

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

October 20, 2020

The Bath Board of Education met in regular session October 20, 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.

- 20-10-149 Employment – Outside Co-Curricular Staff – 2020-2021 school year: Mr. Foley moved and Mr. Armentrout seconded the motion to hire Katelyn Dackin as a Basketball-Girls-Asst-8th Coach, Level 0, 8%, \$3,041. Vote on the motion was as follows: Mr. Foley, yes; Mr. Armentrout, yes; Mr. Spragg, yes; Mr. Birkemeier, yes; Mrs. Place, yes; motion carried.
- 20-10-150 Volunteer Coach – 2020-2021 school year: Mr. Spragg moved and Mr. Birkemeier seconded the motion to approve the following list for liability insurance purposes. All volunteer coaches are contingent upon proper certification and paperwork required by ODE for volunteer coaches.
Sandra R. Dackin, Basketball-Girls-8th
Vote on the motion was as follows: Mr. Spragg, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Armentrout, yes; Mr. Foley, yes; motion carried.
- 20-10-151 SUPERINTENDENT’S CONSENT AGENDA: Mr. Foley moved and Mr. Birkemeier seconded the motion to approve the following:

Employment – Certified Supplemental Correction - 2020-2021 school year:
Hannah Snyder, Pit Band contract approved 9/15/2020 is not needed at this time and is hereby rescinded.

Employment – Certified Supplemental - 2020-2021 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Matthew Gillett	Basketball-Boys-Asst-JV	2	14	\$5,321
Bobby Hall	Basketball-Boys-Asst-9th	2	11	\$4,181
Aaron Markley	Basketball-Girls-Asst-JV	2	14	\$5,321

Employment – Certified Substitutes – 2020-2021 school year:

Certified Substitutes as approved by the Allen County Superintendents

William Brown	Taylor Estrada-Guerrero	Kathleen Gatchell
Alan Kreidler	Bailey Prichard	Karley Rau
Cheyenne Stahr (10/8/20)	Jennifer Triplehorn	Jae Whiteside
Donald Wiechart	Kelly Wright	

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

John Lause, Maintenance, beginning November 5, 2020 through December 2, 2020, pursuant to FMLA, ORC 3319.13 and/or 3319.141

Melissa Vandemark, Executive Administrative Assistant, intermittently beginning October 12, 2020, pursuant to FMLA, ORC 3319.13 and/or 3319.141

Employment – Classified Substitutes 2020-21 school year:

Classified Substitutes as approved by the Allen County Superintendents
(Teacher’s Aide \$15.63/hour and Library Assistants \$15.48/hour)
Kathleen Gatchell Cheyenne Stahr

Employment – Substitute Food Service – Approved - \$12.60/hour – 2020-21 school year:

Tiffany Blauvelt	Lori Casey	Jessica Miller
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Employment – Substitute Monitor – Approved - \$13.02/hour – 2020-21 school year:

Employment – Substitute Study Hall Monitor – Approved - \$15.66/hour – 2020-21 school year:

Amanda Williams

Employment – Outside Co-Curricular Staff – 2020-21 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Brent Farley	Basketball–Boys–Asst–Varsity	2	14	\$5,321
Michael Frey	Basketball-Girls-Asst-7th	2	10	\$3,801
Darryl Gossard	Basketball-Boys-Asst-8th	2	10	\$3,801
Troy Korkate	Basketball-Boys-Asst-7th	0	8	\$3,041
Megan Opperman	Basketball-Girls-Asst-Varsity	0	10	\$3,801

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

20-10-152 TREASURER’S CONSENT AGENDA: Mr. Spragg moved and Mr. Armentrout seconded the motion to approve the following:

Minutes: September 15, 2020 Regular Meeting

Reports: September

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

20-10-153 HEALTH INSURANCE RATES: Mr. Birkemeier moved and Mr. Foley seconded the motion to accept the rates for the Allen County Schools Health Benefit Plan, effective January 1, 2021 as follows:

- MDHP - \$726.12/month single; \$1,799.82/month family (4% increase)
- HDHP - \$645.62/month single; \$1,601.06/month family (4% increase)
- Dental - \$102.64/month single or family (0% increase)
- Life Insurance - \$.095/\$1,000 coverage (no change)

Variable hour employee contributions:

- MDHP \$376.12/month single; \$1,099.82/month family
- HDHP \$295.62/month single; \$901.06/month family

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

20-10-154 DIPLOMA SEALS: Mr. Armentrout moved and Mr. Spragg seconded the motion to approve local diploma seal requirements for students to earn a Community Service Seal, Fine and Performing Arts Seal and Student Engagement Seal; 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.

20-10-155 BAND TRIP APPROVAL: Mr. Birkemeier moved and Mr. Foley seconded the motion to approve Bath Band and Choir request to perform at Walt Disney World, Florida June 4, 2022 through June 10, 2022. Trip to be fully funded by students, parents, and the Bath Music Association; 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.

- 20-10-156 CLINIC AIDE JOB DESCRIPTION: Mr. Armentrout moved and Mr. Sr. Spragg seconded the motion to approve clinic aide job description; 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.
- 20-10-157 MEAL CONTRACT WITH ALLEN COUNTY BOARD OF DD: Mr. Foley moved and Mr. Birkemeier seconded the motion to approve contract between Bath Local Schools and the Allen County Board of DD, providing meals to the Allen County Board of DD at the contracted price for the 2020-21 school year; copy on file. Vote on the motion was as follows: Mr. Foley, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; Mr. Armentrout, yes; Mrs. Place, yes; motion carried.
- 20-10-158 BEA MOU ON CLEANING PROTOCOLS: Mr. Spragg moved and Mr. Foley seconded the motion to approve an MOU between Bath Board of Education and Bath Education Association permitting employees to sanitize student desks and shared classroom items for the 2020-21 school year; copy on file. Vote on the motion was as follows: Mr. Spragg, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Armentrout, yes; motion carried.
- 20-10-159 BEA MOU CONCERNING SUPPLEMENTAL CONTRACTS: Mr. Birkemeier moved and Mr. Foley seconded the motion to approve an MOU between Bath Board of Education and Bath Education Association permitting bi-weekly pay for All Year supplementals and end of season pay for Seasonal supplementals, as well as pro-rated pay when a supplemental can no longer be fulfilled due to guidelines/directives from the Ohio Dept. of Health, Allen County Health or the OHSAA, effective 2020-21 school year; 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.
- 20-10-160 BEA MOU CONCERNING WORKLOAD: Mr. Birkemeier moved and Mr. Spragg seconded the motion to approve an MOU between Bath Board of Education and Bath Education Association agreeing to changes to the school calendar as well as the school day to offset the workload for teachers to allow for additional time to prepare and provide lessons for the 2020-21 school year; copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Spragg, yes; Mr. Place, yes; Mr. Armentrout, yes; Mr. Foley, yes; motion carried.
- 20-10-161 IMPRACTICAL TO TRANSPORT: Mr. Armentrout moved and Mr. Foley seconded the motion 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 Local Schools 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 \$2.50 per day. Wheelchair bound students attending Marimor will be at the contracted rate of \$10.00 per day; list of students on file. Vote on the motion was as follows: Mr. Armentrout, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; Mrs. Place, yes; motion carried.
- 20-10-162 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR THE 2020-2021 SCHOOL YEAR: Mr. Armentrout moved and Mr. Birkemeier seconded the motion to approve the list of volunteers and speakers 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. Armentrout, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; Mrs. Place, yes; Mr. Foley, yes; motion carried.

20-10-163 ADJOURNMENT: Mr. Foley moved and Mr. Birkemeier seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. Foley, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Spragg, yes; Mr. Armentrout, yes; motion carried. The meeting adjourned at 8:03 p.m.

PRESIDENT

TREASURER