

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

August 16, 2022

The Bath Board of Education met in regular session August 16, 2022 at 7:00 P.M. in the boardroom with the following members present: Mr. Armentrout, Mr. Foley, Mrs. Kelley, Mrs. Place, and Mr. White.

22-8-123 SUPERINTENDENT’S CONSENT AGENDA: Mr. Foley moved and Mrs. Place seconded the motion to approve the following:

Certified Status Change – 2022-2023 SY:

Cynthia Fleming, High School Teacher, change from M to M+15, with 9 years of experience, \$65,518, effective first semester of 2022-23 SY

Certified Employment – 2022-2023 SY:

Sean Boley, Teacher (Digital Academy Director), DPIA Funded, 1 Yr. Limited Contract, 1 Yr. Exp., M+15, \$47,113

Certified Supplemental Employment – 2022-2023 SY:

Telea McKissick, Interact Club Advisor, Level 0, 2%, \$800

Certified Federally Funded Employment (1 Yr. Limited Contract) for the 2022-2023 SY:

Amanda Alger, Tutor, ESC Extended Learning Grant (Elem), \$20.00/hr. 6.5 hours/day, 32.5 hours/week

Jane Bailey, Tutor, ARP ESSER III (Elem), \$20.00/hr. 6.5 hours/day, 32.5 hours/week (split contract)

Marcia Reeves, Tutor, ARP ESSER III (Elem), \$20.00/hr. 6.5 hours/day, 32.5 hours/week (split contract)

Amanda West, Tutor, ARP ESSER III (Elem), \$20.00/hr. 6.5 hours/day, 32.5 hours/week

Certified Substitute Employment – 2022-2023 SY:

Certified Substitutes approved by the Allen County ESC

Amanda Alger	Hans Barlach	Carol Baumgarte
Sandra Bentley	Sara Boecker	Adam Burt
John Byrne	Dianne Carter	Spencer Clum
Sandy J. Dackin	Sandra R Dackin	Mark Daley
Heather Davis-Kohli	Ann Deeter	Preema D’Souza
Julie Duffy	Ruby Estes	Pauline Fleming
Heidi Fuller	Kathleen Gatchell	Susan Goare Smith
Joshua Gooding	Terry Griffiths	Mark Hanthorn
Virginia Hempleman	Nancy Hite	Terry Huffman
Sally Jeffrey	Lilia Jmiai	Doris Jones
Allison Jones	Connie Kimmey	William Lamont
Karen Lamont	Christopher Laue	Elaine Luchini
Isabella Luiken	Sarah Mack	Stephanie McMahon
David McNett	Leslie Morris	John Mummert
Regena Mummert	Will Nichols	Randy Prichard
Bobbie Proby	Kathleen Pugh	Cynthia Rahrig
Marcy Reeves	Karen Reidenback-Dew	Martin Rind
Judith Schafer	Lori Schmidt	Richard Sherrick
Rick Shields	Mark Shine	John Simindinger
Mary Smith	Mark Thomas	Noah Timmermeister
Jennifer Triplehorn	Fiba Utley (Balogun)	Stephanie Vickers

John Wehner	Brittney Westley	Kevin Wierman
Maria-Elena Williams	Randall Wilson	Tracie Wilson
John (Jack) Link		

Non-Bachelor Subs:

Tamara Belisle	Callie Carter	Sabrina Grubb
Christina Holloway	Dawn Mooney	Randy Prince
Bethany Smith	Bryana Twining	

Certified Fall Field Placements & Student Teachers – 2022-2023 SY:

The Ohio State University Field Placements
 Kayleigh Boyed-FEEP Placement (Elementary)
 Courtney Goodman-FEEP (Elementary)
 Karlie Helms-Senior Level Field Placement (Elementary)

Classified Leave – 2022-2023 SY:

Gene Hermon, Maintenance, leave extended August 20 through September 13, 2022 pursuant to FMLA, ORC 3319.13 and/or 3319.141
 Scott Williams, Head Mechanic, beginning August 10 through September 21, 2022 pursuant to FMLA, ORC 3319.13 and/or 3319.141

Classified Resignation – 2022-2023 SY:

Karri Barr, Teachers Aide, resignation effective end of 21-22 SY contract
 Sean Boley, Digital Academy Director, resignation for the purpose of accepting another position in the district.

Classified Co-Curricular Employment-2022-2023 SY

Keri Calvert, On Bus Instructor, current rate of pay

Classified Employment-2022-2023 SY:

Julie Arnold, Interim Secretary, effective August 1, 2022 to May 31, 2023, to be used as needed on an hourly basis, not to exceed 40 hours, \$22.83/hr.
 Timothy Clark, Study Hall Monitor (In-School Suspension), 1 Yr. Limited Contract, 7 hrs./day, Yr. 1, \$16.21/hr.
 Jordan Lackey, Monitor (Elem), 1 Yr. Limited Contract, 0.75 hrs. /day, Yr. 1, \$13.48/hr.
 David McNett, Monitor (Elem), 1 Yr Limited Contract, 2.5 hrs. /day, Yr. 1, \$13.48/hr.
 Shelby Mewhorter, Food Service, 1 Yr. Limited Contract, Year 1, 2.25 hrs. /day, \$13.04/hr.
 Brandi Vermillion, Bus Driver, 1 Yr. Limited Contract, 4 runs/day, Yr. 11, \$27.84/run

Classified Federally and State Funded Employment – 2022-2023 SY (1 Yr. Limited Contract):

“Federally funded instructional aides with hours and assignments as needed depending upon service needs of students; currently estimated to be hours noted at the building listed.”

Tammy Dear, Instructional Aide (M.S.) IDEA-B 6.75 hrs. /day, Year 22, \$19.80/hr.
 Melissa Kaple, Instructional Aide (E.S.), ESSER III, 5.5 hours/day, Year 9, \$19.55/hr.
 Jordan Lackey, Instructional Aide (E.S.), IDEA-B, 3.0 hours/day, Year 1, \$16.18/hr.
 Beth Nichols, Bus Aide, ARP ESSER III, 1 hr. /day, Year 1, \$16.18/hr.
 Beth Nichols, Instructional Aide (E.S.), ESSER III, 5.5 hours/day, Year 1, \$16.18/hr.
 Kelly Saddler, Clinic Aide, SWSF, 6.0 hrs. /day, Year 2, \$17.09/hr.
 Ryan Schadewald, Instructional Aide, (H.S.), IDEA-B 6.5 hours/day, Year 2, \$17.09/hr.
 Barbara C. Symonds, Instructional Aide (E.S.), Title I -45%/IDEA-B-55%, 6.75 hours/day, Year 18, \$19.80/hr.

Sarah Vorhees, Instructional Aide (E.S.), Title I-50% IDEA-B-50%, 6.0 hours/day, Year 2, \$17.09/hr.

Julie Walsh, Instructional Aide (E.S.), IDEA-B, 4.0 hours/day, Year 24, \$19.80/hr.

Classified Substitute Employment - 2022-2023 SY:

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

Sandy J Dackin	Sandra R Dackin	Ann Deeter
Kathleen Gatchell	Terry Griffiths	Mark Hanthorn
Virginia Hempleman	Ella Johnson	William Lamont
Karen Lamont	John (Jack) Link	Elaine Luchini
David McNett	Barb Prince	Marcy Reeves
Lori Schmidt	Rick Shields	Mark Shine
John Simindinger	Kevin Wierman	

Classified Substitute Employment – Substitute Bus Driver Approved \$24.00/run - 2022-2023 SY:

Angela Moore Brandi Vermillion, effective August 2, 2022

Classified Substitute Employment – Substitute Food Service Approved \$13.04/hr. - 2022-2023 SY:

Ammy Griffin

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.

Julie Arnold	Terry Baldwin	Brenda Beach
Judy Bechtel	Matthew Boedicker	Deb Brandehoff
Kris Brewer	Jennifer Briggs	Mary Cavanaugh
Elizabeth Chiles	Audrey Clark	Barbara Clark
Chris Clark	Jeremy Clark	Patrick Clark
Tim Clark	Todd Clark	Tom Clark
Bill Cole	Jennifer Cole	Josh Cousey
Jeff Cowan	Phillis Cowan	Kale Cox
Michelle Cox	Rob Foley	Carly Frey
Chad Frey	Cheryl Frey	Mike Frey
Haley Garland	Lauri Garland	William Garland
Matthew Gillett	Shawn Goetz	Riley Goff
Tom Golden	Tami Gough	Tim Gough
Bobby Hall	Tony Hammer	Mark Hanthorn
Gene Hermon	Andrew Herr	Dwaine Holt
Leslie Holt	George Hostetler	Dave Houchin
Susan Iden	Zach Jones	Julie Jordan
Marcia Kline	Troy Korkate	Joe Kowal
Karen Lamont	William Lamont	John Lause
Greg Liedtke	Jeremie Magrum	James Marsteller
Nicholas McCoy	Keanna McNamara	David McNett
Chris Miller	Tony Miller	Heidi Mirus
Jessie Oliver	Ray Price	Steve Ramsey
Ryan Reindel	Ryan Schadewald	Mark Shine
Tricia Shockency	Andrew Stahr	Austin Stahr
Kaden Truman	Rachel Wallace	Bryan Wallce
Nicole Wireman		

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

- 22-8-124 SUPERINTENDENT CONSENT ADDENDUM: Mrs. Place moved and Mrs. Kelley seconded the motion to approve the following:
- Classified Staff:
Certified Federally Funded Employment (1 Yr. Limited Contract) for the 2022-2023 SY
Vera White, Tutor, ARP ESSER III (M.S.), \$20.00/hr. 6.5 hours/day, 32.5 hours/week
Vote on the motion was as follows: Mrs. Place, yes; Mrs. Kelley, yes; Mr. Foley, yes; Mr. Armentrout, yes; Mr. White, abstain; motion carried.
- 22-8-125 SUPERINTENDENT CONSENT ADDENDUM: Mr. Foley moved and Mrs. Place seconded the motion to approve the following:
- Classified Employment – 2022-2023 SY:
Diane Armentrout, Interim EMIS Coordinator, effective August 1, 2022 to May 31, 2023, to be used as needed on an hourly basis, not to exceed 80 hours, \$22.45/hr.
Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mrs. Kelley, yes; Mr. White, yes; Mr. Armentrout, abstain; motion carried.
- 22-8-126 TREASURER’S CONSENT AGENDA: Mrs. Place moved and Mrs. Kelley seconded the motion to approve the following:
Minutes: July 19, 2022 Regular Board Meeting
Reports: July 2022 Reports
- Vote on the motion was as follows: Mrs. Place, yes; Mrs. Kelley, yes; Mr. Armentrout, yes; Mr. White, yes; Mr. Foley, yes; motion carried.
- 22-8-127 FOOD PRICES 2022-23 SY: Mrs. Place moved and Mrs. Kelley seconded the motion to approve the proposed adult breakfast and lunch prices for the 2022-2023 SY
- Adult Breakfast \$2.10
Adult Lunch \$4.40
- Vote on the motion was as follows: Mrs. Place, yes; Mrs. Kelley, yes; Mr. Foley, yes; Mr. White, yes; Mr. Armentrout, yes; motion carried.
- 22-8-128 PERMANENT APPROPRIATIONS: Mr. White moved and Mr. Foley seconded the motion to adopt the FY 2023 Permanent Appropriations as presented by the Treasurer. Vote on the motion was as follows: Mr. White, yes; Mr. Foley, yes; Mr. Armentrout, yes; Mrs. Place, yes; Mrs. Kelley, yes; motion carried.
- 22-8-129 ACCEPT GRANTS: Mrs. Kelley moved and Mrs. Place seconded the motion to accept the grant funds per handout at meeting, and authorize the Treasurer to create the necessary accounts. Vote on the motion was as follows: Mrs. Kelley, yes; Mrs. Place, yes; Mr. White, yes; Mr. Foley, yes; Mr. Armentrout, yes; motion carried.
- 22-8-130 VECTOR SOLUTIONS AGREEMENT: Mr. White moved and Mr. Foley seconded the motion to approve the 12-month agreement with Scenario Learning, LLC (Vector Solutions) for staff and student trainings at an annual cost of \$1,543.62, effective August 22, 2022. Vote on the motion was as follows: Mr. White, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. Armentrout, yes; Mrs. Kelley, yes; motion carried.
- 22-8-131 VISION SERVICES: Mr. Foley moved and Mrs. Place seconded the motion to approve the agreement with Midwest Regional Educational Service Center for vision impaired services and/or orientation and mobility at a cost of \$2,366, plus mileage, for the 2022-2023 school year. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mrs. Kelley, yes; Mr. White, yes; Mr. Armentrout, yes; motion carried.

22-8-132 WOOD COUNTY JUVENILE DETENTION CENTER: Mrs. Place moved and Mrs. Kelley seconded the motion to approve the agreement with the Wood County Educational Service Center for Wood County Juvenile Detention Center, The Juvenile Residential Center of Northwest Ohio and The Wood County Academy for education option program to serve students court placed from our district in 2022-2023 SY. Vote on the motion was as follows: Mrs. Place, yes; Mrs. Kelley, yes; Mr. Armentrout, yes; Mr. Foley, yes; Mr. White, yes; motion carried.

22-8-133 STUDENT HANDBOOKS: Mr. Foley moved and Mr. White seconded the motion to approve the elementary, middle school and high school student handbooks for the 2022-2023 school year. Vote on the motion was as follows: Mr. Foley, yes; Mr. White, yes; Mr. Armentrout, yes; Mrs. Kelley, yes; Mrs. Place, yes; motion carried.

22-8-134 STUDENT FEES: Mrs. Kelley moved and Mrs. Place seconded the motion to approve the elementary, middle school and high school student fees for the 2022-2023 school year. Vote on the motion was as follows: Mrs. Kelley, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. White, yes; Mr. Armentrout, yes; motion carried.

22-8-135 OSBA CAPITAL CONFERENCE: Mr. White moved and Mrs. Place seconded the motion for the following:
The 2022 OSBA Capital Conference will be held November 13, 14, and 15. The following actions require board approval.

1. Appoint a delegate and alternate to represent Bath Local Schools at the delegate’s meeting.

<u>Jessica Kelley</u>	<u>-----</u>
Delegate	Alternate

2. Authorize the attendance of Board Members, Superintendent and Treasurer at the 2022 OSBA Capital Conference, with all reasonable expenses to be reimbursed.

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

22-8-136 VAN DRIVERS: Mr. White moved and Mrs. Kelley seconded the motion to approve certified van drivers for liability purposes.

Sean Boley	Daniel Grime	Ryan Schadewald
------------	--------------	-----------------

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

22-8-137 BAND EQUIPMENT TRUCK DRIVERS: Mrs. Kelley moved and Mrs. Place seconded the motion to approve certified band equipment truck drivers for liability purposes.

Stephen Hanhold	Sarah Haselman	John Junkins
Rich Shields	Hannah Snyder	

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

22-8-138 BUS DRIVERS – FEDERAL CDL ODE REQUIREMENTS: Mr. White moved and Mr. Foley seconded the motion to approve the list of bus drivers who have met all Federal CDL and ODE Bus Driver Certification requirements for the 2022-2023 SY.

Mark Bayliff	Deb Brandehoff	Harry Burleson
Keri Calvert	Gloria Chaffins	Michelle Cox
Daniel Edelbrock	Dylan Green	Ryan Gross
Dale Johnson	Matthew Jones	Laura Marsh
Keanna McNamara	Chris Miller	Rachelle Miller
Angela Moore	Joseph Newland	Amanda Postlethwait
Ashley Slaght	Aaron Steele	Sandra Steinbrunner

Amy Thornburg
Amanda Williams

Brandi Vermillion
Scott Williams

William Vermillion

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

- 22-8-139 PAYMENT IN LIEU OF TRANSPORTATION: Mrs. Place moved and Mrs. Kelley seconded the motion to approve the following:
The Bath Board of Education, governing authority providing transportation pursuant to section 3314.091 of the Ohio Revised Code, has determined 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.
Vote on the motion was as follows: Mrs. Place, yes; Mrs. Kelley, yes; Mr. Armentrout, yes; Mr. Foley, yes; Mr. White, yes; motion carried.
- 22-8-140 MCKINNEY-VENTO ACT: Mr. Foley moved and Mrs. Place seconded the motion to approve the following:
According to the federal "Every Student Succeeds Act" and the ODE "McKinney-Vento Act," Bath Local Schools is required to share transportation costs for homeless students wishing to continue attending their school of origin. Therefore, the Bath Board of Education approves paying for half of the transportation costs of students that meet the guidelines outlined in the McKinney-Vento Act, as determined by the transportation supervisor, for the 2022-2023 SY.
Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. White, yes; Mrs. Kelley, yes; Mr. Armentrout, yes; motion carried.
- 22-8-141 TIME AND ROUTE SCHEDULE FOR STUDENT TRANSPORTATION: Mrs. Kelley moved and Mr. Foley seconded the motion to approve the following:
According to the Ohio School Law 22.22, the Bath Board of Education adopts the time and route schedule for student transportation for 2022-2023 SY, as on file in the Transportation Supervisor's office. The Transportation Supervisor is authorized to make changes to the routes and schedules as deemed necessary. The assigned stops provide for maximum safety of the students.
Vote on the motion was as follows: Mrs. Kelley, yes; Mr. Foley, yes; Mr. Armentrout, yes; Mr. White, yes; Mrs. Place, yes; motion carried.
- 22-8-142 IMPRACTICAL TO TRANSPORT: Mr. White moved and Mr. Foley seconded the motion to approve the following. 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. Vote on the motion was as follows: Mr. White, yes; Mr. Foley, yes; Mrs. Place, yes; Mrs. Kelley, yes; Mr. Armentrout, yes; motion carried.

- 22-8-143 SCHOOL DELAYS & CANCELATIONS: Mrs. Kelley moved and Mrs. Place seconded the motion to grant permission for the Superintendent to delay and/or cancel school for resident students including those attending Allen County ESC programs, including Pre-School, Findlay City Schools/School for the Deaf, Great Day Academy, the Center for Autism & Dyslexia, Apollo, St. Gerard's, and Temple Christian. This authorization is for resident students within the Bath School District. Vote on the motion was as follows: Mrs. Kelley, yes; Mrs. Place, yes; Mr. Armentrout, yes; Mr. Foley, yes; Mr. White, yes; motion carried.
- 22-8-144 ACCEPT GRANTS: Mrs. Kelley moved and Mrs. Place seconded the motion to accept the following grant funds, and authorize the Treasurer to create the necessary accounts.
- a. 507-9123 ARP ESSER Extended Learning Grants ESC
 - a. Project Lead the Way Launch Program Grade K-5 \$16,400
 - b. PBIS ES \$21,500
 - c. Special Ed Organization Materials HS \$700
 - d. SEL, Yoga & Breathing Techniques HS \$1,535.43
 - e. STEM Makerspace MS \$106,699
 - f. Amplify Graduation Pathway Program MS/HS \$15,000
 - g. Professional Development for Literacy ES \$8,000
 - h. An additional Reading Tutor ES \$32,000
 - i. Total additional funding approved for District \$201,834.43
 - b. 572-9023 Title I \$269,090.82
 - c. 590-9023 Title II-A \$50,413.20
 - d. 584-9023 Title IV-A \$19,565.50
 - e. 516-9023 IDEA B \$393,245.44
 - f. 516-9122 ARP IDEA B \$62,297.73
 - g. 507-9122 ARP Homeless Rd2 \$4,913.03
 - h. 507-9023 ARP ESSER \$1,787,304.43
 - i. 507-9022 ESSER II \$28,418.56
 - j. 499-9122 Bus Purchase Grant \$135,000.00

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

- 28-8-145 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR 2022-2023 SY: Mr. Foley moved and Mr. White seconded the motion to approve the list of coaches for liability insurance purposes. All volunteer coaches are contingent upon proper certification and paperwork required by ODE for volunteer coaches; copy on file. Vote on the motion was as follows: Mr. Foley, yes; Mr. White, yes; Mr. Armentrout, yes, Mrs. Kelley, yes; Mrs. Place, yes; motion carried.

HEARING OF THE PUBLIC – ITEMS NOT ON THE AGENDA

Topics Addressed: none

- 22-8-146 EXECUTIVE SESSION: Mrs. Place moved and Mrs. Kelley seconded the motion to go into executive session for the purpose of considering the investigation of charges or complaints against a public employee of the School District. Vote on the motion to go into executive session was as follows: Mrs. Place, yes; Mrs. Kelley, yes; Mr. Foley, yes; Mr. White, yes, Mr. Armentrout, yes; motion carried.

Mr. Foley moved and Mrs. Kelley seconded the motion to come out of executive session. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Kelley, yes; Mr. White, yes; Mr. Armentrout, yes; Mrs. Place, yes; motion carried. The board went into executive session at 7:45 pm and returned at 8:56 pm. No action was taken.

22-8-147

ADJOURNMENT: Mrs. Place moved and Mrs. Kelley seconded the motion to adjourn the meeting. Regular Board Meeting – Tuesday, September 20, 2022, at 7:00 pm.

Vote on the motion was as follows: Mrs. Place, yes; Mrs. Kelley, yes; Mr. Foley, yes; Mr. White, yes; Mr. Armentrout, yes; motion carried. The meeting was adjourned at 8:57 p.m.

PRESIDENT

TREASURER