

BATH LOCAL SCHOOLS BOARD OF EDUCATION

AGENDA

Tuesday, June 29, 2021
7:00 p.m. - Board Meeting

Administrative Offices
2650 Bible Road
Lima, OH 45801



Enthusiasm is common. Endurance is rare.
- Angela Duckworth

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, June 29, 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 (Diane Armentrout)

B. Special Recognitions (Jackie Place)

C. Amend Treasurers Contract

Approve an amendment to Annette Morman's contract, effective August 1, 2021 for 30 vacation days annually.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

D. Volunteer Coach – 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.

- Victoria Dackin, Soccer-Girls, Pupil Activity Permit OH3356996

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

VI. ITEMS FROM SUPERINTENDENT

A. Strategic Plan

B. Graduation

C. Public Hearing – ARP ESSER Grant

As required under the American Rescue Plan, we hereby hold a public hearing regarding the use of federal funds within our district.

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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

- Kelsi Gillespie, Teacher (HS), resignation effective June 2, 2021 7.1111
- Ashley Schulte, Nurse, resignation effective end of 20-21 SY 7.1112

b. Certified Supplemental Resignation – 2020-2021 SY

- Kendra Bassitt, Track-Head, resignation effective end of 2020-21 contract 7.1121

c. Certified Employment – 2021-2022 SY

- Brianna Baker, Teacher (HS), 1 Yr. Limited Contract, 0 Yrs. Exp., BA 7.1131

d. Certified Supplemental Employment – 2021-2022 SY

- Teresa Kahle, Volleyball-Asst-8th, Level 0, 4%
- Gregory Liedtke, Football-Asst-8th, Level 2, 10%
- Lorenzo Salinas, Football-Asst-7th, Level 0, 8%

e. Certified 2 Yr. Contract Renewal Correction – 2021-2022 SY

- Ashley Recker, Middle School Teacher, M, corrected to 10 Yrs. Exp.

f. Certified Supplemental Summer Employment 2021

Summer Teachers and Mental Health Clinic to be paid with ESSER II (507-9022) funds as needed, per timesheets approved by principal.

- Kelly Beckman, Summer School Teacher, 7.0 hrs./day, \$30/hour

g. Stipend Payment– 2020-2021 SY

For writing site action plan on May 12, 2021 – High Schools That Work, fund 499-9221

- Shaun Blevins \$50.00
- Bryant Miller \$50.00
- Stephanie Miller \$50.00

For writing site action plan June 14, 2021 - High Schools That Work, fund 499-9221

- Scott Mauk \$100.00
- Bryant Miller \$100.00
- Jessica Oliver \$100.00

2. Classified Staff

a. Classified Resignation/Retirement– 2020-2021 SY

- Melissa Kaple, Monitor (Elem), resignation effective end of 20-21 SY contract 7.1211
- Roger Wireman, Bus Driver, resignation for the purpose of retirement, effective June 1, 2021 7.1212

b. Classified Change in Employment– 2021-2022 SY

- Melissa Kaple, Teacher's Aide, change in hours from 2.5 hrs/day to 5.5 hrs/day
- Kristen Stager, Teacher's Aide, change in hours from 4.0 hrs/day to 5.5 hrs/day

c. Classified Employment– 2021-2022 SY

- Mark Bayliff, Bus Driver, 1 Yr. Limited Contract, 4 runs/day, Year 1, per negotiated agreement
- Rachelle Miller, Bus Driver, 1 Yr. Limited Contract, 4 runs/day, Year 1, per negotiated agreement

d. Classified Supplemental Employment– 2021-2022 SY

- Cheryl Frey, Faculty Manager (Fall), Level 2, 5%
- Beth Nichols, Cheerleader-M.S. (Fall), Level 1, 2%

e. Classified Supplemental Summer Employment 2021

Summer Bus Drivers to be paid with ESSER II (507-9022) funds.

Up to 5 runs/day, as needed, at 2020-21 rate of pay, June 7 through July 2, 2021, per timesheets approved by transportation supervisor.

- Gloria Chaffins
- Michelle Cox
- Dylan Green
- Helen Jones
- Teresa Schaefer
- Ashley Slaght
- Julie Walsh

f. Classified Retire-Rehire – 2021-2022 SY

- Deborah Brandehoff, Bus Driver, 1 Yr. Limited Contract, Year 5, 2 runs/day (Apollo) 182 days, 1 run/day (Bath) 182 days, per negotiated agreement

3. Outside Employment – 2021-2022 SY

- Rayleen Arthur, Bowling Co-Ed Varsity, Level 2, 10%
- Rick Deppe, Wrestling-Head, Level 2, 14%
- Shawn Goetz, Football-Asst-Varsity, Level 2, 14%
- David Hammons, Soccer-Girls-JV, Level 1, 6%
- Donnie Johnson, Soccer-Boys-JV, Level 0, 5%
- Gregory Mauk, Basketball-Girls-Head, Level 2, 20%
- Jackie O’Kief, Cheerleader-Head-Football, Level 2, 7%
- Patrick Prichard, Football-Asst-Varsity, Level 2, 14%
- Logan Rex, Swimming-Head, Level 2, 8%
- Ryan Schadewald, Cross Country-M.S., Level 2, 6% (split)
- Robert Sielschott, 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 May 18, 2021 | 8.111 |
|---------------------------------------|-------|

B. Financial Reports

- | | |
|----------------------------------|---------|
| 1. Cash Summary Report | 8.211 |
| 2. Investment Report | 8.221 |
| 3. Appropriation Modifications | handout |
| 4. Appropriation Account Summary | 8.241 |
| 5. Revenue Account Summary | 8.251 |
| 6. Bill List | 8.261 |
| 7. Fund to Fund Transfers | 8.271 |

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. Accept Grants

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

- 451-9021 \$5,400.00 Ohio K-12 Network
- 499-9021 \$42,567.75 School Bus Purchase
- 499-9121 \$8,574.18 Ohio School Safety
- 499-9221 \$2,500.00 High Schools That Work
- 507-9021 \$232,360.15 ESSER – Cares (Elementary and Secondary School Emergency Relief Fund)
- 507-9022 \$864,043.96 ESSER II
- 510-9021 \$89,205.97 CRF (Coronavirus Relief Fund)

- 510-9022 \$4,000.00 CRF – Village of Cairo
- 516-9021 \$365,011.26 IDEA-B
- 572-9021 \$326,824.05 Title I
- 572-9121 \$5,453.46 Expanding Opportunities for Each Child
- 590-9021 \$50,983.30 Title II-A
- 599-9021 \$21,779.96 Title IV-A
- 599-9121 \$3,000.00 Library Services Cares Act

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

B. Permanent Appropriations

Adopt the FY 2022 Permanent Appropriations as presented by the Treasurer.

9.211

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

C. Transfer to Termination Benefits Fund

Approve the transfer of \$31,000 from the General Fund to the Termination Benefits Fund (035).

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

D. Property, Fleet and Liability Insurance

Approve the contract with Ohio School Plan for property, fleet and liability insurance for the period July 1, 2021 through June 30, 2022, at a total premium cost \$63,273.00. Hylant Administrative Services is the Administrator, and Stolly Insurance Group is the local agent. Copy on file.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

E. Federal Procurement

Review the Federal Procurement Procedures as presented by the Treasurer.
Discussion Item – No action

9.511

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. BCA – Board Organizational Meeting	10.111
2. BCFA – Business Advisory Council to the Board	10.121
3. CBC – Superintendent's Contract	10.131
4. EBCD – Emergency Closings	10.141
5. EBCD-R – Emergency Closings	10.151
6. EBC – Emergency Management & Safety Plans	10.161
7. EB – Safety Program	10.171
8. EFH – Food Allergies	10.181
9. GA – Personnel Policies Goals	10.191
10. GBRAA – Emergency Paid Sick Leave (Rescind)	10.1101
11. GBRAA-R – Emergency Paid Sick Leave (Rescind)	10.1111
12. GBRA – Family & Medical Leave Act Expansion (Rescind)	10.1121
13. GBRA-R – Family & Medical Leave Act Expansion (Rescind)	10.1131
14. GCB-2– Professional Contract & Compensation Plans (Administrators)	10.1141
15. GCD– Professional Staff Hiring	10.1151
16. IF – Curriculum Development	10.1161
17. IGD – Cocurricular & Extracurricular Activities	10.1181

***3rd Reading – Action Required**

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

B. Cafeteria Food Bids for 2021-2022 SY

Approval to accept the following vendors for cafeteria food products for the 2021-2022 school year.

- Food & Supplies: Primary-Gordon Food Service; Secondary-Rightway Food Service
- Commodity Food: Gordon Food Service
- Bread: Aunt Millie's Bakery
- Milk: Dairy Farmers of America/Reiter Dairy
- Ice Cream: Hershey's Ice Cream

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

C. Perry Pro Tech

Approve five year agreement with Perry Pro Tech for equipment and maintenance at a total cost of \$227,490.

10.311

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

D. Future Ed Solutions

Approve Digital Academy agreement with Future Ed Solutions , LTD, beginning July 1, 2021 through June 30, 2022.

10.411

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

E. Maumee Bay Turf Center Change Order

Maumee Bay Turf Center change orders:

- to remove current long jump pit, pour new concrete long jump pit curb and reinstall current sand, at an additional cost of \$3,920 10.511
- to remove install stone driveway, at an additional cost of \$6,462.39 10.512

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

F. High Schools That Work

Approve Bath High School to participate in High Schools That Work grant program for the 2020-21 school year and 2021-22 school year.

10.611

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

G. Walden University

Approve shared services agreement with Walden University for 2021-2022 SY.

10.711

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

H. Digital Academy Job Description

Approve revision to Digital Academy Director job description.

10.811

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

I. 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.

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, July 20, 2021 at 7:00 p.m.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____