

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

March 15, 2022

The Bath Board of Education met in regular session March 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.

22-3-28 SUMMER HELP HOURLY RATE: Mr. White moved and Mr. Foley seconded the motion to increase the summer help hourly rate to \$13.00/hour. Vote on the motion was as follows: Mr. White, yes; Mr. Foley, yes; Mrs. Kelley, yes; Mrs. Place, yes; Mr. Armentrout, yes; motion carried.

22-3-29 SUPERINTENDENT'S CONSENT AGENDA: Mrs. Place moved and Mrs. Kelley seconded the motion to approve the following:

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

Hannah Klingaman, Teacher, beginning April 11 through end of school year, pursuant to FMLA, ORC 3319.13 and/or 3319.41

Employment – Certified Staff – 2021-22 school year:

Kathryn Harriger, Tutor (Home Instruction), 5 hrs./week maximum, \$20/hr., effective March 7, 2022

Employment – Certified Substitutes – 2021-22 school year:

Certified Substitutes as approved by the Allen County ESC

| | | |
|---------------|---------------|--------------------|
| Hans Barlach | Lisa Proby | Cheyann Schadewald |
| Joseph Sexton | Laura Walters | Brittney Westley |

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

Sean Brock – Field Experience (Elementary School) – Bluffton University
Kayleigh Michael – Field Observation (High School) – Bluffton University
Allyson Zvara – Field Observation (High School) – Bluffton University

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

Dylan Green, Monitor and Bus Driver, effective March 18, 2022

Julie Walsh, Bus Driver, change in resignation date from March 18, 2022 to February 18, 2022 for the purpose of retirement on April 1, 2022

Employment – Classified Staff – 2021-22 school year:

Shayanna Benjamin, Monitor, 1 Yr. Limited Contract (52 days), Year 1, \$13.25/hr., 2.75 hrs./day, effective March 16, 2022

Laura Marsh, Bus Driver, 1 Yr. Limited Contract (50 days), Year 1, \$20.52/run, 4 runs/day, effective March 21, 2022

Aaron Steele, Monitor, 1 Yr. Limited Contract (52 days), Year 1, \$13.25/hr., 2.5 hrs./day, effective March 16, 2022

Employment – Substitute Bus Driver – Approved – 2021-22 school year - \$20.52/hr.:

Dylan Green

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

Curtis Wilkerson

Employment – Substitute Food Service – Approved – 2021-22 school year - \$12.82/hr.:

Dylan Green

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

Shyanna Benjamin, effective February 28, 2022

Dylan Green

Beth Nichols, effective February 16, 2022

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

Shyanna Benjamin, effective February 28, 2022

Dylan Green

Beth Nichols, effective February 16, 2022

Employment – Outside Employment – 2021-22 school year:

| <u>Employee</u> | <u>Position</u> | <u>Level</u> | <u>%</u> | <u>Salary</u> |
|-----------------|------------------|--------------|----------|---------------|
| Corey Briggs | Track-Asst.-M.S. | 1 | 5 | \$1,948 |

Athletic Support Personnel – 2021-22 school year:

The following athletic support personnel shall be paid for out of the Athletic Fund 300-0000 per schedule:

Troy Korkate

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

- 22-3-30 TREASURER’S CONSENT AGENDA: Mr. Foley moved and Mrs. Place seconded the motion to approve the following:
Minutes: February 15, 2022 Regular Meeting
Reports: February 2022 Reports
Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. Armentrout, yes; Mr. White, yes; Mrs. Kelley, yes; motion carried.
- 22-3-31 ACCEPTANCE OF AMOUNTS AND RATES: Mrs. Place moved and Mrs. Kelley seconded the motion to authorize the 2022 tax amounts and rates as determined by the Allen County Budget Commission, authorize the necessary tax levies, and authorize the Treasurer to certify such acceptance. Vote on the motion was as follows: Mrs. Place, yes; Mrs. Kelley, yes; Mr. Foley, yes; Mr. Armentrout, yes; Mr. White, yes; motion carried.
- 22-3-32 APOLLO CAREER CENTER: Mr. Foley moved and Mrs. Place seconded the motion to approve the Satellite Program & Maintenance agreement with Apollo Career Center for off-campus partnership for the 2022-23 school year. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. Armentrout, yes; Mr. White, yes; Mrs. Kelley, yes; motion carried.
- 22-3-33 INSTRUMENT SALE: Mrs. Kelley moved and Mr. White seconded the motion to authorize the Treasurer to sell an Armstrong Bass Flute, SN 4032481, to Erin Grim for \$1,000. This instrument is no longer used by the music department. Estimates of value are attached. Vote on the motion was as follows: Mrs. Kelley, yes; Mr. White, yes; Mr. Foley, yes; Mr. Armentrout, yes; Mrs. Place, yes; motion carried.

- 22-3-34 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR 2021-2022 SY: Mr. Foley moved and Mrs. Place 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. Place, yes; Mr. Armentrout, yes; Mrs. Kelley, yes; Mr. White, yes; motion carried.
- 22-3-35 SPECIAL BOARD MEETING: Mrs. Place moved and Mrs. Kelley seconded the motion to schedule a special meeting of the Board of Education on Tuesday, March 29th at 5:00 p.m. for the purpose of screening Treasurer Candidate applications. Vote on the motion was as follows: Mrs. Place, yes; Mrs. Kelley, yes; Mr. Foley, yes; Mr. Armentrout, yes; Mr. White, yes; motion carried.
- 22-3-36 EXECUTIVE SESSION: Mr. Foley moved and Mrs. Place seconded the motion to go into executive session for the purpose of considering the investigation of charges or complaints against a public official of the School District. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. White, yes; Mr. Armentrout, yes; Mrs. Kelley, yes; motion carried.
- The board went into executive session at 7:39 p.m. and returned at 8:07 p.m.
- 22-3-37 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. White, yes; Mr. Armentrout, yes; Mrs. Kelley, yes; motion carried. The meeting adjourned at 8:08 p.m.

PRESIDENT

TREASURER