

Employment – Certified Non-Degree Substitute Employment – 2020-2021 school year:

Lachlan Clymer Shannon Taylor

Employment – Certified Substitutes – 2020-2021 school year:

Certified Substitutes as approved by the Allen County Superintendents

Scott Cummings Ernest Daugherty Heather Quinn

Classified Resignation/Retirement – 2020-2021 school year:

Dawn Renner, Food Service, resignation effective April 16, 2021

Employment - Classified – 2020-2021 school year:

Dylan Green, Food Service, 1 Year Limited Contract (29 days), Year 1, 2.0 hours/day, \$12.60/hr., effective April 21, 2021

Change in Employment – Classified – 2020-2021 school year:

Rachel Rodenberger, Food Service, change from 2.0 hrs/day to 6.5 hours/day, effective April 21, 2021

Change in Employment – Classified – 2020-2021 school year:

The following hours are being increased due to schedule changes necessitated by COVID-19. The additional hours will be paid with federal Coronavirus Relief Funds when available.

Dylan Green, Food Service, from 2.0 hours/day to 2.42 hours/day (29 days), effective April 21, 2021

Employment – Classified Administrative Contract Renewal – 2021-22 school year:

Greg Cogley – Maintenance Supervisor – 3 Year Limited Contract, Year 17, 260 days, effective August 1, 2021 through July 31, 2024

Keanna McNamara – Transportation Supervisor – 3 Year Limited Contract, Year 17, 255 days, effective August 1, 2021 through July 31, 2024

Employment – Classified 2 Year Limited Contract Renewal 2021-2022 school year:

<u>Employee</u>	<u>Position</u>	<u>Year</u>	<u>Hours/Runs</u>
Tiffany Blauvelt	Food Service	1	2.0 hours/day
Keri Calvert	Bus Driver	5	4 runs/day
Angela Crowe	Food Service	3	2.0 hours/day
Nichole Crowe	Food Service	6	5.5 hours/day
Teresa Fruchey	Secretary	5	7.5 hours/day
Dylan Green	Bus Driver	2	4 runs/day
Dylan Green	Food Service	1	2 hours/day
Tiffany Hare	Food Service	4	5 hours/day
Matthew Jones	Custodian	2	8 hours/day
Melissa Kaple	Monitor	6	2.5 hours/day
Beth Nichols	Monitor	6	2.75 hours/day
Sydney Renner	Secretary	5	7.5 hours/day
Timothy Vernik	Technology Asst.	7	8 hours/day (Beginning 8/1/21)

Non-Renewed Contracts – Classified Staff – 2020-2021 school year:

Karri Barr – IDEA-B Aide
 Lisa Carmen – IDEA-B Aide
 Tammy Dear – IDEA-B Aide
 Melissa Kaple – Title I Aide
 Kelly Saddler – Clinic Aide
 Kristin Stager – Title I/IDEA-B Aide
 Barbara C. Symonds – Title I/IDEA-B Aide
 Valerie Tomlinson – Title I/IDEA-B Aide
 Julie Walsh – IDEA-B Aide

Employment – 2020-21 school year:

Classified Substitute Monitor approved \$13.02/hour
 Classified Substitute Study Hall Monitor approved \$15.66/hour
 Cynthia Arn

Employment Outside Co-Curricular Staff – 2021-2022 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>
Sean Powell	Basketball-Boys-Head	2	20

Employment – Summer 2021 Indoor/Outdoor Custodial/Maintenance Help - \$10.00/hour, as needed:

Imogene Griffith	Anthony Miller	Renee Mohler
Jennifer Pitts	Madelyn Renner	

Employment – Summer 2021 Tech Help - \$10.00/hour:

Susan Gilica – Technology Records Scanner, not to exceed 200 hours
 Lorenzo Salinas – Technology Helper, not to exceed 400 hours

Vote on the motion was as follows: Mr. Foley, yes; Mr. Armentrout, yes; Mrs. Place, yes;
 Mr. Spragg, yes; motion carried.

21-4-52 TREASURER’S CONSENT AGENDA: Mrs. Place moved and Mr. Armentrout seconded the motion to approve the following:

Minutes: March 16, 2021 Regular Meeting

Reports: March

Vote on the motion was as follows: Mrs. Place, yes; Mr. Armentrout, yes; Mr. Spragg, yes;
 Mr. Foley, yes; motion carried.

21-4-53 FIVE YEAR FORECAST: Mr. Armentrout moved and Mrs. Place seconded the motion to adopt the Five Year Forecast as presented by the Treasurer for fiscal years 2021-2025; copy on file. Vote on the motion was as follows: Mr. Armentrout, yes; Mrs. Place, yes; Mr. Spragg, yes; Mr. Foley, yes; motion carried.

20-4-54 WORKERS’ COMPENSATION TPA: Mr. Foley moved and Mrs. Place seconded the motion to authorize the Treasurer to contract with Sedgwick as Bath’s Third Party Administrator for Workers’ Compensation, effective for the 2022 group rating program year at a cost of \$1,495.00 which includes unemployment services; copy on file. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. Spragg, yes; Mr. Armentrout, yes; motion carried.

21-4-55 P.I. LEVY RENEWAL: Mrs. Place moved and Mr. Foley seconded the motion to approve the following Resolution declaring it necessary to levy a renewal tax and requesting the county auditor to certify matters in connection with the proposed renewal tax levy:

WHEREAS, an existing 3.25 mill five year levy for permanent improvements is about to expire and the Board intends to renew said levy.

BE IT RESOLVED by the Board of Education of the Bath Local School District (herein the "School District"), County of Allen, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of permanent improvements at a rate not exceeding three and one-quarter (3.25) mills for each one dollar (\$1.00) of valuation for a period of five (5) years. Said tax is proposed to renew an existing levy in its entirety for said purpose authorized by a majority of the electors of the School District voting on said proposition at an election held on November 8, 2016.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the School District at the election to be held on November 2, 2021. If approved by the electors, said tax levy shall first be placed upon the 2022 tax list and duplicate, for first collection in calendar year 2023.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the County Auditor is hereby requested to certify to this Board of Education the total current tax valuation of this School District and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the Treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this resolution to the County Auditor so that said County Auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this Board of Education adopted in accordance therewith.

Vote on the motion was as follows: Mrs. Place, yes; Mr. Foley, yes; Mr. Spragg, yes; Mr. Armentrout, yes; motion carried.

At this time the Board reviewed the FY 2020 Audit Report as presented by the Treasurer.

21-4-56 POTENTIAL GRADUATION LIST: Mr. Armentrout moved and Mr. Foley seconded the motion to approve the list of potential graduates for the Class of 2021. This does not guarantee a student will graduate if all requirements have not been met; copy on file. Vote on the motion was as follows: Mr. Armentrout, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. Spragg, yes; motion carried.

- 21-4-57 SCHOOL FEES 2021-2022 SCHOOL YEAR: Mr. Place moved and Mr. Armentrout seconded the motion to approve the 2021-22 school fees for elementary school, middle school and high school; copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. Armentrout, yes; Mr. Spragg, yes; Mr. Foley, yes; motion carried.
- 21-4-58 RHODES STATE COLLEGE CREDIT PLUS (CCP) MOU: Mr. Foley moved and Mrs. Place seconded the motion to approve a Memorandum of Understanding (MOU) between Rhodes State College and Bath Local Schools regarding payment structure for tuition, textbooks and fees for the 2021-2022 school year; copy on file. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. Spragg, yes; Mr. Armentrout, yes; motion carried.
- 21-4-59 RHODES STATE COLLEGE DATA SHARING AGREEMENT: Mr. Armentrout moved and Mrs. Place seconded the motion to approve a data sharing agreement between Rhodes State College and Bath Local Schools to allow the exchange of appropriate information related to College Credit Plus for the 2021-2022 school year; copy on file. Vote on the motion was as follows: Mr. Armentrout, yes; Mrs. Place, yes; Mr. Spragg, yes; Mr. Foley, yes; motion carried.
- 21-4-60 MEAL CONTRACT WITH ALLEN COUNTY BOARD OF DD: Mr. Foley moved and Mr. Armentrout seconded the motion to approve an agreement between Bath Local Schools and Allen County Board of DD, to provide meals to the Allen County Board of DD for the 2021-2022 school year; copy on file. Vote on the motion was as follows: Mr. Foley, yes; Mr. Armentrout, yes; Mr. Spragg, yes; Mrs. Place, yes; motion carried.
- 21-4-61 MEAL CONTRACT WITH ALLEN COUNTY EDUCATIONAL SERVICE CENTER: Mr. Armentrout moved and Mrs. Place seconded the motion to approve an agreement between Bath Local Schools and Allen County Educational Service Center, to provide meals to the Allen County ESC for the 2021-2022 school year; copy on file. Vote on the motion was as follows: Mr. Armentrout, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. Spragg, yes; motion carried.
- 21-4-62 JOB DESCRIPTION – MIDDLE SCHOOL ASSISTANT PRINCIPAL: Mr. Armentrout moved and Mr. Foley seconded the motion to approve a revised job description for the Middle School Assistant Principal position; copy on file. Vote on the motion was as follows: Mr. Armentrout, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. Spragg, yes; motion carried.
- 21-4-63 WAGE SCHEDULE: Mr. Foley moved and Mrs. Place seconded the motion to approve a revised Administrative wage schedule; copy on file. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. Spragg, yes; Mr. Armentrout, yes; motion carried.
- 21-4-64 IMPRACTICAL TO TRANSPORT: Mr. Armentrout moved and Mrs. Place seconded the motion that 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; list of students on file. Vote on the motion was as follows: Mr. Armentrout, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. Spragg, yes; motion carried.

- 20-4-65 EXECUTIVE SESSION: Mrs. Place moved and Mr. Foley seconded the motion to go into executive session to prepare for negotiations or bargaining sessions with employees concerning compensation or other terms and conditions of their employment. Vote on the motion was as follows: Mrs. Place, yes; Mr. Foley, yes; Mr. Spragg, yes; Mr. Armentrout, yes; motion carried. The Board went into executive session at 7:55 P.M and returned at 8:36 P.M.
- 20-4-66 ADJOURNMENT: Mr. Foley moved and Mrs. Place seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. Spragg, yes; Mr. Armentrout, yes; motion carried. The meeting adjourned at 8:37 P.M.

PRESIDENT

TREASURER