BATH LOCAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING

September 15, 2020

The Bath Board of Education met in regular session September 15, 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.

20-9-141 <u>SUPERINTENDENT'S CONSENT AGENDA:</u> Mr. Armentrout moved and Mr. Foley seconded the motion to approve the following:

Employment – Certified Supplemental - 2020-21 school year:

Employee	Position	Level	<u>%</u>	<u>Salary</u>
Charlyn Ellington	National Honor Society	2	3	\$1,140
James Fay	Saturday School Monitor	2	11.5	\$4,371
Robert Joseph Gomez	Newspaper Advisor-H.S.	2	6	\$2,281
Daniel Grime	Envirothon Advisor	2	2	\$760
Daniel Grime	Academic Quiz Bowl-H.S.	2	3	\$1,140
Dylan Haehn	Science Olympiad	2	3	\$1,140
Bobby Hall	Science Fair-M.S.	2	3	\$1,140
Sarah Haselman	Vocal Music w/o Musical	2	8	\$3,041
Sarah Prinsen	Yearbook Advisor	0	11	\$4,181
Adam Rohrbaugh	Academic Quiz Bowl-7 th /8 th	2	3	\$1,140
Adam Rohrbaugh	Academic Quiz Bowl-6th	2	3	\$1,140
Hannah Snyder	Pep Band	2	4	\$1,520
Hannah Snyder	Pit Band	2	2	\$760
Casey Utendorf	Student Council-H.S.	2	5	\$1,900
Bonnie Wicker	Student Council-M.S.	1	2.5	\$950
Betty Wiedenbein	Academic Quiz Bowl-5 th	2	3	\$1,140

Employment – Certified Substitutes – 2020-2021 school year:

Certified Substitutes as approved by the Allen County Superintendents

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Amber Andrews	Tony Bemis	Olan Brown
Ann Deeter	Allison Jones	Travis Monford
Nick Pauff	Cynthia Rahrig	Marcy Reeves
Troy Ricker	Kevin Wierman	David Zuber

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

Mariah Ross, Food Service Supervisor, beginning November 2, 2020 through January 3, 2021, pursuant to FMLA, ORC 3319.13 and/or 3319.141

Employment – Classified Supplemental - 2020-2021 school year:

<u>Employee</u>	<u>Position</u>	Level	<u>%</u>	<u>Salary</u>
William Garland	Faculty Manager-Basketball	2	5	\$1,900
Melissa Vandemark	Interact Club	2	3	\$1,140

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)

Ann Deeter Marcy Reeves Kevin Wierman

<u>Employment – Substitute Food Service – Approved - \$12.60/hour – 2020-2021 school year:</u> Dylan Green

<u>Employment – Substitute Monitor - Approved - \$13.02/hour – 2020-2021 school year:</u>
<u>Employment – Substitute Study Hall Monitor - Approved - \$15.66/hour – 2020-2021 school yr:</u>
Dylan Green

Employment – Outside Co-Curricular Staff – 2020-2021 school year:

Employee	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Rayleen Arthur	Bowling - Head	2	10	\$3,801
Adam Burris	Basketball – Boys – Head	2	20	\$7,602
Richard Deppe	Wrestling - Head	1	12	\$4,561
Gregory Mauk	Basketball – Girls – Head	2	20	\$7,602
Jackie O'Kief	Cheerleader – Head – Basketball	2	7	\$2,661
Logan Rex	Swimming – Head	1	7	\$2,661

Athletic Support Personnel 2020-2021 school year:

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

Christine Miller Ava Vandemark

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

20-9-142 <u>TREASURER'S CONSENT AGENDA:</u> Mr. Birkemeier moved and Mr. Armentrout seconded the motion to approve the following:

Minutes: August 18, 2020 Regular Meeting

September 8, 2020 Special Meeting

Reports: August

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

Mrs. Place, yes; Mr. Spragg, yes; motion carried.

- 20-9-143 <u>UPDATED POLICIES</u>: Mr. Spragg moved and Mr. Foley seconded the motion to approve the following updated policies:
 - 1. DH-Bonded Employees and Officers

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

- 20-9-144 <u>MEMORANDUM OF UNDERSTANDING</u>: Mr. Armentrout moved and Mr. Birkemeier seconded the motion to approve an MOU between Bath Local Schools and Bath Education Association permitting teachers to work remotely if required to quarantine as a direct result of their employment at Bath Local Schools, without use of sick leave; copy on file. Vote on the motion was as follows: Mr. Armentrout, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Spragg, yes; Mr. Foley, yes; motion carried.
- 20-9-145 <u>CAREER TECHNICAL EDUCATION (CTE) WAIVER</u>: Mr. Foley moved and Mr. Spragg seconded the following resolution be approved:

Be it resolved by the Bath Schools Board of Education, a majority of its full membership therein concurring, with recommendation from the Superintendent, to opt out of career-technical education for the 2020-2021 school year in grades seven and eight for the Bath Middle School in order to review and potentially develop a program in conjunction with the Apollo Career Center for the 2021-2022 school year. Vote on the motion was as follows: Mr. Foley, yes; Mr. Spragg, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Armentrout, yes; motion carried.

- 20-9-146 IMPRACTICAL TO TRANSPORT: Mr. Birkemeier moved and Mr. Spragg 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. Birkemeier, yes; Mr. Spragg, yes; Mr. Foley, yes; Mr. Armentrout, yes; Mrs. Place, yes; motion carried.
- 20-9-147 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR THE 2020-2021
 SCHOOL YEAR: Mr. Armentrout moved and Mr. Foley seconded the motion to approve the list of volunteers and speakers for liability 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. Foley, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; motion carried.
- 20-9-148 <u>ADJOURNMENT:</u> Mr. Birkemeier moved and Mr. Spragg seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Spragg, yes; Mrs. Place, yes; Mr. Armentrout, yes; Mr. Foley, yes; motion carried. The meeting adjourned at 7:56 p.m.

PRESIDENT		
TREASURER		