

# BATH LOCAL SCHOOLS BOARD OF EDUCATION

## AGENDA

**Tuesday, March 18, 2025  
7:00 p.m. - Board Meeting**

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



"If I cannot do great things, I can do small things in a great way."

-Martin Luther King, Jr.

# AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting  
Bath Local School District  
2650 Bible Road  
Tuesday, March 18, 2025  
7:00 pm

I. CALL TO ORDER – Stephanie Ernest, Board 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. **Apollo Update (Jackie Place)**

B. **Administrator Report (Cam Staley)**

C. **Student Achievement Liaison (Jessica Kelley)**

D. **Public Notice**

The Bath Local School District Board of Education authorizes the Treasurer to issue the following notices, on behalf of the Board, to the public in the manner in which special meetings of the Board are publicized:

1. The Bath Local School District Board of Education hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that Joel Parker intends to retire effective August 31, 2025. The Bath Local School District Board of Education and Joel Parker are considering his reemployment as a Treasurer beginning September 1, 2025. The Board will hold a public meeting/hearing on the issue of re-employing Joel Parker as a Treasurer at a meeting to be held at the April 22, 2025 Board Meeting at 7:00p.m. at the Bath Local Schools Administration Building, 2650 Bible Rd., Lima, Ohio 45801.

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

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

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

### ROLL CALL

Mrs. Ernest \_\_\_\_\_

Mrs. Kelley \_\_\_\_\_

Mr. Kennedy \_\_\_\_\_

Mr. Leidy \_\_\_\_\_

Mr. White \_\_\_\_\_

### VIII. ITEMS FROM SUPERINTENDENT

#### **A. Elementary Earns 5 Stars**

#### **B. P.I. Projects**

#### **C. Public Notice**

The Bath Local School District Board of Education authorizes the Treasurer to issue the following notices, on behalf of the Board, to the public in the manner in which special meetings of the Board are publicized:

1. The Bath Local School District Board of Education hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that Richard Dackin intends to retire effective May 31, 2025. The Bath Local School District Board of Education and Richard Dackin are considering his reemployment as a High School Teacher beginning August 1, 2025. The Board will hold a public meeting/hearing on the issue of re-employing Richard Dackin as a High School Teacher at a meeting to be held at the April 22, 2025 Board Meeting at 7:00p.m. at the Bath Local Schools Administration Building, 2650 Bible Rd., Lima, Ohio 45801.
2. The Bath Local School District Board of Education hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that Dianna Downing intends to retire effective May 31, 2025. The Bath Local School District Board of Education and Dianna Downing are considering her reemployment as a Custodian beginning June 1, 2025. The Board will hold a public meeting/hearing on the issue of re-employing Dianna Downing as a Custodian at a meeting to be held at the April 22, 2025 Board Meeting at 7:00p.m. at the Bath Local Schools Administration Building, 2650 Bible Rd., Lima, Ohio 45801.

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

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

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

### ROLL CALL

Mrs. Ernest \_\_\_\_\_

Mrs. Kelley \_\_\_\_\_

Mr. Kennedy \_\_\_\_\_

Mr. Leidy \_\_\_\_\_

Mr. White \_\_\_\_\_

IX. ADDITIONS TO THE AGENDA ACTION ITEMS

X. ADOPTION OF THE AGENDA AND ACTION ITEMS

Motion to adopt the agenda for the March 18, 2025 regular meeting of the Bath Local Schools Board of Education.

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

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

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

ROLL CALL

Mrs. Ernest \_\_\_\_\_

Mrs. Kelley \_\_\_\_\_

Mr. Kennedy \_\_\_\_\_

Mr. Leidy \_\_\_\_\_

Mr. White \_\_\_\_\_

XI. 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 - 2024-2025 SY**

- Avery Shirk, Teacher, resignation effective end of 24/25 SY 11.1111

**b. Certified Supplemental Employment - 2025-2026 SY**

- Sean Boley, Golf-Boys-Head, Level 2, 10%
- Matthew Gillett, Safety/CPR Coordinator, Level 2, 3%
- Daniel Grime, Cross Country-Head, Level 2, 10%
- Frankie Russell, Football-Head, Level 2, 20%
- Frankie Russell, Strength & Conditioning (Summer), Level 2, 4%
- Frankie Russell, Strength & Conditioning (Fall), Level 2, 4%

**c. Certified Substitutes – 2024-2025 SY**

- Certified substitutes approved by the Allen County ESC 11.1131

### **3. Classified Staff**

#### **a. Classified Resignation & Retirement– 2024-2025 SY**

- Gregory Cogley, Maintenance and Custodial Supervisor, resignation for the purpose of retirement, effective July 1, 2025 11.1211
- Jennifer Cope, Food Service, resignation effective March 14, 2025 11.1212

#### **b. Classified Change in Employment – 2024-2025 SY**

- Angela Manning, Food Service, increase in hours from 5.25 hrs./day to 6.5 hrs./day, effective March 19, 2025

#### **c. Classified Employment – 2024-2025 SY**

- Brady Hipsher, Payroll Consultant, to be used on an as needed basis, \$24.19/hr., effective April 1, 2025
- Nicole Jordan, Food Service, 1 Yr. Limited Contract (47 days), Year 1, 4 hrs./day, \$16.32/hr., March 19, 2025
- John Lause, Temporary Maintenance and Custodial Supervisor, to be used on an as needed basis at a rate of \$275.20 per day, effective March 17, 2025

#### **d. Classified Supplemental Employment - 2025-2026 SY**

- Cheryl Frey, Faculty Manager-Fall, Level 2, 5%
- Beth Nichols, Cheerleader-Head-Football, Level 2, 7%

#### **e. Classified Substitute Employment - 2024-2025 SY**

##### **Substitute Food Service – Approved \$16.32/hr.**

- Laura Rohrbaugh
- Monica Badik

### **3. Outside Employment Resignation- 2024-2025 SY**

- Troy Korkate, Baseball-Asst-9<sup>th</sup>, resignation effective the start of the 24/25 SY spring sports season. 11.1311

### **4. Outside Employment - 2025-2026 SY**

- Sandra R. Dackin, Tennis-Girls-Head, Level 2, 10%
- Lamar Houston, Soccer-Girls-Head, Level 2, 14%
- Michael Lawrence, Volleyball-Head, Level 2, 14%
- Levi Smith, Soccer-Boys-Head, Level 2, 14%

### **5. Summer Employment 2025**

- Timothy Parker, Outdoor Maintenance – Seasonal Help, \$14.00/hour, effective March 1, 2025

### **6. Volunteer Coaches- 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.

- Rachel Clark, Softball
- James Davis, Baseball

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

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

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

### ROLL CALL

Mrs. Ernest \_\_\_\_\_

Mrs. Kelley \_\_\_\_\_

Mr. Kennedy \_\_\_\_\_

Mr. Leidy \_\_\_\_\_

Mr. White \_\_\_\_\_

### XII. 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. Workers' Compensation TPA

Authorize the Treasurer to contract with Sedgwick as Bath's Third-Party Administrator for Workers' Compensation, effective for the 2026 group rating program year at a cost of \$1,715.00 which includes unemployment services.

12.111

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

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

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

### ROLL CALL

Mrs. Ernest \_\_\_\_\_

Mrs. Kelley \_\_\_\_\_

Mr. Kennedy \_\_\_\_\_

Mr. Leidy \_\_\_\_\_

Mr. White \_\_\_\_\_

#### B. Accept Donations

Accept February 2025 donations:

- Bath Boosters donation to softball - \$1,000
- Bath Boosters donation to volleyball - \$1,500

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

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

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

### ROLL CALL

Mrs. Ernest \_\_\_\_\_

Mrs. Kelley \_\_\_\_\_

Mr. Kennedy \_\_\_\_\_

Mr. Leidy \_\_\_\_\_

Mr. White \_\_\_\_\_

XIII. 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 February 18, 2025 | 13.111 |
| 2. Special Board Meeting Minutes February 27, 2025 | 13.121 |
| 3. Finance Committee Minutes February 12, 2025     | 13.131 |
| 4. Building and Grounds Minutes March 5, 2025      | 13.141 |

B. Financial Reports

- |                                   |        |
|-----------------------------------|--------|
| 1. Cash Summary Report            | 13.211 |
| 2. Investment Report              | 13.221 |
| 3. Revenue Account Summary Report | 13.231 |
| 4. Bill List                      | 13.241 |
| 5. Appropriation Modifications    | 13.251 |
| 6. Appropriation Summary          | 13.261 |
| 7. Income Statement               | 13.271 |

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

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

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

ROLL CALL

Mrs. Ernest \_\_\_\_\_

Mrs. Kelley \_\_\_\_\_

Mr. Kennedy \_\_\_\_\_

Mr. Leidy \_\_\_\_\_

Mr. White \_\_\_\_\_

XIV. 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. Change to April 2025 Board Meeting Date

Approve moving the April 2025 meeting from April 15 to April 22, 2025.

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

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

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

ROLL CALL

Mrs. Ernest \_\_\_\_\_

Mrs. Kelley \_\_\_\_\_

Mr. Kennedy \_\_\_\_\_

Mr. Leidy \_\_\_\_\_

Mr. White \_\_\_\_\_

**B. Curriculum Guide**

Approve the 2025-2026 school year high school curriculum guide.

14.211

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

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

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

**ROLL CALL**

Mrs. Ernest \_\_\_\_\_

Mrs. Kelley \_\_\_\_\_

Mr. Kennedy \_\_\_\_\_

Mr. Leidy \_\_\_\_\_

Mr. White \_\_\_\_\_

**C. Job Description**

Approve the Maintenance & Custodial Supervisor job description.

14.311

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

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

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

**ROLL CALL**

Mrs. Ernest \_\_\_\_\_

Mrs. Kelley \_\_\_\_\_

Mr. Kennedy \_\_\_\_\_

Mr. Leidy \_\_\_\_\_

Mr. White \_\_\_\_\_

**D. OAPSE MOU**

Approve the Memorandum of Understanding with OAPSE Local 32 to permit summer hours work schedule June 2 through August 15, 2025.

14.411

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

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

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

**ROLL CALL**

Mrs. Ernest \_\_\_\_\_

Mrs. Kelley \_\_\_\_\_

Mr. Kennedy \_\_\_\_\_

Mr. Leidy \_\_\_\_\_

Mr. White \_\_\_\_\_

**E. Apollo Career Center Satellite Agreement**

Approve Satellite Program and Maintenance agreement with Apollo Career Center for career-technical education at Bath High School.

14.511



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

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

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

ROLL CALL

Mrs. Ernest \_\_\_\_\_

Mrs. Kelley \_\_\_\_\_

Mr. Kennedy \_\_\_\_\_

Mr. Leidy \_\_\_\_\_

Mr. White \_\_\_\_\_

**F. Coalition of Ohio Rural and Appalachian Schools**

Approve service contract with the Coalition of Ohio Rural and Appalachian Schools Legislative Co. and Sunday Creek Horizons to purchase legislative research and educational public policy development for FY25 at a total cost of \$5,000. **14.611**

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

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

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

ROLL CALL

Mrs. Ernest \_\_\_\_\_

Mrs. Kelley \_\_\_\_\_

Mr. Kennedy \_\_\_\_\_

Mr. Leidy \_\_\_\_\_

Mr. White \_\_\_\_\_

**G. Allen County ESC**

Approve payment of attached invoice for 1<sup>st</sup> Half Reconciliation July-December 2024 for a total amount of \$92,517. **14.711**

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

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

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

ROLL CALL

Mrs. Ernest \_\_\_\_\_

Mrs. Kelley \_\_\_\_\_

Mr. Kennedy \_\_\_\_\_

Mr. Leidy \_\_\_\_\_

Mr. White \_\_\_\_\_

**H. Inventionland**

Approve quote from Inventionland for Middle School Library Innovation Laboratory items and installation of products at a total cost of \$84,306.10, to be paid out of CTE Grant Fund.

14.811

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

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

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

**ROLL CALL**

Mrs. Ernest \_\_\_\_\_

Mrs. Kelley \_\_\_\_\_

Mr. Kennedy \_\_\_\_\_

Mr. Leidy \_\_\_\_\_

Mr. White \_\_\_\_\_

**I. Anatamage Table**

Approve quote from Anatamage to purchase Anatamage Table Convertible for the high school at a total cost of \$93,650.00, to be paid out of CTE Grant Funds.

14.911

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

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

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

**ROLL CALL**

Mrs. Ernest \_\_\_\_\_

Mrs. Kelley \_\_\_\_\_

Mr. Kennedy \_\_\_\_\_

Mr. Leidy \_\_\_\_\_

Mr. White \_\_\_\_\_

**J. Farnham Equipment Contract**

Approve construction services contract with Farnham Equipment Company for high school gymnasium bleachers at a total cost of \$308,040.00.

14.1011

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

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

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

**ROLL CALL**

Mrs. Ernest \_\_\_\_\_

Mrs. Kelley \_\_\_\_\_

Mr. Kennedy \_\_\_\_\_

Mr. Leidy \_\_\_\_\_

Mr. White \_\_\_\_\_

**K. Heritage Floors Contract**

Approve construction services contract with Heritage Floors for high school gymnasium floor, at a total cost of \$166,533.50.

14.1111

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

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

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

**ROLL CALL**

Mrs. Ernest \_\_\_\_\_

Mrs. Kelley \_\_\_\_\_

Mr. Kennedy \_\_\_\_\_

Mr. Leidy \_\_\_\_\_

Mr. White \_\_\_\_\_

**L. High School Roofing Project**

Accept the bid through the TIPS program from Cotterman & Company, Inc. for high school gymnasium roof replacement, including a 20-year manufacturers watertight warranty on material and labor, at a total cost of \$157,525.

14.1211

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

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

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

**ROLL CALL**

Mrs. Ernest \_\_\_\_\_

Mrs. Kelley \_\_\_\_\_

Mr. Kennedy \_\_\_\_\_

Mr. Leidy \_\_\_\_\_

Mr. White \_\_\_\_\_

**M. Resolution to Adopt Special Education Model Policies and Procedures**

Approve the following resolution to adopt special education model policies and procedures:

WHEREAS, Ohio Revised Code § 3323.08 requires each school district to provide assurances to the Ohio Department of Education and Workforce ("DEW") that the District will provide for the education of children with disabilities within its jurisdiction and has in effect policies, procedures, and programs that are consistent with the policies and procedures adopted by DEW; and

WHEREAS, DEW developed a document entitled "Special Education Model Policies and Procedures" ("2024 Model Policies") that a board of education may adopt to fulfill the requirement described in the preceding paragraph; and

WHEREAS, on January 13, 2025, the Board approved Resolution 25-01-17 to adopt DEW's 2024 Model Policies; and

WHEREAS, the District subsequently learned that the 2024 Model Policies contain certain statements that conflict with existing State and Federal laws and/or applicable caselaw; and

WHEREAS, the Board is interested in rescinding its earlier action and instead adopting a slightly modified version of DEW's 2024 Model Policies that is consistent with existing State and Federal law and/or applicable caselaw;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby rescinds Board Resolution 25-01-17 and adopts DEW's 2024 Model Policies in their entirety except for the following sentences, which are specifically rejected in their current form and will not be implemented as written. The Board directs that the language identified below shall be considered either modified as specified, or, where indicated, deleted to ensure the District complies with applicable State and Federal laws and/or caselaw:

- P. 10. Destruction of Educational Records.
  - Original Language: "Ensures the information is destroyed at the request of the parents."
  - Action: Replace sentence with "Once a parent is notified that personally identifiable information maintained by the District is no longer required to provide educational services to their child, or is not otherwise required to be maintained by the District based on State or Federal law or applicable retention schedules, the parent may request that the information be destroyed."
- P. 14. Independent Education Evaluation at Public Expense.
  - Original Language: "An educational agency may not impose conditions or timelines related to obtaining an IEE, except for the criteria described above."
  - Action: Delete this sentence in its entirety.
- P. 33. Extended School Year.
  - Original Language: "The IEP team should consider emerging skills as part of the IEP process for children who are exhibiting beginning skillsets."
  - Action: Delete this sentence in its entirety.
- P. 42. Services.
  - Original Message: "Although not required, educational agencies are encouraged to provide services during short-term removals to assist children with disabilities to continue to make progress toward their IEP goals and prevent them from falling behind."
  - Action: Delete this sentence in its entirety.

BE IT FURTHER RESOLVED, that the Board directs all staff in the District to use and comply with the 2024 Model Policies (as modified herein). The Board further authorizes the Superintendent to notify DEW of the Board's adoption of the modified 2024 Model Policies through DEW's monitoring systems by uploading a copy of this Board resolution by March 30, 2025, and by November 30 for each subsequent school year; and

BE IT FURTHER RESOLVED, the Board acknowledges that the 2024 Model Policies (as modified herein), while comprehensive, do not include every requirement set forth in the IDEA, the regulations implementing IDEA, the Ohio Operating Standards, the Ohio Revised Code, and/or the Ohio Administrative Code, and the Board recognizes its obligation to follow these laws and regulations, as well as applicable caselaw, in the event there is a conflict between their requirements and the Board-adopted 2024 Model Policies (as modified herein).

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

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

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

### ROLL CALL

Mrs. Ernest \_\_\_\_\_

Mrs. Kelley \_\_\_\_\_

Mr. Kennedy \_\_\_\_\_

Mr. Leidy \_\_\_\_\_

Mr. White \_\_\_\_\_

**N. Resolution to Establish a Capital Project Fund for Buildings**

Approve the following resolution to establish a capital project fund to be used for the purpose of accumulating resources for the acquisition, construction, and/or improvement of school buildings, including maintenance and repairs.

WHEREAS, pursuant to Ohio Revised Code Section 5705.13(C), a board of education may establish a capital projects fund for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets of the school district; and

WHEREAS, the Board of Education of the Bath Local School District (“Board”) desires to establish and maintain a capital projects fund to acquire, construct, and improve certain fixed assets.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board hereby establishes a capital projects fund (the “Fund,” Fund 070-9501) to be used for the purpose of accumulating resources for the acquisition, construction, and/or improvement of school buildings, including maintenance and repairs. The Treasurer is directed to take all action necessary to establish the Fund.
2. The Board authorizes the initial funding of the Fund with a transfer of monies from the General Fund in the amount of \$6,000,000.00.
3. The Fund shall be funded over a maximum period of ten (10) years, up to a maximum balance of \$6,000,000.00. The Fund may be funded by transfer(s) from other funds of the Board, including the General Fund, and/or the deposit of monies from sources other than funds of the Board, including gifts to the Board.
4. If no contracts have been entered relating to the Fund during a period of ten (10) years after its establishment, such monies shall be returned to the fund(s) from which they originated.
5. The Treasurer and/or Superintendent are authorized to take any and all actions necessary to carry out this resolution.
6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

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

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

ROLL CALL

Mrs. Ernest \_\_\_\_\_

Mrs. Kelley \_\_\_\_\_

Mr. Kennedy \_\_\_\_\_

Mr. Leidy \_\_\_\_\_

Mr. White \_\_\_\_\_

**O. Resolution to Establish a Capital Project Fund for Athletic Facilities**

Approve the following resolution to establish a capital project fund to be used for the purpose of accumulating resources for the acquisition, construction, and/or improvement of the Board's athletic facilities.

WHEREAS, pursuant to Ohio Revised Code Section 5705.13(C), a board of education may establish a capital projects fund for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets of the school district; and

WHEREAS, the Board of Education of the Bath Local School District ("Board") desires to establish and maintain a capital projects fund to acquire, construct, and improve certain fixed assets.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board hereby establishes a capital projects fund (the "Fund," Fund 070-9502) to be used for the purpose of accumulating resources for the acquisition, construction, and/or improvement of the Board's athletic facilities. The Treasurer is directed to take all action necessary to establish the Fund.
2. The Board authorizes the initial funding of the Fund with a transfer of monies from the General Fund in the amount of \$1,000,000.00.
3. The Fund shall be funded over a maximum period of ten (10) years, up to a maximum balance of \$1,000,000.00. The Fund may be funded by transfer(s) from other funds of the Board, including the General Fund, and/or the deposit of monies from sources other than funds of the Board, including gifts to the Board.
4. If no contracts have been entered relating to the Fund during a period of ten (10) years after its establishment, such monies shall be returned to the fund(s) from which they originated.
5. The Treasurer and/or Superintendent are authorized to take any and all actions necessary to carry out this resolution.
6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

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

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

### ROLL CALL

Mrs. Ernest \_\_\_\_\_

Mrs. Kelley \_\_\_\_\_

Mr. Kennedy \_\_\_\_\_

Mr. Leidy \_\_\_\_\_

Mr. White \_\_\_\_\_

**P. Resolution to Establish a Capital Project Fund for School Buses**

Approve the following resolution to establish a capital project fund to be used for the purpose accumulating resources for the acquisition and/or maintenance of school buses.

WHEREAS, pursuant to Ohio Revised Code Section 5705.13(C), a board of education may establish a capital projects fund for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets of the school district; and

WHEREAS, the Board of Education of the Bath Local School District (“Board”) desires to establish and maintain a capital projects fund to acquire, construct, and improve certain fixed assets.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board hereby establishes a capital projects fund (the “Fund,” Fund 070-9503) to be used for the purpose of accumulating resources for the acquisition and/or maintenance of school buses. The Treasurer is directed to take all action necessary to establish the Fund.
2. The Board authorizes the initial funding of the Fund with a transfer of monies from the General Fund in the amount of \$500,000.
3. The Fund shall be funded over a maximum period of ten (10) years, up to a maximum balance of \$500,000.00. The Fund may be funded by transfer(s) from other funds of the Board, including the General Fund, and/or the deposit of monies from sources other than funds of the Board, including gifts to the Board.
4. If no contracts have been entered relating to the Fund during a period of ten (10) years after its establishment, such monies shall be returned to the fund(s) from which they originated.
5. The Treasurer and/or Superintendent are authorized to take any and all actions necessary to carry out this resolution.
6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

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

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

ROLL CALL

Mrs. Ernest \_\_\_\_\_

Mrs. Kelley \_\_\_\_\_

Mr. Kennedy \_\_\_\_\_

Mr. Leidy \_\_\_\_\_

Mr. White \_\_\_\_\_

**Q. Chaperones – Volunteers – Guest Speakers for 2024–2025 SY**

This list is included for liability insurance purposes. All volunteers, chaperones and guest speakers have met the necessary requirements. 14.1711

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

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

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

ROLL CALL

Mrs. Ernest \_\_\_\_\_

Mrs. Kelley \_\_\_\_\_

Mr. Kennedy \_\_\_\_\_

Mr. Leidy \_\_\_\_\_

Mr. White \_\_\_\_\_

**XV. REPORT OF ADMINISTRATORS**

**A. Transportation Report**

15.111

**B. Food Service Report**

15.211

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

**XVII. ITEMS FROM INDIVIDUAL BOARD MEMBERS**

**XVIII. EXECUTIVE SESSION**

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

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 \_\_\_\_\_

XIX. ADJOURNMENT

- **Regular Board Meeting:** Tuesday, April 22, 2025 at 7:00 p.m.

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

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

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

ROLL CALL

Mrs. Ernest \_\_\_\_\_

Mrs. Kelley \_\_\_\_\_

Mr. Kennedy \_\_\_\_\_

Mr. Leidy \_\_\_\_\_

Mr. White \_\_\_\_\_

Adjournment Time: \_\_\_\_\_