

BATH LOCAL SCHOOLS BOARD OF EDUCATION

AGENDA

*Tuesday, January 18, 2022
5:00 p.m. - Board Meeting*

Administrative Offices
2650 Bible Road
Lima, OH 45801



The time is always right to do what is right.

- Martin Luther King, Jr.

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, January 22, 2022
5:00 pm Meeting

I. 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

A. Administrator Report (Keanna McNamara)

B. Special Recognitions (Phil White)

VI. ITEMS FROM SUPERINTENDENT

A. Strategic Plan

B. P.I. Projects

C. Hall of Fame

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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

- Lindsay Hall, Teacher, beginning March 8 through May 3, 2022, pursuant to FMLA, ORC 3319.13 and/or 3319.141
- Kendra Lugibihl, Teacher, beginning March 20 through May 31, 2022, pursuant to FMLA, ORC 3319.13 and/or 3319.141

b. Certified College Credit Plus Compensation – 1st Semester 2021-2022SY

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
- Jessie Oliver - \$600
- Brad Wilkerson - \$600

c. Certified Status Change – 2021-2022 SY

- Carrie Ellington, High School Teacher, change from BA+15 to BA+30 with 4 years of experience, \$48,114, effective second semester of 2021-22 SY
- Cory Fischer, High School Teacher, change from BA to BA+15 with 4 years of experience, \$46,361, effective second semester of 2021-22 SY

d. Certified Supplemental Employment- 2022-2023 SY

- Stephen Smucker, Soccer-Girls-Head, Level 2, 14%, \$5,454

e. Certified Substitute Employment – 2021-2022 SY

- Certified Substitutes approved by the Allen County ESC

7.1151

2. Classified Staff

a. Classified Resignation/Retirement - 2021-2022 SY

- Michelle Miller, Food Service, resignation for the purpose of retirement, effective January 31, 2022
- Kristen Stager, Teacher's Aide, resignation effective January 13, 2022

7.1213

7.1212

b. Classified Employment- 2021-2022 SY

- Christopher Hesseling, Custodian, 1 Yr. Limited Contract (118 days), Year 1, \$18.05 plus shift premium, 8 hrs./day, effective January 18, 2022- June 30, 2022

c. Classified Supplemental Employment- 2022-2023 SY

- Sean Boley, Golf-Head, Level 0, 8%, \$3,117

d. Classified Substitute Employment – 2021-2022 SY

Classified Substitutes (Teacher's Aide \$15.90/hr. and Library Assistants \$15.75/hr.) approved by the Allen County ESC

7.1241

Substitute Custodial Approved \$18.05/hr.

Katlyn Cartagena

Substitute Monitor Approved \$13.25/hr.

Substitute Study Hall Monitor Approved \$15.93

Aaron Steele, effective January 7, 2022

3. Outside Employment

- Rick Kennedy, Wrestling-Asst-MS, Level 2, 7%, \$2,727

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

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. Classified Staff

a. Classified Resignation/Retirement - 2021-2022 SY

- Diana Armentrout, EMIS Coordinator, resignation effective June 30, 2022

7.1211

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

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 December 21, 2021 | 9.111 |
| 2. | Organizational Board Meeting January 3, 2022 | 9.121 |

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 |

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

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 Donations for 2021

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

10.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

B. Board of Revision – Valuation Complaint

*Discussion only item

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. BEA MOU

Memorandum of Understanding between the Bath Education Association (BEA) and Bath Board of Education permitting an exception to the number of allotted days requested in one school year from the sick leave bank for Megan Thompson.

11.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

B. High School Roof Project

Motion to accept the bid for high school roofing project(s) from Cotterman & Company, Inc., with area of roof to be determined by Bath Board of Education.

11.211

Area #1 Cost: \$84,556
Area #2 Cost: \$36,800
Area #3 Cost: \$71,917
Area #4 Cost: \$64,575

\$5,300 deduction for choosing to roof all four areas listed above.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

C. Chaperones/Volunteers/Speakers/Volunteer Coaches for 2021–2022 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.

11.311

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

XII. REPORT OF ADMINISTRATORS

A. Food Service Report

12.111

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

XIV. ITEMS FROM INDIVIDUAL BOARD MEMBERS

A. _____

XV. 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 _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

XVI. ADJOURNMENT

- **Regular Board Meeting** – Tuesday, February 15, 2022 at 7:00 p.m.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____