

# BATH LOCAL SCHOOLS BOARD OF EDUCATION

## AGENDA

*Tuesday, March 16, 2021  
7:00 p.m. - Board Meeting*

Administrative Offices  
2650 Bible Road  
Lima, OH 45801



A smooth sea never made a skilled sailor.

- Franklin D. Roosevelt

# AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting  
Bath Local School District  
2650 Bible Road  
Tuesday, March 16, 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 (Brad Clark)

B. Special Recognitions (Jackie Place)

C. Volunteer Coach – 2020-2021 SY

All volunteer coaches are contingent upon proper certification and paperwork required by ODE for volunteer coaches.

- Sandra Dackin - Tennis-Boys

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

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

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

ROLL CALL

Mike Armentrout \_\_\_\_\_ Bob Birkemeier \_\_\_\_\_ Rob Foley \_\_\_\_\_  
Jackie Place \_\_\_\_\_ Van Spragg \_\_\_\_\_

VI. ITEMS FROM SUPERINTENDENT

A. Strategic Plan

B. ESSER Funds

C. ACHD

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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

- Shawn Guthrie, Tutor (Home Instruction), 5 hrs./week maximum, \$20/hour, effective February 19, 2021

**b. Certified Non-Degree Substitute Employment – 2020-2021 SY**

Under Ohio’s Reset and Restart Education Plan, the state is granting the authority to issue a one-time non-renewable one-year temporary non-bachelor’s substitute teaching license for the 2020-21 school year to assist with the sub shortage this school year due to COVID-19.

7.1121

**c. Certified Substitute Employment – 2020-2021 SY**

- Certified Substitutes approved by the Allen County Superintendents

7.1131

**2. Certified Fall Field Placements & Student Teachers– 2021-2022 SY**

**a. Bluffton University Field Placements**

- Grace Zachrich – Student Teaching (Elementary)

**3. Classified Staff**

**a. Classified Resignation/Retirement– 2020-2021 SY**

- Danita Slone, Food Service, resignation effective March 16, 2021

7.3111

**b. Classified Employment – 2021-2022 SY**

- Angela Herrod-Gonzalez, Secretary, 1 Yr. Limited Contract, Year 1, 7.5 hrs./day

7.3111

- Teresa Hopkins, Secretary, 1 Yr. Limited Contract, Year 1, 7.5 hrs./day

7.3121

**c. Classified Substitute Employment – 2020-2021 SY**

- Classified Substitutes approved by the Allen County Superintendents

7.3211

**Substitute Secretary Approved, \$16.12/hr.**

- Angela Herrod-Gonzalez
- Teresa Hopkins

4. **Summer Employment 2021**

a. **Custodian Summer Help-Seasonal (\$10.00/hr.)**

- Stephen White, effective April 1, 2021 through November 4, 2021, as needed

5. **Outside Employment**

- Caden Schmidt, Tennis-Boys-Head, Level 0, 6%, \$2,281

6. **Athletic Support Personnel 2020-2021 SY**

*The following athletic support personnel shall be paid for out of the Athletic Account Fund 300-000 per schedule.*

- Mike Burris

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

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

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

**ROLL CALL**

Mike Armentrout \_\_\_\_\_

Bob Birkemeier \_\_\_\_\_

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

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

Van Spragg \_\_\_\_\_

VIII. **SUPERINTENDENT - CONSENT - ADDENDUM**

“Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring to approve.”

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 salaries are per annual salary notice, commensurate with degree and experience.”

1. **Volunteer Coach – 2020-2021 SY**

All volunteer coaches are contingent upon proper certification and paperwork required by ODE for volunteer coaches.

- Kyle Spragg - Tennis-Boys

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

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

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

**ROLL CALL**

Mike Armentrout \_\_\_\_\_

Bob Birkemeier \_\_\_\_\_

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

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

Van Spragg \_\_\_\_\_

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. Regular Board Meeting February 16, 2021 9.111

**B. Financial Reports**

1. Cash Summary Report 9.211  
2. Investment Report 9.221  
3. Appropriation Modifications 9.231  
4. Appropriation Account Summary 9.241  
5. Revenue Account Summary 9.251  
6. Bill List 9.261  
7. Fund to Fund Transfers 9.271

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

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

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

ROLL CALL

Mike Armentrout \_\_\_\_\_

Bob Birkemeier \_\_\_\_\_

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

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

Van Spragg \_\_\_\_\_

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. Medicaid Cost Reports

Authorize the Treasurer to contract with Rea and Associates, Inc. to do our Medicaid cost report audits for FY 2020, 2021 and 2022 at costs of \$1,950, \$2,100, and \$2,250, respectively. These audits are required for the district to receive Medicaid reimbursements.

10.111

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

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

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

ROLL CALL

Mike Armentrout \_\_\_\_\_

Bob Birkemeier \_\_\_\_\_

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

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

Van Spragg \_\_\_\_\_

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. Internet Service Provider

Approve five-year agreement between Northwest Ohio Area Computer Service Cooperative (NOACSC) and Bath Local Schools for internet access services, effective July 1, 2021 through June 30, 2026

11.111

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

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

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

ROLL CALL

Mike Armentrout \_\_\_\_\_

Bob Birkemeier \_\_\_\_\_

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

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

Van Spragg \_\_\_\_\_

**B. Apollo Satellite Agreement**

Approve satellite and career-tech program agreement with Apollo Career Center for the 2021-22 school year.

11.211

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

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

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

**ROLL CALL**

Mike Armentrout \_\_\_\_\_

Bob Birkemeier \_\_\_\_\_

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

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

Van Spragg \_\_\_\_\_

**C. BEA Memorandum of Agreement**

Approve Memorandum of Agreement with Bath Education Association (BEA) regarding calamity days and the 2020-21 school year calendar.

11.311

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

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

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

**ROLL CALL**

Mike Armentrout \_\_\_\_\_

Bob Birkemeier \_\_\_\_\_

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

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

Van Spragg \_\_\_\_\_

**D. Intrado Interactive Services Corp.**

Approve 72-month agreement with Intrado Interactive Services Corp. for communication set up, training, and SchoolMessenger services at an annual rate of \$2,700 (plus a one-time set up fee of \$750), effective August 1, 2021.

11.411

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

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

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

**ROLL CALL**

Mike Armentrout \_\_\_\_\_

Bob Birkemeier \_\_\_\_\_

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

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

Van Spragg \_\_\_\_\_

**E. School Calendars**

Approve district school calendars for 2021-22 SY, 22-23 SY and 23-24 SY.

11.511

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

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

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

**ROLL CALL**

Mike Armentrout \_\_\_\_\_

Bob Birkemeier \_\_\_\_\_

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

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

Van Spragg \_\_\_\_\_

**F. Chaperones/Volunteers/Speakers/Volunteer Coaches for 2020–2021 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.

11.611

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

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

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

**ROLL CALL**

Mike Armentrout \_\_\_\_\_

Bob Birkemeier \_\_\_\_\_

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

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

Van Spragg \_\_\_\_\_

**XII. REPORT OF ADMINISTRATORS**

**A. Food Service Report**

12.111

**B. Transportation Report**

12.211

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

**XIV. ITEMS FROM INDIVIDUAL BOARD MEMBERS**

**A. \_\_\_\_\_**



XV. EXECUTIVE SESSION

- A. For the purpose of considering the employment of a public employee of the School District.
- B. For the purpose of considering the investigation of charges or complaints against a public employee of the School District.
- C. 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, April 20, 2021 at 7:00 p.m.

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

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

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

ROLL CALL

Mike Armentrout \_\_\_\_\_

Bob Birkemeier \_\_\_\_\_

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

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

Van Spragg \_\_\_\_\_