

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

June 29, 2021

The Bath Board of Education met in regular session June 29, 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.

21-6-84 AMEND TREASURER'S CONTRACT: Mr. Foley moved and Mr. Birkemeier seconded the motion to approve an amendment to Annette Morman's contract, effective August 1, 2021 for 30 days of vacation annually. Vote on the motion was as follows: Mr. Foley, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; Mrs. Place, yes; Mr. Armentrout, yes; motion carried.

21-6-85 VOLUNTEER COACH – 2021-22 SCHOOL YEAR: Mrs. Place moved and Mr. Armentrout 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.

Victoria Dackin – Soccer – Girls, Pupil Activity Permit OH3356996
Vote on the motion was as follows: Mrs. Place, yes; Mr. Armentrout, yes; Mr. Foley, yes; Mr. Spragg, yes; Mr. Birkemeier, yes; motion carried.

At this time a public hearing was held on the district's plan to use the ARP ESSER federal grant.

21-6-86 SUPERINTENDENT'S CONSENT AGENDA: Mrs. Place moved and Mr. Foley seconded the motion to approve the following:

Resignation – Certified Staff - 2021-22 school year:

Kelsi Gillespie – Teacher (HS), resignation effective June 2, 2021

Ashley Schulte – Nurse, resignation effective end of 2020-21 contract

Resignation - Certified Supplemental - 2020-21 school year:

Kendra Bassitt – Track – Head, resignation effective end of 2020-21 contract

Employment – Certified Staff- 2021-22 school year:

Brianna Baker – Teacher (HS), 1 Yr. Limited Contract, 0 Yrs. Exp., BA

Employment – Certified Supplemental - 2021-22 school year:

| <u>Employee</u> | <u>Position</u> | <u>Level</u> | <u>%</u> |
|-----------------|--------------------------------------|--------------|----------|
| Teresa Kahle | Volleyball – Asst. - 8 th | 0 | 4 |
| Gregory Liedtke | Football – Asst. – 8 th | 2 | 10 |
| Lorenzo Salinas | Football – Asst. – 7 th | 0 | 8 |

Correction - 2-Year Limited Contract Renewal – Certified Staff - 2021-2022 school year:

Ashley Recker – Teacher (MS), M, corrected to 10 Yrs. Exp.

Summer Employment – Certified Supplemental - 2021

Summer Teachers and Mental Health Clinic to be paid with ESSER II (507-9022) funds as needed, per timesheets approved by principal.

Kelly Beckman – Summer School Teacher, 7.0 hrs./day, \$30/hour

Stipend Payment – 2020-21 school year:

For writing site action plan on May 12, 2021 – High Schools That Work, fund 499-9221.

Shaun Blevins \$50 Bryant Miller \$50 Stephanie Miller \$50

For writing site action plan June 14, 2021 – High Schools That Work, fund 499-9221.

Scott Mauk \$100 Bryant Miller \$100 Jessica Oliver \$100

Resignation/Retirement – Classified Staff – 2020-21 school year:

Melissa Kaple – Monitor (ES), resignation effective end of 2020-21 school year contract

Roger Wireman – Bus Driver, resignation for the purpose of retirement, effective June 1, 2021

Change in Employment – Classified Staff – 2021-22 school year:

Melissa Kaple – Teacher's Aide, change in hours from 2.5 hrs./day to 5.5 hrs./day

Kristen Stager – Teacher's Aide, change in hours from 4.0 hrs./day to 5.5 hrs./day

Employment – Classified Staff – 2021-22 school year:

Mark Bayliff – Bus Driver, 1 Yr. Limited Contract, 4 runs/day, Year 1, per negotiated agreement

Rachelle Miller – Bus Driver, 1 Yr. Limited Contract, 4 runs/day, Year 1, per negotiated agreement

Employment – Classified Supplemental – 2021-22 school year:

| <u>Employee</u> | <u>Position</u> | <u>Level</u> | <u>%</u> |
|-----------------|-------------------------|--------------|----------|
| Cheryl Frey | Faculty Manager (Fall) | 2 | 5 |
| Beth Nichols | Cheerleader – MS (Fall) | 1 | 2 |

Summer Employment – Classified Supplemental – 2021

Summer Bus Drivers to be paid with ESSER II (507-9022) funds. Up to 5 runs/day, as needed, at 2020-21 rate of pay, June 7 through July 2, 2021, per timesheets approved by transportation supervisor.

| | | | |
|-----------------|---------------|-------------|-------------|
| Gloria Chaffins | Michelle Cox | Dylan Green | Helen Jones |
| Teresa Schafer | Ashley Slaght | Julie Walsh | |

Retire/Rehire – Classified Staff – 2021-22 school year:

Deborah Brandehoff – Bus Driver, 1 Yr. Limited Contract, Year 5, 2 runs/day (Apollo) 182 days, 1 run/day (Bath) 182 days, per negotiated agreement

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

| <u>Employee</u> | <u>Position</u> | <u>Level</u> | <u>%</u> |
|-------------------|-------------------------------|--------------|-----------|
| Rayleen Arthur | Bowling Co-Ed Varsity | 2 | 10 |
| Rick Deppe | Wrestling – Head | 2 | 14 |
| Shawn Goetz | Football – Asst. Varsity | 2 | 14 |
| David Hammons | Soccer – Girls JV | 1 | 6 |
| Donnie Johnson | Soccer – Boys JV | 0 | 5 |
| Gregory Mauk | Basketball – Girls – Head | 2 | 20 |
| Jackie O’Kief | Cheerleader – Head – Football | 2 | 7 |
| Patrick Prichard | Football – Asst. Varsity | 2 | 14 |
| Logan Rex | Swimming – Head | 2 | 8 |
| Ryan Schadewald | Cross Country – MS | 2 | 6 (split) |
| Robert Sielschott | Football – Asst. Varsity | 2 | 14 |

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

- 21-6-87 TREASURER'S CONSENT AGENDA: Mr. Birkemeier moved and Mr. Armentrout seconded the motion to approve the following:
Minutes: May 18, 2021 Regular Meeting
Reports: May
Vote on the motion was as follows: Mr. Birkemeier, yes; Mr. Armentrout, yes; Mrs. Place, yes; Mr. Spragg, yes; Mr. Foley, yes; motion carried.
- 21-6-88 ACCEPT GRANTS: Mrs. Place moved and Mr. Armentrout seconded the motion to accept the following grant funds, and authorize the Treasurer to create the necessary accounts:
- | <u>Fund</u> | <u>Amount</u> | <u>Grant</u> |
|-------------|---------------|--|
| 451-9021 | \$ 5,400.00 | Ohio K-12 Network |
| 499-9021 | \$ 42,567.75 | School Bus Purchase |
| 499-9121 | \$ 8,574.18 | Ohio School Safety |
| 499-9221 | \$ 2,500.00 | High Schools That Work |
| 507-9021 | \$232,360.18 | ESSER – Cares (Elem. and Secondary School Emergency Relief Fund) |
| 507-9022 | \$864,043.96 | ESSER II |
| 510-9021 | \$ 89,205.97 | CRF (Coronavirus Relief Fund) |
| 510-9022 | \$ 4,000.00 | CRF – Village of Cairo |
| 516-9021 | \$365,011.26 | IDEA-B |
| 572-9021 | \$326,824.05 | Title I |
| 572-9121 | \$ 5,453.46 | Expanding Opportunities for Each Child |
| 590-9021 | \$ 50,983.30 | Title II-A |
| 599-9021 | \$ 21,779.96 | Title IV-A |
| 599-9121 | \$ 3,000.00 | Library Services Cares Act |
- Vote on the motion was as follows: Mrs. Place, yes; Mr. Armentrout, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mr. Spragg, yes; motion carried.
- 21-6-89 PERMANENT APPROPRIATIONS: Mr. Birkemeier moved and Mrs. Place seconded the motion to adopt the FY 2022 Permanent Appropriations totaling \$21,985,036.09, as presented by the Treasurer; copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Spragg, yes; Mr. Foley, yes; Mr. Armentrout, yes; motion carried.
- 21-6-90 TRANSFER TO TERMINATION BENEFITS FUND: Mrs. Place moved and Mr. Armentrout seconded the motion to approve the transfer of \$31,000 from the General Fund to the Termination Benefits Fund (035). Vote on the motion was as follows: Mrs. Place, yes; Mr. Armentrout, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; Mr. Foley, yes; motion carried.
- 21-6-91 PROPERTY, FLEET, AND LIABILITY INSURANCE: Mrs. Place moved and Mr. Birkemeier seconded the motion to approve the contract with Ohio School Plan for property, fleet, and liability insurance for the period July 1, 2021 through June 30, 2022, at a total premium cost of \$63,273.00. Hylant Administrative Services is the Administrator, and Stolly Insurance Group is the local agent, copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mr. Armentrout, yes; Mr. Spragg, yes; motion carried.

- 21-6-92 **UPDATED POLICIES:** Mr. Armentrout moved and Mrs. Place seconded the motion to approve the following updated policies:
1. BCA – Board Organizational Meeting
 2. BCFA – Business Advisory Council to the Board
 3. CBC – Superintendent’s Contract
 4. EBC – Emergency Management & Safety Plans
 5. EB – Safety Program
 6. EFH – Food Allergies
 7. GA – Personnel Policies Goals
 8. GBRAA – Emergency Paid Sick Leave (Rescind)
 9. GBRAA-R - Emergency Paid Sick Leave (Rescind)
 10. GBRA – Family & Medical Leave Act Expansion (Rescind)
 11. GBRA-R – Family & Medical Leave Act Expansion (Rescind)
 12. GCB-2 – Professional Contract & Compensation Plans (Administrators)
 13. GCD – Professional Staff Hiring
 14. IF – Curriculum Development
 15. IGD – Co-curricular & Extracurricular Activities
- Vote on the motion was as follows: Mr. Armentrout, yes; Mrs. Place, yes; Mr. Spragg, yes; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.
- 21-6-93 **CAFETERIA FOOD BIDS FOR 2021-22 SCHOOL YEAR:** Mr. Armentrout moved and Mr. Birkemeier seconded the motion to accept the following vendors for cafeteria food products for the 2021-22 school year.
- Food & Supplies: Primary – Gordon Food Services; Secondary – Rightway Rood Service
Commodity Food: Gordon Food Service
Bread: Aunt Millie’s Bakery
Milk: Dairy Farmers of America/Reiter Dairy
Ice Cream: Hershey’s Ice Cream
- Vote on the motion was as follows: Mr. Armentrout, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mr. Spragg, yes; Mrs. Place, yes; motion carried.
- 21-6-94 **PERRY PRO TECH:** Mrs. Place moved and Mr. Birkemeier seconded the motion to approve a five-year agreement with Perry Pro Tech for copier equipment and maintenance at a total cost of \$227,490; copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; Mr. Armentrout, yes; Mr. Foley, yes; motion carried.
- 21-6-95 **FUTURE ED SOLUTIONS:** Mr. Foley moved and Mr. Armentrout seconded the motion to approve a Digital Academy agreement with Future Ed Solutions, LTD, beginning July 1, 2021 through June 30, 2022; copy on file. Vote on the motion was as follows: Mr. Foley, yes; Mr. Armentrout, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Spragg, yes; motion carried.
- 21-6-96 **MAUMEE BAY TURF CENTER CHANGE ORDERS:** Mr. Armentrout moved and Mr. Foley seconded the motion to approve the following Maumee Bay Turf Center change orders:
1. Remove current long jump pit, pour new concrete long jump pit curb and reinstall current sand at an additional cost of \$3,920
 2. Remove install stone driveway at an additional cost of \$6,462.39
- Vote on the motion was as follows: Mr. Armentrout, yes; Mr. Foley, yes; Mr. Spragg, yes; Mr. Birkemeier, yes; Mrs. Place, yes; motion carried.

- 21-6-97 HIGH SCHOOLS THAT WORK: Mr. Birkemeier moved and Mrs. Place seconded the motion to approve Bath High School to participate in High Schools That Work grant program for the 2020-21 and 2021-22 school years. Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. Spragg, yes; Mr. Armentrout, yes; motion carried.
- 21-6-98 WALDEN UNIVERSITY: Mr. Foley motioned and Mr. Armentrout seconded the motion to approve a shared services agreement with Walden University for the 2021-22 school year; 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.
- 21-6-99 DIGITAL ACADEMY JOB DESCRIPTION: Mrs. Place moved and Mr. Foley seconded the motion to approve a revision to the Digital Academy Director job description; copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. Foley, yes; Mr. Armentrout, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; motion carried.
- 21-6-100 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR THE 2021-22 SCHOOL YEAR: Mr. Birkemeier moved and Mr. Armentrout 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. Birkemeier, yes; Mr. Armentrout, yes; Mr. Spragg, yes; Mrs. Place, yes; Mr. Foley, yes; motion carried.
- 21-6-101 BOARD MEETING DATE CHANGE: Mrs. Place moved and Mr. Armentrout seconded the motion to change the July board meeting date from July 20 to July 19, 2021 at 7:00 p.m. Vote on the motion was as follows: Mrs. Place, yes; Mr. Armentrout, yes; Mr. Spragg, yes; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried.
- 21-6-102 EXECUTIVE SESSION: Mr. Foley moved and Mrs. Place 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. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Armentrout, yes; Mr. Spragg, yes; motion carried. The Board went into executive session at 7:36 p.m. and returned at 8:40 p.m.
- 21-6-103 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. Spragg, yes; Mr. Birkemeier, yes; Mr. Armentrout, yes; motion carried. The meeting adjourned at 8:41 p.m.

PRESIDENT

TREASURER