

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

November 15, 2022

The Bath Board of Education met in regular session November 15, 2022 at 7:00 P.M. in the boardroom with the following members present: Mrs. Place, Mrs. Kelley, Mr. White and Mr. Foley

Mrs. Place nominated Mr. Foley for President of the Board of Education for the remainder of the 2022 calendar year.

22-11-174 CLOSE THE NOMINATIONS FOR PRESIDENT: Mr. White moved and Mrs. Place seconded the motion to close the nominations for President of the Board. Vote on the motion was as follows: Mr. White, yes; Mrs. Place, yes; Mrs. Kelley, yes; Mr. Foley, abstain; motion carried.

22-11-175 MOTION TO ELECT PRESIDENT OF THE BOARD: Mrs. Place moved and Mrs. Kelley seconded the motion to elect Mr. Foley President of the Board for the remainder of 2022. Vote on the motion was as follows: Mrs. Place, yes; Mrs. Kelley, yes; Mr. White, yes; Mr. Foley, abstain; motion carried.

Treasurer Natalie Scott administered the Oath of Office as President to Mr. Foley:

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. _____

Mr. Foley nominated Mrs. Place for Vice President of the Board of Education for remainder of 2022.

22-11-176 CLOSE THE NOMINATIONS FOR VICE PRESIDENT: Mr. White moved and Mrs. Kelley seconded the motion to close the nominations for Vice President of the Board. Vote on the motion was as follows: Mr. White, yes; Mrs. Kelley, yes; Mr. Foley, yes; Mrs. Place, abstain; motion carried.

22-11-177 MOTION TO ELECT VICE PRESIDENT OF THE BOARD: Mrs. Kelley moved and Mr. White seconded the motion to elect Mrs. Place Vice President of the Board for the remainder of 2022. Vote on the motion was as follows: Mrs. Kelley, yes; Mr. White, yes; Mr. Foley, yes; Mrs. Place, abstain; motion carried.

Treasurer Natalie Scott administered the Oath of Office as Vice President to Mrs. Place:

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. _____

22-11-178 SUPERINTENDENT’S CONSENT AGENDA: Mrs. Place moved and Mrs. Kelley seconded the motion to approve the following:

Leave of Absence- Certified Staff – 2022-2023 SY:

Sarah Prinsen, Teacher, beginning February 23 through April 6, 2023, pursuant to FMLA, ORC 3319.13 and/or 3319.141

Supplemental Resignation- Certified Staff– 2022-2023 SY:

Lorenzo Salinas, Saturday School Monitor, resignation effective November 8, 2022

Certified Substitute Employment – 2022-2023 SY:

Certified Substitutes approved by the Allen County ESC

Amy Cantrell	Elizabeth Dunahay
Britton Hall	Martin Jacobs
Kenzie Jones	Jordan Lackey (effective 10.24.22)
Brautigam Lillian	Pamela Reeder
Brayden Sautter	Krysten Slygh
Charesa Smith	Darlene Wisner

Leave of Absence- Classified – 2022-2023 SY:

Gloria Chaffins, Food Service and Bus Driver, beginning December 13, 2022 through January 24, 2023, pursuant to FMLA, ORC 3319.13 and/or 3319.141

Resignation - Classified Staff – 2022-2023 SY:

Karen Follrod, Technology Assistant, resignation effective November 11, 2022

Employment Correction – Classified Staff - -2022-2023 SY:

Rachelle Turner, Food Service (Head Cook), correction to Year 1, 7 hours/day, \$20.14/hr., effective September 19, 2022

Employment – Classified Staff – Supplemental -2022-2023 SY:

Beth Nichols, Cheerleader-JV (Winter) – Level 2, 2.25%, \$900
Ryan Schadewald – Basketball-Girls-Asst-9, Level 1, 10%, \$4,001

Classified Substitute Employment – 2022-2023 SY:

Classified Substitutes (Teacher’s Aide and Library Assistants) approved by the Allen County ESC
Shari Banks Britton Hall

Classified Substitute Employment – Substitute Bus Driver \$24/run:

Robert Krites

Classified Substitute Employment – Substitute Custodian \$18.73/hr:

Deanna May

Outside Employment 2022-2023 SY:

Eduardo Mendez, Sr., Wrestling-Asst-M.S., Level 0, 5%, \$2,001
Julian Henderson, Basketball-Boys-Asst-9, Level 2, 11%, \$4,401
Jackie O’Kief, Cheerleader-Head-Basketball, Level 2, 7%, \$2,801
Samantha Sadler, Cheerleader-M.S. (Winter), Level 0, 1.75%, \$700

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.
Chad Parkins

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

- 22-11-179 TREASURER – CONSENT AGENDA: Mrs. Kelley moved and Mrs. Place seconded the motion to approve the following:
Minutes: Regular Board Meeting October 18, 2022
Building and Grounds Committee Meeting October 31, 2022
Financial Reports
1. Investment Report
2. Bill List
Vote on the motion was as follows: Mrs. Kelley, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. White, yes; motion carried.
- 22-11-180 FIVE YEAR FORECAST: Mrs. Place moved and Mr. White seconded the motion to adopt the Five Year Forecast as presented by the Treasurer for fiscal years 2023-2027; copy on file. Vote on the motions was as follows: Mrs. Place, yes; Mr. White, yes; Mr. Foley, yes; Mrs. Kelley, yes; motion carried.
- 22-11-181 ORGANIZATIONAL / REGULAR MEETING DATE: Mrs. Kelley moved and Mrs. Place seconded the motion to discuss date for 2023 Organizational Meeting. Organizational meeting date set for Tuesday, January 3, 2023 at 5pm. January Regular Meeting Date set for Tuesday, January 17, 2023 at 7:00pm.
Vote on the motion was as follows: Mrs. Kelley, yes; Mrs. Place, yes; Mr. White, yes; Mr. Foley, yes; motion carried.
- 22-11-182 KINDERGARTEN SCREENING: Mr. White moved and Mrs. Place seconded the motion to approve the request for the 2023-2024 kindergarten screening to be held May 25 and May 16, thereby Making current kindergarten students last day of school May 24, 2023.
Vote on the motion was as follows: Mr. White, yes; Mrs. Place, yes; Mrs. Kelley, yes; Mr. Foley, yes; motion carried.
- 22-11-183 TRANSPORTATION SERVICES: Mrs. Kelley moved and Mrs. Place seconded the motion to Approve contract with Allen County Regional Transit Authority (RTA) for school transportation to Marimor Allen County ESC, Bath MD and any other requested locations within Allen County per Rates on attached agreement, effective October 31, 2022 for the 2022-2023 school year. Copy on File. Vote on the motion was as follows: Mrs. Kelley, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. White, yes; motion carried.

- 22-11-184 INTERAGENCY AGREEMENT: Mrs. Place moved and Mr. White seconded the motion to approve Interagency Agreement for collaboration of services for children birth through age 5 eligible for special education in compliance with Federal and State laws and regulations. Copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. White, yes; Mrs. Kelley, yes; Mr. Foley, yes; motion carried.
- 22-11-185 AUXILIARY OFFICER: Mrs. Kelley moved and Mrs. Place seconded the motion to approve agreement with Ronald Jones III, Auxiliary Officer, per agreement on file, effective October 7, 2022. Vote on the motion was as follows: Mrs. Kelley, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. White, yes; motion carried.
- 22-11-186 INDOOR TRACK AND FIELD RESOLUTION: Mrs. Kelley moved and Mrs. Place seconded the Motion to approve the following resolution:
Whereas Bath High School students desire to participate in the state level indoor track and field meet and;
Whereas Indoor Track and Field is not recognized by OHSAA and not sponsored by Bath High school and;
Whereas the Bath varsity and assistant varsity track coaches have volunteered to supervise this Indoor Track and Field Club Sport activity and;
Whereas there will be no cost to the Bath Local School District for student participation in the state level indoor track and field meet;
Therefore, the Bath Local School District officially recognizes Indoor Track and Field as a club sport for the 2022-2023 school year for the purpose of enabling qualifying Bath High School students to participate in the state indoor Track and Field meet.
Vote on the motion as follows: Mrs. Kelley, yes; Mrs. Place, yes; Mr. White, yes; Mr. Foley, yes; motion carried.
- 22-11-187 IMPRACTICAL TO TRANSPORT: Mr. White moved and Mrs. Kelley 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. Kelley, yes; Mrs. Place, yes; Mr. Foley, yes; motion carried.
- 22-11-188 PAYMENT IN LIEU OF TRANSPORTATION: Mrs. Place moved and Mrs. Kelley seconded the Motion for The Bath Board of Education, governing authority providing transportation pursuant to section 3314.091 of the Ohio Revised Code, has determined that it is impractical to transport a pupil who is eligible for transportation to and from a school under section 3327.01 of the Ohio Revised Code: (1) The time and distance required to provide the transportation; (2) The number of pupils to be transported; (3) The cost of providing transportation in terms of equipment, maintenance, personnel, and administration; (4) Whether similar or equivalent service is provided to other pupils eligible for transportation; (5) Whether and to what extent the additional service unavoidably disrupts current transportation schedules; (6) Whether other reimbursable types of transportation are available. Therefore, "Payment in Lieu of Transportation" is recommended for students attending Lima Central Catholic School, St. Rose Catholic School, St. Charles Catholic School, and Heir Force Community School. Payments in lieu of transportation is recommended in the amount of \$538.55 for the 2022-2023 school year, per student grades K-12. (Students to be approved for Payment in Lieu on file) Vote on the motion was as follows: Mrs. Place, yes; Mrs. Kelley, yes; Mr. White, yes; Mr. Foley, yes; motion carried.

- 22-11-189 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR 2022-2023 SY:
Mr. White moved and Mrs. Place 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. Place, yes; Mr. Foley, yes; Mrs. Kelley, yes; motion carried.
- 22-11-190 EXECUTIVE SESSION: Mrs. Place moved and Mrs. Kelley seconded the motion to go into Executive session for the purpose of considering the employment of a public employee of the School District. Vote on motion was as follows: Mrs. Place, yes; Mrs. Kelley, yes; Mr. White, yes; Mr. Foley, yes; motion carried. The Board went into executive session at 8:30 p.m. and returned at 8:56 p.m.
- 22-11-191 ADJOURNMENT: Mr. White moved and Mrs. Place seconded the motion to adjourn the meeting.
Regular Board Meeting- Tuesday, December 20, 2022 at 7:00 p.m.
Board work session on 12/6/2022 at 5pm.
Vote on the motion was as follows: Mrs. White, yes; Mrs. Place, yes; Mrs. Kelley, yes; Mr. Foley, yes. The meeting was adjourned at 9:00 p.m.

PRESIDENT

TREASURER