

BATH LOCAL SCHOOLS BOARD OF EDUCATION

AGENDA

Tuesday, January 16, 2024
7:00 p.m. - Board Meeting

Administrative Offices
2650 Bible Road
Lima, OH 45801



-“Intelligence plus character – that is the true goal of education.”
Martin Luther King, Jr.

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, January 16, 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. RECOGNITION OF STUDENTS AND STAFF

V. BOARD RESPONSES TO PREVIOUS COMMUNICATIONS

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

VII. ITEMS FROM BOARD PRESIDENT

A. Administrator Report (Chris Renner)

B. Special Recognitions (Rick Kennedy)

C. Administrative Employment

- Approve administrative contract for Michael Estes, Superintendent, \$120,000, effective retroactive to August 1, 2023 through July 31, 2026

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Stephanie Ernest ____ Jessica Kelley ____ Rick Kennedy ____

Mike Leidy ____ Phil White ____

VIII. ITEMS FROM SUPERINTENDENT

A. Wellness Plan

B. ELPP Project

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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

- Kendra Lugibihl, Teacher, beginning March 25 through May 28, 2024, pursuant to FMLA, ORC 3319.13 and/or 3319.141

b. Certified Supplemental Employment – 2023-2024 SY

- Stephen Hanhold, Baseball-Asst-JV, Level 2, 8%, \$3,294
- Julia Miller, Softball-Asst-Varsity, Level 2, 8%, \$3,294

c. Certified Substitutes – 2023-2024 SY

- Certified substitutes approved by the Allen County ESC 9.113

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

a. Bluffton University Placements

- Mya Steele – TESOL Practicum (High School)

b. The Ohio State University Field Placements

- Katherine Cox – FEEP Placement (Elementary)

3. Classified Staff

a. Classified Resignation – 2023-2024 SY

- Daniel Edelbrock, Bus Driver and Monitor, effective January 21, 2024 for the purpose of accepting another position in the district 9.1311

b. Classified Employment – 2023-2024 SY

- Daniel Edelbrock, Study Hall Monitor, 1 Yr. Contract, 7.0 hrs./day, \$16.49/hr., effective January 22, 2024

c. Classified Substitute Employment – 2023-2024 SY

- Classified substitute Teachers Aides and Library Assts approved by the Allen County ESC 9.1331

4. Outside Employment 2023-2024 SY

- Trevor Schroeder, Track-Asst, Level 2, 9%, \$3,705

5. Athletic Support Personnel – 2023-2024 SY

The attached list of athletic support personnel shall be paid for out of the Athletic Account Fund 300-000 per schedule. 9.1511

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

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

X. 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 19, 2023 | 10.111 |
| 2. | Organizational Board Meeting January 2, 2024 | 10.121 |
| 3. | Special Board Meeting January 10, 2024 | 10.131 |

B. Financial Reports

- | | | |
|----|--------------------------------|--------|
| 1. | Cash Summary Report | 10.211 |
| 2. | Investment Report | 10.221 |
| 3. | Revenue Account Summary Report | 10.231 |
| 4. | Bill List | 10.241 |
| 5. | Appropriation Modifications | 10.251 |

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

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

XI. 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. Accept Grants

Accept the following grant, and authorize the Treasurer to create the necessary account:

- o Fund 499-9024 \$30,000 for Ohio Attorney General Technology Linking Safety Grant 2024

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Stephanie Ernest _____ Jessica Kelley _____ Rick Kennedy _____

Mike Leidy _____ Phil White _____

B. Acceptance of Donations for 2023

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

11.211

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Stephanie Ernest _____ Jessica Kelley _____ Rick Kennedy _____

Mike Leidy _____ Phil White _____

XII. 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. Architectural and Engineering Design Services

Motion to approve contracting with Garmann Miller for a feasibility study, implementing Phase I – On Site Investigation, Preliminary Design, Engineering Systems Review, and Opinion of Probable Cost Budget of the Middle School and High School entrances and office renovations to secure the front entrances of these two buildings. The cost of Phase I will be \$7,500 to be paid out of P.I. funds.

12.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Stephanie Ernest ____ Jessica Kelley ____ Rick Kennedy ____

Mike Leidy ____ Phil White ____

B. Navigate360

Approve purchase of 36-month subscription services from Navigate360 for 911 Cellular Public Safety Cloud Integration and Emergency Management Suite, as well as Site Mapping of each building and an Implementation Fee, for a total cost of \$30,936.30. \$30,000 to be paid with the Ohio Attorney General Technology Linking Safety Grant 2024 and the remaining \$936.30 to be paid out of Technology – Purchased Services fund.

handout

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Stephanie Ernest ____ Jessica Kelley ____ Rick Kennedy ____

Mike Leidy ____ Phil White ____

C. School Calendars

Approve school district calendars for the 2024-2025 and 2025-2026 school years.

12.311

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Stephanie Ernest ____ Jessica Kelley ____ Rick Kennedy ____

Mike Leidy ____ Phil White ____

D. 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, High Road School of Lima, 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.

12.411

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Stephanie Ernest _____ Jessica Kelley _____ Rick Kennedy _____

Mike Leidy _____ Phil White _____

E. 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.

12.511

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Stephanie Ernest _____ Jessica Kelley _____ Rick Kennedy _____

Mike Leidy _____ Phil White _____

XIII. REPORT OF ADMINISTRATORS

A. Transportation Report

13.111

B. Food Service Report

13.211

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

XV. ITEMS FROM INDIVIDUAL BOARD MEMBERS

XVI. ADJOURNMENT

- **Special Board Meeting:** Wednesday, January 17, 2024 at 5:00 p.m.
- **Regular Board Meeting:** Tuesday, February 20, 2024 at 7:00 p.m.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Stephanie Ernest _____

Jessica Kelley _____

Rick Kennedy _____

Mike Leidy _____

Phil White _____

Adjournment Time: _____