

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

July 18, 2023

The Bath Board of Education met in regular session July 18, 2023 at 7:00 p.m. in the Middle School IMC with the following members present: Mr. Foley, Mrs. Place, Mrs. Kelley, Mr. White and Mr. Kennedy.

23-07-134 ADMINISTRATIVE EMPLOYMENT: Mr. White moved and Mrs. Place seconded the motion to approve amendment to contract with Mike Estes for consultant services, to begin July 10, 2023 through July 31, 2023, for a maximum of eleven days, at a rate of \$425 per day; copy on file.

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

23-07-135 CERTIFIED EMPLOYMENT: Mr. White moved and Mr. Kennedy seconded the motion to approve Richard Dackin, Teacher (H.S.), Continuing Contract, 12 Yrs. Exp., M+15, \$74,520

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

23-07-136 SUPERINTENDENT CONSENT AGENDA: Mrs. Place moved and Mrs. Kelley seconded the motion to approve the following:

Resignation- Certified Staff - 2022-2023 School Year:

Casey Utendorf, Teacher, resignation effective August 21, 2023

Employment-Certified - 2023-2024 School Year:

Julia Miller, Teacher (H.S.), 1 Yr. Limited Contract, 2 Yrs. Exp., M, \$49,611

Employment-Certified Status Change – 2023-2024 School Year:

Rachael Bok, Elementary School Teacher, change from BA+15 to M, with 12 years of experience, \$71,226, effective first semester of 2023-24 SY

Employment-Classified–Resignation - 2023-2024 School Year:

Kerri Tracy, Secretary, resignation effective July 26, 2023

Leave of Absence- Classified Staff - 2023-2024 School Year:

Amy Armentrout, EMIS Coordinator, intermittently beginning July 17, 2023, pursuant to FMLA, ORC 3319.13 and/or 3319.141

Employment-Classified – 2023-2024 School Year:

Jennifer Sanders, Food Service Supervisor, 1 Yr. Limited Contract (220 days), 8 hrs./day, Year 1, effective August 1, 2023 through July 31, 2024

Employment-Substitute Custodian-General Labor – 2023-2024 School Year \$18.69/hr.

Sharon Amstutz, effective July 1, 2023

Joshua Fultz, effective July 1, 2023

Imogene Griffith

Rheanne Scoles

Renee Mohler

Aaron Steele

Employment-Outside Employment Resignation- 2023-2024 School Year:

Jesse Staudt, Football-Asst-Varsity, resignation effective July 13, 2023

Employment-Outside Employment - 2023-2024 School Year:

Samantha Maag, Volleyball-Asst-Varsity, Level 0, 8%, \$3,294

Employment- Summer 2023 Employment:

Sharon Amstutz, Indoor/Outdoor Custodial/Maintenance Helper, \$13/hr., as needed

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

23-07-137 TREASURERS CONSENT AGENDA: Mr. Foley moved and Mrs. Kelley seconded the motion to approve the following:

Minutes: Special Board Meeting June 27, 2023

Regular Board Meeting June 27 2023

Reports: June 2023 Reports

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

23-07-138 FIVE YEAR FORECASTING AGREEMENT: Mrs. Place moved and Mr. Kennedy seconded the motion to authorize the Treasurer to contract with K-12 Business Consulting, Inc. for five-year forecasting program at a cost of \$6,500, effective July 1, 2023 through June 30, 2024; 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.

23-07-139 RHODES STATE COLLEGE NURSING AGREEMENT: Mr. Foley moved and Mrs. Kelley seconded the motion to approve affiliation agreement with Rhodes State College, allowing Rhodes State College nursing students to assist with screenings held at Bath Local Schools for the 2023-2024 school year; copy on file. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Kelley, yes; Mr. White, yes; Mrs. Place, yes; Mr. Kennedy, yes; motion carried.

23-07-140 VISION SERVICES: Mrs. Place moved and Mr. Kennedy seconded the motion to approve agreement with Midwest Regional Educational Service Center for vision impaired services and/or orientation and mobility at a cost of \$18,643, plus mileage, for the 2023-2024 school year; copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. Kennedy, yes; Mr. White, yes; Mrs. Kelley, yes; Mr. Foley, yes; motion carried.

23-07-141 AUCTION SERVICES: Mr. Foley moved and Mrs. Kelley seconded the motion to approve the contract with Kigar Realty & Auction for public auction services to sell Board approved items deemed unusable by the District, at the terms in the attached agreement; copy on file. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Kelley, yes; Mr. Kennedy, yes; Mr. White, yes; Mrs. Place, yes; motion carried.

23-07-142 MANAGEMENT COUNCIL-OHIO: Mrs. Place moved and Mr. Kennedy seconded the motion to approve agreement with Management Council-Ohio Education Computer Network (MCOECN) for HR Kiosk application hosting services, effective July 18, 2023; 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.

23-07-143 CELL PHONE REIMBURSEMENT: Mr. Kennedy moved and Mr. Foley seconded the motion to approve reimbursement of cell phone costs at a rate up to \$60 per month for July 1, 2023-June 30, 2024 for Jennifer Sanders, Food Service Supervisor. Vote on the motion was as follows: Mr. Kennedy, yes; Mr. Foley, yes; Mrs. Place, yes; Mrs. Kelley, yes; Mr. White, yes; motion carried.

- 23-07-144 WAGE SCHEDULES: Mrs. Place moved and Mrs. Kelley seconded the motion to approve wage schedules for all non-union employees for the 2023-2024 school year 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.
- 23-07-145 ATHLETIC SUPPORT PERSONNEL WAGE SCHEDULES: Mr. Kennedy moved and Mr. Foley seconded the motion to approve wage schedules for Athletic support personnel, to be paid for out of Athletic Fund 300-0000 per the attached sheet; copy on file. Vote on the motion was as follows: Mr. Kennedy, yes; Mr. Foley, yes; Mrs. Place, yes; Mrs. Kelley, yes; Mr. White, yes; motion carried.
- 23-07-146 REMOVAL/DISPOSAL OF UNUSABLE ITEMS: Mrs. Place moved and Mrs. Kelley seconded the motion to authorize the Superintendent to remove/dispose of the attached list of items deemed unusable and cost ineffective for repair. Technology Items, per attached list; Athletic Items, per attached list; copies on file. Vote on the motion was as follows: Mrs. Place, yes; Mrs. Kelley, yes; Mr. White, yes; Mr. Kennedy, yes; Mr. Foley, yes; motion carried.
- 23-07-147 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; Mr. White, yes; Mrs. Place, yes; Mrs. Kelley, yes; motion carried.

HEARING OF THE PUBLIC

Topics Addressed: Coach Salary Schedules
SRO plans

- 23-07-148 EXECUTIVE SESSION: Mrs. Kelley moved and Mr. Kennedy 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. Kelley, yes; Mr. Kennedy, yes; Mr. White, yes; Mrs. Place, yes; Mr. Foley, yes; motion carried. The Board went into executive session at 7:35 p.m. and returned at 7:45 p.m.
- 23-07-149 ADJOURNMENT: Mr. Kennedy moved and Mrs. Place seconded the motion to adjourn the meeting. Regular board meeting Tuesday, August 15, 2023 at 7:00 p.m. Vote on the motion was as follows: Mr. Kennedy, yes; Mrs. Place, yes; Mr. Foley, yes; Mrs. Kelley, yes; Mr. White, yes. The meeting was adjourned at 7:46 p.m.

PRESIDENT

TREASURER