

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

March 16, 2021

The Bath Board of Education met in regular session March 16, 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.

- 21-3-35 Volunteer Coach – 2020-21 school year: Mr. Foley moved and Mr. Birkemeier 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.

Sandra Dackin – Tennis-Boys

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

- 21-3-36 SUPERINTENDENT’S CONSENT AGENDA: Mr. Birkemeier moved and Mrs. Place seconded the motion to approve the following:

Employment – Certified Employment – 2020-21 school year:

Shawn Guthrie – Tutor (Home Instruction), 5 hrs/week maximum, \$20/hour, effective February 19, 2021

Employment – Certified Non-Degree Substitute Employment – 2020-2021 school year:

Dalton Faulder	Haley Garland	Paisley Jacobs	Rosario Montano
Shelby Ruth	Jodi Swallow	Kelsey Wallace	

Employment – Certified Substitutes – 2020-2021 school year:

Certified Substitutes as approved by the Allen County Superintendents
Shane Hill Brittany Westley

Certified Fall Field Placements & Student Teachers – 2021-22 school year:

Grace Zachrich – Student Teaching (Elementary) – Bluffton University

Classified Retirement/Resignation - 2020-21 school year:

Danita Slone, Food Service, resignation effective March 16, 2021

Employment – Classified – 1 Yr. Limited Contract 2021-22 school year:

Angela Herrod-Gonzalez, Secretary, Year 1, 7.5 hours/day, 220 days, effective August 1, 2021
Teresa Hopkins, Secretary, Year 1, 7.5 hours/day, 220 days, effective August 1, 2021

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)
Jodi Swallow

Employment – Classified Secretary Approved - \$16.12/hr. - 2020-21 school year:

Angela Herrod-Gonzalez

Teresa Hopkins

Employment - Custodian Summer Help-Seasonal 2021 - \$10.00/hour:

Stephen White, Effective April 1, 2021 through November 4, 2021, as needed

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

<u>Employee</u>	<u>Position</u>	<u>Level</u>	<u>%</u>	<u>Salary</u>
Caden Schmidt	Tennis-Boys-Head	0	6	\$2,281

Athletic Support Personnel 2020-21 school year:

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

Mike Burris

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

SUPERINTENDENT’S CONSENT ADDENDUM:

21-3-37

Volunteer Coach – 2020-21 school year: Mr. Foley 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.

Kyle Spragg – Tennis - Boys

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

21-3-38

TREASURER’S CONSENT AGENDA: Mrs. Place moved and Mr. Foley seconded the motion to approve the following:

Minutes: February 16, 2021 Regular Meeting

Reports: February

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

21-3-39

MEDICAID COST REPORT AUDITS: Mrs. Place moved and Mr. Birkemeier seconded the motion to authorize the Treasurer to contract with Rea and Associates, Inc. to do our Medicaid cost report audits for FY 2020, 2021 and 2022 at costs of \$1,950, \$2,100, and \$2,250, respectively. These audits are required for the district to receive Medicaid reimbursements; 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.

21-3-40

INTERNET SERVICE PROVIDER: Mr. Foley moved and Mr. Armentrout seconded the motion to approve a five-year agreement between Northwest Ohio Area Computer Service Cooperative (NOACSC) and Bath Local Schools for internet access services, effective July 1, 2021 through June 30, 2026; copy on file. Vote on the motion was as follows: Mr. Foley, yes; Mr. Armentrout, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; motion carried.

- 21-3-41 APOLLO SATELLITE AGREEMENT: Mrs. Place moved and Mr. Birkemeier seconded the motion to approve the satellite and career-tech program agreement with Apollo Career Center for the 2021-22 school year; copy on file. Vote on the motion is as follows: Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Spragg, yes; Mr. Armentrout, yes; Mr. Foley, yes; motion carried.
- 21-3-42 BEA MEMORANDUM OF AGREEMENT: Mr. Birkemeier moved and Mrs. Place seconded the motion to approve a memorandum of agreement with the Bath Education Association (BEA) regarding calamity days and the 2020-21 school year calendar; copy on file. Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mrs. Spragg, yes; Mr. Foley, yes; Mr. Armentrout, yes; motion carried.
- 21-3-43 INTRADO INTERACTIVE SERVICES CORP: Mr. Foley moved and Mr. Birkemeier seconded the motion to approve 72-month agreement with Intrado Interactive Services Corp. for communication set up, training, and SchoolMessenger services at an annual rate of \$2,700 (plus a one-time set up fee of \$750), effective August 1, 2021; copy on file. Vote on the motion was as follows: Mr. Foley, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Armentrout, yes; Mr. Spragg, yes; motion carried.
- 21-3-44 SCHOOL CALENDARS: Mrs. Place moved and Mr. Armentrout seconded the motion to approve district school calendars for 2021-22 SY, 2022-23 SY and 2023-24 SY; copies on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. Armentrout, yes; Mr. Foley, yes; Mr. Spragg, yes; Mr. Birkemeier, yes; motion carried.
- 21-3-45 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR 2020-21 SCHOOL YEAR: Mrs. Birkemeier 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. Birkemeier, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. Spragg, yes; Mr. Armentrout, yes; motion carried.
- 21-3-46 EXECUTIVE SESSION: Mrs. Place moved and Mr. Foley seconded the motion to go into executive session for the purpose of: A) For the purpose of considering the employment of a public employee of the school district; B) For the purpose of considering the investigation of charges or complaints against a public employee of the school district. C) 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: Mrs. Place, yes; Mr. Foley, yes; Mr. Spragg, yes; Mr. Armentrout, yes; Mr. Birkemeier, yes; motion carried. The board went into executive session at 7:37 P.M. and returned at 8:36 P.M.
- 21-3-47 ADJOURNMENT: Mr. Birkemeier moved and Mrs. Place seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. Spragg, yes; Mr. Armentrout, yes; Mr. Foley, yes; motion carried. The meeting adjourned at 8:37 P.M.

PRESIDENT

TREASURER