

# BATH LOCAL SCHOOLS BOARD OF EDUCATION

## AGENDA

*Tuesday, October 20, 2020  
7:00 p.m. - Board Meeting*

Administrative Offices  
2650 Bible Road  
Lima, OH 45801



It always seems impossible until it's done.

- Nelson Mandela

# AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting  
Bath Local School District  
2650 Bible Road  
Tuesday, October 20, 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

Members of the public are invited to provide input to the Board on the issue of re-employing Deborah Brandehoff during her service retirement. Speakers are limited to three (3) - five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

A. Public Meeting

Public Meeting on the issue of the re-employment of Deborah Brandehoff, Bus Driver, during her SERS service retirement.

V. ITEMS FROM BOARD PRESIDENT

A. Administrator Report (Brad Clark)

B. Special Recognitions (Jackie Place)

C. Outside Employment – 2020-2021 SY

- Katelyn Dackin, Basketball-Girls-Asst-8th, Level 0, 8%, \$3,041

D. Volunteer Coach – 2020-2021 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.

- Sandra R. Dackin, Basketball-Girls-8<sup>th</sup>

VI. ITEMS FROM SUPERINTENDENT

A. Strategic Plan

B. PI Projects

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“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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 Supplemental Contract Correction– 2020-2021 SY**

- Hannah Snyder, Pit Band contract approved 09/15/2020 is not needed at this time and is hereby rescinded.

**b. Certified Supplemental Employment– 2020-2021 SY**

- Matthew Gillett, Basketball-Boys-Asst-JV, Level 2, 14%, \$5,321
- Bobby Hall, Basketball-Boys-Asst-9th, Level 2, 11%, \$4,181
- Aaron Markley, Basketball-Girls-Asst-JV, Level 2, 14%, \$5,321

**c. Certified Substitute Employment – 2020-2021 SY**

- Certified Substitutes approved by the Allen County Superintendents

7.1121

**2. Classified Staff**

**a. Classified Leave - 2020-2021 SY**

- John Lause, Maintenance, beginning November 5, 2020 through December 2, 2020, pursuant to FMLA, ORC 3319.13 and/or 3319.141
- Melissa Vandemark, Executive Administrative Assistant, intermittently beginning October 12, 2020, pursuant to FMLA, ORC 3319.13 and/or 3319.141

**b. 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

7.1231

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

- Tiffany Blauvelt
- Lori Casey
- Jessica Miller

**Substitute Monitor Approved \$13.02/hr.**

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

- Amanda Williams

**3. Outside Employment – 2020-2021 SY**

- Brent Farley, Basketball-Boys-Asst-Varsity, Level 2, 14%, \$5,321
- Michael Frey, Basketball-Girls-Asst-7th, Level 2, 10%, \$3,801
- Darryl Gossard, Basketball-Boys-Asst-8th, Level 2, 10%, \$3,801
- Troy Korkate, Basketball-Boys-Asst-7th, Level 0, 8%, \$3,041
- Megan Opperman, Basketball-Girls-Asst-Varsity, Level 0, 10%, \$3,801

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

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

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

**ROLL CALL**

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

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

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

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

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

**VIII. 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 September 15, 2020 8.111

**B. Financial Reports**

1. Cash Summary Report 8.211
2. Investment Report 8.221
3. Appropriation Account Summary 8.231
4. Revenue Account Summary 8.241
5. Fund to Fund Transfers 8.251

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

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

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

**ROLL CALL**

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

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

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

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

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

IX. 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. Health Insurance Rates

Accept the rates for the Allen County Schools Health Benefit Plan, effective January 1, 2021 as follows:

- MDHP - \$726.12/month single; \$1,799.82/month family (4% increase)
- HDHP - \$645.62/month single; \$1,601.06/month family (4% increase)
- Dental - \$102.64/month single or family (0% increase)
- Life Insurance - \$.095/\$1,000 coverage (no change)

Variable hour employee contributions

- MDHP \$376.12/month single; \$1,099.82/month family
- HDHP \$295.62/month single; \$901.06/month family

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

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

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

ROLL CALL

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

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

Rob Foley \_\_\_\_

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

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

X. 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. Diploma Seals

Approve local diploma seal requirements for students to earn a Community Service Seal, Fine and Performing Arts Seal and Student Engagement Seal.

10.111

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

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

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

ROLL CALL

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

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

Rob Foley \_\_\_\_

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

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

**B. Band Trip Approval**

Approve Bath Band and Choir request to perform at Walt Disney World, Florida June 4, 2022 through June 10, 2022. Trip to be fully funded by students, parents, and the Bath Music Association.

10.211

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

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

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

**ROLL CALL**

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

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

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

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

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

**C. Clinic Aide Job Description**

Approve clinic aide job description.

10.311

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

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

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

**ROLL CALL**

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

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

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

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

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

**D. Meal Contract with Allen County Board of DD**

Approve contract between Bath Local Schools and the Allen County Board of DD, providing meals to the Allen County Board off DD at the contracted price for the 2020-21 school year.

10.411

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

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

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

**ROLL CALL**

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

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

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

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

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

**E. BEA MOU on Cleaning Protocols**

Approve Memorandum of Understanding between the Bath Board of Education and Bath Education Association permitting employees to sanitize student desks and shared classroom items for the 2020-21 school year.

10.511

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

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

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

**ROLL CALL**

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

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

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

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

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

**F. BEA MOU concerning Supplemental Contracts**

Approve Memorandum of Understanding between the Bath Board of Education and Bath Education Association permitting bi-weekly pay for All Year supplementals and end of season pay for Seasonal supplementals, as well as pro-rated pay when a supplemental can no longer be fulfilled due to guidelines/directives from the Ohio Dept. of Health, Allen Co. Health or the OHSAA, effective 2020-21 school year.

10.611

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

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

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

**ROLL CALL**

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

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

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

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

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

**G. BEA MOU concerning Workload**

Approve Memorandum of Understanding between the Bath Board of Education and Bath Education Association agreeing to changes to the school calendar as well as the school day to offset the workload for teachers to allow for additional time to prepare and provide lessons for the 2020-21 school year.

10.711

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

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

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

**ROLL CALL**

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

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

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

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

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

**H. 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 Local Schools 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 \$2.50 per day. Wheelchair bound students attending Marimor will be at the contracted rate of \$10.00 per day. *(Students to be approved for transportation services are included in the attached list.)*

10.811

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

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

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

**ROLL CALL**

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

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

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

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

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

**I. Chaperones/Volunteers/Speakers/Volunteer Coaches for 2020–2021 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.

10.911

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

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

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

**ROLL CALL**

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

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

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

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

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

**XI. REPORT OF ADMINISTRATORS**

**A. Food Service Report**

11.111

**B. Transportation Report**

11.211

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



XIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

A. \_\_\_\_\_

XIV. EXECUTIVE SESSION

A. \_\_\_\_\_

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

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

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

ROLL CALL

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

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

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

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

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

Time In \_\_\_\_\_ Time Out \_\_\_\_\_

XV. ADJOURNMENT

- **Regular Board Meeting** – Tuesday, November 17, 2020, at 7:00 p.m.

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

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

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

ROLL CALL

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

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

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

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

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