

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

June 16, 2020

The Bath Board of Education met in regular session June 16, 2020 at 7:00 P.M. in the boardroom with the following members present: Mr. Armentrout, Mr. Birkemeier, Mr. Foley, Mrs. Place, and Mr. Spragg.

20-6-78 SUPERINTENDENT'S CONSENT AGENDA: Mr. Foley moved and Mr. Spragg seconded the motion to approve the following:

Resignation/Retirement – Certified Staff – 2020-21 school year:

Joseph Keweenaw – Teacher (H.S.) – resignation effective end of 2019-20 contract

Kevin Wierman – Teacher (E.S.) – resignation effective end of 2019-20 contract

Employment – Certified Administrative Retire/Rehire:

Bradley Clark – Middle School Principal (Retire/Rehire), 1 Year Contract, 225 days, \$80,852.00, effective August 1, 2020

Change in Employment – Certified Staff – 2020-21 school year:

Ashley Pugh – Teacher (MS) – change from BA with 6 years of experience to BA with 10 years of experience

Employment - Certified – 2020-21 school year:

Lindsay Macke – Teacher (ES), BA, 1 Yr. Experience, 1 Year Limited Contract

Sarah Prinsen – Teacher (HS), MA, 0 Yr. Experience, 1 Year Limited Contract

Lorenzo Salinas – Teacher (HS), BA, 1 Yr. Experience, 1 Year Limited Contract

Leave of Absence – Classified Staff – 2020-2021 school year:

Katrina Stone, Custodian, beginning approximately July 14, 2020 through October 5, 2020, pursuant to FMLA, ORC 3319.13 and/or 3319.141

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

20-6-79 TREASURER'S CONSENT AGENDA: Mr. Birkemeier moved and Mr. Foley seconded the motion to approve the following:

Minutes: May 19, 2020 Regular Meeting

Reports: May

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

20-6-80 TEMPORARY APPROPRIATIONS: Mr. Armentrout moved and Mr. Spragg seconded the motion to adopt the FY 2021 Temporary Appropriations as presented by the Treasurer, totaling \$6,219,909.00; copy on file. Vote on the motion was as follows: Mr. Armentrout, yes; Mr. Spragg, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried.

20-6-81 TRANSFER TO UNIFORM SCHOOL SUPPLY FUND: Mr. Spragg moved and Mr. Armentrout seconded the motion to authorize the treasurer to transfer \$40,000 from the General Fund to the Uniform School Supply Fund 009, due to fee waivers and delinquencies. Vote on the motion was as follows: Mr. Spragg, yes; Mr. Armentrout, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Foley, yes; motion carried.

- 20-6-82 PROPERTY, FLEET AND LIABILITY INSURANCE: Mr. Birkemeier moved and Mr. Foley seconded the motion to approve the contract with Ohio School Plan for property, fleet and liability insurance for the period July 1, 2020 through June 30, 2021, at a total premium cost of \$59,053. 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. Birkemeier, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. Armentrout, yes; Mr. Spragg, yes; motion carried.
- 20-6-83 BEA AGREEMENT: Mr. Birkemeier moved and Mr. Armentrout seconded the motion to approve the negotiated agreement between Bath Education Association (BEA) and the Bath Local School District Board of Education, effective July 1, 2020 – June 30, 2021; copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Armentrout, yes; Mr. Foley, yes; Mr. Spragg, yes; Mrs. Place, yes; motion carried.
- 20-6-84 OAPSE AGREEMENT: Mr. Foley moved and Mr. Spragg seconded the motion to approve the negotiated agreement between OAPSE Local #357 and the Bath Local School District Board of Education, effective July 1, 2020 – June 30, 2021; copy on file. Vote on the motion was as follows: Mr. Foley, yes; Mr. Spragg, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Armentrout, yes; motion carried.
- 20-6-85 SCHOOL CALENDAR: Mr. Armentrout moved and Mr. Spragg seconded the motion to approve the Bath Local School 2020-2021 school year calendar; copy on file. Vote on the motion was as follows: Mr. Armentrout, yes; Mr. Spragg, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Foley, yes; motion carried.
- 20-6-86 SCHOOL BUS PURCHASE: Mr. Birkemeier moved and Mr. Spragg seconded the motion to accept the bid from Cardinal Bus Sales & Service, Inc. through the Education Purchasing Council for one (1) 2021 Bluebird 72 passenger school bus at a cost of \$92,213; copy on file.
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| Base Price | \$98,213 |
| Bus #17 Trade-in | (\$ 4,000) |
| FB Equipment Bus Trade-in | (\$ 2,000) |
| Total | \$92,213 |
- Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Spragg, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. Armentrout, yes; motion carried.
- 20-6-87 CELL PHONE REIMBURSEMENT: Mr. Foley moved and Mr. Armentrout seconded the motion to approve reimbursement of cell phone costs at a rate up to \$60.00 per month for July 1, 2020-June 30, 2021 for:
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| Bradley Clark – Middle School Principal | Christine Clark – Special Education Director |
| Gregory Cogley – Maintenance Supervisor | Eric Todd Fleharty – MS Athletic Director |
| Brian Jesko – High School Principal | Keanna McNamara –Transportation Supervisor |
| Christopher Renner – Elementary Principal | Mariah Ross – Food Service Supervisor |
| Cameron Staley –HS Athletic Director | |
- Vote on the motion was as follows: Mr. Foley, yes; Mr. Armentrout, yes; Mr. Spragg, yes; Mrs. Place, yes; Mr. Birkemeier, yes; motion carried.

- 20-6-88 UNOH COLLEGE CREDIT PLUS AGREEMENT: Mr. Birkemeier moved and Mr. Spragg seconded the motion to approve the agreement between the University of Northwestern Ohio (UNOH) and Bath Local School District for college credit plus in the 2020-2021 school year; copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Spragg, yes; Mrs. Place, yes; Mr. Armentrout, yes; Mr. Foley, yes; motion carried.
- 20-6-89 ADJOURNMENT: Mr. Armentrout moved and Mr. Foley seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. Armentrout, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; motion carried. The meeting adjourned at 8:03 p.m.

PRESIDENT

TREASURER