

BATH LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING

December 15, 2020

The Bath Board of Education met in regular session December 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.

20-12-180 SUPERINTENDENT’S CONSENT AGENDA: Mr. Foley moved and Mr. Armentrout seconded the motion to approve the following:

Employment – Certified Substitutes – 2020-2021 school year:

Certified Substitutes as approved by the Allen County Superintendents  
Cole Wilson

Employment – Classified – (1 Yr. Limited Contract) - 2020-21 school year:

Kelly Saddler, Clinic Aide, 6 hours/day, Year 1, \$15.63/hour, 119 days, effective December 7, 2020

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

Jacqueline Spinnati, Food Service, resignation effective December 31, 2020  
Katrina Stone, Custodian, resignation effective January 12, 2021

Employment – Substitute Custodian Approved \$17.74/hour – 2020-21 school year:

Katrina Stone

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

Bobbie Glenn

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

Jonathan Anspach, Wrestling-Asst.-MS, Level 1 – 6%, \$2,281.00

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

20-12-181 TREASURER’S CONSENT AGENDA: Mr. Birkemeier moved and Mr. Armentrout seconded the motion to approve the following:

Reports: November

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

20-12-182 DONATION ACCEPTANCE: Mr. Birkemeier moved and Mr. Foley seconded the motion to approve acceptance of the donation of \$4,000 in Coronavirus Relief Funds from the Village of Cairo, to be used for COVID related expenses, specifically equipment needed for remote learning; 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.

- 20-12-183 SOCIAL WORKER EVALUATION: Mr. Spragg moved and Mr. Armentrout seconded the motion to approve an evaluation form for the school social worker; copy on file. Vote on the motion is as follows: Mr. Spragg, yes; Mr. Armentrout, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. Birkemeier, yes; motion carried.
- 20-12-184 PREVENTATIVE MAINTENANCE AGREEMENT: Mr. Armentrout moved and Mr. Birkemeier seconded the motion to approve a preventative maintenance service agreement for Bath Elementary School with Smith-Boughan, Inc, at an annual cost of \$7,432.00, effective January 1, 2021 to December 31, 2021. Vote on the motion is as follows: Mr. Armentrout, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mr. Spragg, yes; Mrs. Place, yes; motion carried.
- 20-12-185 ADJOURNMENT: Mr. Armentrout moved and Mr. Birkemeier seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. Armentrout, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; Mrs. Place, yes; Mr. Foley, yes; motion carried. The meeting adjourned at 7:22 P.M.

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PRESIDENT

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TREASURER