

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

July 19, 2022

The Bath Board of Education met in regular session July 19, 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.

22-7-106

SUPERINTENDENT'S CONSENT AGENDA: Mrs. Place moved and Mr. Foley seconded the motion to approve the following:

Certified Employment – 2022-2023 SY:

Stephanie Hammon, Teacher (HS) ARP ESSER 507-9023, 1 Yr. Limited Contract, BA, 10 Yrs. Exp., \$57,016

Makenna Wireman, Teacher (ES), 1 Yr. Limited Contract, BA, 1 Yr. Exp., \$41,711

Certified Supplemental Employment – 2022-2023 SY:

Stephen Budwit, Football-Asst-8th, Level 1, 9%, \$3,601

Ryan Reindel, Strength & Conditioning-Fall, Level 0, 3%, \$1,200

Classified Leave – 2022-2023 SY:

Gene Hermon, Maintenance, beginning June 27 through August 19, pursuant to FMLA, ORC 3319-13 and/or 3319.141

Classified Employment - 2022-2023 SY:

Nathan Freed, Technology Assistant, 1 Yr Limited Contract (225 days), 8 hrs/day, Yr. 1, \$20.68/hr., effective August 1, 2022

Aaron Steele, Bus Driver, 1 Yr. Limited Contract, 4 runs/day, Yr. 1, \$24.00/run

Amy Thornburg, Bus Driver, 1 Yr. Limited Contract, 4 runs/day, Yr. 1, \$24.00/run

Classified Change in Employment– 2022-2023 SY:

Gloria Chaffins, Bus Driver, change in runs from 3 runs/day to 4 runs/day

Gloria Chaffins, Food Service, change in hours from 4.5 hrs./day to 4.0 hrs./day.

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

Harry Burluson

Dylan Green

Ryan Gross

Dale Johnson

Matthew Jones

Joe Newland

Sandra Steinbrunner

William Vermillion

Employment – Substitute Custodian – Approved – 2022-2023 SY - \$18.37/hr.:

Katlyn Cartagena

Michelle Cox

Angela Crowe

Imogene Griffith

Rheanne Halker

Chris Miller

Heidi Mirus

Renee Mohler

Aaron Steele

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

Ashley Carter

Mary Cavanaugh

Bobbe Cotrell

Dylan Green

Jessica Miller

Wanda Mosley

Employment – Substitute Secretary – Approved – 2022-2023 SY - \$16.69/hr.:

Morgan Hoy

Shonda Walsh

Employment – Substitute Monitor – Approved – 2022-2023 SY - \$13.48/hr.:

Charlotte Appelfeller	Karri Barr	Beverly Best
Sandra J Dackin	Mark Hanthorn	Melissa Kaple
David McNett	Beth Nichols	Corina Ordonia
Ryan Schadewald	Rick Shields	

Employment – Substitute Study Hall Monitor – Approved – 2022-2023 SY - \$16.21/hr.:

Charlotte Appelfeller	Karri Barr	Beverly Best
Sandra J Dackin	Mark Hanthorn	Melissa Kaple
David McNett	Beth Nichols	Corina Ordonia
Ryan Schadewald	Rick Shields	

Outside Employment 2022-2023 SY:

Brandon Casler, Football-Asst-7th, Level 0, 8%, \$3,201
 Lauri Garland, Volleyball-Asst-7, Level 2, 6%, \$2,401
 Bethany Marks, Volleyball-Asst-Varsity, Level 2, 10%, \$4,001
 William Vermillion, Cross Country-M.S., Level 2, 6%, \$1,200.50 (split)

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

22-7-107 TREASURER’S CONSENT AGENDA: Mr. White moved and Mrs. Place seconded the motion to approve the following:

Minutes: June 29, 2022 Regular Board Meeting
 Reports: June 2022 Reports

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

22-7-108 FORECASTING PROGRAM LICENSE AGREEMENT: Mr. Foley moved and Mrs. Kelley seconded the motion to authorize the Treasurer to contract with K-12 Business Consulting, Inc. for five-year forecasting software for FY 2023 at a cost of \$6,500; 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.

22-7-109 PROPERTY, FLEET AND LIABILITY INSURANCE CORRECTION: Mr. White moved and Mr. Foley seconded the motion to approve the corrected contract with Ohio School Plan for property, fleet and liability insurance for the period July 1, 2022 through June 30, 2023, at a total premium cost \$70,502. Hylant Administrative Services is the Administrator, and Stolly Insurance Group is the local agent. Copy on File. Vote on the motion was as follows: Mr. White, yes; Mr. Foley, yes; Mrs. Kelley, yes; Mr. Armentrout, yes; Mrs. Place, yes; motion carried.

22-7-110 ALLEN COUNTY ESC MEAL CONTRACT 2022-2023 SY: Mrs. Place moved and Mrs. Kelley seconded the motion to approve the agreement to prepare school breakfast and lunch for the Allen County ESC at a cost of \$2.00 per breakfast and \$3.50 per lunch; copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mrs. Kelley, yes; Mr. Armentrout, yes; Mr. Foley, yes; Mr. White, yes; motion carried.

22-7-111 DIGITAL ACADEMY SERVICES AGREEMENT: Mr. Foley moved and Mrs. Place seconded the motion to approve the digital academy services agreement with FutureEd Solutions, LTD, effective July 1, 2022 through June 30, 2023; copy on file. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. White, yes; Mr. Armentrout, yes; Mrs. Kelley, yes; motion carried.

- 22-7-112 VISION SERVICES: Mr. White moved and Mrs. Kelley 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 \$10,491, plus mileage, for the 2022-2023 school year copy on file. Vote on the motion was as follows: Mr. White, yes; Mrs. Kelley, yes; Mrs. Place, yes; Mr. Armentrout, yes; Mr. Foley, yes; motion carried.
- 22-7-113 BEHAVIOR SUPPORT: Mrs. Place moved and Mrs. Kelley seconded the motion to approve the agreement with the Allen County Board of Developmental Disabilities for behavior support for staff and students for the 2022-2023 school year; 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.
- 22-7-114 ALWAYS RIGHT DRIVING SCHOOL: Mr. Foley moved and Mrs. Place seconded the motion to approve a one-year agreement between Bath Local Schools and Always Right Driving School, LLC for use of the community room for classroom driving instruction, effective August 1, 2022 through July 31, 2023; copy on file. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. White, yes; Mrs. Kelley, yes; Mr. Armentrout, yes; motion carried.
- 22-7-115 CAMPUS PAINTING: Mrs. Place moved and Mrs. Kelley seconded the motion to accept a quote from McBride Bros., Inc. to paint facilities on campus at a total cost of \$28,400, to be paid out of P.I. Funds. The Maintenance Supervisor has worked diligently to obtain quotes from multiple vendors. Due to current economic conditions and labor shortages, this is the only firm quote we have at this time. The Board feels this is a fair quote, appreciates the donation of labor to paint the “Red Barn”, and is thus accepting it. Vote on the motion was as follows: Mrs. Place, yes; Mrs. Kelley, yes; Mr. Armentrout, yes; Mr. White, yes; Mr. Foley, yes; motion carried.
- 22-7-116 OAPSE MOU BUS DRIVING: Mr. Foley moved and Mrs. Place seconded the motion to approve the Memorandum of Understanding with OAPSE permitting an increase to the wage schedule, a recruitment bonus, increase in pay for wait times, a one-time stipend, changes to field trip assignments, the elimination of one four-run bus route and subsequent rebidding of route assignments, effective July 1, 2022 through June 30, 2024; copy on file. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. White, yes; Mr. Armentrout, yes; Mrs. Kelley, yes; motion carried.
- 22-7-117 IN-SCHOOL SUSPENSION JOB DESCRIPTION: Mrs. Place moved and Mrs. Kelley seconded the motion to approve the job description for the In-School Suspension monitor. Vote on the motion was as follows: Mrs. Place, yes; Mrs. Kelley, yes; Mr. White, yes; Mr. Foley, yes; Mr. Armentrout, yes; motion carried.
- 22-7-118 DONATE STEAMERS TO PTS: Mr. White moved and Mrs. Place seconded the motion to approve the donation of two steamers (inventory tag numbers 00329 and 00330) from the Elementary cafeteria to the Bath Parent Teacher Society for use in the Wildcat Den at the Allen County Fair. These steamers have been replaced with combi-ovens and are no longer needed by the food service department. Vote on the motion was as follows: Mr. White, yes; Mrs. Place, yes; Mrs. Kelley, yes; Mr. Armentrout, yes; Mr. Foley, yes; motion carried.
- 22-7-119 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR 2022-2023 SY: Mrs. Place moved and Mr. Foley 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: Mrs. Place, yes; Mr. Foley, yes; Mrs. Kelley, yes; Mr. White, yes; Mr. Armentrout, yes; motion carried.

HEARING OF THE PUBLIC – ITEMS NOT ON THE AGENDA

Topics Addressed:

H.S. Restroom Concerns

Cell Phone Use on Buses

Suicide Awareness / Counseling

H.S. Staff Turnover

- 22-7-120 MASTER PLAN – GARMANN MILLER: Mr. White moved and Mrs. Kelley seconded the motion to approve contracting with Garmann Miller for facilities master planning services, at a cost of \$20,600; using Permanent Improvement funds. This will encompass assessment and design of a preliminary site plan for property north and south of Bible Road, including the proposed 6-12 building. Copy on file. Vote on the motion was as follows: Mr. White, yes; Mrs. Kelley, yes; Mr. Foley, yes; Mr. Armentrout, yet, Mrs. Place, yes; motion carried.
- 22-7-121 H.S. GYM COOLING FEASIBILITY STUDY – GARMANN MILLER: Mr. White moved and Mr. Foley seconded the motion to approve contracting with Garmann Miller for Phase I Engineering Services for the H.S. Gym Cooling Feasibility Study at a cost of \$4,800; using Permanent Improvement funds. Copy on file. Vote on the motion was as follows: Mr. White, yes; Mr. Foley, yes; Mrs. Place, yes; Mrs. Kelley, yes; Mr. Armentrout, yes; motion carried.
- 22-7-122 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. Armentrout, yes; Mr. White, yes; Mrs. Kelley, yes; motion carried. The meeting was adjourned at 8:55 p.m.

PRESIDENT

TREASURER