

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

July 19, 2021

The Bath Board of Education met in regular session July 19, 2021 at 7:00 P.M. in the boardroom with the following members present: Mr. Armentrout, Mr. Birkemeier, Mr. Foley, Mrs. Place, and Mr. Spragg.

21-7-104 CERTIFIED ADMINISTRATIVE REASSIGNMENT: Mrs. Place moved and Mr. Birkemeier seconded the motion to reassign Eric Todd Fleharty from the Middle School Assistant Principal/Athletic Director position to the Director of the Digital Academy position under the same contract terms, which expire July 31, 2023. Vote on the motion was as follows: Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; Mr. Armentrout, yes; Mr. Foley, yes; motion carried.

21-7-105 SUPERINTENDENT’S CONSENT AGENDA: Mr. Armentrout moved and Mr. Foley seconded the motion to approve the following:

Resignation – Certified Staff - 2021-22 school year:

Bryant Miller – Teacher, resignation effective end of 2020-21 contract

Cameron Staley – HS Assistant Principal and Athletic Director, resignation for the purpose of accepting another position within the district, effective July 31, 2021

Employment – Certified Administrative Contract– 2021-22 school year:

Cameron Staley – Middle School Assistant Principal, 2 Year Limited Contract, 210 days, M+15, 14/5, per salary notice, effective August 1, 2021

Certified Status Change – 2021-22 school year:

Brooke Herr - Teacher (MS), change from BA to BA+15 with 6 years of experience, effective first semester of 2021-22 school year

Correction – Certified Supplemental Employment – 2021-22 school year:

Teresa Kahle – Volleyball – Asst – 8th grade, change from Level 0 to Level 2

Employment – Certified Supplemental - 2021-22 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>
Aaron Markley	Football – Asst – 8 th	2	10

Employment – Certified Substitutes – 2021-22 school year:

Certified Substitutes as approved by the Allen County ESC

Amber Andrews	Laura Ayers	Jane Bailey
Balogun Fibafoluwa	Aiyanna Bennington	Sandra Bentley
Sara Boecker	Sandra J. Dackin	Sandra R. Dackin
Ted Darbyshire	Ann Deeter	Summer Douglass
Preema O’Souza	Julie Duffy	Ruby Estes
Pauline Fleming	Kathleen Gatchell	Terry Griffiths
Mark Hanthorn	Sally Jeffery	Leslie Jones
Alan Kreidler	William Lamont	Karen Lamont
Christopher Laue	John Link	Tammy Lovell
Sarah Mack	John Mummert	Regena Mummert
Debra Nelson	Randy Prichard	Bobbie Proby
Heather Quinn	Cynthia Rahrig	Michelle Randall
Angela Rasor	Karley Rau	Marcy Reeves
Karen Reidenbach-Dew	Lori Schmidt	Richard Sherrick

Rick Shields	Mark Shine	Mary Smith
Levi Smith	Marissa Snyder	Dawn Stechschulte
Stephanie Vickers	Amanda West	Kevin Wierman
Randall Wilson	Randy Zimmerman	

Employment – Classified Co-Curricular – 2021-22 school year:

Harry Burleson – On Bus Instructor, current rate of pay

Paula O'Donnell – On Bus Instructor, current rate of pay

Employment – Classified Substitutes – 2021-22 school year:

Classified Substitutes as approved by the Allen County ESC

(Teacher's Aide and Library Assistants – per salary schedule)

Tana Anderson-Porter	Jane Bailey	Balogun Fibafoluwa
Sandra J. Dackin	Sandra R. Dackin	Ann Deeter
Kathleen Gatchell	Tina Gilbert	Terry Griffiths
Mark Hanthorn	Leslie Jones	William Lamont
Karen Lamont	John Link	Angela Rasor
Marcy Reeves	Lori Schmidt	Rick Shields
Mark Shine	Marissa Snyder	Kevin Wierman

Employment – Substitute Bus Driver – Approved – 2021-22 school year – per salary schedule:

Harry Burleson Darrell Dearth Virgil Dean Evans

Bobbie Glenn Ryan Gross Matthew Jones

Joseph Newland Robin Orton Sandra Steinbrunner

William Vermillion

Employment – Substitute Custodian – Approved – 2021-22 school year – per salary schedule:

Michelle Cox Daniel Edelbrock Lauri Garland

Imogene Griffiths Christine Miller Heidi Mirus

Renee Mohler Jennifer Pitts Kathy Pitts

Teresa Schaefer Katrina Stone Stephen White

Employment – Substitute Food Service – Approved – 2021-22 school year – per salary schedule:

Cynthia Arn Mary Cavanaugh Bobbe Cotrell

Bobbie Glenn Laura Johnson Amy Parker

Ashley Slaght

Employment – Substitute Maintenance – Approved – 2021-22 school year – per salary schedule:

Stephen White

Employment – Substitute Secretary – Approved – 2021-22 school year – per salary schedule:

Danielle Klaus Heidi Mirus Lori Schmidt

Employment – Substitute Monitor – Approved – 2021-22 school year – per salary schedule:Employment – Substitute Study Hall Monitor – Approved – 2021-22 school year – per salary schedule:

Beverly Best Barbara Clark Sandra J. Dackin

Tina Gilbert Ryan Schadewald Rick Shields

Employment – Outside Co-Curricular Staff – 2021-2022 school year:

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>
Andrew Benchic	Football – Asst. – 9th	0	10
Courtney Bowers	Cheerleaders – JV (Fall)	0	1.75
Cory Cales	Volleyball – Asst.- Varsity	2	10
Bradley Davis	Football – Asst. - Varsity	2	14
Timothy Sielschott	Football – Asst. – 9th	0	10
Matthew Wise	Football – Asst. - Varsity	2	14

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

- 21-7-106 TREASURER’S CONSENT AGENDA: Mr. Birkemeier moved and Mrs. Place seconded the motion to approve the following:
Minutes: June 29, 2021 Regular Meeting
Reports: June
Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Spragg, yes; Mr. Foley, yes; Mr. Armentrout, yes; motion carried.
- 21-7-107 FORECASTING PROGRAM LICENSE AGREEMENT: Mr. Foley moved and Mr. Armentrout seconded the motion authorizing the Treasurer to contract with K-12 Business Consulting, Inc. for five-year forecasting software for FY 2022 at a cost of \$6,500; copy on file. Vote on the motion was as follows: Mr. Foley, yes; Mr. Armentrout, yes; Mr. Spragg, yes; Mrs. Place, yes; Mr. Birkemeier, yes; motion carried.
- 21-7-108 EPC COOPERATIVE SCHOOL BUS PURCHASING PROGRAM: Mr. Birkemeier moved and Mr. Armentrout seconded the motion to approve the following:
Whereas the Bath Local School Board of Education wishes to advertise and receive bids for the purchase of 1 or more school buses,
Therefore, be it resolved the Bath Board of Education wishes to participate and authorizes the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board’s behalf as per the specifications submitted for the cooperative purchase of 2 school buses.
Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Armentrout, yes; Mr. Spragg, yes; Mr. Foley, yes; Mrs. Place, yes; motion carried.
- 21-7-109 VECTOR SOLUTIONS AGREEMENT: Mr. Foley moved and Mrs. Place seconded the motion to approve a contract between Bath Local School and Vector Solutions, LLC for SafeSchools staff training at an annual cost of \$596.20 effective August 22, 2021; copy on file. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. Armentrout, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; motion carried.
- 21-7-110 CUSTOM AUDIO CONCEPTS: Mr. Armentrout moved and Mrs. Place seconded the motion to approve a contract with Custom Audio Concepts for audio equipment in the football stadium, including installation, \$39,092.90; copy on file. Vote on the motion was as follows: Mr. Armentrout, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; motion carried.
- 21-7-111 ALWAYS RIGHT DRIVING SCHOOL: Mr. Foley moved and Mr. Armentrout seconded the motion to approve a one-year agreement between Bath Local School and Always Right Driving School, LLC for use of the community room for classroom driving instruction, effective August 1, 2021 through July 31, 2022; copy on file. Vote on the motion was as follows: Mr. Foley, yes; Mr. Armentrout, yes; Mr. Spragg, yes; Mrs. Place, yes; Mr. Birkemeier, yes; motion carried.

- 21-7-112 CELL PHONE REIMBURSEMENT: Mrs. Place moved and Mr. Birkemeier seconded the motion to approve reimbursement of cell phone costs at a rate up to \$60.00 per month for July 1, 2021 – June 30, 2022 for:
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| Bradley Clark, Middle School Principal | Christine Clark, Special Education Director |
| Gregory Cogley, Maintenance Supervisor | James Fay, High School Assistant Principal |
| Brian Jesko, High School Principal | Kristen Holt, Athletic Director |
| Keanna McNamara, Transportation Supervisor | Christopher Renner, Elementary Principal |
| Mariah Ross, Food Service Supervisor | Cameron Staley, Middle School Assistant
Principal |
- Vote on the motion was as follows: Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Armentrout, yes; Mr. Spragg, yes; Mr. Foley, yes; motion carried.
- 21-7-113 ATHLETIC HANDBOOK: Mr. Armentrout moved and Mr. Foley seconded the motion to approve the Athletic handbook for the 2021-22 school year; copy 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.
- 21-7-114 SCHOOL CALENDARS: Mrs. Place moved and Mr. Armentrout seconded the motion to approve revisions to the school calendars, moving graduation dates for the 2021-22, 2022-23 and 2023-24 school years; copies on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. Armentrout, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; motion carried.
- 21-7-115 OSBA CAPITAL CONFERENCE: Mr. Foley moved and Mr. Birkemeier seconded the motion to appoint Michael Armentrout as delegate and Van Spragg as alternate to represent Bath Local School at the 2021 OSBA Capital Conference November 7-9. Attendance of Board Members, Superintendent and Treasurer is authorized, with all reasonable expenses to be reimbursed. Vote on the motion was as follows: Mr. Foley, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; Mr. Armentrout, yes; Mrs. Place, yes; motion carried.
- 21-7-116 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR THE 2021-22 SCHOOL YEAR: Mr. Armentrout moved and Mrs. Place 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; Mrs. Place, yes; Mr. Spragg, yes; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.
- 21-7-117 EXECUTIVE SESSION: Mrs. Place moved and Mr. Foley seconded the motion to go into executive session to prepare for negotiations or bargaining sessions with employees concerning compensation or other terms and conditions of their employment, and to do the Superintendent's summative evaluation. Vote on the motion was as follows: Mrs. Place, yes; Mr. Foley, yes; Mr. Spragg, yes; Mr. Birkemeier, yes; Mr. Armentrout, yes; motion carried. The Board went into executive session at 8:05 p.m. and returned at 9:07 p.m.
- 21-7-118 ADJOURNMENT: Mr. Armentrout moved and Mr. Birkemeier seconded the motion adjourn the meeting. Vote on the motion was as follows: Mr. Armentrout, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mr. Spragg, yes; Mrs. Place, yes; motion carried. The meeting was adjourned at 9:08 p.m.

 PRESIDENT

 TREASURER