

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

December 20, 2022

The Bath Board of Education met in regular session December 20, 2022 at 7:00 P.M. in the boardroom with the following members present: Mrs. Place, Mrs. Kelley, Mr. White, Mr. Kennedy and Mr. Foley

Treasurer Natalie Scott administered the Oath of Office as Board Member to Mr. Rick Kennedy:

Do you solemnly swear and affirm that you will support the Constitution of the United States, and the Constitution of the State of Ohio; and you will faithfully and impartially discharge your duties as President in and for the Bath Local School District, Allen County, Ohio to the best of your ability, and in accordance with the laws now in effect, and hereafter enacted during your continuance in said office and until your successor is chosen and qualified?

I do. _____

22-12-198 EXECUTIVE SESSION: Mrs. Place moved and Mrs. Kelley seconded the motion to go into Executive session for the purpose of considering the investigation of charges or complaints against a public employee of the School District. Vote on motion was as follows: Mrs. Place, yes; Mrs. Kelley, yes; Mr. Kennedy, yes; Mr. White, yes; Mr. Foley, yes; motion carried. The Board went into executive session at 7:01 p.m. and returned at 7:50 p.m.

22-12-199 SUPERINTENDENT'S CONSENT AGENDA: Mrs. Place moved and Mr. White seconded the motion to approve the following:

Certified Status Change – 2022-2023 SY:

Rachael Bok, Teacher (Elem), change from BA to BA+15 with 11 years of experience, \$59,516, effective second semester of 2022-23SY

Supplemental Resignation- Certified Staff– 2022-2023 SY:

Ryan Reindel, Strength and Conditioning (Winter), resignation effective November 18, 2022

Certified Supplemental Employment – 2022-2023 SY:

Sean Boley, Saturday School Monitor, Level 0, 9.5%, \$2,703.54 (pro-rated) effective November 18, 2022

Stephen Hanhold, Baseball-Asst-9th, Level 1, 7%, \$2,801

Teresa Owczarzak, Softball-Asst 8, Level 0, 4%, \$1,600

Certified Substitute Employment – 2022-2023 SY:

Certified Substitutes approved by the Allen County ESC

Maegan Bouchonville Perry Luhn

Kristy Collins Brandi Vermillion

Mackenzie Jackson Ryan Vettors

Melanie Koenig

Sheima Krezi

Certified Fall Field Placements & Student Teachers– 2022-2023 SY

Ohio Northern University Field Placements

Kaylee Ballou – Student Teaching (Elementary)

The Ohio State University Field Placements

Karlie Helms- Student Teaching (Elementary)

Kiera Rieman – FEET Placement (Elementary)

Resignation - Classified Staff – 2022-2023 SY:

Nathan Freed, Technology Assistant, resignation to accept another position in the district, effective December 31, 2022

Ashley Slaght, Food Service, resignation effective December 9, 2022

Employment – Classified Staff - 2022-2023 SY:

Nathan Freed, Technology Specialist (260 day contract), 1 Yr. Limited Contract (130 days), 8 hrs./day, \$24.20/hr., effective January 1, 2023

Teresa Schaefer, Food Service, 1 Yr. Limited Contract (102 days), Year 1, 2.25 hrs./day, \$13.04/hr., effective January 3, 2023

Sarah Webb, Food Service, 1 Yr. Limited Contract (102 days), Year 4, 2 hrs./day, \$13.77/hr., effective January 3, 2023

Employment – Classified Staff Change in Employment - 2022-2023 SY:

Rheanne Halker, Food Service, increase in hours from 2.25 hrs./day to 4.25 hrs./day, effective January 3, 2023

Classified Substitute Employment – 2022-2023 SY:Classified Substitute Employment – Substitute Food Service \$13.04/hr:

Audrey Durham

Dianne Smith

Outside Employment 2022-2023 SY:

Brandon Casler, Strength & Conditioning (Winter), Level 0, 3%, \$1,200

Camden Clark, Baseball- Asst-JV, Level 1, 7%, \$2,801

Andrew Jahnz, Wrestling-Asst, Level 0, 6%, \$2,338

Robert Jenkins, Softball-Asst-7, Level 0, 4%, \$1,600

Outside Employment 2023-2024 SY:

Lamar Houston, Soccer-Boys-Head, Level 2, 14%, \$5,764

Vote on the motion was as follows: Mrs. Place, yes; Mr. White, yes; Mr. Foley, yes; Mrs. Kelley, yes; Mr. Kennedy, yes; motion carried.

- 22-12-200 SUPERINTENDENT – CONSENT AGENDA ADDENDUM I: Mrs. Kelley moved and Mrs. Place seconded the motion to approve the following:

Athletic Support Personnel - 2022-2023 SY:

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

Rick Kennedy (prior events to being board member)

Vote on the motion was as follows: Mrs. Kelley, yes; Mrs. Place, yes; Mr. Kennedy, yes; Mr. White, yes; Mr. Foley, yes; motion carried.

- 22-12-201 SUPINTENDENT – CONSENT AGENDA ADDENDUM I: Mrs. Kelley moved and Mrs. Place seconded the motion to rescind the prior motion for athletic support personnel.

Vote on the motion was as follows: Mrs. Kelley, yes; Mrs. Place, yes; Mr. White, yes; Mr. Foley, yes; Mr. Kennedy, abstain; motion carried.

- 22-12-202 SUPERINTENDENT – CONSENT AGENDA ADDENDUM I: Mrs. Kelley moved and Mrs. Place seconded the motion to approve the following:

Athletic Support Personnel - 2022-2023 SY:

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

Rick Kennedy (prior events to being board member)

Vote on the motion was as follows: Mrs. Kelley, yes; Mrs. Place, yes; Mr. White, yes; Mr. Foley, yes; Mr. Kennedy, abstain; motion carried.

- 22-12-203 SUPERINTENDENT – CONSENT AGENDA ADDENDUM II: Mrs. Place moved and Mrs. Kelley seconded the motion to approve the following:

Certified Substitute Employment - 2022-2023 SY:

Certified Substitutes approved by the Allen County ESC

Kristina White

Vote on the motion was as follows: Mrs. Place, yes; Mrs. Kelley, yes; Mr. Foley, yes; Mr. Kennedy, yes; Mr. White, abstain; motion carried.

- 22-12-204 TREASURER – CONSENT AGENDA: Mrs. Place moved and Mr. White seconded the motion to approve the following:

Minutes:

Special Board Meeting November 15, 2022

Regular Board Meeting November 15, 2022

Athletic Council Meeting December 5, 2022

Special Board Meeting December 6, 2022

Special Board Meeting December 13, 2022

Financial Reports

1. Cash Summary Report
2. Investment Report
3. Appropriations Modifications
4. Appropriation Account Summary
5. Revenue Account Summary
6. Bill List
7. Fund to Fund Transfers

Vote on the motion was as follows: Mrs. Place, yes; Mr. White, yes; Mr. Foley, yes; Mr. Kennedy, yes; Mrs. Kelley, yes; motion carried.

- 22-12-205 PREVENTATIVE MAINTENANCE AGREEMENT: Mrs. Place moved and Mr. Kennedy seconded the motion to approve the preventative maintenance service agreement for Bath Elementary School between Bath Local Schools and Smith-Boughan, Inc. at an annual cost of \$7,962, effective January 1, 2023 to December 31, 2023; copy on file. Vote on the motions was as follows: Mrs. Place, yes; Mr. Kennedy, Mr. White, yes; Mrs. Kelley, yes; Mr. Foley, yes; motion carried.

- 22-12-206 MILEAGE RATE REIMBURSEMENT: Mrs. Kelley moved and Mr. White seconded the motion to approve the board approved mileage rate for reimbursement of mileage expenses to be paid at the per-mile rate as determined by the Federal IRS standard mileage rate, effective January 1, 2023 in accordance with board policy DLC. Vote on the motions was as follows: Mrs. Kelley, yes; Mr. White, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. Kennedy, yes; motion carried.

- 22-12-207 TECHNOLOGY SPECIALIST JOB DESCRIPTION: Mrs. Place moved and Mr. White seconded the motion to approve the new job description for Technology Specialist. Vote on the motion was as follows: Mrs. Place, yes; Mr. White, yes; Mrs. Kelley, yes; Mr. Foley, yes; Mr. Kennedy, yes; motion carried.
- 22-12-208 TECHNOLOGY SPECIALIST WAGE SCHEDULE: Mr. White moved and Mrs. Kelley seconded the motion to approve the new wage schedule for position of Technology Specialist. Vote on the motion was as follows: Mr. White, yes; Mrs. Kelley, yes; Mr. Kennedy, yes; Mrs. Place, yes; Mr. Foley, yes; motion carried.
- 22-12-209 RESOLUTION OF NECESSITY FOR SUBSTITUTE LEVY: Mrs. Place moved and Mrs. Kelley seconded the motion to Approve resolution declaring it necessary to provide for the substitution of an emergency tax levy in excess of the ten-mil limitation.

WHEREAS, an emergency renewal tax levy generating \$3,725,182 per year for the purpose of providing funds for the emergency requirements of the school district (the “2018 Emergency Levy”) was approved by the electors of Bath Local School District (the “District”) on May 8, 2018, which 2018 Emergency Levy was first placed on the 2019 tax list and duplicate for first collection in 2020 and will be in the final year of collection in calendar year 2024;

WHEREAS, this Board of Education desires to substitute the 2018 Emergency Levy for a substitute tax levy pursuant to Section 5705.199 of the Ohio Revised Code.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Bath Local School District (the “Board of Education”):

SECTION 1. That the amount of revenue which may be raised in this District by all tax levies which this District is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to provide for the necessary requirements of the District.

That pursuant to the provisions of Section 5705.199 of the Ohio Revised Code, it is necessary that a substitute tax be levied in excess of the ten-mill limitation for the benefit of this District, for the purpose of providing for the necessary requirements of the District, which substitute tax levy shall wholly substitute the 2018 Emergency Levy. The proposed substitute tax levy shall be a substitute tax levy pursuant to Section 5705.199 of the Ohio Revised Code. The tax shall be levied upon the entire territory of the District and the ballot measure shall be submitted to the entire territory of the District. The District is located entirely within Allen County.

SECTION 2. That the question of the passage of said substitute tax levy shall be submitted to the electors of the District at an election to be held on May 2, 2023. If approved by the electors, said substitute tax levy shall first be placed upon the 2023 tax list and duplicate, for first collection in calendar year 2024, and shall be in effect for a continuing period of time.

SECTION 3. That in the initial year the substitute tax levy is in effect, the tax levy shall generate proceeds in the amount of \$3,725,182, and in each subsequent year the substitute tax levy is in effect, the substitute tax levy shall generate a specified amount of revenue equal to the sum of following: (a) the dollar amount of proceeds derived from the substitute tax levy in the prior year and (b) the dollar amount equal to the product of the taxable value of all taxable real property in the District in the then-current year, excluding carryover property, multiplied by the annual levy, expressed in mills for each one dollar of valuation, that was required to produce the annual dollar amount of the levy in the prior year, provided this amount shall not be less than zero.

SECTION 4. That the Treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this resolution to the County Auditor at least one-hundred (100) days prior to said election as required by law requesting that said County Auditor certify to this Board of Education all certifications required by Ohio Revised Code Section 5705.03, which may include the total current tax valuation of the District, calculation of the annual tax levy in mills for each one dollar of taxable value which will be required to produce the annual amount set forth in Section 4 hereof, and the levy's rate expressed in dollars, rounded to the nearest dollar, for each one hundred thousand dollars of appraised value required to produce the annual amount set forth in Section 4 hereof, in accordance with Sections 5705.199 and 5705.195 of the Ohio Revised Code, as well as Section 5705.03 of the Ohio Revised Code.

SECTION 5. That, if the proposed substitute tax levy is passed by the electors, any remaining tax years on the 2018 Emergency Levy will not be collected after 2023.

SECTION 6. It is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this Board of Education adopted in accordance therewith.

Vote on the motion was as follows: Mrs. Place, yes; Mrs. Kelley, yes; Mr. Kennedy, yes; Mr. Foley, yes; Mr. White, yes; motion carried.

- 22-12-210 CHANGE IN SCHOOL CALENDAR: Mr. White moved and Mrs. Place seconded the motion to Adopt a change to the elementary school calendar for the 2022-2023 school year by approving request for April 5 and April 6, 2023 to be professional development days, with no school for elementary students only.
Vote on the motion was as follows: Mr. White, yes; Mrs. Place, yes; Mrs. Kelley, yes; Mr. Kennedy, yes; Mr. Foley, yes; motion carried.
- 22-12-211 VAN DRIVERS: Mrs. Kelley moved and Mrs. Place seconded the motion to approve Certified van drivers for liability purposes: Luke Krohn
Vote on the motion was as follows: Mrs. Kelley, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. Kennedy, yes; Mr. White, yes; motion carried.
- 22-12-212 IMPRACTICAL TO TRANSPORT: Mr. White moved and Mrs. Place seconded the motion for 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 School Board 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 \$3.00 per day. Students to be approved for transportation services are included in the attached list. Vote on the motion was as follows: Mr. White, yes; Mrs. Place, yes; Mrs. Kelley, yes; Mr. Kennedy, yes; Mr. Foley, yes; motion carried.
- 22-12-213 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR 2022-2023 SY: Mr. White moved and Mrs. Kelley seconded to approve the list included for liability insurance purposes. All volunteer coaches are contingent upon proper certification and paperwork required by ODE for volunteer coaches. (List of volunteer coaches on file) Vote on the motion was as follows: Mr. White, yes; Mrs. Kelley, Mrs. Place, yes; Mr. Foley, yes; Mr. Kennedy, yes; motion carried.

22-12-214 ADJOURNMENT: Mrs. Place moved and Mrs. Kelley seconded the motion to adjourn the meeting.
Organizational Board Meeting- Tuesday, January 3, 2023 at 5:00 p.m.
Vote on the motion was as follows: Mrs. Place, yes; Mrs. Kelley, yes; Mr. Kennedy, yes; Mr. White, yes; Mr. Foley, yes. The meeting was adjourned at 8:41 p.m.

PRESIDENT

TREASURER