

BATH LOCAL SCHOOLS BOARD OF EDUCATION

AGENDA

*Tuesday, September 15, 2020
7:00 p.m. - Board Meeting*

Administrative Offices
2650 Bible Road
Lima, OH 45801



The most creative people are willing to work in the shadow of uncertainty.

- Creativity Inc., Ed Catmull

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, September 15, 2020
7:00 pm Meeting

I. CALL TO ORDER – Jackie Place, President

II. ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

III. PLEDGE OF ALLEGIANCE

IV. HEARING OF THE PUBLIC (Items on the Agenda) – Blue Cards

V. ITEMS FROM BOARD PRESIDENT

A. Administrator Report (Chris Renner)

B. Special Recognitions (Jackie Place)

VI. ITEMS FROM SUPERINTENDENT

A. Strategic Plan

B. PI Projects

C. Sick Leave Bank

D. Free and Reduced Meals

E. Public Notice

1. The Bath Local School District Board of Education hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that Deborah Brandehoff, a retired bus driver, is seeking re-employment with the Bath Local School District in the same position following her service retirement. The Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held at the October 20, 2020 Board Meeting at 7:00p.m. at the Bath Local Schools, Administration Building, 2650 Bible Rd., Lima, Ohio

VII. SUPERINTENDENT – CONSENT AGENDA

“Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring with the recommendation from the Superintendent, that the following items be approved.”

A. Recommendation for Employment/Resignation

“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing. All employment is contingent upon proper certification and paperwork required for the position. All Bus drivers have met all Federal CDL ODE requirements for certification. All salaries are per annual salary notice, commensurate with degree and experience.”

1. Certified Staff

a. Certified Supplemental Employment – 2020-2021 SY

- Charlyn Ellington, National Honor Society, Level 2, 3%, \$1,140
- James Fay, Saturday School Monitor, Level 2, 11.5%, \$4,371
- Robert Joseph Gomez, Newspaper Advisor-H.S., Level 2, 6%, \$2,281
- Daniel Grime, Envirothon Advisor, Level 2, 2%, \$760
- Daniel Grime, Academic Quiz Bowl-H.S., Level 2, 3%, \$1,140
- Dylan Haehn, Science Olympiad, Level 2, 3%, \$1,140
- Bobby Hall, Science Fair-M.S., Level 2, 3%, \$1,140
- Sarah Haselman, Vocal Music w/o Musical, Level 2, 8%, \$3,041
- Sarah Prinsen, Yearbook Advisor, Level 0, 11%, \$4,181
- Adam Rohrbaugh, Academic Quiz Bowl (7th/8th), Level 2, 3%, \$1,140
- Adam Rohrbaugh, Academic Quiz Bowl (6th), Level 2, 3%, \$1,140
- Hannah Snyder, Pep Band, Level 2, 4%, \$1,520
- Hannah Snyder, Pit Band, Level 2, 2%, \$760
- Casey Utendorf, Student Council-H.S., Level 2, 5%, \$1,900
- Bonnie Wicker, Student Council-MS, Level 1, 2.50%, \$950
- Betty Wiedenbein, Academic Quiz Bowl-5th, Level 2, 3%, \$1,140

b. Certified Substitute Employment – 2020-2021 SY

- Certified Substitutes approved by the Allen County Superintendents

7.1121

2. Classified Staff

a. Classified Leave - 2020-2021 SY

- Mariah Ross, Food Service Supervisor, beginning November 2, 2020 through January 3, 2021, pursuant to FMLA, ORC 3319.13 and/or 3319.141

b. Classified Supplemental Employment – 2020-2021 SY

- William Garland, Faculty Manager-Basketball, Level 2, 5%, \$1,900
- Melissa Vandemark, Interact Club, Level 2, 3%, \$1,140

c. Classified Substitute Employment – 2020-2021 SY

- Classified Substitutes (Teacher’s Aide \$15.63/hr. and Library Assistants \$15.48/hr.) approved by the Allen County Superintendents

7.1231

Substitute Food Service Approved \$12.60/hr.

- Dylan Green

Substitute Monitor Approved \$13.02/hr.

Substitute Study Hall Monitor Approved \$15.66/hr.

- Dylan Green

3. Outside Employment – 2020-2021 SY

- Rayleen Arthur, Bowling-Head, Level 2, 10%, \$3,801
- Adam Burris, Basketball-Boys-Head, Level 2, 20%, \$7,602
- Richard Deppe, Wrestling-Head, Level 1, 12%, \$4,561
- Gregory Mauk, Basketball-Girls, Head, Level 2, 20%, \$7,602
- Jackie O’Kief, Cheerleader-Head-Basketball, Level 2, 7%, \$2,661
- Logan Rex, Swimming-Head, Level 1, 7%, \$2,661

4. Athletic Support Personnel 2020-2021 SY

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

- Chris Miller
- Ava Vandemark

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

VIII. TREASURER - CONSENT AGENDA

“Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring with the recommendation from the Treasurer, that the following items be approved.”

A. Minutes

- | | | |
|----|---|-------|
| 1. | Regular Board Meeting August 18, 2020 | 8.111 |
| 2. | Special Board Meeting September 8, 2020 | 8.121 |

B. Financial Reports

- | | | |
|----|--------------------------|-------|
| 1. | Financial Summary Report | 8.211 |
| 2. | Investment Report | 8.221 |

3.	Appropriation Increases and Decreases	9.231
4.	Appropriation Modifications	9.241
5.	Appropriation Account Summary	8.251
6.	Revenue Account Summary	8.261
7.	Bill List	8.271
8.	Fund to Fund Transfers	9.281

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

IX. TREASURER'S REPORT

"Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring to review and approve."

*No Items of Action this month

X. SUPERINTENDENT'S REPORT

"Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring to approve."

A. Updated Policies

1. DH – Bonded Employees and Officers
*2nd Reading

10.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

B. Memorandum of Understanding

Approve MOU between Bath Local Schools and Bath Education Association permitting teachers to work remotely if required to quarantine as a direct result of their employment at Bath Local Schools, without use of sick leave.

10.211

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

C. Career Technical Education (CTE) Waiver

“Be it resolved by the Bath Schools Board of Education, a majority of its full membership therein concurring, with recommendation from the Superintendent to opt out of career-technical education for the 2020-2021 school year in grades seven and eight for the Bath Middle School in order to review and potentially develop a program in conjunction with the Apollo Career Center for the 2021-2022 school year, be approved.”

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

D. Impractical to Transport

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 Local Schools 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 \$2.50 per day. Wheelchair bound students attending Marimor will be at the contracted rate of \$10.00 per day. *(Students to be approved for transportation services are included in the attached list.)*

10.411

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

E. Chaperones/Volunteers/Speakers/Volunteer Coaches for 2020–2021 SY

This list is included for liability insurance purposes. All volunteer coaches are contingent upon proper certification and paperwork required by ODE for volunteer coaches.

10.511

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

XI. REPORT OF ADMINISTRATORS

A. Food Service Report

11.111

B. Transportation Report

11.211

XII. HEARING OF THE PUBLIC (Items not on the Agenda) – Blue Cards

XIII. ITEMS FROM INDIVIDUAL BOARD MEMBERS

A. _____

XIV. EXECUTIVE SESSION

A. _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____

Time In _____ Time Out _____

XV. ADJOURNMENT

- **Regular Board Meeting** – Tuesday, October 20, 2020, at 7:00 p.m.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Mike Armentrout _____

Bob Birkemeier _____

Rob Foley _____

Jackie Place _____

Van Spragg _____