

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

January 18, 2022

The Bath Board of Education met in regular session January 18, 2022 at 5:00 P.M. in the boardroom with the following members present: Mr. Armentrout, Mr. Foley, Mrs. Kelley, Mrs. Place, and Mr. White.

22-1-9 SUPERINTENDENT'S CONSENT AGENDA: Mrs. Place moved and Mr. White seconded the motion to approve the following:

Leave of Absence – Certified Staff – 2021-2022 school year:

Lindsay Hall, Teacher, beginning March 8, 2022 through May 3, 2022, pursuant to FMLA, ORC 3319.13 and/or 3319.141.

Kendra Lugibihl, Teacher, beginning March 20, 2022 through May 31, 2022, pursuant to FMLA, ORC 3319.13 and/or 3319.141.

Certified College Credit Plus Compensation – First Semester 2021-22 school year:

Per BEA agreement, teachers who teach CCP shall receive additional compensation of \$150/semester, per individual CCP class taught, up to a maximum of \$600 per semester. To be eligible for the payment, a teacher may not be absent from a CCP class more than six times per semester, excluding professional development and personal days. Payment shall be paid in the last pay of the respective semester.

Kelly Beckman - \$600

Shaun Blevins - \$600

Jessie Oliver - \$600

Brad Wilkerson - \$600

Employment – Certified Status Change - 2021-22 school year:

Carrie Ellington, High School Teacher, change from BA+15 to BA+30 with 4 years of experience, \$48,114, effective second semester of 2021-22 SY.

Cory Fischer, High School Teacher, change from BA to BA+15 with 4 years of experience, \$46,361, effective second semester of 2021-22 SY.

Employment – Certified Supplemental – 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	\$5,454

Employment – Certified Substitutes – 2021-22 school year:

Certified Substitutes as approved by the Allen County ESC

Beverly Best Ethan Daniels James (Randy) Davis

Julian Henderson Connie Kimmey Ryan Laidlaw

Allison Witer (effective 1-13-22)

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

Michelle Miller, Food Service, resignation for the purpose of retirement, effective January 31, 2022

Kristen Stager, Teacher's Aide, resignation effective January 13, 2022

Employment – Classified Staff - 2021-22 school year:

Christopher Hesseling, Custodian, 1 Yr. Limited Contract (118 days), Year 1, \$18.05 plus shift premium, 8 hrs/day, effective January 18, 2022

Employment – Classified Supplemental – 2022-23 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Sean Boley	Golf-Head	0	8	\$3,117

Employment – Classified Substitutes – 2021-22 school year:

Classified Substitutes as approved by the Allen County ESC
(Teacher's Aide \$15.90/hr. and Library Assistants \$15.75/hr.)

Beverly Best	Ethan Daniels	James (Randy) Davis
Julian Henderson	Connie Kimmey	Ryan Laidlaw
Allison Witer		

Employment – Substitute Custodian – Approved – 2021-22 school year – \$18.05/hr.:

Katlyn Cartagena

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

Aaron Steele, effective January 7, 2022

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

Aaron Steele, Effective January 7, 2022

Employment – Outside Employment – 2021-2022 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Rick Kennedy	Wrestling–Asst-MS	2	7	\$2,727

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

- 22-1-10 SUPERINTENDENT'S CONSENT ADDENDUM: Mr. Foley moved and Mrs. Place seconded the motion to approve the following:

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

Dianna Armentrout, EMIS Coordinator, resignation effective June 30, 2022

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

- 22-1-11 TREASURER'S CONSENT AGENDA: Mrs. Place moved and Mrs. Kelley seconded the motion to approve the following:

Minutes: December 21, 2021 Regular Meeting and January 3, 2022 Organizational Meeting

Reports: December 2021 Reports

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

- 22-1-12 2021 DONATIONS: Mr. Foley moved and Mrs. Place seconded the motion to accept the donations made to the Bath Board of Education in 2021; copy on file. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. Armentrout, yes; Mr. White, yes; Mrs. Kelley, yes; motion carried.

22-1-13 BATH EDUCATION ASSOCIATION MOU: Mrs. Place moved and Mrs. Kelley seconded the motion to approve a Memorandum of Understanding between the Bath Education Association (BEA) and the Bath Board of Education permitting an exception to the number of allotted days requested in one school year from the sick leave bank for Megan Thompson; copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mrs. Kelley, yes; Mr. Foley, yes; Mr. Armentrout, yes; Mr. White, yes; motion carried.

22-1-14 HIGH SCHOOL ROOF PROJECT: Mrs. Place moved and Mr. White seconded the motion to approve the bid and enter into a contract with Cotterman & Company Inc. to replace sections of the high school roof as follows:

Base Bid – Area #1	\$84,556.00
Base Bid – Area #2	\$36,800.00
Base Bid - Area #3	\$71,917.00
Base Bid - Area #4 Re-roof	\$64,575.00
Discount	<u>(\$ 5,300.00)</u>
Total Cost	\$252,548.00

This bid was obtained through the TIPS program; copy on file. The project will be paid for using \$100,000.00 ARP ESSER federal grant and \$152,548.00 Permanent Improvement funds. Vote on the motion was as follows: Mrs. Place, yes; Mrs. White, yes; Mrs. Kelley, yes; Mr. Armentrout, yes; Mr. Foley, yes; motion carried.

22-1-15 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR 2021-2022 SY: Mr. Foley 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: Mr. Foley, yes; Mrs. Kelley, yes; Mrs. Place, yes; Mr. White, yes; Mr. Armentrout, yes; motion carried.

22-1-16 EXECUTIVE SESSION: Mrs. Place moved and Mrs. Kelley seconded the motion to go into executive session for the purpose of considering the employment of a public employee of the School District. Vote on the motion was as follows: Mrs. Place, yes; Mrs. Kelley, yes; Mr. Foley, yes; Mr. Armentrout, yes; Mr. White, yes; motion carried.

The board went into executive session at 5:58 P.M. and returned at 7:04 P.M.

22-1-17 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. White, yes; Mr. Foley, yes; motion carried. The meeting was adjourned at 7:05 P.M.

PRESIDENT

TREASURER