# **BATH LOCAL SCHOOLS BOARD OF EDUCATION**

# AGENDA

*Tuesday, May 18, 2021 7:00 p.m. - Board Meeting* 

Administrative Offices 2650 Bible Road Lima, OH 45801



Enthusiasm is common. Endurance is rare. - Angela Duckworth

# AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting Bath Local School District 2650 Bible Road Tuesday, May 18, 2021 7:00 pm Meeting

- I. <u>CALL TO ORDER</u> Van Spragg, President
- II. <u>ROLL CALL</u> 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. <u>Administrator Report (Brian Jesko)</u>
- B. <u>Special Recognitions (Jackie Place)</u>

# C. <u>Outside Employment – 2021-2022 SY</u>

o Sandra R. Dackin, Tennis-Girls-Head, Level 2, 8%

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

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

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

### ROLL CALL

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

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

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

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

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

# VI. ITEMS FROM SUPERINTENDENT

- A. Strategic Plan
- B. <u>Graduation</u>

## VII. <u>SUPERINTENDENT – CONSENT AGENDA</u>

"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. <u>Recommendation for Employment/Resignation</u>

"The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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. <u>Certified Staff</u>

# a. Certified Leave - 2021-2022 SY

 Holly Protsman, Teacher, beginning August 26, 2021 through the 2021-22 SY, pursuant to FMLA, ORC 3319.13 and/or 3319.141

# b. Certified Employment - 2020-2021 SY

 Balogun Fibafoluwa, Tutor (Home Instruction), 5 hrs./week maximum, \$20/hour, effective May 17, 2021

# c. Certified Employment - 2021-2022 SY

• Kelsi Gillespie, Teacher (HS), 1 Yr. Limited Contract, 0 Yrs. Exp., BA

7.1151

 Megan Thompson, Teacher (HS), 1 Yr. Limited Contract, 9 Yrs. Exp., BA 7.1151

# d. Certified Status Change - 2021-2022 SY

 Bryant Miller, High School Teacher, change from M to M+15 with 13 years of experience, effective first semester of 2021-22 SY

# e. Certified 2 Yr. Contract Renewal - 2021-2022 SY

- Kelly Beckman, High School Teacher, BA+15, 5 Yrs. Exp.
- Renea Benchic, Elementary School Teacher, BA, 8 Yrs. Exp.
- o Jenna Buroker, Elementary School Teacher, M, 5 Yrs. Exp.
- Mackenzie Clymer, Elementary School Teacher, BA, 1 Yr. Exp.
- Lyndsey Fennig, Elementary School Teacher, BA, 13 Yrs. Exp.
- Cory Fischer, High School Teacher, BA, 4 Yrs. Exp.
- Matthew Gillett, High School Teacher, BA+15, 5 Yrs. Exp.
- Teresa Kahle, Middle School Teacher, M, 6 Yrs. Exp.
- Hannah Klingaman, Elementary School Teacher, M, 7 Yrs. Exp.
- Luke Krohn, High School Teacher, M, 8 Yrs. Exp.
- Lindsay Macke, Elementary Teacher, BA, 2 Yr. Exp.
- Aaron Markley, High School Teacher, BA+30, 11 Yrs. Exp.
- Lindsey May, Elementary School Teacher, M+15, 9 Yrs. Exp.
- Dean Mayhew, Middle School Teacher, BA+30, 29 Yrs. Exp.
- Telea McKissick, Elementary School Teacher, BA, 5 Yrs. Exp.
- Eric Mohler, High School Teacher, BA, 5 Yrs. Exp.
- Sarah Prinsen, High School Teacher, M, 1 Yr. Exp.
- Ashley Pugh, Middle School Teacher, BA, 11 Yrs. Exp.
- Ashley Recker, Middle School Teacher, M, 11 Yrs. Exp.
- Melissa Roush, Elementary School Teacher, BA, 19 Yrs. Exp.
- Lorenzo Salinas, High School Teacher, BA, 2 Yr. Exp.
- Ashley Schulte, School Nurse, M, 4 Yrs. Exp.
- Michael Steidl, High School Teacher, BA, 25 Yrs. Exp.

# f. Certified Continuing Contract - 2020-2021 SY

- Nathan Hillery, Elementary School Teacher, M, 13 Yrs. Exp.
- Bryant Miller, High School Teacher, M+15, 13 Yrs. Exp.

### g. Certified Supplemental Summer Employment 2021

- Summer Teachers and Mental Health Clinic to be paid with ESSER II (507-9022) funds as needed, per timesheets approved by principal.
- o Renea Benchic, Summer School Teacher, 3.5 hrs./day, \$30/hour
- Rachel Bok, Summer School Teacher, 3.5 hrs./day, \$30/hour
- o Jenna Buroker, Summer School Teacher, 3.5 hrs./day, \$30/hour
- o Mackenzie Clymer, Summer School Teacher, 3.5 hrs./day, \$30/hour
- Carrie Ellington, Summer School Teacher, 7.0 hrs./day, \$30/hour
- Cory Fischer, Summer School Teacher, 7.0 hrs./day, \$30/hour
- o Jessica Friesner, Summer School Teacher, 3.5 hrs./day, \$30/hour
- Andrew Herr, Summer School Teacher, 3.5 hrs./day, \$30/hour
- Elizabeth Horstman, Summer School Teacher, 3.5 hrs./day, \$30/hour
- Teresa Kahle, Summer School Teacher, 3.5 hrs./day, \$30/hour
- Luke Krohn, Summer School Teacher, 7.0 hrs./day, \$30/hour
- o Lindsey May, Summer School Teacher, 3.5 hrs./day, \$30/hour
- Telea McKissick, Summer School Teacher, 3.5 hrs./day, \$30/hour
- Thomas Mele, Jr., Summer School Teacher, 3.5 hrs./day, \$30/hour
- Eric Mohler, Summer School Teacher, 7.0 hrs./day, \$30/hour
- April Neff, Summer Mental Health Clinic, \$30/hr., not to exceed 112 hours
- o Lorenzo Salinas, Summer School Teacher, 7.0 hrs./day, \$30/hour
- Avery Shirk, Summer School Teacher, 3.5 hrs./day, \$30/hour
- Hannah Slavin, Summer School Teacher, 3.5 hrs./day, \$30/hour

## h. Certified College Credit Plus Compensation – 2<sup>nd</sup> Semester 2020-2021SY

Per BEA agreement, teachers who teach CCP shall receive additional compensation of \$150/semester, per individual CCP class taught, up to a maximum of \$600 per semester. To be eligible for the payment, a teacher may not be absent from a CCP class more than six times per semester, excluding professional development and personal days. Payment shall be paid in the last pay of the respective semester.

- Kelly Beckman \$600
- Shaun Blevins \$600
- o James Fay \$600
- Cynthia Fleming \$150
- Jessie Oliver \$600
- o Brad Wilkerson \$600

#### i. Retire/Rehire - Certified Administrative Contract Renewal - 2021-2022 SY

 Bradley Clark, Middle School Principal, 1 Yr. Contract (225 days), M+15, effective August 1, 2021

#### j. Certified Retire-Rehire - 2021-2022 SY

- Timothy Gough, Technology Coordinator, 1-Year Limited Contract, per negotiated agreement
- Margaret Rockhold, Middle School Teacher, 1-Yr. Limited Contract, per negotiated agreement

# k. Certified Supplemental Extended Days - 2021-2022 SY

- o April Bidlack, H.S. Guidance Counselor, 20 days, M+15, 18 Years
- o Jeanna Davis, M.S. Guidance Counselor, 15 Days, M, 27 Years
- Timothy Gough, Technology, 20 extended days, Retired Rehired
- o Daniel Grime, MSDS Coordinator, 2 Days, M+15, 25 Years
- o Stephen Hanhold, Band Director-Asst, 20 Days, M, 4 Years
- $\circ~$  Stephanie Miller, H.S. Guidance Counselor, 20 days, M, 14 Years
- o Hannah Snyder, Band Director Head, 20 Days, BA, 8 Years

# I. Certified Supplemental Employment – 2021-2022 SY

- o Charlyn Ellington, National Honor Society, Level 2, 3%
- o Robert Joseph Gomez, Newspaper Advisor-H.S., Level 2, 6%
- o Matthew Gillett, Golf-Head, Level 2, 8%
- o Matthew Gillett, Safety/CPR Coordinator, Level 2, 3%
- o Daniel Grime, Cross Country-Head, Level 2, 8%
- Daniel Grime, Envirothon Advisor, Level 2, 2%
- o Daniel Grime, Academic Quiz Bowl-H.S., Level 2, 3%
- Dylan Haehn, Science Olympiad, Level 2, 3%
- Bobby Hall, Science Fair-M.S., Level 2, 3%
- Stephen Hanhold, Jazz/Stage Band, Level 2, 3.0%
- Stephen Hanhold, Marching Band-Asst., Level 2, 13%
- Sarah Haselman, Vocal Music w/ Musical, Level 2, 11%
- Sarah Haselman, Show Choir (HS), Level 2, 5%
- Brooke Herr, Soccer-Girls-Head, Level 2, 10%
- Ryan Reindel, Football-Head, Level 2, 20%
- o Adam Rohrbaugh, Academic Quiz Bowl (7<sup>th</sup>/8<sup>th</sup>), Level 2, 3%
- o Adam Rohrbaugh, Academic Quiz Bowl (6th), Level 2, 3%
- Hannah Snyder, Marching Band-Head, Level 2, 20%
- o Hannah Snyder, Pep Band, Level 2, 4%
- Hannah Snyder, Pit Band, Level 2, 2%, \$760
- o Casey Utendorf, Student Council-H.S., Level 2, 5%
- o Bonnie Wicker, Student Council-M.S., Level 2, 3%
- o Betty Wiedenbein, Academic Quiz Bowl-5th, Level 2, 3%
- o Brad Wilkerson, Yearbook Advisor, Level 2, 15%

# 2. Classified Staff

# a. Classified Resignation/Retirement- 2020-2021 SY

o Dale Johnson, Bus Driver, resignation effective end of 20-21 SY contract

7.1211

# b. Classified Leave - 2020-2021 SY

 Danita Slone, Bus Driver, beginning April 21 through June 1, 2021, pursuant to FMLA, ORC 3319.13 and/or 3319.141

# c. Classified Employment – 2020-2021 SY

 Rosemary Drummelsmith, Assistant to the Treasurer, 1 Yr. Limited Contract, Year 1, 8 hrs./day, \$19.17/hr., effective June 3, 2021–June 30, 2021

#### d. Classified Employment - 2021-2022 SY

- Rosemary Drummelsmith, Assistant to the Treasurer, 2 Yr. Limited Contract, Year 1, 8 hrs./day, per salary schedule
- Brandy Johnson, Food Service, 1 Yr. Limited Contract, Year 1, 2 hrs./day, per salary schedule

#### e. Classified Retire-Rehire - 2021-2022 SY

 Dianna Armentrout, EMIS Coordinator, 1-Yr. Limited Contract (240 days), Year 5, effective July 1, 2021 through June 30, 2022, per salary schedule

#### f. Classified Supplemental Employment – 2021-2022 SY

Melissa Vandemark, Interact Advisor, Level 2, 3%

#### g. Classified Substitute Employment – 2020-2021 SY

 Classified Substitutes (Teacher's Aide \$15.63/hr. and Library Assistants \$15.48/hr.) approved by the Allen County Superintendents

7.3311

#### Substitute Food Service Approved \$12.60/hr.

• Ashley Slaght, effective May 4, 2021

# Substitute Monitor Approved \$13.02/hr.

#### Substitute Study Hall Monitor Approved \$15.66/hr.

- Haley Garland
- o Tina Gilbert

### 3. Outside Certified Employment – Summer 2021

- o Haley Garland, Summer School Teacher, 3.5 hrs./day, \$30/hour
- o Katie Smith, Summer School Teacher, 7.0 hrs./day, \$30/hour

### 4. Outside Employment – 2021-2022 SY

- o David Briggs, Soccer-Boys-Head, Level 2, 10%
- Meranda Green, Volleyball- Head, Level 2, 14%
- Christina Jones, Flag Corp, Level 2, 8%,
- o Ryan Schadewald, Marching Band-Asst. (Summer), Level 1, 2.50%

### 5. <u>Summer Employment 2021</u>

a. Indoor/Outdoor Custodial/Maintenance Helpers, as needed (\$10.00/hr.) Angela Crowe
 Angela Crowe

#### 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.

- o Matthew Boedicker
- Patrick Clark
- o James Marsteller
- o Ray Price

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. <u>Recommendation for Employment/Resignation</u>

"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. <u>Certified Supplemental Summer Employment – Summer 2021</u>

o Logan Foley, Summer Mental Health Clinic, \$30/hr., not to exceed 112 hours

Moved:		
Seconded:		
Discussion:		
ROLL CALL		
Mike Armentrout	Bob Birkemeier	Rob Foley
Jackie Place	Van Spragg	
	<u>Contract Renewal – 2021-2022</u> y, Social Worker, 1 Yrs. Exp., M	
Seconded:		
Discussion:		
ROLL CALL		
Mike Armentrout	Bob Birkemeier	Rob Foley
Jackie Place	Van Spragg	

#### B. <u>Non-Renewal Resolution</u>

Resolution to non-renew a one-year Pupil Activity Contract.

WHEREAS, Jackie O'Kief is currently employed by the Bath Local School District Board of Education under two contracts: 1) Cheerleading—Head Coach (Football) and, 2) Cheerleading—Head Coach (Basketball);

WHEREAS, both of Ms. O'Kief's contracts are one-year limited contracts that will expire on June 30, 2021;

WHEREAS, the Superintendent has recommended that the Board nonrenew both of Ms. O'Kief's limited contracts;

BE IT RESOLVED, that the Bath Local School District Board of Education, pursuant to R.C. 3319.083, hereby determines not to re-employ Ms. O'Kief as the Cheerleading— Head Coach (Football) at the expiration of her current contract;

BE IT FURTHER RESOLVED, that the Bath Local School District Board of Education, pursuant to R.C. 3319.083, hereby determines not to re-employ Ms. O'Kief as the Cheerleading—Head Coach (Basketball) at the expiration of her current contract;

BE IT FURTHER RESOLVED, that the Bath Local School District Board of Education directs the District's Treasurer to provide Ms. O'Kief with written notice that the Board does not intend to re-employ her at the expiration of her contracts.

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. <u>Minutes</u>

1. Regular Board Meeting April 20, 2021

9.111

	В.		icial Reports		
		1.	Cash Summary Repo	ort	9.211
		2.	Investment Report		9.221
		3.	Appropriation Modifica	ations	9.231
		4.	Appropriation Accoun	t Summary	9.241
		5.	Revenue Account Su	mmary	9.251
		6.	Bill List		9.261
		7.	Fund to Fund Transfe	ers	9.271
	1.				
Moved					
		ssion:		-	
<u>ROLL</u>	CALL				
	Mike A	Armenti	rout	Bob Birkemeier	Rob Foley
	Jackie	e Place		Van Spragg	
X.	<ul> <li>X. <u>TREASURER'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 review and approve."</li> <li>A. <u>Lunch Prices 2021-22 SY</u> Approve proposed milk price for the 2021-2022 SY <ul> <li>Milk price \$0.50</li> </ul> </li> </ul>				
ſ	Moved:				
	Secor	nded:		_	
	Discus	ssion:			
ROLL	CALL				
	Mike A	Armenti	rout	Bob Birkemeier	Rob Foley
	Jackie	e Place		Van Spragg	

# XI. <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. Updated Policies

<ol> <li>BCA – Board Organizational Meeting</li> </ol>	11.111
<ol><li>BCFA – Business Advisory Council to the Board</li></ol>	11.121
3. CBC – Superintendent's Contract	11.131
4. EBCD – Emergency Closings	11.141
5. EBCD-R – Emergency Closings	11.151
<ol><li>EBC – Emergency Management &amp; Safety Plans</li></ol>	11.161
7. EB – Safety Program	11.171
8. EFH – Food Allergies	11.181
9. GA – Personnel Policies Goals	11.191
10. GBRAA – Emergency Paid Sick Leave (Rescind)	11.1101
11. GBRAA-R – Emergency Paid Sick Leave (Rescind)	11.1111
12. GBRA – Family & Medical Leave Act Expansion (Rescind)	11.1121
13. GBRA-R – Family & Medical Leave Act Expansion (Rescind)	11.1131
14. GCB-2– Professional Contract & Compensation Plans (Administrators)	11.1141
15. GCD– Professional Staff Hiring	11.1151
16. IF – Curriculum Development	11.1161
17. IGD – Cocurricular & Extracurricular Activities	11.1181

# \*2<sup>nd</sup> Reading – No Action

#### B. Lima Memorial Occupational Health

Approve use of Lima Memorial Occupational Health to provide random drug screening and driver physicals for the transportation department for the 2021-2022 SY.

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

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

Discussion:

ROLL CALL

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

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

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

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

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

# C. <u>Allen County ESC Services Contract</u>

Approve contract with Allen County Educational Service Center and Bath Local Schools for special education and alternative services for FY 2021-2022.

11.311

Moved:			
Seco	nded:		
Discu	ission:		
ROLL CALL			
Mike	Armentrout	Bob Birkemeier	Rob Foley
Jacki	e Place	Van Spragg	
D.	Approve one year con	ssistive Technology Center tract to continue membership in th onsortium, beginning July 1, 2021.	e West Central Ohio Assistive 11.411
Moved:			
Seco	nded:		
Discu	ission:		
ROLL CALL			
Mike	Armentrout	Bob Birkemeier	Rob Foley
Jacki	e Place	Van Spragg	
E.	OAPSE MOU – Summ Approve OAPSE Men through August 20 <sup>th</sup> , 2	norandum of Understanding permit	ting summer work hours June 7 <sup>th</sup> 11.411
Moved:			
Seco	nded:		
Discu	ission:		
ROLL CALL			
Mike	Armentrout	Bob Birkemeier	Rob Foley
Jackie	e Place	Van Spragg	

## F. <u>Student Handbooks</u>

Approve elementary, middle school and high school student handbooks for the 2021-2022 SY. 11.511

Moved:		
Seconded:		
Discussion:		
ROLL CALL		
Mike Armentrout	Bob Birkemeier	Rob Foley
Jackie Place	Van Spragg	

# G. Ohio High School Athletic Association (OHSAA) Resolution

Resolution determining to proceed to levy a renewal tax in excess of the ten-mill limitation.

Authorize continued membership in the Ohio High School Athletic Association for 2021-2022 school year.

WHEREAS, Bath Local School District, District IRN number: 045765 of 2650 Bible Rd., Lima, 45801, Allen County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION /GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to

discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribe in Bylaw 11.

Move	ed:		
	Seconded:	_	
	Discussion:	-	
ROL	L CALL		
	Mike Armentrout	Bob Birkemeier	Rob Foley
	Jackie Place	Van Spragg	

# H. P.I. Levy Renewal Resolution

Resolution determining to proceed to levy a renewal tax in excess of the ten-mill limitation.

WHEREAS, pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, this Board has determined the necessity to levy a renewal tax in excess of such ten-mill limitation for the purpose of permanent improvements at the rate not exceeding three and one-quarter (3.25) mills for each one dollar (\$1.00) of valuation, which amounts to thirty-two and onehalf cents (\$.325) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years. Said tax is proposed to renew an existing three and one-quarter (3.25) mill, five (5) year levy in its entirety for said purpose authorized by a majority the electors of the School District voting on said proposition at an election held on November 8, 2016.

BE IT RESOLVED by the Board of Education of the Bath Local School District (herein the "School District"), County of Allen, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That the Board of Education hereby determines to proceed with the levy and the question of the adoption of said renewal tax shall be submitted to the electors of the entire territory of the School District at the election to be held on November 2, 2021, and if said renewal tax is approved by a majority of said electors such renewal tax levy for the entire territory of the School District shall first be placed upon the 2022 tax list and duplicate, for first collection in calendar year 2023.

SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

## PROPOSED TAX LEVY (RENEWAL)

### BATH LOCAL SCHOOL DISTRICT

### A majority affirmative vote is

#### necessary for passage

A renewal of a tax for the benefit of the Bath Local School District **FOR THE PURPOSE OF PERMANENT IMPROVEMENTS** at a rate not exceeding three and one-quarter (3.25) mills for each one dollar (\$1.00) of valuation, which amounts to thirty-two and one-half cents (\$.325) for each one hundred dollars (\$100.00) of valuation, for five (5) years, commencing in 2022, first due in calendar year 2023.

FOR THE TAX LEVY

AGAINST THE TAX LEVY

SECTION 3. That the Treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the Board of Elections, not later than four o'clock (4:00) p.m. ninety (90) days before the date of said election and to notify said Board of Elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

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

Seconded:
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Discussion:	

ROLL CALL

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

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

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

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

Van Spragg \_\_\_\_

# XII. <u>REPORT OF ADMINISTRATORS</u>

A. Food Service Report	11.111
B. <u>Transportation Report</u>	11.211

- XIII. HEARING OF THE PUBLIC (Items not on the Agenda) Blue Cards
- XIV. ITEMS FROM INDIVIDUAL BOARD MEMBERS
  - A. \_\_\_\_\_

# XV. EXECUTIVE SESSION

A. <u>To prepare for negotiations or bargaining sessions with employees concerning</u> <u>compensation or other terms and conditions of their employment.</u>

Time	In	Time Out		
	Moved:			
	Seconded:		_	
	Discussion:		-	
<u>ROLL</u>	CALL			
	Mike Armentrou	ut	Bob Birkemeier	Rob Foley
	Jackie Place		Van Spragg	
XVI.	ADJOURNMEN	<u>NT</u>		
	• <u>Regula</u>	<mark>r Board Meeting</mark> – ⊺	uesday, June 29, 2021 at 7:00 p.m.	
Move	d:			
			_	
	Discussion:		-	
ROLL	CALL			
	Mike Armentrou	ut	Bob Birkemeier	Rob Foley
	Jackie Place		Van Spragg	