

BATH LOCAL SCHOOLS BOARD OF EDUCATION

AGENDA

*Tuesday, March 17, 2020
7:00 p.m. - Board Meeting*

Administrative Offices
2650 Bible Road
Lima, OH 45801



It is good people who make good places.

- Anna Sewell

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, March 17, 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 (Brad Clark)

B. Special Recognitions (Jackie Place)

VI. ITEMS FROM SUPERINTENDENT

A. Strategic Plan

B. PI Projects

C. Public Notice

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 Margaret Rockhold, who is currently employed by the Board of Education as a Middle School teacher, will be retired and seeking re-employment with the Bath Local School District in the same position following her service retirement. The Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held on April 28, 2020 Board Meeting at 7:00p.m. at the Bath Local Schools Administration Building, 2650 Bible Rd., Lima, Ohio

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 Supplemental Employment Correction– 2019-2020 SY

- James Fay, Baseball-Asst-JV, move from Level 0 to Level 2, 8%, \$2,894

b. Certified Substitute Employment – 2019-2020 SY

- Certified Substitutes approved by the Allen County Superintendents

7.1121

2. Certified Spring Field Placements & Student Teachers– 2019-2020 SY

a. Ohio Northern University

- Shay Bolton (High School) – Observation
- Rayanne Nye (High School) – Observation

3. Certified Fall Field Placements & Student Teachers– 2020-2021 SY

a. Bluffton University

- Amanda Setser (Elementary) – Student Teaching

b. The Ohio State University

- Ashley Breidenbach (Middle School) – Senior Level Field Placement
- Jessica Robinson (Elementary) – Senior Level Field Placement

4. Certified Spring Field Placements & Student Teachers– 2020-2021 SY

a. The Ohio State University

- Ashley Breidenbach (Middle School) – Student Teaching
- Jessica Robinson (Elementary) – Student Teaching

5. Classified Staff

a. Classified Substitute Employment – 2019-2020 SY

- Classified Substitutes (Teacher’s Aide \$15.48/hr. and Library Assistants \$15.33/hr.) approved by the Allen County Superintendents

7.1511

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 18, 2020 | 9.111 |
| 2. | Special Board Meeting February 26, 2020 | 9.121 |

B. Financial Reports

- | | | |
|----|---------------------------------------|-------|
| 1. | Financial Summary Report | 9.211 |
| 2. | Investment Report | 9.221 |
| 3. | Appropriation Increases and Decreases | 9.231 |
| 4. | Appropriation Modifications | 9.241 |
| 5. | Appropriation Account Summary | 9.251 |
| 6. | Revenue Account Summary | 9.261 |
| 7. | Bill List | 9.271 |
| 8. | Fund to Fund Transfers | 9.281 |

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. Allen County Board of Revision-Valuation Adjustment

*No Action Required

B. Transfer to Termination Benefits Fund

Approve the transfer of \$29,000 from the General Fund to the Termination Benefits Fund (035).

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

C. Workers' Compensation TPA

Authorize the Treasurer to contract with CompManagement as Bath's Third Party Administrator for Workers' Compensation, effective for the 2021 group rating program year at a cost of \$1,480.00 which includes unemployment services.

10.411

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. Educational Purchasing Council

Whereas the Bath Local Schools Board of Education wishes to advertise and receive bids for the purchase of one (1) or more school buses.

Therefore, be it resolved the Bath Local Schools Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one or more school bus(es)

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

B. Rhodes State College Credit Plus (CCP) MOU

Approve Memorandum of Understanding (MOU) between Rhodes State College and Bath Local Schools regarding payment structure for tuition, textbooks and fees.

10.211

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

C. Rhodes State College Data Sharing Agreement

Approve data sharing agreement between Rhodes State College and Bath Local Schools to allow the exchange of appropriate information related to College Credit Plus.

10.311

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

D. NWOET Video Streaming Contract Renewal

Contract renewal with NW Ohio Area Media Center and NWOET in conjunction with LEARN360 for video streaming. July 1, 2020 – June 30, 2021 for a total of \$1,946.01
10.411

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

E. Chaperones/Volunteers/Speakers/Volunteer Coaches for 2019–2020 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.

11.511

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

XII. REPORT OF ADMINISTRATORS

A. Transportation Report

12.111

B. Food Service 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. Negotiations: To prepare for negotiations or bargaining sessions with employees concerning compensation or other terms and conditions of their employment.

B. Personnel: For the purpose of considering the employment of a public employee of the school district.

C. Personnel: For the purpose of considering a complaint against a public employee of the School District

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

Time In _____

Time Out _____

XVI. ADJOURNMENT

- **Regular Board Meeting** – Tuesday, April 28, 2020, at 7:00 p.m.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____