AGENDA AND SUPERINTENDENT'S REPORT

Special Meeting
Bath Local School District
2650 Bible Road
Tuesday, March 29, 2022
5:00 p.m. 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. SUPERINTENDENT – CONSENT AGENDA

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"The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 / Retirement 2021-2022 SY
 - Stephanie Miller, Guidance Counselor, resignation effective end of 2021-22
 SY contract.
- b. Certified Employment Correction 2021-2022 SY
 - Nicole Sager, Social Worker, ARP ESSER, change from 1 Yr. Limited Contract (60 days), effective March 7, 2022 to 1 Yr. Limited Contract (53 days), effective March 16, 2022
- c. Certified Substitute Employment 2021-2022 SY
 - Certified Substitutes approved by the Allen County ESC

4.1131

2. Classified Staff

- a. Classified Resignation / Retirement 2021-2022 SY
 - o Shyanna Benjamin, Monitor, resignation effective March 30, 2022

4.1211

- Amy Placie, Study Hall Monitor, resignation for the purpose of retirement,
 effective June 1, 2022

 4.1221
- b. Classified Employment Correction 2021-2022 SY
 - Aaron Steele, Monitor, change from 1 Yr. Limited Contract (52 days), effective March 16, 2022 to 1 Yr. Limited Contract (50 days), effective March 21, 2022
- c. Classified Substitute Employment 2021-2022 SY
 - Classified Substitutes (Teacher's Aide and Library Assistants) approved by the Allen County ESC

 4.1221

Substitute Bus Driver Approved \$20.52/hr.

Amy Thornburg

Substitute Monitor Approved \$13.25/hr. Substitute Study Hall Monitor Approved \$15.93/hr.

o Brooke Farley, effective March 17, 2022

Move	ed:			
	Seconded:			
	Discussion:	<u></u>		
ROLL CALL				
	Mike Armentrout	Rob Foley	Jessica Kelley	
	Jackie Place	Phil White		

V.	<u>SUPERINTENDENT'S REPORT</u> "Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring to approve."			
	A.	Chaperones/Volunteers/ This list is included for liab contingent upon proper ce coaches.	ility insurance purposes.	
Move	d:			
	Secor	nded:		
	Discu	ssion:	_	
ROLL	CALL			
	Mike /	Armentrout	Rob Foley	Jessica Kelley
	Jackie	e Place	Phil White	
VI.	. <u>E</u>)	KECUTIVE SESSION		
		ersonnel Exception: for the nployee of the School Dist		ng the employment of a public
Time I	ln	Time Out		
	Move	d:		
	Secor	nded:		
	Discu	ssion:	_	
ROLL	CALL			

Rob Foley ____

Phil White ____

Jessica Kelley ____

Mike Armentrout _____

Jackie Place ____

VI. <u>ADJOURNMENT</u>

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

Move	d:		
	Seconded:	_	
	Discussion:	-	
ROLL	CALL		
	Mike Armentrout	Bob Birkemeier	Rob Foley
	Jackie Place	Van Spragg	