

BATH LOCAL SCHOOLS BOARD OF EDUCATION

AGENDA

**Tuesday, June 25, 2024
7:00 p.m. - Board Meeting**

**Administrative Offices
2650 Bible Road
Lima, OH 45801**



"There is no elevator to success. You have to take the stairs."

- Zig Ziglar

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, June 25, 2024
7:00 pm Meeting

I. CALL TO ORDER – Jessica Kelley, President

II. ROLL CALL

Mrs. Ernest _____ Mrs. Kelley _____ Mr. Kennedy _____
Mr. Leidy _____ Mr. 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 (Jared Rex)

B. Special Recognitions (Rick Kennedy)

C. Supplemental Employment 2024-2025 SY

○ Joel Parker, Volleyball-Asst-8, Level 0

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mrs. Ernest _____ Mrs. Kelley _____ Mr. Kennedy _____
Mr. Leidy _____ Mr. White _____

VIII. ITEMS FROM SUPERINTENDENT

A. P.I. Projects

B. Staffing

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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

- Hunter Brackman, Teacher, resignation effective August 8, 2024 9.1111
- Chelsea McNary, Teacher, resignation effective August 20, 2024 9.1112
- Courtney McNary, Teacher, resignation effective August 20, 2024 9.1113
- Spencer Ordway, Teacher, resignation effective August 14, 2024 9.1114

b. Certified Status Change - 2024-2025 SY

- Logan Foley, Social Worker, change from M to M+15, with 4 years of experience, salary per negotiated agreement, effective first semester of the 2024-2025 SY.
- Ashley Recker, Middle School Teacher, change from M to M+15, with 13 years of experience, salary per negotiated agreement, effective first semester of the 2024-2025 SY.
- Adam Rohrbaugh, Middle School Teacher, change from M to M+15, with 17 years of experience, salary per negotiated agreement, effective first semester of the 2024-2025 SY.

c. Certified Status Change Corrections - 2024-2025 SY

- Tara Erickson, Elementary Teacher, change from M to M+15, correction to 25 years of experience, salary per negotiated agreement, effective first semester of the 2024-2025 SY.
- Melissa Metcalf, Elementary Teacher, change from M to M+15, correction to 27 years of experience, salary per negotiated agreement, effective first semester of the 2024-2025 SY.
- Jill Pauff, Elementary Teacher, change from M to M+15, correction to 30 years of experience, salary per negotiated agreement, effective first semester of the 2024-2025 SY.

d. Certified Administrative Contract Renewal– 2024-2025 SY

- Andrew Herr, Middle School Assistant Principal, 3 Yr. Limited Contract (210 days), M+15, 16/1, effective August 1, 2024
- Christopher Renner, Elementary School Principal, 3 Yr. Limited Contract (225 days), M+15, 30/24, effective August 1, 2024

e. Certified Employment– 2024-2025 SY

- Kasey Krendl, Teacher (HS), 1 Yr. Limited Contract, 5 Yrs. Exp., M+15 9.1151
- Riley Mitosinka, Teacher (Elem), 1 Yr. Limited Contract, 0 Yrs. Exp., BA 9.1152
- Grant Sherman, Teacher (HS), 1 Yr. Limited Contract, 6 Yrs. Exp., M 9.1153
- Jennifer Treglia, Teacher (Elem), 1 Yr. Limited Contract, 15 Yrs. Exp. BA+30 9.1154

f. Certified Supplemental Employment– 2024-2025 SY

- Grant Sherman, Football-Asst-Varsity, Level 2

2. Certified Fall Field Placements & Student Teachers– 2024-2025 SY

a. The Ohio State University Field Placements

- Callie Carter - Senior Level Field Placement (Elementary)
- Rileigh Highland - Senior Level Field Placement (Elementary)

3. Outside Employment 2024-2025 SY

- Nathan Bayliff, Volleyball-Asst-7, Level 0
- Danny Boedicker, Football-Asst-8, Level 0
- Jon Cook, Basketball-Boys-Asst-Varsity, Level 2
- Tanner Delacerda, Marching Band-Asst (Summer), Level 1
- Troy Korkate, Football-Asst-Varsity, Level 2

4. Summer Employment 2024

a. Indoor/Outdoor Custodial/Maintenance Helpers, as needed (\$14.00/hr.)

- Xavier Griffiths, effective June 6, 2024

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mrs. Ernest _____

Mrs. Kelley _____

Mr. Kennedy _____

Mr. Leidy _____

Mr. 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. Accept Grants

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

- Fund 499-9224 Ohio Attorney General’s FY24 Safety Grant \$7,361.44

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mrs. Ernest _____

Mrs. Kelley _____

Mr. Kennedy _____

Mr. Leidy _____

Mr. White _____

B. Property, Fleet and Liability Insurance

Approve the contract with Ohio School Plan for property, fleet and liability insurance for the period July 1, 2024 through June 30, 2025, at a total premium cost \$81,013. Hylant Administrative Services is the Administrator, and Stolly Insurance Group is the local agent.

10.211

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mrs. Ernest _____

Mrs. Kelley _____

Mr. Kennedy _____

Mr. Leidy _____

Mr. White _____

C. Permanent Appropriations

Adopt the FY 2025 Permanent Appropriations as presented by the Treasurer.

10.311

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mrs. Ernest _____

Mrs. Kelley _____

Mr. Kennedy _____

Mr. Leidy _____

Mr. White _____

D. Transfer to Termination Benefits Fund

Approve the transfer of \$50,000 from the General Fund to the Termination Benefits Fund (035).

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mrs. Ernest _____

Mrs. Kelley _____

Mr. Kennedy _____

Mr. Leidy _____

Mr. White _____

E. Petty Cash

Authorize the Treasurer to increase the Athletic Director petty cash amount from \$6,000 to \$10,000

Authorize the Treasurer to have \$1,500 in petty cash in the central office.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mrs. Ernest _____

Mrs. Kelley _____

Mr. Kennedy _____

Mr. Leidy _____

Mr. White _____

XI. 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 Minutes May 21, 2024 | 11.111 |
| 2. Special Meeting Minutes May 28, 2024 | 11.121 |
| 3. Building and Grounds Committee Meeting Minutes May 23, 2024 | 11.131 |
| 4. Athletic Council Committee Meeting Minutes June 4, 2024 | 11.141 |
| 5. Finance Committee Meeting Minutes June 13, 2024 | 11.151 |

B. Financial Reports

- | | |
|--|--------|
| 1. Cash Summary Report | 11.211 |
| 2. Investment Report | 11.221 |
| 3. Revenue Account Summary Report | 11.231 |
| 4. Bill List | 11.241 |
| 5. Appropriation Modifications – May 2024 | 11.251 |
| 6. Appropriation Modifications – June 2024 | 11.261 |
| 7. Appropriation Summary | 11.271 |
| 8. Income Statement | 11.281 |

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mrs. Ernest _____

Mrs. Kelley _____

Mr. Kennedy _____

Mr. Leidy _____

Mr. 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. Special Education and Alternative Education Services

Approve contract with the Allen County Educational Service Center for special education and alternative education services for FY 2024-2025 at a total cost of \$1,692,887.62.

12.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mrs. Ernest _____

Mrs. Kelley _____

Mr. Kennedy _____

Mr. Leidy _____

Mr. White _____

B. InventionLand

Approve quote for high school and middle school innovation lab design, at a total cost of \$9,916.00, to be paid with CTE Grant funds.

12.211

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mrs. Ernest _____

Mrs. Kelley _____

Mr. Kennedy _____

Mr. Leidy _____

Mr. White _____

C. Athletic Handbook

Approve the Bath Athletic Handbook for the 2024-25 school year.

12.311

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mrs. Ernest _____

Mrs. Kelley _____

Mr. Kennedy _____

Mr. Leidy _____

Mr. White _____

D. Athletic Ticket Prices

Approve Athletic ticket prices for the 2024-25 school year.

12.411

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mrs. Ernest _____

Mrs. Kelley _____

Mr. Kennedy _____

Mr. Leidy _____

Mr. White _____

E. 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.

12.511

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mrs. Ernest _____

Mrs. Kelley _____

Mr. Kennedy _____

Mr. Leidy _____

Mr. White _____

F. Cafeteria Food Bids for 2024-2025 SY

Accept the following vendors for cafeteria food products for the 2024-2025 school year.

- Food & Supplies: Gordon Food Service & Rightway Food Service
- Baked Goods: Nickles Bakery
- Milk: Dairy Farmers of America (Reiter)
- Ice Cream: Hershey's Ice Cream

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mrs. Ernest _____

Mrs. Kelley _____

Mr. Kennedy _____

Mr. Leidy _____

Mr. White _____

G. Cell Phone Reimbursement

Approve reimbursement of cell phone costs at a rate up to \$60.00 per month for July 1, 2024-June 30, 2025 for:

- Jeremy Clark, Special Education Director
- Gregory Cogley, Maintenance Supervisor
- James Fay, High School Assistant Principal
- Brian Jesko, High School Principal
- Andrew Herr, Middle School Assistant Principal
- Cory Hilty, Elementary School Assistant Principal
- Kristen Holt, Athletic Director
- Keanna McNamara, Transportation Supervisor
- Christopher Renner, Elementary Principal
- Jared Rex, District Technology Coordinator
- Jennifer Sanders, Food Service Supervisor
- Cameron Staley, Middle School Principal

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mrs. Ernest _____

Mrs. Kelley _____

Mr. Kennedy _____

Mr. Leidy _____

Mr. White _____

H. Science of Reading Stipend

Approve paying teachers the qualifying stipend, as defined by the Department of Education and Workforce, for completing the Science of Reading Professional Development course.

12.811

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mrs. Ernest _____

Mrs. Kelley _____

Mr. Kennedy _____

Mr. Leidy _____

Mr. White _____

I. Support Organizations

At the recommendation of the Policy Committee, approve Bath Sports Boosters Association Inc., Bath Music Association (BMA), the Bath Parent Teacher Society Inc., and the Bath Sports Club Inc. as district support organizations.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mrs. Ernest _____

Mrs. Kelley _____

Mr. Kennedy _____

Mr. Leidy _____

Mr. White _____

J. Architectural Services

Approve an agreement with Garmann Miller to provide architectural services for the project to model the main entrances of the Middle School and High School.

12.1011

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mrs. Ernest _____

Mrs. Kelley _____

Mr. Kennedy _____

Mr. Leidy _____

Mr. White _____

K. Payment in Lieu of Transportation

The Bath Board of Education, governing authority providing transportation pursuant to section 3314.091 of the Ohio Revised Code, has determine that it is impractical to transport a pupil who is eligible for transportation to and from a school under section 3327.01 of the Ohio Revised Code: (1) The time and distance required to provide the transportation; (2) The number of pupils to be transported; (3) The cost of providing transportation in terms of equipment, maintenance, personnel, and administration; (4) Whether similar or equivalent service is provided to other pupils eligible for transportation; (5) Whether and to what extent the additional service unavoidably disrupts current transportation schedules; (6) Whether other reimbursable types of transportation are available. Therefore “Payment in Lieu of Transportation” is recommended for students attending Lima Central Catholic School, St. Rose Catholic School, St. Charles Catholic School, and Heir Force Community School. Payment in lieu of transportation is recommended in the amount of \$583.86 for the 2024-2025 school year, per student grades K - 12.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mrs. Ernest _____

Mrs. Kelley _____

Mr. Kennedy _____

Mr. Leidy _____

Mr. White _____

L. Chaperones/Volunteers/Speakers/Volunteer Coaches for 2024–2025 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.

12.1211

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mrs. Ernest _____

Mrs. Kelley _____

Mr. Kennedy _____

Mr. Leidy _____

Mr. White _____

XIII. REPORT OF ADMINISTRATORS

A. Food Service Report

13.111

B. Transportation Report

13.211

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

XV. ITEMS FROM INDIVIDUAL BOARD MEMBERS

XVI. EXECUTIVE SESSION

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

Time In _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mrs. Ernest _____

Mrs. Kelley _____

Mr. Kennedy _____

Mr. Leidy _____

Mr. White _____

Time Out _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mrs. Ernest _____

Mrs. Kelley _____

Mr. Kennedy _____

Mr. Leidy _____

Mr. White _____

XVII. ADJOURNMENT

- **Regular Board Meeting:** Tuesday, July 16, 2024 at 7:00 p.m.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mrs. Ernest _____

Mrs. Kelley _____

Mr. Kennedy _____

Mr. Leidy _____

Mr. White _____

Adjournment Time: _____