

BATH LOCAL SCHOOLS BOARD OF EDUCATION

AGENDA

Tuesday, May 19, 2020
7:00 p.m. - Board Meeting

Administrative Offices
2650 Bible Road
Lima, OH 45801



There is no elevator to success. You have to take the stairs.

- Zig Ziglar

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, May 19, 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 (Brian Jesko)

B. Special Recognitions (Jackie Place)

C. Outside Employment – 2020-2021 SY

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

VI. ITEMS FROM SUPERINTENDENT

A. Strategic Plan

B. Bus Purchases

C. State Budget

D. P.I. Funds

E. Digital Academy

F. School Facilities

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 Resignation/Retirement 2020-2021 SY

- Margaret Rockhold, Teacher, resignation for the purpose of retirement, effective June 1, 2020 7.1111

b. Certified Employment – 2020-2021 SY

- Cory Fischer, Teacher (HS), 1 Yr. Limited Contract, 3 Yrs. Exp., BA 7.1121
- Luke Krohn, Teacher (HS), 1 Yr. Limited Contract, 7 Yrs. Exp, M 7.1123
- Ashley Pugh, Teacher (MS), 1 Yr. Limited Contract, 6 Yrs. Exp, BA 7.1124

c. Certified 2 Yr. Contract Renewal – 2020-2021 SY

- Rachael Bok, Teacher, 9 Yrs. Exp., BA
- Audrey Clark, Teacher, 3 Yrs. Exp., BA+30
- Kelley Counts, Teacher, 11 Yrs. Exp., M
- Carrie Ellington, Teacher, 3 Yrs. Exp., BA+15
- Jennifer Garver, Nurse, 16 Yrs. Exp, BA
- Dylan Haehn, Teacher, 3 Yrs. Exp., BA
- Stephen Hanhold, Teacher, 3 Yrs. Exp., M
- Brooke Herr, Teacher, 5 Yrs. Exp., BA
- Joseph Keween, Teacher, 2 Yrs. Exp., BA
- Chelsea McNary, Teacher, 6 Yrs. Exp., BA
- Courtney McNary, Teacher, 8 Yrs. Exp., BA
- Hannah Slavin, Teacher, 8 Yrs. Exp., BA
- Hannah Snyder, Teacher, 7 Yrs. Exp., BA
- Casey Utendorf, Teacher, 3 Yrs. Exp., BA
- Katherine Wiltsie, Teacher, 11 Yrs. Exp., M

d. Certified Continuing Contract – 2020-2021 SY

- Kendra Bassitt, Teacher, 7 Yrs. Exp., M
- Cynthia Fleming, Teacher, 7 Yrs. Exp., M
- Erin Gantt, Teacher, 8 Yrs. Exp., M
- Stephanie Miller, Guidance Counselor, 13 Yrs. Exp., M

- e. **Certified College Credit Plus Compensation – 2nd Semester 2019-2020 SY**
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.
 - o Kelly Beckman - \$600
 - o Shaun Blevins - \$600
 - o James Fay - \$300
 - o Cynthia Fleming - \$300
 - o Robert Joseph Gomez - \$450
 - o Jessie Oliver - \$600
 - o Brad Wilkerson - \$600

- f. **Certified Retire-Rehire - 2020-2021 SY**
 - o Timothy Gough, Technology Coordinator, 1-Year Limited Contract, \$42,000
 - o Mark Hanthorn, Elementary Teacher, 1-Year Limited Contract, \$42,000
 - o Margaret Rockhold, Middle School Teacher, 1-Yr. Limited Contract, \$42,000
 - o Mark Shine, High School Teacher, 1-Year Limited Contract, \$42,000

- g. **Certified Supplemental Employment – 2020-2021 SY**
 - o Matthew Gillett, Golf-Head, Level 1, 7%
 - o Matthew Gillett, Safety/CPR Coordinator, Level 2, 3%
 - o Daniel Grime, Cross Country-Head, Level 2, 8%
 - o Brooke Herr, Soccer-Girls-Head, Level 2, 10%
 - o Ryan Reindel, Football-Head, Level 1, 18%

2. Classified Staff

- a. **Classified Retire-Rehire – July 1, 2020 – June 30, 2021 SY**
 - o Dianna Armentrout, EMIS Coordinator, 1-Yr. Limited Contract, Year 5
 - o Monica Fischer, Assistant to the Treasurer, 1-Yr. Limited Contract, Year 5

- b. **Classified Supplemental Employment – 2020-2021 SY**
 - o Cheryl Frey, Faculty Manager-Football, Level 2, 5%

3. Outside Employment – 2020-2021 SY

- o David Briggs, Soccer-Boys-Head, Level 2, 10%
- o Meranda Green, Volleyball, Level 2, 14%
- o Jackie Okief, Cheerleading-Head-Football, Level 2, 7%

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. 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 salaries are per annual salary notice, commensurate with degree and experience.”

1. Certified Staff

a. Certified Employment – 2020-2021 SY

- Logan Foley, School Social Worker, 1 Yr. Limited Contract, 0 Yrs. Exp, M 7.1122

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 April 28, 2020 9.111

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. Uniform School Supply Fund

*Discussion Item Only, No Action

B. Lunch Prices 2020-21 SY

Approve proposed lunch prices for the 2020-2021 SY

- Elem \$ _____
- M.S. \$ _____
- H.S. \$ _____
- Milk price \$ _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

C. Five Year Forecast

Approve the revised five-year forecast for fiscal years 2020-2024 as presented by the Treasurer. 10.311

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

D. Julian & Grube Contract

Approve the contract with Julian & Grube, Inc. to prepare the financial statement compilations for fiscal years 2020, 2021 and 2022 at a cost of \$2,700 per year.

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. BEA MOA – Spring Supplemental Contracts

Approve Memorandum of Agreement between the Bath Education Association (BEA) and Bath Local School District Board of Education, agreeing to pay all spring supplemental contracts for the 2019-2020 school year.

11.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

B. BEA MOU- Certified Employee Evaluation

Approve Memorandum of Understanding between the Bath Education Association (BEA) and Bath Local School District Board of Education regarding incomplete certified employee evaluations for the 2019-2020 school year.

11.211

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

C. Meals Contract with Allen County ESC

Approve agreement between Allen County Educational Service Center and Bath Local Schools to supply breakfast and lunch to the ESC for the 2020-2021 school year.

11.311

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

D. Allen County ESC Services Contract

Approve a contract between Allen County Educational Services and Bath Local Schools for special education and alternative services for fiscal year 2020-21

11.411

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

E. Schoology Agreement

Approve agreement with PowerSchool through NOACSC Schoology Learning Management System, effective May 1, 2020 through June 30, 2023. The first-year cost, which includes implementation and professional development, is \$13,547.50. Subscription costs for Year 2 and 3 are estimated to be \$9,947.50 annually.

11.511

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

F. West Central Ohio Assitive Technology Center

Approve one year contract to continue membership in the West Central Ohio Assitive Technology Center Consortium, beginning July 1, 2020 11.611

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

G. 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 2020-2021 SY.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

H. School Fees 2020-2021 SY

Approve 2020-2021 school fee lists for Elementary, Middle School and High School

10.911

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.

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, June 16, 2020, at 7:00 p.m.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____