

BATH LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING

December 19, 2023

The Bath Board of Education met in regular session December 19, 2023 at 7:00 p.m. in the Middle School IMC with the following members present: Mr. Foley, Mrs. Kelley, Mr. Kennedy, Mrs. Place, and Mr. White.

23-12-228 SUPERINTENDENT CONSENT AGENDA: Mr. Foley moved and Mrs. Place seconded the motion to approve the following:

Employment-Certified Supplemental - 2023-2024 School Year:

Bobby Hall, Baseball-Asst-8, Level 2, 6%, \$2,470

Frankie Russell, Strength & Conditioning (Spring), Level 2, 4%, \$1,647

Employment-Certified Substitute– 2023-2024 School Year:

Certified substitutes approved by the Allen County ESC

Austin Arbogast

Jane Bailey

Melanie Koenig

Certified Spring Field Placements & Student Teachers – 2023-2024 School Year:

Jaelyn Mangas – FEPP Placement (Elementary) – The Ohio State University

Kelly Preston – Student Teaching (Elementary) – The Ohio State University

Madyson Rodriguez – FEPP Placement (Elementary) – The Ohio State University

Camrin Stewart – FEPP Placement (Elementary) – The Ohio State University

Michael Stuff – Field Experience Placement (High School) – Bluffton University

Resignation-Classified Staff – 2023-2024 SY

Mark Bayliff, Bus Driver, resignation effective December 1, 2023

Jennifer Young, Teacher’s Aide, resignation effective November 26, 2023

Leave of Absence-Classified Staff – 2023-2024 SY

Tiffany Hare, Food Service, beginning December 4 through January 3, 2024, pursuant to FMLA, ORC 3319.13

Employment-Classified– 2023-2024 School Year:

Brandy Johnson, Bus Aide, 1 Yr. Limited Contract (102 days), Yr. 1, 1 hr./day, \$16.46/hr., effective January 2, 2024

Employment-Classified Substitute Monitor - \$13.72/hr. - 2023-2024 School Year:

Chloe Poling

Alexandria Renner, effective December 7, 2023

Employment-Classified Substitute Study Hall Monitor - \$16.49/hr. - 2023-2024 School Year:

Sandra R. Dackin

Chloe Poling

Alexandria Renner

Outside Employment – 2023-2024 School Year:

Mike Frey, Softball, Asst-8, Level 2, 6%, \$2,470

Britton Hall, Baseball-Asst-7, Level 0, 4%, \$1,647

Troy Korkate, Baseball-Asst-9, Level 0, 6%, \$2,470

Jeremie Magrum, Baseball-Asst-Varsity, Level 1, 7%, \$2,882

Alayne Schrock, Track-Asst-MS, Level 2, 6%, \$2,470

Andrew Schrock, Track-Asst-MS, Level 0, 4%, \$1,647

Bruce Wilhelm, Softball-Asst-JV, Level 2, 8%, \$3,294

**Athletic Support Personnel – 2023-2024 SY**

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

Teresa Fruchey  
Kelly Saddler

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

- 23-12-229 **TREASURERS CONSENT AGENDA:** Mr. Kennedy moved and Mrs. Kelley seconded the motion to approve the following:

Minutes: Regular Board Meeting November 21, 2023  
Athletic Council Meeting December 6, 2023

Reports: November 2023 Reports

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

- 23-12-230 **ACCEPT GRANTS:** Mrs. Place moved and Mr. Foley seconded the motion to accept the following grant funds and authorize the Treasurer to create the necessary account:

Fund 551-9024 \$3,217.47 for Title III- Elida 2024  
Fund 507-9124 \$88,056.00 for ARP ESSER Extended Learning Grant – ESC 2024

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

- 23-12-231 **PREVENTATIVE MAINTENANCE AGREEMENT:** Mrs. Kelley moved and Mr. Kennedy second 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 \$8,280, effective January 1, 2024 through December 31, 2024; copy on file. Vote on the motion was as follows: Mrs. Kelley, yes; Mr. Kennedy, yes; Mr. White, yes; Mrs. Place, yes; Mr. Foley, yes; motion carried.

- 23-12-232 **OFCC RESOLUTION:** Mrs. Place moved and Mr. Foley second the motion to approve the resolution of intent to participate in the Ohio Facilities Construction Commission Expedited Local Partnership Program.

Whereas, the Board of Education of the Bath Local School District, Allen County, Ohio, met in regular session on December 19, 2023 and adopted the following resolution; and

Whereas, the School District intends to participate in the Expedited Local Partnership Program as outlined in SB 272; and

Whereas, the School District is planning to expend local resources to achieve a separate and distinct part of an overall master facilities plan of the school district's facility needs as prepared, in conjunction, with the Ohio Facilities Construction Commission ("Commission"), that is either new construction or major repairs; and

Whereas, the School District Board intends to move forward with a ballot issue or apply other local resources in November, 2025 and acknowledges this date may not be sooner than twelve (12) months following the date of this resolution unless the district has a master facilities plan developed under another OFCC program.

Now, therefore, be it resolved by the Board of Education of the Bath Local School District, Allen County, Ohio that the school district declares its intention to participate in the Expedited Local Partnership Program.

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

- 23-12-233 UPDATED POLICIES: Mrs. Kelley moved and Mr. Kennedy seconded the motion to table policy KGB and send it back to the policy committee. Vote on the motion was as follows: Mrs. Kelley, yes; Mr. Kennedy, yes; Mrs. Place, yes; Mr. White, yes; Mr. Foley, yes; motion carried. Mr. Kennedy moved and Mr. Foley seconded the motion to approve the second reading of following policies:

BBFA – Board Member Conflict of Interest  
 DJB – Petty Cash Accounts  
 DM – Deposit of Public Funds  
 EBCD-R – Emergency Closings  
 EBCD – Emergency Closings  
 EF / EFB – Food Services Management / Free & Reduced-Price Food Services.  
 GBCC – Staff Dressing and Grooming  
 GBG – Staff Participation in Political Activities  
 GBI – Staff Gifts and Solicitations  
 GCE – Part-Time & Substitute Professional Staff Employment  
 GCPD – Suspension & Termination of Professional Staff Members  
 IGBEA-R – Reading Skills Assessment and Intervention  
 IGBEA – Reading Skills Assessments and Intervention  
 IGCF-R – Home Instruction (Rescind)  
 IGCF – Home Education  
 IGD – Cocurricular and Extracurricular Activities  
 IGDJ – Interscholastic Athletics  
 IGDK – Interscholastic Extracurricular Eligibility  
 IIA – Instructional Materials  
 IKE – Promotion and Retention of Students  
 IL – Testing Programs  
 JEA – Compulsory Attendance Ages  
 JEC – School Admission  
 JECBC – Admission of Students from Non-Chartered or Home Education  
 JECE – Student Withdrawal From School  
 JED-R – Student Absences and Excuses  
 JEDA – Truancy  
 JEG – Exclusions and Exemptions from School Attendance  
 JHCD – Administering Medicines to Students  
 JN – Student Fees, Fines and Charges  
 KI – Public Solicitations in the School  
 KJA – Distribution of Materials in the Schools

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

- 23-12-234 MOU WITH ELIDA SCHOOLS: Mrs. Place moved and Mrs. Kelley seconded the motion to approve Memorandum of Understanding with Elida Local Schools Title III Consortium for a subgrant in consortia with other districts for English learner students for the 2023-2024 school year, with Bath Local Schools portion being \$3,217.47; copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mrs. Kelley, yes; Mr. White, yes; Mr. Foley, yes; Mr. Kennedy, yes; motion carried.

- 23-12-235 STUDENT LAPTOP PURCHASE: Mrs. Kelley moved and Mr. Foley seconded the motion to approve revision to student laptop purchase approved at the November 21, 2023 board meeting to approve the purchase of 97 iPads for \$28,553.00 and 85 13-inch MacBook Air for \$66,215.00 from Apple Inc., as well as 362 14-inch Asus Chromebooks from CDW-G for \$144,792.76, for a total cost

of \$239,560.76. \$207,345.76 to be paid with Emergency Connectivity Grant Fund #599-9024. \$32,215 to be paid out of 003 Tech Fund and to be offset by the sale of existing 1:1 devices; copy on file. Vote on the motion was as follows: Mrs. Kelley, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. White, yes; Mr. Kennedy, yes; motion carried.

- 23-12-236 IMPRACTICAL TO TRANSPORT: Mrs. Place moved and Mr. Kennedy seconded the motion 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, High Road School of Lima, 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; copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. Kennedy, yes; Mrs. Kelley, yes; Mr. Foley, yes; Mr. White, yes; motion carried.
- 23-12-237 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR 2023-2024 SY: Mr. Foley moved and Mr. Kennedy seconded the motion to approve the list of chaperones and coaches 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. Foley, yes; Mr. Kennedy, yes; Mrs. Kelley, yes; Mrs. Place, yes; Mr. White, yes; motion carried.
- 23-12-238 ADJOURNMENT: Mrs. Kelley moved and Mr. Foley seconded the motion to adjourn the meeting. Organizational board meeting Tuesday, January 2, 2024 at 6:30 p.m. Vote on the motion was as follows: Mrs. Kelley, yes; Mr. Foley, yes; Mr. White, yes; Mr. Kennedy, yes; Mrs. Place, yes; motion carried. The meeting was adjourned at 7:29 p.m.

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PRESIDENT

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TREASURER