BATH LOCAL SCHOOLS BOARD OF EDUCATION

AGENDA

Tuesday, October 17, 2023 7:00 p.m. - Board Meeting

Administrative Offices 2650 Bible Road Lima, OH 45801



AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, October 17, 2023
7:00 pm Meeting

I.	<u>CALL TO ORDER</u> – Phil	White, President	
II.	ROLL CALL		
	Rob Foley	Jessica Kelley	Rick Kennedy
	Jackie Place	Phil White	
III.	PLEDGE OF ALLEGIAN	<u>CE</u>	
IV.	RECOGNITION OF STU	DENTS AND STAFF	
V.	GUEST SPEAKERS		
	A. <u>OFCC</u>		
VI.	BOARD RESPONSES TO	PREVIOUS COMMUNICATIO	<u>NS</u>
VII.	HEARING OF THE PUBI	LIC (Items on the Agenda) – Blue	Cards
VIII.	EXECUTIVE SESSION		
	A. Personnel Exception: employee of the School	For the purpose of considering ol District.	the employment of a public
ROLI	<u>CALL</u>		
	Rob Foley	Jessica Kelley	Rick Kennedy
	Jackie Place	Phil White	
Move	d:	_	
	Seconded:		
	Discussion:		
Time	In		
Time	Out		
ROLI	<u>CALL</u>		
	Rob Foley	Jessica Kelley	Rick Kennedy
	Jackie Place	Phil White	

IX. ITEMS FROM BOARD PRESIDENT

B. Emergency Management Test

- A. **Administrator Report (Cam Staley)**
- **Special Recognitions (Jessica Kelley)** B.
- C.

<u>Amend Interim Superintendent Contract</u>
Amend the Interim Superintendent contract to include accrual of 1.25 sick days per month, non-payable at end of contract, effective August 1, 2023.

Moved:			
Seconded:			
Discussion:			
ROLL CALL			
Rob Foley		Jessica Kelley	Rick Kennedy
Jackie Place		Phil White	
Accep 2023.	_		er, effective no later than December 22, 9.411
Moved:			
ROLL CALL			
Rob Foley		Jessica Kelley	Rick Kennedy
Jackie Place		Phil White	
X. <u>ITEMS FRO</u>	M SUPERINTENDEN	<u>T</u>	
A. Elementa	ary Aides		

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"The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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

a. Certified Leave of Absence – 2023-2024 SY

 Rachael Bok, Elementary School Teacher, beginning December 15, 2023 through March 11, 2024, pursuant to FMLA, ORC 3319.13 and/or 3319.141

b. Certified Substitutes – 2023-2024 SY

o Certified substitutes approved by the Allen County ESC

11.1121

Substitute Nurse Approved, current sub teacher rate of pay

o Cherilyn Bensinger

2. Classified Staff

a. Classified Resignation – 2023-2024 SY

- Amy Armentrout, EMIS Coordinator, resignation effective December 15,
 2023
- o Emily White, Secretary, resignation effective October 6, 2023

b. Classified Employment- 2023-2024 SY

- Tammy Barton Reichelderfer, Bus Driver, 1 Yr. Limited Contract (145 days), Year 1, 4 runs/day, \$24/run, effective October 18, 2023
- o Bobbe Cotrell, Food Service, 1 Yr. Limited Contract (152 days), Year 1, 4 hrs./day, \$13.27/hr., effective October 9, 2023
- Heather Moore, Food Service, 1 Yr. Limited Contract (146 days), Year 1,
 2.25 hrs./day, \$13.27/hr., effective October 17, 2023

c. Classified Substitute Employment – 2023-2024 SY

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

Substitute Clinic Aide Approved \$16.46/hr.

o Cherilyn Bensinger

Substitute Monitor Approved \$13.72/hr.

- Beverly Best
- o Chandler Clark

Substitute Study Hall Monitor Approved \$16.49/hr.

- Carrie Callahan
- Chandler Clark
- o Krystal Davis, effective October 2, 2023
- o Brooke Farley
- o Isabella Price
- o John Simindinger, effective October 3, 2023
- o Marissa Snyder

Substitute Secretary Approved \$16.98/hr.

o Emily White

4. Outside Employment 2023-2024 SY

- o Brent Farley, Basketball-Boys-Asst-JV, Level 2, 14%, \$5,764
- o Andrew Jahnz, Wrestling-Asst, Level 1, 7%, \$2,882
- o Zacharie Jones, Swimming-Asst-Varsity, Level 2, 4%, \$1,647

5. Athletic Support Personnel – 2023-2024 SY

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

11.1511

Move	ed:			
	Secon	ded:		
	Discus	ssion:		
ROL	L CALI	-		
	Rob I	Foley	Jessica Kelley	Rick Kennedy
	Jacki	e Place	Phil White	
XII.	<u>TRI</u>	EASURER - CONSEN	IT AGENDA	
	meml	-		l School District, a majority of its rom the Treasurer, that the following
	A.	Minutes 1. Regular Boar	d Meeting September 19, 2023	12.111
	В.	4. Bill List		12.211 12.221 12.231 12.241 12.251

Move	ed:			
	Seconded:			
	Discussion:			
ROLI	L CALL			
	Rob Foley	Jessica Kelley	Rick Kennedy	
	Jackie Place	Phil White		
XIII.			School District, a majority of its	
	A. Health Insurance Rates Accept the rates for the A January 1, 2024 as follow	Allen County Schools Healt	h Benefit Plan, effective	13.111
	HDHP - \$698.06/moDental - \$102.64/mo	onth single; \$1,945.98/month single; \$1,731.06/month single or family (no change)	n family (6% increase) nge)	
Move	ed:			
	Seconded:			
	Discussion:			
ROLI	L CALL			
	Rob Foley	Jessica Kelley	Rick Kennedy	
	Jackie Place	Phil White		

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."

Α.	Garmann	Millor
Α.	Ctarmann	villier

Employ Garmann Miller to provide architectural services for asphalt and concrete site repairs per quote and not to exceed \$20,000. 14.111

Moved:				
Seconded:		_		
Discussion:		_		
ROLL CALL				
Rob Foley	:	Jessica Kelley	Rick Kennedy	
Jackie Place		Phil White		
B. Substite Approv	tute Teacher Pay Rate te increase to substitute t	reacher pay rate to \$115 per d)23 14.211
Moved:				
Seconded:		_		
Discussion:		_		
ROLL CALL				
Rob Foley	<u></u>	Jessica Kelley	Rick Kennedy	
Jackie Place		Phil White		
C. <u>Update</u>	ed Policies			
2. Bi 3. Ei 4. G 5. JE	CE-R – Part Time & Su ED – Student Absences a	Commission, Records Retention bstitute Professional Staff Em	on and Disposal aployment	14.311 14.321 14.331 14.341 14.351 14.361

^{*2}nd Reading, Action Allowed

Moved:			
Seconded:			
Discussion:			
ROLL CALL			
Rob Foley	Jessica Kelley	Rick Kennedy	
Jackie Place	Phil White		
D. <u>Updated Policies</u>	<u>S</u>		
Proposed ame	Conduct on District Property Vers ndment to KGB. (If adopted, the a he policy as presented is first readi	mended policy becomes first reading,	
	sider the amendment to add this ad 3 – Public Conduct on District Pro	ditional paragraph prior to first reading	1g,
may apply speed, or to July 31 Superinte current pr	y for permission to operate a golf of utility vehicle on District property st and must be renewed annually. Indent's Office by submitting proof oper inspection certificate. Approve rominently displayed on the vehicle	ved vehicles will be issued a sticker the le. Only a Licensed Driver may opera	st nat
	e. Permission may be revoked at a on school grounds.	ny time for unsafe or improper 14.41	1 b
Moved:			
Seconded:			
Discussion:			
ROLL CALL			
Rob Foley	Jessica Kelley	Rick Kennedy	
Jackie Place	Phil White		
	ons with District Support Organiza		

^{*1}st Reading, No Action Allowed

	E.			ent to meet with support organization A and KMA-R prior to 2 nd reading.
Move	ed:			
	Second	led:		
	Discus	sion:		
ROL	L CALL			
	Rob F	oley	Jessica Kelley	Rick Kennedy
	Jackie	Place	Phil White	
	F.	band members on S	to Stranahan Theater in Toledo, Sunday, October 29, 2023. This is are paid for by the Bath Music	Ohio for middle school and high school trip is at no cost to the student and Association.
Move	ed:			
	Second	led:		
	Discus	sion:		
ROL	L CALL	:		
	Rob F	oley	Jessica Kelley	Rick Kennedy
	Jackie	Place	Phil White	
	G.	Center Special Edu School of Lima, an impractical to trans either Black & Wh	umber of students attending the Acation Units, the Findlay School of The Center for Autism & Dysloport by conventional school bus ite Cab Company, RTA, or contra	Allen County Educational Service for the Hearing Impaired, High Road lexia, Bath School Board declares it . Transportation will be offered through ract with parents/legal guardian at a rate portation services are included in the
Move	ed:			14./11
	Second	led:		
	Discus	sion:		
ROL	L CALL			
	Rob F	oley	Jessica Kelley	Rick Kennedy

Phil White ____

Jackie Place ____

H. <u>Chaperones/Volunteers/Speakers/Volunteer Coaches for 20</u> This list is included for liability insurance purposes. All volunt			All volunteer coaches are co	ntingent	
		upon proper certificat coaches.	ion and paperwork required by (ODE for volunteer	14.811
Move	d:				
	Second	ded:			
		sion:			
<u>ROLI</u>	_ CALL	<u> </u>			
	Rob F	Foley	Jessica Kelley	Rick Kennedy	
	Jackie	e Place	Phil White		
XV.	REPO	ORT OF ADMINISTRA	ATORS		
		ood Service Report			15.111
	B. <u>Tı</u>	ransportation Report			15.211
XVI.	<u>HEA</u>	RING OF THE PUBLI	C (Items not on the Agenda) – B	lue Cards	
XVII.	<u>ITEM</u>	S FROM INDIVIDUAI	L BOARD MEMBERS		
XVIII	. <u>ADJC</u>	<u>DURNMENT</u>			
	•	Regular Board Meet	<u>ing</u> – Tuesday, November 21, 2	023 at 7:00 p.m.	
Move	d:				
	Second	led:			
	Discus	sion:			
ROLI	_CALL	<u>-</u>			
	Rob F	oley	Jessica Kelley	Rick Kennedy	
	Jackie	e Place	Phil White		
Adjo	urnmen	t Time:			