

BATH LOCAL SCHOOLS BOARD OF EDUCATION

AGENDA

Tuesday, November 19, 2024
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 19, 2024
7:00 pm Meeting

I. CALL TO ORDER – Jessica Kelley, President

II. ROLL CALL

Mrs. Ernest _____ Mrs. Kelley _____ Mr. Kennedy _____
Mr. Leidy _____ Mr. White _____

III. PLEDGE OF ALLEGIANCE

IV. RECOGNITION OF STUDENTS AND STAFF

V. BOARD RESPONSES TO PREVIOUS COMMUNICATIONS

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

VII. ITEMS FROM BOARD PRESIDENT

A. Administrator Report (Brian Jesko)

B. Special Recognitions (Rick Kennedy)

VIII. ITEMS FROM SUPERINTENDENT

A. School Resource Officer

B. P.I. Projects Update

IX. 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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 Resignation – 2024-2025 SY

- Frankie Russell, Basketball-Boys-Asst-8, resignation effective October 30, 2024

b. Certified Stipend Payment – 2024-2025 SY

Approve paying teachers, per the attached list, the qualifying stipend as defined by the Department of Education and Workforce for completing the Science of Reading Professional Development course. 9.1121

c. Certified Substitutes – 2024-2025 SY

- Certified substitutes approved by the Allen County ESC 9.1131

2. Classified Staff

a. Classified Leave of Absence – 2024-2025 SY

- Tammy Barton Reichelderfer, Bus Driver and Monitor, beginning November 29 through January 13, 2025, pursuant to FMLA, ORC 3319.13

b. Classified Administrative Employment – 2024-2025 SY

- Kevin Litsey, School Resource Officer, 3 Yr. Contract, effective November 20, 2024 through July 30, 2027, per attached contract. 9.1221

c. Classified Employment – 2024-2025 SY

- Desiree Burrell, Food Service, 1 Yr. Limited Contract (128 days), Year 1, 6.5 hrs./day, effective November 11, 2024

d. Classified Substitute Employment– 2024-2025 SY

- Substitute Teachers Aides and Library Assts approved by the Allen County ESC Superintendent 9.1241

Substitute Custodian Approved - \$19.51/hr.

- Carissa Mayer

Substitute Monitor Approved - \$16.08/hr.

- Randy Herrod-Gonzalez

3. Outside Employment Correction- 2024-2025 SY

- Robert (Zach) Smith, Football-Asst-9, correction to Level 1, 12%

4. Outside Employment - 2024-2025 SY

- Troy Korkate, Basketball-Boys-Asst-8, Level 2, 10%
- Scott Miller, Basketball-Boys-Asst-9, Level 2, 11%
- Makenzie Wilson, Basketball-Girls-Asst-9, Level 0, 9%

5. Volunteer Coaches- 2024-2025 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.

- James Marsteller – Wrestling-MS - Volunteer
- Robert (Zach) Smith – Basketball-Boys-8-Volunteer

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mrs. Ernest _____

Mrs. Kelley _____

Mr. Kennedy _____

Mr. Leidy _____

Mr. White _____

X. 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. Classified Staff

a. Classified Resignation – 2024-2025 SY

- Nicole Kennedy, Food Service, effective November 6, 2024.

10.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mrs. Ernest _____

Mrs. Kelley _____

Mr. Kennedy _____

Mr. Leidy _____

Mr. White _____

XI. 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 2025-2029.

11.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mrs. Ernest _____

Mrs. Kelley _____

Mr. Kennedy _____

Mr. Leidy _____

Mr. White _____

B. Removal of Inventory

Dispose of the high jump mats from the athletic department.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mrs. Ernest _____

Mrs. Kelley _____

Mr. Kennedy _____

Mr. Leidy _____

Mr. White _____

XII. 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 Minutes October 15, 2024 | 12.111 |
| 2. Special Board Meeting Minutes October 23, 2024 | 12.211 |

B. Financial Reports

- | | |
|-----------------------------------|--------|
| 1. Cash Summary Report | 12.211 |
| 2. Investment Report | 12.221 |
| 3. Revenue Account Summary Report | 12.231 |
| 4. Bill List | 12.241 |
| 5. Appropriation Modifications | 12.251 |
| 6. Appropriation Summary | 12.261 |
| 7. Income Statement | 12.271 |

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mrs. Ernest _____

Mrs. Kelley _____

Mr. Kennedy _____

Mr. Leidy _____

Mr. White _____

XIII. 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 2025 Organizational Meeting. Date for discussion is:

- Monday, January 13, 2025 Time 6:00 p.m.

Organizational Meeting Date _____ **Time** _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mrs. Ernest _____

Mrs. Kelley _____

Mr. Kennedy _____

Mr. Leidy _____

Mr. White _____

B. 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 2024-2025 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

Mrs. Ernest _____

Mrs. Kelley _____

Mr. Kennedy _____

Mr. Leidy _____

Mr. White _____

C. Kindergarten Screening

Approve request for the 2025-2026 kindergarten screening to be held on May 27 and May 28, 2025, thereby making current kindergarten students' last day of school May 23, 2025.

13.311

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mrs. Ernest _____

Mrs. Kelley _____

Mr. Kennedy _____

Mr. Leidy _____

Mr. White _____

D. School Resource Officer Job Description

Approve attached job description for School Resource Officer.

13.411

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mrs. Ernest _____

Mrs. Kelley _____

Mr. Kennedy _____

Mr. Leidy _____

Mr. White _____

E. SERS Pick Up Plan Resolution

Adopt a new School Employees Retirement System (SERS) Pick-up Plan to be effective November 20, 2024. This plan will pay the employee's share of SERS, and this fringe benefit will be included in their compensation. The plan includes the School Resource Officer. Employees in the covered group cannot opt out of the Pick-up Plan.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mrs. Ernest _____

Mrs. Kelley _____

Mr. Kennedy _____

Mr. Leidy _____

Mr. White _____

F. OFCC Resolution

Resolution of intent to participate in the Ohio Facilities Construction Commission Expedited Local Partnership Program.

Whereas, the Board of Education of the Bath Local School District, Allen County, Ohio, met in regular session on November 19, 2024 and adopted the following resolution; and

Whereas, the School District intends to participate in the Expedited Local Partnership Program as outlined in SB 272; and

Whereas, the School District is planning to expend local resources to achieve a separate and distinct part of an overall master facilities plan of the school district's facility needs as prepared, in conjunction, with the Ohio Facilities Construction Commission ("Commission"), that is either new construction or major repairs; and

Whereas, the School District Board intends to move forward with a ballot issue or apply other local resources in November, 2025 and acknowledges this date may not be sooner than twelve (12) months following the date of this resolution unless the district has a master facilities plan developed under another OFCC program.

Now, therefore, be it resolved by the Board of Education of the Bath Local School District, Allen County, Ohio that the school district declares its intention to participate in the Expedited Local Partnership Program.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mrs. Ernest _____

Mrs. Kelley _____

Mr. Kennedy _____

Mr. Leidy _____

Mr. White _____

G. Van Drivers

- Approval of certified van drivers for liability purposes:
○ Jeremy Chandler

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mrs. Ernest _____

Mrs. Kelley _____

Mr. Kennedy _____

Mr. Leidy _____

Mr. White _____

H. Impractical to Transport

Due to the small number of students attending the Allen County Educational Service Center Special Education Units, 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. **13.811**

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mrs. Ernest _____

Mrs. Kelley _____

Mr. Kennedy _____

Mr. Leidy _____

Mr. White _____

I. Chaperones – Volunteers – Guest Speakers for 2024–2025 SY

This list is included for liability insurance purposes. All volunteers, chaperones and guest speakers have met the necessary requirements. **13.911**

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mrs. Ernest _____

Mrs. Kelley _____

Mr. Kennedy _____

Mr. Leidy _____

Mr. White _____

XIV. REPORT OF ADMINISTRATORS

A. Food Service Report

14.111

B. Transportation Report

14.211

XV. HEARING OF THE PUBLIC (Items not on the Agenda) – Blue Cards

XVI. ITEMS FROM INDIVIDUAL BOARD MEMBERS

XVII. EXECUTIVE SESSION

A. _____

Time In _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mrs. Ernest _____

Mrs. Kelley _____

Mr. Kennedy _____

Mr. Leidy _____

Mr. White _____

Time Out _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mrs. Ernest _____

Mrs. Kelley _____

Mr. Kennedy _____

Mr. Leidy _____

Mr. White _____

XVIII. ADJOURNMENT

- **Regular Board Meeting:** Tuesday, December 17, 2024 at 7:00 p.m.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mrs. Ernest _____

Mrs. Kelley _____

Mr. Kennedy _____

Mr. Leidy _____

Mr. White _____

Adjournment Time: _____