

# BATH LOCAL SCHOOLS BOARD OF EDUCATION

## AGENDA

*Tuesday, March 15, 2022  
7:00 p.m. - Board Meeting*

Administrative Offices  
2650 Bible Road  
Lima, OH 45801



Leadership is not about being in charge. Leadership is about taking care  
of those people in your charge.

- Simon Sinek

# AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting  
Bath Local School District  
2650 Bible Road  
Tuesday, March 15, 2022  
7:00 pm Meeting

I. CALL TO ORDER – Mike Armentrout, President

II. ROLL CALL

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

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

Jessica Kelley \_\_\_\_\_

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

Phil White \_\_\_\_\_

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 (Phil White)

VI. ITEMS FROM SUPERINTENDENT

A. Strategic Plan

B. Summer Help Wages

C. Legislative Update

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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

- Hannah Klingaman, Teacher, beginning April 11 through end of school year, pursuant to FMLA, ORC 3319.13 and/or 3319.141

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

- Kathryn Harriger, Tutor (Home Instruction), 5 hrs./week maximum, \$20/hour, effective March 7, 2022

**c. Certified Substitute Employment – 2021-2022 SY**

- Certified Substitutes approved by the Allen County ESC

7.1131

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

**a. Bluffton University Spring Field Placements**

- Sean Brock – Field Experience (Elementary School)
- Kayleigh Michael- Field Observation (High School)
- Allyson Zvara - Field Observation (High School)

**3. Classified Staff**

**a. Classified Resignation/Retirement - 2021-2022 SY**

- Dylan Green, Monitor and Bus Driver, effective March 18, 2022
- Julie Walsh, Bus Driver, change in resignation date from March 18, 2022, to February 18, 2022 for the purpose of retirement on April 1, 2022

7.1311

7.1312

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

- Shyanna Benjamin, Monitor, 1 Yr. Limited Contract (52 days), Year 1, \$13.25/hr., 2.75 hrs./day, effective March 16, 2022
- Laura Marsh, Bus Driver, 1 Yr. Limited Contract (50 days), Year 1, \$20.52/run, 4 runs/day, effective March 21, 2022
- Aaron Steele, Monitor, 1 Yr. Limited Contract (52 days), Year 1, \$13.25/hr., 2.5 hrs./day, effective March 16, 2022

**c. Classified Substitute Employment – 2021-2022 SY**

**Substitute Bus Driver Approved \$20.52/hr.**

- Dylan Green

**Substitute Custodian Approved \$18.05/hr.**

- Curtis Wilkerson

**Substitute Food Service Approved \$12.82/hr.**

- Dylan Green

**Substitute Monitor Approved \$13.25/hr.**

**Substitute Study Hall Monitor Approved \$15.93/hr.**

- Shyanna Benjamin, effective February 28, 2022
- Dylan Green
- Beth Nichols, effective February 16, 2022

**4. Outside Employment 2021-2022 SY**

- Corey Briggs, Track-Assst-MS, Level 1, 5%, \$1,948

**5. Athletic Support Personnel – 2021-2022 SY**

The attached list of athletic support personnel shall be paid for out of the Athletic Account Fund 300-000 per schedule. 7.1511

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

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

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

**ROLL CALL**

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

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

Jessica Kelley \_\_\_\_\_

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

Phil White \_\_\_\_\_

**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 February 15, 2022

**8.111**

**B. Financial Reports**

- |                                  |       |
|----------------------------------|-------|
| 1. Cash Summary Report           | 8.211 |
| 2. Investment Report             | 8.221 |
| 3. Appropriation Modifications   | 8.231 |
| 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 \_\_\_\_\_

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

Jessica Kelley \_\_\_\_\_

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

Phil White \_\_\_\_\_

**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. Acceptance of Amounts and Rates**

Authorize the 2021 tax amounts and rates as determined by the Allen County Budget Commission, authorize the necessary tax levies, and authorize the Treasurer to certify such acceptance. 9.111

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

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

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

**ROLL CALL**

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

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

Jessica Kelley \_\_\_\_\_

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

Phil White \_\_\_\_\_

**B. Board Meeting Minutes**

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. Apollo Career Center

Satellite Program & Maintenance agreement with Apollo Career Center for off-campus partnership for 2022-23 school year. 10.111

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

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

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

ROLL CALL

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

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

Jessica Kelley \_\_\_\_\_

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

Phil White \_\_\_\_\_

B. Instrument Sale

Authorize the Treasurer to sell an Armstrong Bass Flute, SN 4032481, to Erin Grim for \$1,000. This instrument is no longer used by the music department. Estimates of value attached. 10.211

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

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

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

ROLL CALL

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

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

Jessica Kelley \_\_\_\_\_

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

Phil White \_\_\_\_\_

C. 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. 10.311

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

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

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

ROLL CALL

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

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

Jessica Kelley \_\_\_\_\_

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

Phil White \_\_\_\_\_

XI. REPORT OF ADMINISTRATORS

A. Food Service Report

11.111

B. Transportation Report

11.211

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

XIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

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

XIV. SPECIAL BOARD MEETING

A. Approve Board of Education to hold a Special Meeting Tuesday, March 29<sup>th</sup> at 5:00 p.m. for the purpose of screening Treasurer Candidate applications.

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

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

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

ROLL CALL

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

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

Jessica Kelley \_\_\_\_\_

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

Phil White \_\_\_\_\_

XV. EXECUTIVE SESSION

A. **Personnel Exception: for the purpose of considering the investigation of charges or complaints against a public official of the School District.**

Time In \_\_\_\_\_ Time Out \_\_\_\_\_

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

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

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

ROLL CALL

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

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

Jessica Kelley \_\_\_\_\_

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

Phil White \_\_\_\_\_

XVI. ADJOURNMENT

- **Regular Board Meeting** – Tuesday, April 19, 2022 at 7:00 p.m.

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

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

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

ROLL CALL

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

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

Jessica Kelley \_\_\_\_\_

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

Phil White \_\_\_\_\_