

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

October 18, 2022

The Bath Board of Education met in regular session October 18, 2022 at 7:00 P.M. in the middle school library with the following members present: Mrs. Kelley, Mr. White, Mr. Foley, Mrs. Place, and Mr. Armentrout.

22-10-161 SUPERINTENDENT'S CONSENT AGENDA: Mrs. Place moved and Mr. Foley seconded the motion to approve the following:

Certified Resignation and Retirement – 2022-2023 SY:

Nicholas McCoy, resignation for the purpose of retirement, effective May 31, 2023

Certified Supplemental Employment – 2022-2023 SY:

Robert Gomez, Baseball-Head, Level 2, 14%, \$5,602

Teresa Owczarzak, Basketball-Girls-Asst-8, Level 2, 10%, \$4,001

Certified Substitute Employment – 2022-2023 SY:

Certified Substitutes approved by the Allen County ESC

Tamara Belisle	Brista Drake
Chelsea Bowers	Karlie Helms
Jo Cabrera	Cary Hengstler
Carrie Callahan	Christina Halloway
Lindsey Capps	Dawn Mooney
Callie Carter	Barb Prince
Chandler Clark* 10-18-22	Bethany Smith
James (Randy) Davis	Paloma Torres
Tiara Douce	Cindy Unruh

Certified Status Change – 2022-2023 SY:

Jeanna Davis, Guidance Counselor, change from M to M+15, with 28 years of experience, \$79,878 effective second semester of 2022-23 SY

Classified Leave – 2022-2023 SY:

Karen Follrod, Technology Assistant, beginning September 19 through October 16, 2022 pursuant to FMLA, ORC 3319.13 and/or 3319.141

Karen Follrod, Technology Assistant, intermittently beginning October 17, 2022 through March 20, 2023, pursuant to FMLA, ORC 3319.13 and/or 3319.141

Classified Employment-2022-2023 SY:

Dianna Beth Harnishfeger, Assistant to Treasurer, 1 Yr. Limited Contract, Year 11, 8.0 hrs./day, \$25.19/hr., effective October 17, 2022

Classified Change in Employment-2022-2023 SY:

Tiffany Blauvelt, Food Service, increase in hours from 2.0 to 4.5 hrs./day, effective October 17, 2022

Nichole Crowe, Food Service, increase in hours from 5.5 to 6.25 hrs./day, effective October 17, 2022

Susan Gilica, Food Service, increase in hours from 4.5 to 4.75 hrs./day, effective October 17, 2022

Tiffany Hare, Food Service, increase in hours from 5.0 to 5.5 hrs./day, effective October 17, 2022

Classified Federally and State Funded Employment Correction – 2022-2023 SY (1 Yr. Limited Contract):

Federally funded instructional aides with hours and assignments as needed depending upon service needs of students; currently estimated to be hours noted at the building listed.”

Barbara C. Symonds, Instructional Aide (E.S) Title 1-45% / IDEA-B 55%, 6.75 hrs/day, Year 18, correction to add 1 hr. per day w/toileting duties \$20.66/hr., effective August 31, 2022

Classified Supplemental Employment – 2022-2023 SY:

Ryan Schadewald, Track-Head, Level 0, 12%, \$4,801

Classified Retire/Rehire- 2022-2023 SY:

Mary Cavanaugh, Food Service, 1 Yr. Limited Contract, Year 5, 2 hrs./day, \$14.50/hr., effective October 17, 2022

Classified Substitute Employment 2022-2023 SY:

Classified Substitutes (Teacher’s Aide and Library Assistants) approved by the Allen County ESC

Carrie Callahan

Chandler Clark

James (Randy) Davis

Classified Substitute Employment – Substitute Custodian \$18.37/hr:

Sharon Amstutz

Substitute Monitor Approved \$13.48/hr.:

Substitute Study Hall Monitor Approved \$16.21/hr.:

Carrie Callahan

Chandler Clark

Jordan Lackey, effective October 10, 2022

Outside Employment 2022-2023 SY:

Brent Farley, Basketball-Boys-Asst-8, Level 2, 10%, \$4,001

Kobe Glover, Basketball-Boys-Asst-7, Level 2, 10%, \$4,001

Chad Jamison, Wrestling-Asst-M.S., Level 0, 5%, \$2,001

Zachary Jones, Swimming-Asst-Varsity, Level 2, 4%, \$1,600

Brittany Lauck, Softball-Head, Level 2, 14%, \$5,602

Caden Schmidt, Tennis-Boys-Head, Level 2, 10%, \$4,001

Athletic Support Personnel - 2022-2023 SY:

The attached list of athletic support personnel shall be paid for out of the Athletic Account Fund 300-000 per schedule.

Dan Edelbrock

Annette Morman

Zach Jones

Ryan Schadewald

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

22-10-162 TREASURER – CONSENT AGENDA: Mrs. Kelley moved and Mrs. Place seconded the motion to approve the following:

1. Regular Board Meeting September 20, 2022
2. Building and Grounds Committee Meeting October 10, 2022

Financial Reports

1. Cash Summary Report August 2022
2. Cash Summary Report September 2022
3. Investment Report
4. Revenue / Appropriation Modifications August 2022
5. Revenue / Appropriation Modifications September 2022
6. Appropriation Account Summary August 2022
7. Appropriation Account Summary September 2022
8. Revenue Account Summary August 2022
9. Revenue Account Summary September 2022
10. Bill List

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

22-10-163 HEALTH INSURANCE RATES: Mr. White moved and Mr. Foley seconded the motion to accept the rates for the Allen County Schools Health Benefit Plan, effective January 1, 2023 as follows:

- MDHP - \$740.64/month single; \$1,835.82/month family (no change)
- HDHP - \$658.54/month single; \$1,633.08/month family (no change)
- Dental - \$102.64/month single or family (no change)
- Life Insurance - \$.095/\$1,000 coverage (no change)

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

22-10-164 OASBO: Mrs. Place moved and Mrs. Kelley seconded to approve the resolution to restate the Ohio Association of School Business Officials 457 Deferred Compensation Plan and update Adoption Agreement for compliance. Vote on the motion was as follows: Mrs. Place, yes; Mrs. Kelley, yes; Mr. Foley, yes; Mr. Armentrout, yes; Mr. White, yes; motion carried.

22-10-165 SUPERINTENDENT’S REPORT: Mr. Foley moved and Mr. White seconded the motion to approve the following updated policies:

1. BJA – Liaison with School Boards Association
2. DN –School Property Disposal
3. GBCB – Staff Conduct
4. IJA –Career Advising
5. JFCA –Student Dress Code

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

22-10-166 BAND TRIP: Mrs. Place moved and Mr. White seconded to approve band and choir trip to Nashville, TN November 9, 2023 through November 11, 2023, fully funded by the students, parents and Bath Music Association. Vote on the motion was as follows: Mrs. Place, yes; Mr. White, yes; Mrs. Kelley, yes; Mr. Foley, yes; Mr. Armentrout, yes; motion carried.

22-10-167

THE OHIO STATE UNIVERSITY AFFILIATION AGREEMENT:

Mr. Foley moved and Mr. White seconded to approve education affiliation agreement with The Ohio State University College of Nursing, effective September 27, 2022.

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

22-10-168

RESOLUTION APPOINTING BOARD MEMBER TO JVSD/CTC:

Mrs. Kelley moved and Mr. Foley seconded the motion to appoint a Board Member to the JVSD/CTC.

WHEREAS, the Apollo Career Center Board of Education is comprised of members appointed by each participating school district board of education in accordance with the joint vocational school district/career-technical education plan submitted to the State Board of Education;

WHEREAS, the Bath Local Schools Board of Education is a participating school district board of education entitled to appoint a member to the Apollo Career Center Board of Education;

WHEREAS, R.C. 3311.19 requires members of the joint vocational school district board of education to have experience as chief financial officers, chief executive officers, human resources managers, or as other business, industry, or career counseling professionals and be qualified to discuss the labor needs of the region with respect to the regional economy; and

WHEREAS, R.C. 3311.19 requires members of the joint vocational school district board of education to represent the perspectives of employers in the region served by the joint vocational school district and be qualified to consider the state's workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and

WHEREAS, the Board has determined Jackie Place meets the qualifications described in R.C. 3311.19

WHEREAS, the Board determines Jackie Place has experience as a chief financial officer, chief executive officer, human resources manager, or as another business, industry, or career counseling professional; is qualified to discuss the labor needs of the region with respect to the regional economy; represents the perspectives of employers in the region served by the joint vocational school district and is qualified to consider the state's workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and

WHEREAS, R.C. 3311.19 requires members of the joint vocational school board to be selected based on the diversity of the employers from the geographical region of the state in which the territory of the joint vocational school district is located represented by the members and requires not less than three-fifths of the members of the board to reside in or be employed within the territory of the joint vocational school district board;

WHEREAS, the Superintendent has consulted with the superintendent of the Apollo Career Center to ensure that the appointment of Jackie Place will satisfy the diversity and three-fifths requirements in R.C. 3311/19;

NOW, THEREFORE, BE IT RESOLVED that the Bath Local Schools Board of Education appoints Jackie Place to the Apollo Career Center Board of Education for a three-year term of office commencing on January 1, 2023. Vote on the motion was as follows: Mrs. Kelley, yes; Mr. Foley, yes; Mr. White, yes; Mr. Armentrout, yes; Mrs. Place, abstained, motion carried.

22-10-169 IMPRACTICAL TO TRANSPORT: Mrs. Place moved and Mrs. Kelley seconded the motion for that due to the small number of students attending the Allen County Educational Service Center Special Education Units, the Findlay School for the Hearing Impaired, and The Center for Autism & Dyslexia, Bath School Board declares it impractical to transport by conventional school bus. Transportation will be offered through either Black & White Cab Company, RTA, or contract with parents/legal guardian at a rate of \$3.00 per day. Students to be approved for transportation services are included in the attached list. Vote on the motion was as follows: Mrs. Place, yes; Mrs. Kelley, yes; Mr. Foley, yes; Mr. White, yes; Mr. Armentrout, yes; motion carried.

22-10-170 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR 2022-2023 SY: Mr. Foley moved and Mr. White seconded to approve the list included for liability insurance purposes. All volunteer coaches are contingent upon proper certification and paperwork required by ODE for volunteer coaches. Vote on the motion was as follows: Mr. Foley, yes; Mr. White, yes; Mrs. Place, yes; Mrs. Kelley, yes; Mr. Armentrout, yes, motion carried.

ADJOURNMENT: Mrs. Place moved and Mrs. Kelley seconded the motion to adjourn the meeting. Regular Board Meeting- Tuesday, November 15, 2022 at 7:00 p.m. Vote on the motion was as follows: Mrs. Place, yes; Mrs. Kelley, yes; Mr. White, yes; Mr. Foley, yes; Mr. Armentrout, yes; motion carried. The meeting was adjourned at 8:05 p.m.

PRESIDENT

TREASURER