

BATH LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING

August 15, 2023

The Bath Board of Education met in regular session August 15, 2023 at 7:00 p.m. in the Middle School IMC with the following members present: Mr. Kennedy, Mr. White, Mrs. Kelley, Mrs. Place and Mr. Foley.

23-08-153 SUBSTITUTE EMPLOYMENT: Mrs. Place moved and Mr. Foley seconded the motion to approve Ruby Estes, substitute teacher, teachers aide and library assistant approved by the Allen County ESC. Vote on the motion was as follows: Mrs. Place, yes; Mr. Foley, yes; Mrs. Kelley, yes; Mr. White, yes; Mr. Kennedy, yes; motive carried.

23-08-154 SUPERINTENDENT CONSENT AGENDA: Mrs. Kelley moved and Mrs. Place seconded the motion to approve the following:

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

Lindsay Hall, Teacher, beginning October 8, 2023 through January 2, 2024, pursuant to FMLA, ORC 3319.13 and/or 3319.141

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

Matthew Gillett, High School Teacher, change from B+15 to B+30, with 7 years of experience, \$56,713, effective first semester of the 2023-2024 SY

Employment-Certified Federally Funded 1 Yr. Limited Contract- 2023-2024 School Year:

Amanda Alger, Tutor (Elem), ESC Extended Learning Grant, \$20/hr., 6.5 hrs./day, 32.5 hrs./week

Jane Bailey, Tutor (Elem), ARP ESSER III, \$20/hr., 6.5 hrs./day, 32.5 hrs./week (split contract)

Catherine Burden, Tutor (Elem), ARP ESSER III, \$20/hr., 6.5 hrs./day, 32.5 hrs./week

Nicholas McCoy, Tutor (M.S.), ARP ESSER III, \$20/hr., 6.5 hrs./day, 32.5 hrs./week

Marcia Reeves, Tutor (Elem), ARP ESSER III, \$20/hr., 6.5 hrs./day, 32.5 hrs./week (split contract)

Employment-Certified Supplemental Correction – 2023-2024 School Year:

Bobby Hall, correction from Football-Asst-8 to Football-Asst-7, Level 2, 10%, \$4,117

Employment-Certified Supplemental – 2023-2024 School Year:

Stephen Budwit, Football-Asst-8, Level 2, 10%, \$4,117

Employment-Certified Substitute– 2023-2024 School Year:

Certified substitutes approved by the Allen County ESC

Hans Barlach	Carol Baumgarte	Sandra Bentley
Brock Blythe	Chelsea Bowers	John Byrne
Dianne Carter	Spencer Clum	Ashley Crites
Preema D’Souza	Sandy Dackin	Sandra R. Dackin
Mark Daley	Ann Deeter	Elizabeth Dunahay
David Fett	Tia Fletcher	Kathleen Gatchell
Vicky Gilbert	Courtney Goodman	Terry Griffiths
Drew Halverson-Allen	Virginia Hempleman	Cary Hengstler
Nancy Hite	Terry Huffman	Allison Jones
Doris Jones	Michelle Kalnins	Connie Kimmey
Robert Krites	William Lamont	Karen Lamont
John (Jack) Link	Elaine Luchini	Sarah Mack
Nicholas McCoy	David McNett	John Mummert

Regena Mummert	Jennifer Myers	Jaime Neff
Will Nichols	Chloe Orr	Corey Palmer
Randy Prince	Kathleen Pugh	Marcy Reeves
Karen Reidenbach-Dew	Jennifer Robertson-Patermann	
Brayden Sautter	Lori Schmidt	Caden Schmidt
Lexie Shaffer	Richard Sherrick	Stacie Shine
Mark Shine	John Simindinger	Mary Smith
Kya Snider (Kerns)	Alexys Tart	Noah Timmermeister
Bryana Twining	Laura Walters	Brittney Westley
Montana White	Kevin Wierman	Tracie Wilson
Randall Wilson		

Resignation-Classified Staff – 2022-2023 SY

Kara Binkley, Monitor, resignation effective August 1, 2023

Brandi Vermillion, Bus Driver, resignation effective end of 2022-2023 SY contract

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

Anthony Faurot, Custodian, beginning June 29 through August 9, 2023, pursuant to FMLA, ORC 3319.13 and/or 3319.141

Lori Griffiths, Study Hall Monitor, beginning September 5 through October 16, 2023, pursuant to FMLA, ORC 3319.13 and/or 3319.141

Erika Lewis, Custodian, beginning July 1 through August 14, 2023, pursuant to FMLA, ORC 3319.13 and/or 3319.141

Keanna McNamara, Transportation Supervisor, beginning July 30 through August 31, 2023, pursuant to FMLA, ORC 3319.13 and/or 3319.141

Melissa Vandemark, Executive Administrative Assistant, intermittently beginning July 13, 2023, pursuant to FMLA, ORC 3319.13 and/or 3319.141

Employment-Classified Change– 2023-2024 School Year:

Denise Burrell, Food Service, change from 2.25 hrs./day to 4.25 hrs./day, effective August 24, 2023

Rheanne Scoles, Food Service, change from 4.25 hrs./day to 6.5 hrs./day, effective August 24, 2023

Employment-Classified– 2023-2024 School Year:

Tammy Barton-Reichelderfer, Monitor (Elem), 1 Yr. Limited Contract, Year 1, 2.5 hrs./day, \$13.72/hr., effective August 24, 2023

Janet Herd, Food Service, 1 Yr. Limited Contract, Year 1, 2.25 hrs./day, \$13.27/hr., effective August 24, 2023

Emily White, Secretary, 1 Yr. Limited Contract (206 days), Year 1, 7.5 hrs./day, \$16.98/hr., effective August 21, 2023

Employment-Classified Supplemental– 2023-2024 School Year:

Ryan Schadewald, Cross Country (M.S.), Level 2, 6%, \$1,235 (split)

Employment-Classified Co-Curricular– 2023-2024 School Year:

Keri Calvert, On Bus Instructor, current rate of pay

Dylan Green, On Bus Instructor, current rate of pay

Employment-Classified Federally Funded (1 Yr. Limited Contract)– 2023-2024 School Year:

Tammy Dear, Instructional Aide (M.S.), IDEA-B, 6.75 hrs./day, Year 23, \$20.15/hr.

Melissa Kaple, Instructional Aide (E.S.), ARP ESSER III, 5.5 hrs./day, Year 10, \$19.88/hr.

Jordan Lackey, Instructional Aide (E.S.), IDEA-B, 3.0 hrs./day, Year 2, \$17.38/hr.

Beth Nichols, Bus Aide, ARP ESSER III, 1 hr./day, Year 2, \$17.38/hr.

Beth Nichols, Instructional Aide (E.S.), ARP ESSER III, 5.5 hrs./day, Year 2, \$17.38/hr.  
 Kelly Saddler, Clinic Aide, SWSF, 6.0 hrs./day, Year 3, \$18.30/hr.  
 Ryan Schadewald, Instructional Aide (H.S.), IDEA-B, 6.5 hrs./day, Year 3, \$18.30/hr.  
 Rick Shields, Instructional Aide (H.S.), ARP ESSER III, 6.0 hrs./day, Year 2, \$17.38/hr.  
 Barbara C. Symonds, Instructional Aide (E.S.), Title I-45% IDEA-B-55%, 6.75 hrs./day, Year 19,  
 \$20.15/hr.  
 Sarah Vorhees, Instructional Aide (E.S.), Title I-50% IDEA-B-50%, 6.0 hrs./day, Year 3, \$18.30/hr.  
 Julie Walsh, Instructional Aide (E.S.), IDEA-B, 4.0 hrs./day, Year 25, \$21.07/hr.

Employment-Substitute Teachers Aide and Library Assistant– 2023-2024 School Year:

Classified Substitutes approved by the Allen County ESC

Shari Banks	Sandy Dackin	Sandra R. Dackin
Krystal (Kristi) Davis	Ann Deeter	Kathleen Gatchell
Courtney Goodman	Terry Griffiths	Virginia Hempleman
William Lamont	Karen Lamont	John (Jack) Link
Elaine Luchini	David McNett	Jaime Neff
Marcy Reeves	Lori Schmidt	Caden Schmidt
Mark Shine	John Simindinger	Kya (Kerns) Snider
Bryana Twining	Kevin Wierman	

Employment-Classified Substitute Bus Driver- \$24/run - 2023-2024 School Year:

Tammy Barton-Reichelderfer  
 Douglas Cross  
 James Davis  
 Ryan Gross  
 Dale Johnson  
 Matthew Jones  
 Robert Krites  
 Angela Moore  
 Joseph Newland  
 Sandra Steinbrunner  
 Brandi Vermillion  
 William Vermillion

Employment-Classified Substitute Secretary- \$16.98/hr. - 2023-2024 School Year:

Morgan Hoy  
 Shonda Walsh

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

Charlotte Appelfeller  
 Sandra J. Dackin  
 Dylan Green  
 Mark Hanthorn  
 Melissa Kaple  
 Jordan Lackey  
 David McNett  
 Beth Nichols  
 Caden Schmidt  
 Bryana Twining

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

Charlotte Appelfeller  
 Sandra J. Dackin  
 Dylan Green  
 Mark Hanthorn  
 David McNett  
 Caden Schmidt  
 Bryana Twining

Employment-Classified Substitute Food Service- \$13.27/hr.- 2023-2024 School Year:

Tammy Barton-Reichelderfer  
 Hailey Bonanno  
 Desiree Burrell  
 Bobbe Cotrell  
 Dylan Green  
 Ammy Griffin  
 Jessica Miller  
 Dianne Smith  
 Wanda Mosley

Employment-Outside Employment - 2023-2024 School Year:

Ronald Ebbeskotte, Basketball-Boys-Asst-8, Level 0, 8%, \$3,294  
 Adam Jordan, Soccer-Boys-JV, Level 0, 6%, \$2,470  
 Britton Hall, Football-Asst-7, Level 0, 8%, \$3,294  
 Robert Smith, Football-Asst-8, Level 0, 8%, \$3,294  
 Charles Webber, Football-Asst-9, Level 0, 10%, \$4,117

Employment- Athletic Support Personnel - 2023-2024 School Year:

Athletic support personnel shall be paid out of the Athletic Account Fund 300-000 per schedule:

Bryan Albright	Julie Arnold	Terry Baldwin
Brenda Beach	Judy Bechtel	Matthew Boedicker
Sean Boley	Deb Brandehoff	Kris Brewer
Jennifer Briggs	Caiden Bush	Mary Cavanaugh
Gloria Chaffins	Elizabeth Chiles	Audrey Clark
Chris Clark	Jeremy Clark	Patrick Clark
Tim Clark	Todd Clark	Tom Clark
Bill Cole	Jennifer Cole	Jennifer Cope
Josh Cousey	Jeff Cowan	Phillis Cowan
Kale Cox	Michelle Cox	Daniel Edelbrock
Rob Foley	Carly Frey	Chad Frey
Cheryl Frey	Mike Frey	Haley Garland
Lauri Garland	William Garland	Jason Gibson
Matthew Gillett	Shawn Goetz	Tom Golden
Joe Gomez	Randy Gonzalez	Tami Gough
Tim Gough	Bobby Hall	Tony Hammer
Mark Hanthorn	Gene Hermon	Andrew Herr
Dwaine Holt	Leslie Holt	George Hostetler
Dave Houchin	Zach Jones	Julie Jordan
Marcia Kline	Todd Kohlreiser	Troy Korkate
Joe Kowal	Karen Lamont	William Lamont
John Lause	Jeremie Magrum	Nicholas McCoy
Keanna McNamara	David McNett	Chris Miller
Tony Miller	Heidi Mirus	Annette Morman

Beth Nichols

Jessie Oliver

Chad Parkins

Ray Price

Lorenzo Salinas

Ryan Schadewald

Mark Shine

Tricia Shockency

Kaden Truman

Melissa Vandemark

Michael Vandemark

Rachel Wallace

Bryan Wallace

Bruce Wilhlem

Nicole Wireman

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

- 23-08-155 SUPERINTENDENT CONSENT ADDENDUM: Mr. Foley moved and Mrs. Kelley seconded the motion to approve the following:

Employment-Certified Federally Funded (1 Yr. Limited Contract)- 2023-2024 School Year:

Vera White, Tutor (M.S.), ARP ESSER III, \$20/hr., 6.5 hrs./day, 32.5 hrs./week

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

- 23-08-156 TREASURERS CONSENT AGENDA: Mrs. Place moved and Mr. Foley seconded the motion to approve the following:

Minutes: Regular Board Meeting July 18, 2023

Special Board Meeting July 31, 2023

Reports: July 2023 Reports

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

- 23-08-157 OASBO 457 DEFERRED COMPENSATION PLAN: Mr. Kennedy moved and Mrs. Kelley seconded the motion to approve the adoption agreement for OASBO 457 Deferred Compensation Plan to include Roth option as of August 15, 2023; copy on file.

WHEREAS, Bath Local School is a governmental employer within the meaning of Section 457(e)(1)(A) of the Internal Revenue Code of 1986, as amended (the "Code");

WHEREAS, Bath Local School has established a retirement plan (the "Plan") under Section 457(b) of the Code;

WHEREAS, effective July 17, 2018, Bath Local School established the OASBO 457 Deferred Compensation Plan.

WHEREAS, effective October 18, 2022, Bath Local School updated the OASBO 457 Deferred Compensation Plan.

WHEREAS, Bath Local School desires to amend the Plan to enable participants to make Roth 457(b) contributions to the Plan pursuant to Section 402A of the Code.

BE IT RESOLVED THAT: Effective August 15, 2023 the Board of Bath Local School (the "Board") authorizes Bath Local School to allow Plan participant to make Roth 457(b) contributions to the Plan in accordance with the Code and the regulations thereunder.

BE IT FURTHER RESOLVED THAT: The Plan document be amended and restated to reflect this Roth 457(b) contribution feature.

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

- 23-08-158 HIGH SCHOOL CURRICULUM GUIDE REVISION: Mrs. Place moved and Mr. Foley seconded the motion to approve revision to the high school curriculum guide to include the addition of College Credit Plus courses COM 1110 and COM 2400 for the 2023-2024 school year; copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. Foley, yes; Mr. Kennedy, yes; Mrs. Kelley, yes; Mr. White, yes; motion carried.
- 23-08-159 LAPTOP FEE 2023-2024 SCHOOL YEAR: Mrs. Kelley moved and Mr. Kennedy seconded the motion to approve school laptop insurance fee of \$25 to be assessed to students grades 6-12. Students qualifying for free meals under the National School Lunch Act will be waived of this school fee. Vote on the motion was as follows: Mrs. Kelley, yes; Mr. Kennedy, yes; Mr. White, yes; Mr. Foley, yes; Mrs. Place, yes; motion carried.
- 23-08-160 BEREAVEMENT DAYS AND LEAVE OF ABSENCE: Mrs. Place moved and Mr. Foley seconded the motion to approve the resolution to offer bereavement days and leave of absence.

WHEREAS, the Bath Local School District Board of Education (“Board”) is party to a negotiated agreement with its classified unionized employees, including a provision which entitles such employees to three (3) paid days and two (2) unpaid days of bereavement leave;

WHEREAS, the Board does not currently provide its administrators and exempt (non-union) classified employees with bereavement leave, but desires to provide its administrators and exempt (non-union) classified employees with bereavement leave;

NOW THEREFORE, BE IT RESOLVED, by the Bath Local School District Board of Education, that the Board hereby approves, effective July 1, 2023, that employees in the job classifications listed below are entitled to three (3) paid and two (2) unpaid days in case of bereavement in the immediate family, under the same terms, conditions, and limitations as provided in Article X, Section D of the Board’s negotiated agreement with the Ohio Association of Public School Employees:

- Superintendent
- Treasurer
- EMIS Coordinator
- High School Principal
- High School Assistant Principal
- Middle School Principal
- Middle School Assistant Principal
- Elementary School Principal
- Elementary School Assistant Principal
- Special Education Director
- Food Service Supervisor
- Maintenance and Custodial Supervisor
- Transportation Supervisor
- District Technology Coordinator
- Technology Specialist
- Technology Assistant
- Assistants to the Treasurer
- Executive Administrative Assistant

and any future employees designated as exempt classified employees and administrators due to their position responsibilities.

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

- 23-08-161 VECTOR SOLUTIONS AGREEMENT: Mr. Foley moved and Mrs. Place seconded the motion to approve renewal with Scenario Learning, LLC (Vector Solutions) for staff and student trainings at an annual cost of \$1,590.52, effective August 22, 2023; copy on file. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. White, yes; Mr. Kennedy, yes; Mrs. Kelley, yes; motion carried.
- 23-08-162 RED ROVER AGREEMENT: Mrs. Place moved and Mr. Kennedy seconded the motion to approve a one year agreement with Red Rover for absence time management solution. One time set up cost of \$1,750 with an annual rate of \$4,873.20; 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.
- 23-08-163 GOALBOOK AGREEMENT: Mrs. Kelley moved and Mr. Foley seconded the motion to approve a two year agreement with the Allen County ESC for Goalbook Toolkit Membership and Services to provide special education software for the 2023-2024 school year and the 2024-2025 school year at a total cost of \$18,416.70; copy on file. Vote on the motion was as follows: Mrs. Kelley, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. Kennedy, yes; Mr. White, yes; motion carried.
- 23-08-164 WOOD COUNTY JUVENILE DETENTION CENTER AGREEMENT: Mrs. Place moved and Mrs. Kelly seconded the motion to approve the agreement for services by the Wood County Educational Service Center for Wood County Juvenile Detention Center. The Juvenile Residential Center of Northwest Ohio and The Wood County Academy for education option program to serve students court placed from our district in 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.
- 23-08-165 SAFY MENTAL HEALTH AND PREVENTION SERVICES AGREEMENT: Mr. Foley moved and Mr. Kennedy seconded the motion to approve the Memorandum of Understanding with SAFY Lima Behavioral Health to provide mental health and prevention services to Bath Local Schools for the 2023-2024 school year; copy on file. Vote on the motion was as follows: Mr. Foley, yes; Mr. Kennedy, yes; Mrs. Place, yes; Mr. White, yes; Mrs. Kelley, yes; motion carried.
- 23-08-166 PHISHINGBOX AGREEMENT: Mrs. Place moved and Mrs. Kelley seconded the motion to approve a three year agreement with PhishingBox for email phishing training, at an annual cost of \$1,896.86 with the option to cancel at the end of each year; copy 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.
- 23-08-167 AUXILIARY OFFICER AGREEMENT: Mrs. Kelley moved and Mr. Foley seconded the motion to approve agreement with Auxiliary Officer Cory Lee, per contract on file, effective August 28, 2023. Vote on the motion was as follows: Mrs. Kelley, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. White, yes; Mr. Kennedy, yes; motion carried.
- 23-08-168 OSBA CAPITAL CONFERENCE: Mr. Foley moved and Mrs. Place seconded the motion to appoint a delegate for the 2023 OSBA Capital Conference November 12, 13 and 14. Mrs. Kelly was appointed the delegate and Mr. White the alternate. Motion authorizes the attendance of Board Members, Superintendent and Treasurer at the 2023 OSBA Capital Conference, with all reasonable expenses to be reimbursed. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. Kennedy, yes; Mr. White, yes; Mrs. Kelley, yes; motion carried.
- 23-08-169 BUS PURCHASE: Mrs. Kelley moved and Mr. Kennedy seconded the motion to accept the bid from Cardinal Bus Sales and Service, Inc. for the purchase of one (1) 2024 or newer Bluebird 84 passenger transit school bus at \$138,597 (total cost reflects the trade in bus #16 for \$4,000) and an 8 year warranty. \$94,412 from ARP ESSER 507-9023 and \$44,185 to be paid out of General Fund 001-0000; 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.

- 23-08-170 VAN DRIVERS: Mr. Foley moved and Mrs. Place seconded the motion to approve the following certified van drivers for liability purposes:  
 Sean Boley Daniel Grime  
 Vincent Halliday Luke Krohn  
 Beth Nichols Ryan Schadwald
- Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. Kennedy, yes; Mr. White, yes; Mrs. Kelley, yes; motion carried.
- 23-08-171 BAND EQUIPMENT TRUCK DRIVERS: Mrs. Kelley moved and Mr. Kennedy seconded the motion to approve the following certified band equipment truck drivers for liability purposes:  
 Tanner Delacerda Stephen Hanhold  
 Sarah Haselman John Junkins  
 Rick Shields Hannah Snyder
- Vote on the motion was as follows: Mrs. Kelley, yes; Mr. Kennedy, yes; Mr. White, yes; Mr. Foley, yes; Mrs. Place, yes; motion carried.
- 23-08-172 BUS DRIVERS-FEDERAL CDL ODE REQUIREMENTS: Mrs. Place moved and Mrs. Kelley seconded the motion for the Bath Board of Education to approve the list of bus drivers who have met all Federal CDL and ODE Bus Driver Certification requirements 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.
- 23-08-173 PAYMENT IN LIEU OF TRANSPORTATION: Mr. Kennedy 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 determine 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. Payment in lieu of transportation is recommended in the amount of \$596.43 for the 2023-2024 school year, per student grades K - 12. Vote on the motion was as follows: Mr. Kennedy, yes; Mrs. Kelley, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. White, yes; motion carried.
- 23-08-174 MCKINNEY-VENTO ACT: Mr. Foley moved and Mrs. Place seconded the motion that according to the federal "Every Student Succeeds Act" and the ODE "McKinney-Vento Act," Bath Local Schools is required to share transportation costs for homeless students wishing to continue attending their school of origin. Therefore, the Bath Board of Education approves paying for half of the transportation costs of students that meet the guidelines outlined in the McKinney-Vento Act, as determined by the transportation supervisor, for the 2023-2024 SY. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mrs. Kelley, yes; Mr. White, yes; Mr. Kennedy, yes; motion carried.
- 23-08-175 TIME AND ROUTE SCHEDULE FOR STUDENT TRANSPORTATION: Mrs. Kelley moved and Mr. Kennedy seconded the motion that according to the Ohio School Law 22.22, the Bath Board of Education adopts the time and route schedule for student transportation for 2023-2024 SY, as on file in the Transportation Supervisor's office. The Transportation Supervisor is authorized to make changes to the routes and schedules as deemed necessary. The assigned stops provide for maximum safety of the students. Vote on the motion was as follows: Mrs. Kelley, yes; Mr. Kennedy, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. White, yes; motion carried.

- 23-08-176 IMPRACTICAL TO TRANSPORT: Mr. Kennedy moved and Mrs. Place 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, 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: Mr. Kennedy, yes; Mrs. Place, yes; Mr. Foley, yes; Mrs. Kelley, yes; Mr. White, yes; motion carried.
- 23-08-177 SCHOOL DELAYS AND CANCELATIONS: Mr. Kennedy moved and Mrs. Kelley seconded the motion that Bath School Board of Education grants permission for the Superintendent to delay and/or cancel school for all resident students including those attending Allen County ESC programs including Pre-School, Findlay City Schools/School for the Deaf, Great Day Academy, the Center for Autism & Dyslexia, Apollo, St Gerard's, and Temple Christian. This authorization is for resident students within the Bath School District. Vote on the motion was as follows: Mr. Kennedy, yes; Mrs. Kelley, yes; Mr. White, yes; Mr. Foley, yes; Mrs. Place, yes; motion carried.
- 23-08-178 CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR 2023-2024 SY: Mrs. Place 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: Mrs. Place, yes; Mr. Kennedy, yes; Mrs. Kelley, yes; Mr. Foley, yes; Mr. White, yes; motion carried.

HEARING OF THE PUBLIC

Topics Addressed: Special Education

- 23-08-179 EXECUTIVE SESSION: Mr. Foley moved and Mrs. Place 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: Mr. Foley, yes; Mrs. Place, yes; Mrs. Kelley, yes; Mr. White, yes; Mr. Kennedy, yes; motion carried. The Board went into executive session at 7:51 p.m. and returned at 8:33 p.m.
- 23-08-180 ADJOURNMENT: Mr. Kennedy moved and Mr. Foley seconded the motion to adjourn the meeting. Regular board meeting Tuesday, September 19, 2023 at 7:00 p.m. Vote on the motion was as follows: Mr. Kennedy, yes; Mr. Foley, yes; Mrs. Place, yes; Mrs. Kelley, yes; Mr. White, yes; motion carried. The meeting was adjourned at 8:34 p.m.

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PRESIDENT

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TREASURER