

BATH LOCAL SCHOOLS BOARD OF EDUCATION

AGENDA

*Monday, July 19, 2021
7:00 p.m. - Board Meeting*

Administrative Offices
2650 Bible Road
Lima, OH 45801



Common sense is not so common.
- Voltaire

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Monday, July 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 (Greg Cogley)**

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

VI. ITEMS FROM SUPERINTENDENT

A. **Strategic Plan**

B. **CDC Guidelines for Schools**

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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

The Superintendent recommends the reassignment of Eric Todd Fleharty from the Middle School Assistant Principal/Athletic Director position to the Director of the Digital Academy under the same contract terms, which expires on July 31, 2023.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

b. Certified Resignation – 2021-2022 SY

○ Bryant Miller, Teacher (HS), resignation effective end of 20-21 SY contract
7.1111

○ Cameron Staley, High School Asst. Principal and Athletic Director, resignation for the purpose of accepting another position within the district, effective July 31, 2021
7.1121

c. Certified Administrative Employment- 2021-2022 SY

○ Cameron Staley, Middle School Asst. Principal, 2 Yr. Contract (210 days), M+15, 14/5, per salary notice, effective August 1, 2021

d. Certified Status Change – 2021-2022 SY

○ Brooke Herr, Middle School Teacher, change from BA to BA+15 with 6 years of experience, effective first semester of 2021-22 SY

e. Certified Supplemental Employment Correction– 2021-2022 SY

○ Teresa Kahle, Volleyball-Asst-8, change from Level 0 to Level 2

f. Certified Supplemental Employment – 2021-2022 SY

○ Aaron Markley, Football-Asst-8th, Level 2, 10%

g. Certified Substitute Employment – 2021-2022 SY

- Certified Substitutes approved by the Allen County ESC

7.1141

2. Classified Staff

a. Classified Co-Curricular Employment– 2021-2022 SY

- Harry Burleson, On Bus Instructor, current rate of pay
- Paula O'Donnell, On Bus Instructor, current rate of pay

b. Classified Substitute Employment – 2021-2022 SY

- Classified Substitutes (Teacher's Aide and Library Assistants) approved by the Allen County ESC

7.1511

Substitute Bus Driver Approved

- Harry Burleson
- Darrell Dearth
- Virgil Dean Evans
- Bobbie Glenn
- Ryan Gross
- Matthew Jones
- Joseph Newland
- Robin Orton
- Sandra Steinbrunner
- William Vermillion

Substitute Custodian Approved

- Michelle Cox
- Daniel Edelbrock
- Lauri Garland
- Imogene Griffiths
- Christine Miller
- Heidi Mirus
- Renee Mohler
- Jennifer Pitts
- Kathy Pitts
- Teresa Schaefer
- Katrina Stone
- Stephen White

Substitute Food Service Approved

- Cynthia Arn
- Mary Cavanaugh
- Bobbe Cotrell
- Bobbie Glenn
- Laura Johnson
- Amy Parker
- Ashley Slaght

Substitute Maintenance Approved

- Stephen White

Substitute Secretary Approved

- Danielle Klaus
- Heidi Mirus
- Lori Schmidt

Substitute Monitor Approved

Substitute Study Hall Monitor Approved

- Beverly Best
- Barbara Clark
- Sandra J. Dackin
- Tina Gilbert
- Ryan Schadewald
- Rick Shields

3. Outside Employment – 2021-2022 SY

- Andrew Benchic, Football-Asst-9th, Level 0, 10%
- Courtney Bowers-Cheerleader-JV (Fall), Level 0, 1.75%
- Cory Cales, Volleyball-Asst-Varsity, Level 2, 10%
- Bradley Davis, Football-Asst-Varsity, Level 2, 14%
- Timothy Sielschott, Football-Asst-9th, Level 0, 10%
- Matthew Wise, Football-Asst-Varsity, Level 2, 14%

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 June 29, 2021 8.111

B. Financial Reports

- 1. Cash Summary Report 8.211
- 2. Investment Report 8.221
- 3. Appropriation Account Summary 8.231

- | | | |
|----|-------------------------|-------|
| 4. | Revenue Account Summary | 8.241 |
| 5. | Bill List | 8.251 |

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. Forecasting Program License Agreement

Authorize the Treasurer to contract with K-12 Business Consulting, Inc. for five-year forecasting software for FY 2022 at a cost of \$6,500

9.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____	Bob Birkemeier _____	Rob Foley _____
Jackie Place _____	Van Spragg _____	

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. Updated Policies

- | | | |
|----|--|--------|
| 1. | AC – Nondiscrimination | 10.111 |
| 2. | AC-R – Discrimination Complaint Procedure | 10.121 |
| 3. | DH – Bonded Employees and Officers | 10.131 |
| 4. | EBCD – Emergency Closings | 10.141 |
| 5. | EBCD-R – Emergency Closings | 10.151 |
| 6. | EF/EFB – Food Services Mgmt/Free & Reduced-Price Food Services | 10.161 |
| 7. | IGCB – Innovative Education Programs | 10.171 |
| 8. | IGCK – Blended Learning | 10.181 |

***1st Reading – No Action**

B. EPC Cooperative School Bus Purchasing Program

Whereas the Bath Local Schools Board of Education wishes to advertise and receive bids for the purchase of 1 or more school buses

Therefore, be it resolved the Bath Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of 2 school bus(es).

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

C. Vector Solutions Agreement

Approve contract between Bath Local Schools and Vector Solutions, LLC for SafeSchools staff training at an annual cost of \$596.20 effective August 22, 2021.

10.311

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

D. Custom Audio Concepts

Approve estimate from Custom Audio Concepts for audio equipment, set up and installation at football stadium, \$39,092.90.

10.411

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

E. Always Right Driving School

Approve one-year agreement between Bath Local Schools and Always Right Driving School, LLC for use of the community room for classroom driving instruction, effective August 1, 2021 through July 31, 2022.

10.511

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

F. Cell Phone Reimbursement

Approve reimbursement of cell phone costs at a rate up to \$60.00 per month for July 1, 2021-June 30, 2022 for:

- Bradley Clark, Middle School Principal
- Christine Clark, Special Education Director
- Gregory Cogley, Maintenance Supervisor
- James Fay, High School Assistant Principal
- Brian Jesko, High School Principal
- Kristen Holt, Athletic Director
- Keanna McNamara, Transportation Supervisor
- Christopher Renner, Elementary Principal
- Mariah Ross, Food Service Supervisor
- Cameron Staley, Middle School Assistant Principal

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

G. Athletic Handbook

Approve Athletic handbook for the 2021-2022 school year.

10.411

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

H. School Calendars

Approve revision to school calendars, moving graduation date, for the 2021-22, 2022-23 and 2023-24 school years.

10.311

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

I. OSBA Capital Conference

The 2021 OSBA Capital Conference will be held November 7, 8, and 9.
The following actions require board approval.

1. Appoint a delegate and alternate to represent Bath Local Schools at the delegate's meeting.

Delegate

Alternate

2. Authorize the attendance of Board Members, Superintendent and Treasurer at the 2021 OSBA Capital Conference, with all reasonable expenses to be reimbursed.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

J. 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.

10.911

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

XI. REPORT OF ADMINISTRATORS

A. Transportation Report

11.111

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

XII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

A. _____

XIV. EXECUTIVE SESSION

A. To prepare for negotiations or bargaining sessions with employees concerning compensation or other terms and conditions of their employment.

B. Superintendent Summative Evaluation

Time In _____ Time Out _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

XVI. ADJOURNMENT

- **Regular Board Meeting** – Tuesday, August 17, 2021 at 7:00 p.m.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____