

BATH LOCAL SCHOOLS BOARD OF EDUCATION

AGENDA

Tuesday, June 16, 2020
7:00 p.m. - Board Meeting

Administrative Offices
2650 Bible Road
Lima, OH 45801



Intelligence plus character, that is the goal of true education.

- Martin Luther King, Jr.

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, June 16, 2020
7:00 pm Meeting

I. CALL TO ORDER – Jackie Place, 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. **Parent Survey Results**

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 Retirement/Resignation - 2020-2021 SY

- Joseph Keweenaw, Teacher (H.S.), resignation effective end of 2019-2020 contract
7.1111
- Kevin Wierman, Teacher (E.S.), resignation effective end of 2019-2020 contract
7.1121

b. Retire/Rehire - Certified Administrative Contract Renewal – 2020-2021 SY

- Bradley Clark, Middle School Principal, 1 Yr. Contract (225 days), M+15, \$80,852, effective August 1, 2020

c. Change in Certified Employment – 2020-2021 SY

- Ashley Pugh, Teacher (MS), change from 6 Yrs. Exp. to 10 Yrs. Exp.

d. Certified Employment – 2020-2021 SY

- Lindsay Macke, Teacher (E.S.), 1 Yr. Limited Contract, 1 Yr. Exp., BA
7.1121
- Sarah Prinsen, Teacher (H.S.), 1 Yr. Limited Contract, 0 Yr. Exp., M
7.1121
- Lorenzo Salinas, Teacher (H.S.), 1 Yr. Limited Contract, 1 Yr. Exp., BA
7.1121

2. Classified Staff

a. Classified Leave – 2020-2021 SY

- Katrina Stone, Custodian, beginning approximately July 14, 2020 through October 5, 2020, pursuant to FMLA, ORC 3319.13 and/or 3319.141

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 19, 2020 8.111

B. Financial Reports

1. Financial Summary Report 8.211
2. Investment Report 8.221
3. Appropriation Increases and Decreases handout
4. Appropriation Modifications handout
5. Appropriation Account Summary 8.251
6. Revenue Account Summary 8.261
7. Bill List 8.271
8. Fund to Fund Transfers 8.281

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. Temporary Appropriations

Adopt the FY 2021 Temporary Appropriations as presented by the Treasurer.

9.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

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

B. Transfer to Uniform School Supply Fund

Authorize the treasurer to transfer \$40,000 from the General Fund to the Uniform School Supply Fund 009, due to fee waivers and delinquencies.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

C. Property, Fleet and Liability Insurance

Approve the contract with Ohio School Plan for property, fleet and liability insurance for the period July 1, 2020 through June 30, 2021, at a total premium cost \$59,053 Hylant Administrative Services is the Administrator, and Stolly Insurance Group is the local agent. Copy on file.

9.311

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

D. Refunding Elementary School Bonds

*Discussion Item – No Action

E. Treasurer Bond

*Discussion Item – No Action

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. BEA Agreement

Approve the negotiated agreement between Bath Education Association (BEA) and the Bath Local School District Board of Education, effective July 1, 2020-June 30, 2021

10.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

B. OAPSE Agreement

Approve the negotiated agreement between OAPSE Local #357 and the Bath Local School District Board of Education, effective July 1, 2020 – June 20, 2021

10.211

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

C. School Calendar

Approve the Bath Local School 2020-2021 school year calendar.

10.311

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

D. School Bus Purchase

Accept the bid from Cardinal Bus Sales & Service, Inc. through the Education Purchasing council for one or two Bluebird school buses. Details to be confirmed at the meeting.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

E. Cell Phone Reimbursement

Approve reimbursement of cell phone costs at a rate up to \$60.00 per month for July 1, 2020-June 30, 2021 for:

- Bradley Clark, Middle School Principal
- Christine Clark, Special Education Director
- Gregory Cogley, Maintenance Supervisor
- Eric Todd Fleharty, M.S. Athletic Director
- Brian Jesko, High School Principal
- Keanna McNamara, Transportation Supervisor
- Christopher Renner, Elementary Principal
- Mariah Ross, Food Service Supervisor
- Cameron Staley, H.S. Athletic Director

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

F. Updated Policies

- | | |
|--|--------|
| 1. BD- School Board Meetings | 10.611 |
| 2. BDC – Executive Sessions | 10.621 |
| 3. BDDB – Agenda Format | 10.631 |
| 4. BDDC – Agenda Preparation & Dissemination | 10.641 |
| 5. BDDG - Minutes | 10.651 |
| 6. BDDH – Public Participation at Board Meetings | 10.661 |
| 7. GBCB – Staff Conduct | 10.671 |

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| 8. GBH – Staff-Student Relations | 10.681 |
| 9. GBR – Family and Medical Leave | 10.691 |
| 10. GBR-R – Family and Medical Leave | 10.6101 |
| 11. IJA – Career Advising | 10.6111 |
| 12. IKF – Graduation Requirements | 10.6121 |
| 13. IKFC – Graduation Plans & Students at Risk of Not Qualifying for HS Diploma | 10.6131 |
| 14. INDA – School Ceremonies and Observances/Patriotic Exercises | 10.6141 |
| 15. JED – Student Absences & Excuses | 10.6151 |
| 16. JEE – Student Attendance Accounting | 10.6161 |
| 17. JFCF – Hazing & Bullying | 10.6171 |
| 18. JFCF-R – Hazing & Bullying | 10.6181 |
| 19. JM- Staff-Student Relations | 10.6191 |
| 20. KD – Public Participation at Board Meetings | 10.6201 |

***1st Reading – No Action**

G. UNOH College Credit Plus Agreement

Approve agreement between the University of Northwestern Ohio (UNOH) and Bath Local School District for college credit plus in the 2020-2021 school year.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

XI. REPORT OF ADMINISTRATORS

A. Transportation Report 11.111

B. Food Service Report 11.211

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

XIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

A. _____

XIV. EXECUTIVE SESSION

A. _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

Time In _____

Time Out _____

XV. ADJOURNMENT

- **Regular Board Meeting** – Tuesday, July 21, 2020, at 7:00 p.m.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____