current rate of pay

e. Classified Supplemental Employment– 2022-2023 SY

- o Lori Griffiths, Track-M.S., Level 0, 4%, \$1,600

f. Classified Substitute Employment – 2022-2023 SY

Substitute Food Service Approved \$13.04/hr.

- o Teresa Schaefer

4. Outside Employment 2022-2023 SY

- o Brandon Casler, Strength & Conditioning (Spring), Level 1, 3.50%, \$1,400
- o Darryl Gossard, Baseball-Asst-7, Level 2, 6%, \$2,401
- o Alayne Schrock, Track-Asst-MS, Level 0, 4%, \$1,600
- o Bruce Wilhelm, Softball-Asst-JV, Level 2, 8%, \$3,201

5. Outside Employment 2023-2024 SY

- o Frankie Russell, Football-Head, Level 0, 16%, \$6,587

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Rick Kennedy _____

Jackie Place _____

Phil White _____

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 17, 2023 | 9.111 |
|----|--|-------|

B. Financial Reports

- | | | |
|-----|---|-------|
| 1. | Cash Summary Report (October 2022) | 9.211 |
| 2. | Cash Summary Report (November 2022) | 9.221 |
| 3. | Cash Summary Report (December 2022) | 9.221 |
| 4. | Cash Summary Report (January 2023) | 9.221 |
| 5. | Investment Report | 9.231 |
| 6. | Appropriation Modifications
(Oct 2022, November 2022, December 2022, January 2023) | 9.241 |
| 7. | Appropriation Account Summary (October 2022) | 9.251 |
| 8. | Appropriation Account Summary (November 2022) | 9.261 |
| 9. | Appropriation Account Summary (December 2022) | 9.261 |
| 10. | Appropriation Account Summary (January 2023) | 9.261 |

11.	Revenue Account Summary (October 2022)	9.271
12.	Revenue Account Summary (November 2022)	9.281
13.	Revenue Account Summary (December 2022)	9.281
14.	Revenue Account Summary (January 2023)	9.281
15.	Bill List (October 2022)	9.291
16.	Bill List (November 2022)	9.2101
17.	Bill List (December 2022)	9.2101
18.	Bill List (January 2023)	9.2101
19.	Fund to Fund Transfers (December 2022)	9.21111
20.	Fund to Fund Transfers (January 2023)	9.21111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____ Jessica Kelley _____ Rick Kennedy _____
 Jackie Place _____ Phil White _____

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 2023 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

Rob Foley _____ Jessica Kelley _____ Rick Kennedy _____
 Jackie Place _____ Phil White _____

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. High School Curriculum Guide

Approve the attached high school curriculum guide for the 2023-2024 SY

11.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Rick Kennedy _____

Jackie Place _____

Phil White _____

B. Ohio High School Athletic Association (OHSAA) Resolution

Authorize continued membership in the Ohio High School Athletic Association for 2023-2024 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

Rob Foley _____

Jessica Kelley _____

Rick Kennedy _____

Jackie Place _____

Phil White _____

C. Updated Policies

- | | |
|--|---------|
| 1. CCA – Organizational Chart | 11.311 |
| 2. EBC – Emergency Management and Safety Plans | 11.321 |
| 3. IGCH-R – College Credit Plus | 11.331 |
| 4. IGDJ – Interscholastic Athletics | 11.341 |
| 5. IGDK – Interscholastic Extracurricular Eligibility | 11.351 |
| 6. JFE- Student Pregnancy and Related Conditions | 11.361 |
| 7. KKA – Recruiters in the Schools | 11.371 |
| 8. KMA – Relations with Support Organizations | 11.381 |
| 9. KMA-R – Relations with Support Organizations | 11.391 |
| 10. KMB – Relations with Booster Organizations (Rescind) | 11.3101 |

2nd Reading

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Rick Kennedy _____

Jackie Place _____

Phil White _____

D. University of Findlay

Approve College Credit Plus School Partnership with the University of Findlay for 2023-2024 school year. 11.511

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley ____

Jessica Kelley ____

Rick Kennedy ____

Jackie Place ____

Phil White ____

E. Apollo Career Center Satellite Agreement

Approve Satellite Program Standards and Maintenance Agreement for Career Based Intervention program at Bath High School with Apollo Career Center for the 2023-24 school year. 11.611

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley ____

Jessica Kelley ____

Rick Kennedy ____

Jackie Place ____

Phil White ____

F. Postage Machine

Approve five-year postage meter lease agreement with Pitney Bowes for postage machine at the cost of \$60.71 per month, effective June 30, 2023 through June 29, 2028. 11.711

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley ____

Jessica Kelley ____

Rick Kennedy ____

Jackie Place ____

Phil White ____

G. 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 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.

11.811

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Rick Kennedy _____

Jackie Place _____

Phil White _____

H. Chaperones/Volunteers/Speakers/Volunteer Coaches for 2022–2023 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.

11.911

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Rick Kennedy _____

Jackie Place _____

Phil White _____

XII. REPORT OF ADMINISTRATORS

A. Food Service Report

12.111

B. Transportation Report

12.211

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

XIV. ITEMS FROM INDIVIDUAL BOARD MEMBERS

XV. EXECUTIVE SESSION

A. Personnel Exception: for the purpose of considering the investigation of charges or complaints against a public employee of the School District.

B. Personnel Exception: for the purpose of considering the employment of a public employee of the School District.

Time In _____ Time Out _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Rick Kennedy _____

Jackie Place _____

Phil White _____

XVI. ADJOURNMENT

- Regular Board Meeting – Tuesday, March 21, 2023 at 7:00 p.m.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Rick Kennedy _____

Jackie Place _____

Phil White _____