

# BATH LOCAL SCHOOLS BOARD OF EDUCATION

## AGENDA

Tuesday, July 18, 2023  
7:00 p.m. - Board Meeting

Administrative Offices  
2650 Bible Road  
Lima, OH 45801



"Whatever you are, be a good one."  
- Abraham Lincoln

**AGENDA AND SUPERINTENDENT’S REPORT**

Regular Meeting  
Bath Local School District  
2650 Bible Road  
Tuesday, July 18, 2023  
7:00 pm Meeting

I. CALL TO ORDER – Phil White, President

II. ROLL CALL

Rob Foley \_\_\_\_\_ Jessica Kelley \_\_\_\_\_ Rick Kennedy \_\_\_\_\_  
Jackie Place \_\_\_\_\_ Phil White \_\_\_\_\_

III. PLEDGE OF ALLEGIANCE

IV. BOARD RESPONSES TO PREVIOUS COMMUNICATIONS

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

VI. ITEMS FROM BOARD PRESIDENT

A. Administrator Report (Kristen Holt)

B. Special Recognitions (Jessica Kelley)

C. Administrative Employment

- o Amend contract with Mike Estes for Consultant Services, to begin July 10, 2023 through July 31, 2023, for a maximum of eleven (11) days, at a rate of \$425 per day.

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Rob Foley \_\_\_\_\_ Jessica Kelley \_\_\_\_\_ Rick Kennedy \_\_\_\_\_  
Jackie Place \_\_\_\_\_ Phil White \_\_\_\_\_

**D. Certified Employment– 2023-2024 SY**

- Richard Dackin, Teacher (H.S.), Continuing Contract, 12 Yrs. Exp., M+15, \$74,520

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Rob Foley \_\_\_\_\_

Jessica Kelley \_\_\_\_\_

Rick Kennedy \_\_\_\_\_

Jackie Place \_\_\_\_\_

Phil White \_\_\_\_\_

**VII. ITEMS FROM SUPERINTENDENT**

**VIII. 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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 Resignation – 2022-2023 SY**

- Casey Utendorf, Teacher, resignation effective August 21, 2023 **8.1111**

**b. Certified Employment– 2023-2024 SY**

- Julia Miller, Teacher (H.S.), 1 Yr. Limited Contract, 2 Yrs. Exp., M, \$49,611 **8.1121**

**c. Certified Status Change – 2023-2024 SY**

- Rachael Bok, Elementary School Teacher, change from BA+15 to M, with 12 years of experience, \$71,226, effective first semester of 2023-24 SY

**2. Classified Staff**

**a. Classified Resignation - 2022-2023 SY**

- Kerri Tracy, Secretary, resignation effective July 26, 2023 8.1211

**b. Classified Leave - 2023-2024 SY**

- Amy Armentrout, EMIS Coordinator, intermittently beginning July 17, 2023, pursuant to FMLA, ORC 3319.13 and/or 3319.141

**c. Classified Employment- 2023-2024 SY**

- Jennifer Sanders, Food Service Supervisor, 1 Yr. Limited Contract (220 days), 8 hrs./day, Year 1, effective August 1, 2023 through July 31, 2024 8.1231

**d. Classified Substitute Employment – 2023-2024 SY**

**Substitute Custodian- General Labor Approved \$18.69/hr.**

- Sharon Amstutz, effective July 1, 2023
- Joshua Fultz, effective July 1, 2023
- Imogene Griffith
- Rheanne Scoles
- Renee Mohler
- Aaron Steele

**3. Outside Employment Resignation - 2023-2024 SY**

- Jesse Staudt, Football-Asst-Varsity, resignation effective July 13, 2023 8.1311

**4. Outside Employment 2023-2024 SY**

- Samantha Maag, Volleyball-Asst-Varsity, Level 0, 8%, \$3,294

**5. Summer 2023 Employment**

**a. Indoor/Outdoor Custodial/Maintenance Helpers, as needed (\$13.00/hr.)**

- Sharon Amstutz

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Rob Foley \_\_\_\_\_

Jessica Kelley \_\_\_\_\_

Rick Kennedy \_\_\_\_\_

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. Special Board Meeting June 27, 2023 9.111
- 2. Regular Board Meeting June 27, 2023 9.121

B. Financial Reports

- 1. Cash Summary Report June 2023 9.211
- 2. Investment Report June 2023 9.221
- 3. Revenue Account Summary June 2023 9.231
- 4. Appropriation Modifications June 2023 handout

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Rob Foley \_\_\_\_\_ Jessica Kelley \_\_\_\_\_ Rick Kennedy \_\_\_\_\_  
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. Five Year Forecasting Agreement

Authorize the Treasurer to contract with K-12 Business Consulting, Inc. for five-year forecasting program at a cost of \$6,500, effective July 1, 2023 through June 30, 2024.

10.111

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Rob Foley \_\_\_\_\_ Jessica Kelley \_\_\_\_\_ Rick Kennedy \_\_\_\_\_  
Jackie Place \_\_\_\_\_ Phil White \_\_\_\_\_

XI. 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. Rhodes State College Nursing Agreement

Approve affiliation agreement with Rhodes State College, allowing Rhodes State College nursing students to assist with screenings held at Bath Local Schools for the 2023-2024 school year.

11.111

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Rob Foley \_\_\_\_\_

Jessica Kelley \_\_\_\_\_

Rick Kennedy \_\_\_\_\_

Jackie Place \_\_\_\_\_

Phil White \_\_\_\_\_

B. Vision Services

Approve agreement with Midwest Regional Educational Service Center for vision impaired services and/or orientation and mobility at a cost of \$18,643, plus mileage, for the 2023-2024 school year.

11.211

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Rob Foley \_\_\_\_\_

Jessica Kelley \_\_\_\_\_

Rick Kennedy \_\_\_\_\_

Jackie Place \_\_\_\_\_

Phil White \_\_\_\_\_

C. Auction Services

Approve contract with Kigar Realty & Auction for public auction services to sell Board approved items deemed unusable by the District, at the terms in the attached agreement.

11.311

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Rob Foley \_\_\_\_\_

Jessica Kelley \_\_\_\_\_

Rick Kennedy \_\_\_\_\_

Jackie Place \_\_\_\_\_

Phil White \_\_\_\_\_

**D. Management Council – Ohio**

Approve agreement with Management Council-Ohio Education Computer Network (MCOECN) for HR Kiosk application hosting services, effective July 18, 2023

11.411

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Rob Foley \_\_\_\_\_

Jessica Kelley \_\_\_\_\_

Rick Kennedy \_\_\_\_\_

Jackie Place \_\_\_\_\_

Phil White \_\_\_\_\_

**E. Cell Phone Reimbursement**

Approve reimbursement of cell phone costs at a rate up to \$60.00 per month for July 1, 2023-June 30, 2024 for:

- Jennifer Sanders, Food Service Supervisor

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Rob Foley \_\_\_\_\_

Jessica Kelley \_\_\_\_\_

Rick Kennedy \_\_\_\_\_

Jackie Place \_\_\_\_\_

Phil White \_\_\_\_\_

**F. Wage Schedules**

Approve wage schedules for all non-union employees for the 2023-2024 school year.

11.611

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Rob Foley \_\_\_\_\_

Jessica Kelley \_\_\_\_\_

Rick Kennedy \_\_\_\_\_

Jackie Place \_\_\_\_\_

Phil White \_\_\_\_\_

**G. Athletic Support Personnel Wage Schedules**

Approve wage schedules for Athletic support personnel, to be paid for out of Athletic Fund 300-0000 per the attached sheet.

11.711

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Rob Foley \_\_\_\_\_

Jessica Kelley \_\_\_\_\_

Rick Kennedy \_\_\_\_\_

Jackie Place \_\_\_\_\_

Phil White \_\_\_\_\_

**H. Removal/Disposal of Unusable Items**

Authorize the Superintendent to remove/dispose of the attached list of items deemed unusable and cost ineffective for repair.

- o Technology Items, per attached list
- o Athletic Items, per attached list

11.811a

11.811b

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Rob Foley \_\_\_\_\_

Jessica Kelley \_\_\_\_\_

Rick Kennedy \_\_\_\_\_

Jackie Place \_\_\_\_\_

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.

11.911

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Rob Foley \_\_\_\_\_

Jessica Kelley \_\_\_\_\_

Rick Kennedy \_\_\_\_\_

Jackie Place \_\_\_\_\_

Phil White \_\_\_\_\_

**XII. REPORT OF ADMINISTRATORS**

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

**XIV. ITEMS FROM INDIVIDUAL BOARD MEMBERS**

**XV. EXECUTIVE SESSION**

**A. Personnel Exception: For the purpose of considering the employment of a public employee of the School District.**

**ROLL CALL**

Rob Foley \_\_\_\_\_

Jessica Kelley \_\_\_\_\_

Rick Kennedy \_\_\_\_\_

Jackie Place \_\_\_\_\_

Phil White \_\_\_\_\_

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

Time In \_\_\_\_\_

Time Out \_\_\_\_\_

**ROLL CALL**

Rob Foley \_\_\_\_\_

Jessica Kelley \_\_\_\_\_

Rick Kennedy \_\_\_\_\_

Jackie Place \_\_\_\_\_

Phil White \_\_\_\_\_

XVI. ADJOURNMENT

- **Regular Board Meeting** – Tuesday, August 15, 2023 at 7:00 p.m.

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Rob Foley \_\_\_\_\_

Jessica Kelley \_\_\_\_\_

Rick Kennedy \_\_\_\_\_

Jackie Place \_\_\_\_\_

Phil White \_\_\_\_\_