

BATH LOCAL SCHOOLS BOARD OF EDUCATION

AGENDA

Tuesday, February 20, 2024
7:00 p.m. - Board Meeting

Administrative Offices
2650 Bible Road
Lima, OH 45801



"One person can make a difference, and everyone should try."
-John F. Kennedy

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, February 20, 2024
7:00 pm Meeting

I. CALL TO ORDER – Jessica Kelley, President

II. ROLL CALL

Stephanie Ernest ____ Jessica Kelley ____ Rick Kennedy ____
Mike Leidy ____ Phil White ____

III. PLEDGE OF ALLEGIANCE

IV. TREASURER PRO TEMPORE

**A. Motion to appoint _____ as Treasurer pro tempore
for this meeting due to the absence of the Treasurer in compliance with ORC 3313.23**

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Stephanie Ernest ____ Jessica Kelley ____ Rick Kennedy ____
Mike Leidy ____ Phil White ____

V. RECOGNITION OF STUDENTS AND STAFF

VI. GUEST SPEAKERS

A. FFA Presentation

VII. BOARD RESPONSES TO PREVIOUS COMMUNICATIONS

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

IX. ITEMS FROM BOARD PRESIDENT

A. Administrator Report (Keanna McNamara)

B. Special Recognitions (Rick Kennedy)

C. **Financial Consultant Agreement**

Approve contract with Shelly Reiff as a Financial Consultant to the Interim Treasurer on an as needed basis at a rate of \$75 per hour, plus mileage, effective March 1, 2024 through March 31, 2024

9.311

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Stephanie Ernest _____

Jessica Kelley _____

Rick Kennedy _____

Mike Leidy _____

Phil White _____

D. **Administrative Employment**

Motion to hire Joel Parker, Treasurer, 5 Year Contract, effective April 1st, 2024 through July 31st, 2028, 260 days per year. April 1 - July 31, 2024 salary pro-rated to \$125,000 and August 1, 2024 - July 31, 2028 annual salary \$130,000.

9.411

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Stephanie Ernest _____

Jessica Kelley _____

Rick Kennedy _____

Mike Leidy _____

Phil White _____

X. **ITEMS FROM SUPERINTENDENT**

A. **Asphalt/Concrete Project**

B. **ELPP Project**

C. **House Bill (H.B.) 2**

D. **High School and Middle School Entrances**

E. **Solar Eclipse**

XI. 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 Retirement/Resignation – 2023-2024 SY

- Christine Clark, Elementary School Assistant Principal and Special Education Officer, resignation for the purpose of retirement, effective July 1, 2024. 11.1111

b. Certified Supplemental Employment – 2023-2024 SY

- Travis Lepley, Track-Asst, Level 2, 9%, \$3,705

c. Certified College Credit Plus Compensation – 1st Semester 2023-2024 SY

Per BEA agreement, teachers who teach CCP shall receive additional compensation of \$150/semester, per individual CCP class taught, up to a maximum of \$600 per semester. To be eligible for the payment, a teacher may not be absent from a CCP class more than six times per semester, excluding professional development and personal days. Payment shall be paid in the last pay of the respective semester.

- Shaun Blevins - \$600
- Cynthia Fleming –\$300
- Jessie Oliver - \$600
- Brad Wilkerson - \$300

d. Certified Substitutes – 2023-2024 SY

- Certified substitutes approved by the Allen County ESC 11.1141

2. Certified Spring Field Placements & Student Teachers– 2023-2024 SY

a. Ohio Northern University Placements

- Seth Manns, Field Experience (Elementary)

3. Classified Staff

a. Classified Resignation – 2023-2024 SY

- Danielle Williams, Food Service, resignation effective February 5, 2024 11.1311

b. Classified Change in Employment – 2023-2024 SY

- Keri Calvert, Monitor, change from 2.5 hrs./day to 2.25 hrs./day, effective February 12, 2024

c. Classified Employment – 2023-2024 SY

- Monica Badik, Bus Driver, 1 Yr. Limited Contract (67 days), Year 1, 4 runs/day, \$24.00/run, effective February 21, 2024
- Hailey Bonanno, Food Service, 1 Yr. Limited Contract (78 days), Year 1, 2.25 hrs./day, \$13.27/hr., effective February 6, 2024
- David McNett, Monitor, 1 Yr. Limited Contract (74 days), Year 1, 2.5 hrs./day, \$13.72/hr., effective February 12, 2024

d. Classified Substitute Employment – 2023-2024 SY

- Classified substitute Teachers Aides and Library Assts approved by the Allen County ESC

11.1341

Substitute Custodian Approved \$18.69/hr.

- James Dunn

Substitute Monitor Approved \$13.72/hr.

- Twila Carr
- Laura Garrett
- Charles Webber

Substitute Study Hall Monitor Approved \$16.49/hr.

- Corey Briggs
- Twila Carr
- Charles Webber

Substitute Food Service Approved \$13.27/hr.

- Twila Carr, effective February 8, 2024

4. Outside Employment 2023-2024 SY

- Tadd Koch, Track-Asst-MS, Level 0, 4%, \$1,647
- Carly Fagan, Softball-Asst-7, Level 2, 6%, \$2,470
- Tymon Moore, Track-Asst, Level 0, 7%, \$2,882

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Stephanie Ernest _____

Jessica Kelley _____

Rick Kennedy _____

Mike Leidy _____

Phil White _____

XII. 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. Special Board Meeting January 16, 2024 12.111
- 2. Regular Board Meeting January 16, 2024 12.121
- 3. Special Board Meeting January 17, 2024 12.131
- 4. Special Board Meeting February 7, 2024 12.141

B. Financial Reports

- 1. Cash Summary Report 12.211
- 2. Investment Report 12.221
- 3. Revenue Account Summary Report 12.231
- 4. Bill List 12.241
- 5. Appropriation Modifications 12.251
- 6. Appropriation Increases and Decreases 12.261

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Stephanie Ernest ____ Jessica Kelley ____ Rick Kennedy ____
 Mike Leidy ____ Phil White ____

XIII. 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 2024 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. 13.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Stephanie Ernest ____ Jessica Kelley ____ Rick Kennedy ____
 Mike Leidy ____ Phil White ____

XIV. 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. Food Service Equipment Purchase

Approve the purchase of double serving line food service equipment from C&T Design and Equipment Co. for the high school cafeteria at a total cost of \$144,033.71, including shipping, to be paid out of Fund 006.

14.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Stephanie Ernest _____

Jessica Kelley _____

Rick Kennedy _____

Mike Leidy _____

Phil White _____

B. Ohio High School Athletic Association (OHSAA) Resolution

Authorize continued membership in the Ohio High School Athletic Association for 2024-2025 school year.

WHEREAS, Bath Local School District, District IRN number 045765 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

Stephanie Ernest ____ Jessica Kelley ____ Rick Kennedy ____

Mike Leidy ____ Phil White ____

C. Franklin County Board of Developmental Disabilities

Approve agreement with the Franklin County Board of Developmental Disabilities to provide school-age services to a resident student placed in their care for the 2023-2024 school year.

14.311

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Stephanie Ernest ____ Jessica Kelley ____ Rick Kennedy ____

Mike Leidy ____ Phil White ____

D. Mimaki Banner Printer

Approve the purchase of Mimaki printer from Perry Pro Tech at a total cost of \$28,894 to be paid for with grant fund ESSER - ESC 507-9123

14.411

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Stephanie Ernest ____ Jessica Kelley ____ Rick Kennedy ____

Mike Leidy ____ Phil White ____

E. University of Findlay

Approve College Credit Plus School Partnership agreement with the University of Findlay for the 2024-2025 school year.

14.511

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Stephanie Ernest _____ Jessica Kelley _____ Rick Kennedy _____

Mike Leidy _____ Phil White _____

F. MOU with Lima City Schools

Approve Memorandum of Understanding with Lima City Schools for Title I services for eligible residential students attending a private school the 2023-2024 school year.

14.611

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Stephanie Ernest _____ Jessica Kelley _____ Rick Kennedy _____

Mike Leidy _____ Phil White _____

G. High School Curriculum Guide

Approve the attached high school curriculum guide for the 2024-2025 school year.

14.711

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Stephanie Ernest _____ Jessica Kelley _____ Rick Kennedy _____

Mike Leidy _____ Phil White _____

H. Joint Vocational School District Board Appointment

Be it resolved that the Bath Local School District Board of Education does on this Day February 20, 2024, request that the Ohio School Board Association amend the 2025 OSBA Legislative Platform to include revision of ORC 3311.19 to terminate the Joint Vocational School District appointment of a local Board of Education member at the cessation of their actively serving on the local Board of Education. Replacement by the local Board of Education shall be pursuant to the established rules for filling an un-expired term for the Joint Vocational School District.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Stephanie Ernest _____ Jessica Kelley _____ Rick Kennedy _____

Mike Leidy _____ Phil White _____

I. 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.

14.911

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Stephanie Ernest _____ Jessica Kelley _____ Rick Kennedy _____

Mike Leidy _____ Phil White _____

XV. REPORT OF ADMINISTRATORS

A. Food Service Report

15.111

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

XVII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

XVIII. EXECUTIVE SESSION

A. **Personnel Exception: For the purpose of considering the dismissal, discipline or demotion of a public employee of the School District.**

Time In _____ Time Out _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Stephanie Ernest _____ Jessica Kelley _____ Rick Kennedy _____

Mike Leidy _____ Phil White _____

XIX. ADJOURNMENT

- **Regular Board Meeting:** Tuesday, March 19, 2024 at 7:00 p.m.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Stephanie Ernest _____ Jessica Kelley _____ Rick Kennedy _____

Mike Leidy _____ Phil White _____

Adjournment Time: _____