

BATH LOCAL SCHOOLS BOARD OF EDUCATION

AGENDA

*Tuesday, January 19, 2021
7:00 p.m. - Board Meeting*

Administrative Offices
2650 Bible Road
Lima, OH 45801



The function of education is to teach one to think intensively and to think critically. Intelligence plus character – that is the goal of true education.

- Dr. Martin Luther King, Jr.

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, January 19, 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 (Keanna McNamara)**

B. **Special Recognitions (Jackie Place)**

VI. ITEMS FROM SUPERINTENDENT

A. **Strategic Plan**

B. **PI Projects – District Master Plan Update**

C. **School Calendar**

D. **HB 409**

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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

- Linda Adams, resignation for the purpose of retirement, effective July 1, 2021.

7.1111

- Mark Hanthorn, resignation effective June 2, 2021.

7.1112

b. Certified Leave - 2020-2021 SY

- Hannah Slavin, Teacher, beginning approximately March 1, 2021 through April 26, 2021, pursuant to FMLA, ORC 3319.13 and/or 3319.141

c. Certified College Credit Plus Compensation – 1st Semester 2020-2021SY

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.

- Kelly Beckman - \$600
- Shaun Blevins - \$600
- James Fay - \$600
- Cynthia Fleming - \$150
- Jessie Oliver - \$600
- Brad Wilkerson - \$600

d. 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. The Ohio State University Field Placements

- Joel Keiser- FEPP (Elementary School)
- Emilee Riley – FEPP (Elementary School)
- Kaya Schenk – Second Level Field Placement (Elementary School)

3. Classified Staff

a. Classified Leave - 2020-2021 SY

- Toby Orton, Custodian, beginning December 23, 2020 through January 15, 2021, pursuant to FMLA, ORC 3319.13 and/or 3319.141

b. Classified Employment - 2020-2021 SY

- Tiffany Blauvelt, Food Service, 1 Yr. Limited Contract (93 days), Yr. 1, 2.0 hrs./day, \$12.60/hr., effective January 20, 2021
- Matthew Jones, Custodian, 1 Yr. Limited Contract (116 days), Yr. 1. 8.0 hrs./day, \$17.74/hr., effective January 20, 2021

c. Classified Change in Employment – 2020-2021 SY

The following hours are being increased due to schedule changes necessitated by COVID-19. The additional hours will be paid with federal Coronavirus Relief Funds when available.

- Tiffany Blauvelt, Food Service, from 2.0 hrs./day to 2.42 hrs./day, effective January 20, 2021

d. Classified Substitute Employment – 2020-2021 SY

Substitute Bus Driver Approved \$20.17/run

- Rachelle Miller

Substitute Food Service Approved \$12.60/hr.

- Amber Kollars

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 | 8.111 |
| 2. | Regular Board Meeting December 15, 2020 | 8.121 |
| 3. | Organizational Board Meeting January 5, 2021 | 8.131 |

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 |
| 7. Fund to Fund Transfers | 8.271 |

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. Acceptance of Donations for 2020

To accept the donations made to the Bath Board of Education per the attached list.

9.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

B. Permanent Improvement Levy Renewal

Discussion Item Only

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. Class of 2021 Graduation Requirements

Motion to approve the Ohio Department of Education (ODE) original three pathways for graduation (Ohio's state tests, industry credential and workforce readiness, or college and career readiness tests) or new requirements by demonstrating competency and readiness for a job, college, military, or a self-sustaining profession.

10.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

B. Updated Policies

- | | |
|---|---------|
| 1. BDC, Executive Sessions | 10.2111 |
| 2. DH, Bonded Employees and Officers | 10.2211 |
| 3. DJB, Petty Cash Accounts | 10.2311 |
| 4. DM, Deposit of Public Funds | 10.2411 |
| 5. EDE, Computer/Online Services | 10.2511 |
| 6. EDE-E, Computer Network Agreement Form | 10.2611 |
| 7. EDE-R, Computer/Online Services | 10.2711 |

***2nd Reading – Action**

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

C. Turf Project

Motion to approve attached proposal from Maumee Bay Turf Center for preconstruction services, free draining stone base construction, synthetic turf installation, warranty and maintenance, for a total cost of \$675,000 to be paid for out of Permanent Improvement Funds.

10.311

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

D. Cyber-Attack Stipend

Motion to approve stipend payment of \$400 to Tyler Ross for his help in December reimaging computers after the district cyber-attack.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

E. 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.)*

10.511

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

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

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, February 16, 2021 at 7:00 p.m.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____