

BATH LOCAL SCHOOLS BOARD OF EDUCATION

AGENDA

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

Administrative Offices
2650 Bible Road
Lima, OH 45801



Gratitude helps us to see what is there instead of what isn't.

- Annette Bridges

AGENDA AND SUPERINTENDENT'S REPORT

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

I. CALL TO ORDER – Rob Foley, Vice President

II. ROLL CALL

Rob Foley _____ Jessica Kelley _____
Jackie Place _____ Phil White _____

III. PLEDGE OF ALLEGIANCE

IV. ELECTION OF OFFICERS – Natalie Scott

If there is more than one candidate for an office, the Treasurer shall publicly call the roll of the board and ask the members to vote their choices.

A. Nomination for President

1. _____ BY _____
2. _____ BY _____

Motion to Close Nominations: _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____ Jessica Kelley _____
Jackie Place _____ Phil White _____

**B. Motion to elect _____ as President for Remainder of Calendar
Year 2022**

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

C. Oath of Office for President - Natalie Scott

ELECTED PRESIDENT ASSUMES CHAIR

D. Nominations for Vice-President

1. _____ BY _____

2. _____ BY _____

Motion to Close Nominations: _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

E. Motion To Elect _____ as Vice-President for Remainder of Calendar Year 2022

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

F. Oath of Office for Vice-President – Natalie Scott

V. HEARING OF THE PUBLIC (Items on the Agenda) – Blue Cards

VI. ITEMS FROM BOARD PRESIDENT

A. Administrator Report (Brian Jesko)

B. Special Recognitions (Phil White)

VII. ITEMS FROM SUPERINTENDENT

A. Strategic Plan

B. P.I. Projects

VIII. 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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 - 2022-2023 SY

- Sarah Prinsen, Teacher, beginning February 23 through April 6, 2023, pursuant to FMLA, ORC 3319.13 and/or 3319.141

b. Certified Supplemental Resignation – 2022-2023 SY

- Lorenzo Salinas, Saturday School Monitor, resignation effective November 8, 2022 8.1111

c. Certified Substitute Employment – 2022-2023 SY

- Certified Substitutes approved by the Allen County ESC 8.1121

2. Classified Staff

a. Classified Leave - 2022-2023 SY

- Gloria Chaffins, Food Service and Bus Driver, beginning December 13, 2022 to January 24, 2023, pursuant to FMLA, ORC 3319.13 and/or 3319.141

b. Classified Resignation– 2022-2023 SY

- Karen Follrod, Technology Assistant, resignation effective November 11, 2022 8.1211

c. Classified Employment Correction– 2022-2023 SY

- Rachelle Turner, Food Service (Head Cook), correction to Year 1, 7 hours/day, \$20.14/hr., effective September 19, 2022

d. Classified Supplemental Employment– 2022-2023 SY

- Beth Nichols, Cheerleader-JV (Winter), Level 2, 2.25%, \$900
- Ryan Schadewald, Basketball-Girls-Asst-9, Level 1, 10%, \$4,001

e. Classified Substitute Employment – 2022-2023 SY

- Classified Substitutes (Teacher’s Aide and Library Assistants) approved by the Allen County ESC 8.1231

Substitute Bus Driver Approved \$24.00/run

- o Robert Krites

Substitute Custodian Approved \$18.37/hr.

- o Deanna May

3. Outside Employment 2022-2023 SY

- o Eduardo Mendez, Sr., Wrestling-Asst-M.S., Level 0, 5%, \$2,001
- o Julian Henderson, Basketball-Boys-Asst-9, Level 2, 11%, \$4,401
- o Jackie O’Kief, Cheerleader-Head-Basketball, Level 2, 7%, \$2,801
- o Samantha Sadler, Cheerleader-M.S. (Winter), Level 0, 1.75%, \$700

4. Athletic Support Personnel – 2022-2023 SY

The attached list of athletic support personnel shall be paid for out of the Athletic Account Fund 300-000 per schedule. 8.1411

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

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 October 18, 2022 9.111
- 2. Building and Grounds Committee Meeting October 31, 2022 9.121

B. Financial Reports

- 1. Investment Report 9.221
- 2. Bill List 9.222

Moved:_____

Seconded:_____

Discussion:_____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

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. Five Year Forecast

Adopt the Five Year Forecast as presented by the Treasurer for fiscal years 2023-2027.

10.111

Moved:_____

Seconded:_____

Discussion:_____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

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. Organizational / Regular Meeting Date

Discuss date for 2023 Organizational Meeting. Date for review is:

- Tuesday, January 3, 2023 Time TBA

Organizational Meeting Date _____

Discuss date for 2023 Regular Meeting. Date for review is:

- Tuesday, January 17, 2023 Time 7:00 p.m.

January Regular Meeting Date _____

Moved:_____

Seconded:_____

Discussion:_____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

B. Kindergarten Screening

Approve request for the 2023-2024 kindergarten screening to be held on May 25 and May 26, thereby making current kindergarten students' last day of school May 24, 2023.

11.211

Moved:_____

Seconded:_____

Discussion:_____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

C. Transportation Services

Approve contract with Allen County Regional Transit Authority (RTA) for school transportation to Marimor, Allen County ESC, Bath MD and any other requested location within Allen County per rates on attached agreement, effective October 31, 2022 for the 2022-2023 school year.

11.311

Moved:_____

Seconded:_____

Discussion:_____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

D. Interagency Agreement

Approve Interagency Agreement for collaboration of services for children birth through age 5 eligible for special education in compliance with Federal and State laws and regulations.

11.411

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

E. Auxiliary Officer

Approve agreement with Ronald Jones III, Auxiliary Officer, per attached contract, effective October 7, 2022.

11.511

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

F. Indoor Track and Field Resolution

Whereas Bath High School students desire to participate in the state level indoor track and field meet and;

Whereas Indoor Track and Field is not recognized by OHSAA and not sponsored by Bath High School and;

Whereas the Bath varsity and assistant varsity track coaches have volunteered to supervise this Indoor Track and Field Club Sport activity and;

Whereas there will be no cost to the Bath Local School District for student participation in the state level indoor track and field meet;

Therefore, The Bath Local School District officially recognizes Indoor Track and Field as a club sport for the 2022-2023 school year for the purpose of enabling qualifying Bath High School students to participate in the state Indoor Track and Field meet.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

G. Impractical to Transport

Due to the small number of students attending the Allen County Educational Service Center Special Education Units, the Findlay School for the Hearing Impaired, and The Center for Autism & Dyslexia, Bath School Board declares it impractical to transport by conventional school bus. Transportation will be offered through either Black & White Cab Company, RTA, or contract with parents/legal guardian at a rate of \$3.00 per day. Students to be approved for transportation services are included in the attached list.

11.711

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

H. Payment in Lieu of Transportation

The Bath Board of Education, governing authority providing transportation pursuant to section 3314.091 of the Ohio Revised Code, has determine that it is impractical to transport a pupil who is eligible for transportation to and from a school under section 3327.01 of the Ohio Revised Code: (1) The time and distance required to provide the transportation; (2) The number of pupils to be transported; (3) The cost of providing transportation in terms of equipment, maintenance, personnel, and administration; (4) Whether similar or equivalent service is provided to other pupils eligible for transportation; (5) Whether and to what extent the additional service unavoidably disrupts current transportation schedules; (6) Whether other reimbursable types of transportation are available. Therefore "Payment in Lieu of Transportation" is recommended for students attending Lima Central Catholic School, St. Rose Catholic School, St. Charles Catholic School, and Heir Force Community School. Payment in lieu of transportation is recommended in the amount of \$538.55 for the 2022-2023 school year, per student grades K - 12.

11.811

Moved:_____

Seconded:_____

Discussion:_____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

I. Chaperones/Volunteers/Speakers/Volunteer Coaches for 2022–2023 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.

11.911

Moved:_____

Seconded:_____

Discussion:_____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

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

XV. EXECUTIVE SESSION

A. For the purpose of considering the employment of a public employee of the School District.

Time In _____ Time Out _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____

XVI. ADJOURNMENT

- **Regular Board Meeting** – Tuesday, December 20, 2022 at 7:00 p.m.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Jackie Place _____

Phil White _____