

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

February 15, 2022

The Bath Board of Education met in regular session February 15, 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.

22-2-18 RESIGNATION/RETIREMENT: Mr. Foley moved and Mrs. Place seconded the motion to accept the resignation of Annette Morman, Treasurer, effective July 31, 2022. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. Armentrout, yes; Mr. White, yes; Mrs. Kelley, yes; motion carried.

22-2-19 SUPERINTENDENT’S CONSENT AGENDA: Mrs. Place moved and Mr. White seconded the motion to approve the following:

Resignation/Retirement – Certified Staff – 2021-22 school year:

Timothy Gough, Technology Coordinator, resignation effective May 31, 2022

Employment – Certified Staff – 2021-22 school year:

Nicole Sager, Social Worker, ARP ESSER Funds, 1 Yr. Limited Contract (60 days), MA, 3 Yrs. Exp., \$16,151, effective March 7, 2022.

Employment – Certified Supplemental – 2021-22 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Stephen Hanhold	Baseball-Asst-9	0	6	\$2,338
Andrew Herr	Baseball-Asst-Varsity	2	8	\$3,117

Employment – Certified Supplemental Correction – 2022-23 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Stephen Smucker	Soccer-Girls-Head	2	14	\$5,602

Employment – Certified Substitutes – 2021-22 school year:

Certified Substitutes as approved by the Allen County ESC

Amanda Alger	Charlotte Appelfeller	Tyler Hawk
David McNett	Lynn Nowak	Jill Ogle
Tayvin Tyler	Brittney Westley	

Certified Spring Field Placements & Student Teachers – 2021-22 school year:

Joseph Bonham – Field Observation (Middle School) – Bluffton University
Aiden Brien – Field Observation (Middle School) – Bluffton University
Abigail Gerding – Field Experience (Elementary School) – Ohio Northern University
Noah Williamson – Field Experience (Elementary School) – Ohio Northern University
Ashley Glick – Student Observation (Elementary School) – The Ohio State University

Retirement/Resignation - Classified Staff - 2021-22 school year:

Elizabeth Chiles, Bus Driver, resignation for the purpose of retirement, effective March 1, 2022
Beth Nichols, Monitor, resignation effective January 28, 2022

Leave of Absence – Classified Staff – 2021-22 school year:

Elizabeth Chiles, Bus Driver, beginning February 1 through February 28, 2022, pursuant to FMLA, ORC 3319.13 and/or 3319.141

Tiffany Hare, Food Service, beginning February 24 through May 25, 2022, pursuant to FMLA, ORC 3319.13 and/or 3319.141

Change in Employment – Classified Staff – 2021-22 school year:

Katlyn Cartagena, Food Service, change from 2.0 hrs/day to 6.5 hrs/day, effective February 14, 2022

Rheanne Halker, Food Service, change from 2.0 hrs/day to 2.25 hrs/day, effective February 14, 2022

Helen Jones, Food Service, change from 2.0 hrs/day to 2.25 hrs/day, effective February 14, 2022

Employment – Classified Staff - 2021-22 school year:

Audrey Durham, Food Service, 1 Yr. Limited Contract (74 days), Year 1, \$12.82/hr., 2.25 hrs/day, effective February 14, 2022

Beth Nichols, Teacher's Aide, ESSER II Funds, 1 Yr. Limited Contract (84 days), Year 1, \$15.90/hr., 5.5 hrs/day, effective January 31, 2022

Beth Nichols, Bus Aide, ARP ESSER Funds, 1 Yr. Limited Contract (67 days), Year 1, \$15.90/hr., 1.0 hr/day, effective February 23, 2022

Corina Ordonia, Food Service, 1 Yr. Limited Contract (74 days), Year 1, \$12.82/hr., 2.25 hrs/day, effective February 14, 2022

Amanda Postlethwait, Bus Driver, 1 Yr. Limited Contract (62 days), Year 1, \$20.52/run, 4 runs/day, effective March 2, 2022

Employment – Classified Supplemental Correction– 2022-23 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Sean Boley	Golf-Head	0	8	\$3,201

Employment – Substitute Monitor – Approved – 2021-22 school year – \$13.25/hr.:

Charlotte Appelfeller

Employment – Substitute Study Hall Monitor – Approved – 2021-22 school year - \$15.93/hr.

Charlotte Appelfeller

Resignation – Outside Employment – 2021-22 school year:

Troy Korkate, Baseball-Asst-JV, resignation effective February 8, 2022

Employment – Outside Employment – 2021-2022 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Camden Clark	Baseball-Asst-JV	0	6	\$2,338
Raiya Flores	Track-Asst-M.S.	0	4	\$1,558
Caitlyn Renner	Track-Asst	0	7	\$2,727
Trevor Schroeder	Track-Asst	2	9	\$3,506
David Stein	Musical Accompanist	0	3	\$1,169

Employment – Outside Employment – 2022-23 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Michael Lawrence	Volleyball-Head	2	14	\$5,602

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

- 22-2-20 TREASURER'S CONSENT AGENDA: Mr. Foley moved and Mrs. Kelley seconded the motion to approve the following:
Minutes: January 18, 2022 Regular Meeting
Reports: January 2022 Reports
Vote on the motion was as follows: Mr. Foley, yes; Mrs. Kelley, yes; Mr. White, yes; Mrs. Place, yes; Mr. Armentrout, yes; motion carried.
- 22-2-21 HIGH SCHOOL CURRICULUM GUIDE: Mrs. Place moved and Mr. Foley seconded the motion to approve the high school curriculum guide for the 2022-23 school year; copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. Foley, yes; Mr. White, yes; Mr. Armentrout, yes; Mrs. Kelley, yes; motion carried.
- 22-2-22 BUS PURCHASE: Mrs. Place moved and Mrs. Kelley seconded the motion to accept the bid from Cardinal Bus Sales & Service, Inc. through EPC for the purchase of three (3) 2023 Bluebird 84 passenger transit school buses, two (2) buses at \$112,108 each, and one (1) bus with a wheelchair lift for \$119,958, for a total cost of \$335,774. Total cost reflects the trade in of bus #5 for \$2,800, bus #7 for \$2,800 and bus #14 for \$2,800, and an 8 year warranty. Buses will be purchased using \$135,000 from Bus Purchase Grant 499-9122 and \$200,774 from ARP ESSER 507-9023. Vote on the motion was as follows: Mrs. Place, yes; Mrs. Kelley, yes; Mr. Armentrout, yes; Mr. Foley, yes; Mr. White, yes; motion carried.
- 22-2-23 EMIS COORDINATOR JOB DESCRIPTION: Mr. Foley moved and Mrs. Kelley seconded the motion to approve revisions to the EMIS Coordinator job description; copy on file. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Kelley, yes; Mr. White, yes; Mr. Armentrout, yes; Mrs. Place, yes; motion carried.
- 22-2-24 TECHNOLOGY COORDINATOR JOB DESCRIPTION: Mr. White moved and Mrs. Place seconded the motion to approve revisions to the Technology Coordinator job description; copy on file. Vote on the motion was as follows: Mr. White, yes; Mrs. Place, yes; Mrs. Kelley, yes; Mr. Foley, yes; Mr. Armentrout, yes; motion carried.
- 22-2-25 OHIO HIGH SCHOOL ATHLETIC ASSOCIATION RESOLUTION: Mr. Foley moved and Mrs. Kelley seconded the motion to authorize continued membership in the Ohio High School Athletic Association for 2022-2023 school year as follows:

WHEREAS, Bath Local School District, District IRN number 45765 of 2650 Bible Rd., Lima, 45801, Allen County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION /GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

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

22-2-26 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR 2021-2022 SY:
Mrs. Place moved and Mrs. Kelley seconded the motion to approve the list of volunteer 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: Mrs. Place, yes; Mrs. Kelley, yes; Mr. White, yes; Mr. Armentrout, yes; Mr. Foley, yes; motion carried.

22-2-27 ADJOURNMENT: Mrs. Place moved and Mrs. Kelley seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mrs. Place, yes; Mrs. Kelley, yes; Mr. Armentrout, yes; Mr. Foley, yes; Mr. White, yes; motion carried. The meeting was adjourned at 8:15 P.M.

PRESIDENT

TREASURER