

BATH LOCAL SCHOOLS BOARD OF EDUCATION

AGENDA

Tuesday, July 19, 2022
7:00 p.m. - Board Meeting

Administrative Offices
2650 Bible Road
Lima, OH 45801



To plant a garden is to believe in tomorrow.

- Audrey Hepburn

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, July 19, 2022
7:00 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 (Greg Cogley)
 - B. Special Recognitions (Phil White)

- VI. ITEMS FROM SUPERINTENDENT
 - A. Strategic Plan
 - B. P.I. Projects

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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

- Stephanie Hammon, Teacher (HS) ARP ESSER 507-9023, 1 Yr. Limited Contract, BA, 10 Yrs. Exp., \$57,016 7.1111
- Makenna Wireman, Teacher (ES), 1 Yr. Limited Contract, BA, 1 Yr. Exp., \$41,711 7.1112

b. Certified Supplemental Employment – 2022-2023 SY

- Stephen Budwit, Football-Asst-8th, Level 1, 9%, \$3,601
- Ryan Reindel, Strength & Conditioning-Fall, Level 0, 3%, \$1,200

2. Classified Staff

a. Classified Leave - 2022-2023 SY

- Gene Hermon, Maintenance, beginning June 27 through August 19, pursuant to FMLA, ORC 3319.13 and/or 3319.141

b. Classified Employment– 2022-2023 SY

- Nathan Freed, Technology Assistant, 1 Yr. Limited Contract (225 days), 8 hrs/day, Yr. 1, \$20.68/hr., effective August 1, 2022
- Aaron Steele, Bus Driver, 1 Yr. Limited Contract, 4 runs/day, Yr. 1, \$24/run
- Amy Thornburg, Bus Driver, 1 Yr. Limited Contract, 4 runs/day, Yr. 1, \$24/run

c. Classified Change in Employment– 2022-2023 SY

- Gloria Chaffins, Bus Driver, change in runs from 3 runs/day to 4 runs/day
- Gloria Chaffins, Food Service, change in hours from 4.5 hrs/day to 4.0 hrs/day

d. Classified Substitute Employment – 2022-2023 SY

Substitute Bus Driver Approved \$24.00/run

- Harry Burleson
- Dylan Green
- Ryan Gross
- Dale Johnson
- Matthew Jones
- Joe Newland
- Sandra Steinbrunner
- William Vermillion

Substitute Custodian Approved \$18.37/hr.

- Katlyn Cartagena
- Michelle Cox
- Angela Crowe
- Imogene Griffith
- Rheanne Halker
- Chris Miller
- Heidi Mirus
- Renee Mohler
- Aaron Steele

Substitute Food Service Approved \$13.04/hr.

- Ashley Carter
- Mary Cavanaugh
- Bobbe Cotrell
- Dylan Green
- Jessica Miller
- Wanda Mosley

Substitute Secretary Approved \$16.69/hr.

- Morgan Hoy
- Shonda Walsh

Substitute Monitor Approved \$13.48/hr.

Substitute Study Hall Monitor Approved \$16.21/hr.

- Charlotte Appelfeller
- Karri Barr
- Beverly Best
- Sandra J. Dackin
- Mark Hanthorn
- Melissa Kaple
- David McNett
- Beth Nichols
- Corina Ordonia
- Ryan Schadewald
- Rick Shields

3. Outside Employment 2022-2023 SY

- Brandon Casler, Football-Asst-7th, Level 0, 8%, \$3,201
- Lauri Garland, Volleyball-Asst-7, Level 2, 6%, \$2,401
- Bethany Marks, Volleyball-Asst-Varsity, Level 2, 10%, \$4,001
- William Vermillion, Cross Country-M.S., Level 2, 6%, \$1,200.50 (split)

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

VII. 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, 2022 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
6. Fund to Fund Transfers 8.261

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

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 2023 at a cost of \$6,500

9.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

B. Property, Fleet and Liability Insurance Correction

Approve the corrected contract with Ohio School Plan for property, fleet and liability insurance for the period July 1, 2022 through June 30, 2023, at a total premium cost \$70,502. Hylant Administrative Services is the Administrator, and Stolly Insurance Group is the local agent. Copy on file.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

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. Allen County ESC Meal Contract 2022-2023 SY

Approve agreement to prepare school breakfast and lunch for the Allen County ESC at a cost of \$2.00 per breakfast and \$3.50 per lunch according to the attached agreement.

10.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

B. Digital Academy Services Agreement

Approve digital academy services agreement with FutureEd Solutions, LTD, effective July 1, 2022 through June 30, 2023, per the attached agreement.

10.211

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

C. Vision Services

Approve agreement with Midwest Regional Educational Service Center for vision impaired services and/or orientation and mobility at a cost of \$10,491, plus mileage, for the 2022-2023 school year.

10.311

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

D. Behavior Support

Approve agreement with Allen County Board of Developmental Disabilities for behavior support for staff and students for the 2022-2023 school year.

10.411

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

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, 2022 through July 31, 2023.

10.511

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

F. P.I. Project

Accept quote from _____ to paint facilities on campus at a total cost of \$_____, to be paid out of P.I. Funds.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

G. OAPSE MOU Bus Driving

Approve Memorandum of Understanding with OAPSE permitting an increase to the wage schedule, a recruitment bonus, increase in pay for wait times, a one-time stipend, and changes to field trip assignments, effective July 1, 2021 through June 30, 2024.

10.711

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

H. In-School Suspension Job Description

Approve job description for In-School Suspension monitor.

10.811

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

I. Donate Steamers to PTS

Approve donating two steamers (inventory tag numbers 00329 and 00330) from the Elementary cafeteria to the Bath Parent Teacher Society for use in the Wildcat Den at the Allen County Fair. These steamers have been replaced with combi-ovens and are no longer needed by the food service department.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

J. Chaperones/Volunteers/Speakers/Volunteer Coaches for 2022–2023 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.

10.1011

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

XII. REPORT OF ADMINISTRATORS

A. Transportation Report

12.111

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

XIV. ITEMS FROM INDIVIDUAL BOARD MEMBERS

XV. EXECUTIVE SESSION

A. _____

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, August 16, 2022 at 7:00 p.m.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____