BATH LOCAL SCHOOLS BOARD OF EDUCATION

AGENDA

Tuesday, September 19, 2023 7:00 p.m. - Board Meeting

> Administrative Offices 2650 Bible Road Lima, OH 45801



"What you do has far greater impact than what you say." - Stephen Covey

AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting Bath Local School District 2650 Bible Road Tuesday, September 19, 2023 7:00 pm Meeting

I. <u>CALL TO ORDER</u> – Phil White, President

II. <u>ROLL CALL</u>

Rob Foley _____

Jessica Kelley _____

Rick Kennedy

Jackie Place ____ Phil White ____

- III. <u>PLEDGE OF ALLEGIANCE</u>
- IV. <u>RECOGNITION OF STUDENTS AND STAFF</u>
- V. BOARD RESPONSES TO PREVIOUS COMMUNICATIONS
- VI. <u>HEARING OF THE PUBLIC</u> (Items on the Agenda) Blue Cards
- VII. <u>ITEMS FROM BOARD PRESIDENT</u>
 - A. <u>Administrator Report (Chris Renner)</u>
 - B. <u>Special Recognitions (Jessica Kelley)</u>
- VIII. ITEMS FROM SUPERINTENDENT
 - A. <u>OFCC</u>
 - B. Insurance Rates
 - C. <u>State Report Card</u>

IX. <u>SUPERINTENDENT – CONSENT AGENDA</u>

"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. <u>Recommendation for Employment/Resignation</u>

"The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing.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. <u>Certified Staff</u>

a. Certified Leave - 2023-2024 SY

- Matthew Gillett, Middle School Teacher, beginning November 1 through November 28, 2023, pursuant to FMLA, ORC 3319.13 and/or 3319.141
- Spencer Ordway, High School Teacher, beginning November 10 through November 17, 2023, pursuant to FMLA, ORC 3319.13 and/or 3319.141

b. Certified Status Change - 2023-2024 SY

• Lindsay Hall, Elementary School Teacher, change from BA to M, with 4 years of experience, \$53,934, effective first semester of the 2023-2024 SY.

c. Certified Supplemental Extended Day Correction-2023-2024 SY

 Jeanna Davis, M.S. Guidance Counselor, 15 days, correction from M, 29 Years, \$6,452 to M+15, 29 Years, \$6,774

d. Certified Supplemental Employment- 2023-2024 SY

- o Robert Gomez, Baseball-Head, Level 2, 14%, \$5,764
- o Bobby Hall, Basketball-Boys-Asst-Varsity, Level 2, 14%, \$5,764
- o Teresa Owczarzak, Basketball-Girls-Asst-8, Level 2, 10%, \$4,117
- Frankie Russell, Strength & Conditioning Coach-Winter, Level 2, 4%, \$1,647
- o Frankie Russell, Basketball-Boys-Asst-7, Level 2, 10%, \$4,117

e. Certified Mentoring Teachers- 2023-2024 SY

The following teachers are hired to provide mentoring services for the 2023-2024 school year at the annual stipend designated.

- Susan Dickrede one (1) first year teacher, \$525
- Charlyn Ellington two (2) second year teachers and one (1) third year teacher, \$720
- \circ Jessica Friesner one (1) third year teacher, \$450
- Elizabeth Horstman one (1) second year teacher, \$450

f. Certified Substitutes – 2023-2024 SY

• Certified substitutes approved by the Allen County ESC

9.1131

2. <u>Certified Fall Field Placements & Student Teachers- 2023-2024 SY</u>

a. Bluffton University

- Lydia Sage Coker Field Experience/Methods (High School)
- Riley Garmatter Mitosinka Student Teaching (Elementary School)
- Kayleigh Michael Field Experience/Methods (High School)
- Meredith Myers Field Experience/Methods (High School)
- Gabrielle Woolley Field Experience/Methods (High School)

b. Mount Vernon Nazarene University

Justin Haggard - Student Teaching (High School)

c. Ohio Northern University

- Olivia Conley Field Experience (Elementary School)
- Amari Junkins Field Experience (All buildings)

3. <u>Classified Staff</u>

a. Classified Resignation- 2023-2024 SY

- o Janet Herd, Food Service, resignation effective August 24, 2023. 9.1311
- Shelby Mewhorter, Food Service, resignation effective August 23, 2024

b. Classified Leave - 2023-2024 SY

- Tiffany Hare, Food Service, beginning September 12 through October 24, 2023, pursuant to FMLA, ORC 3319.13 and/or 3319.141
- Erika Lewis, Custodian, beginning July 3 through October 2, 2023, pursuant to FMLA, ORC 3319.13 and/or 3319.141
- Gloria Chaffins, Bus Driver and Food Service, beginning August 24, 2023 through August 24, 2024, pursuant to FMLA, ORC 3319.13

c. Classified Employment- 2023-2024 SY

 Danielle Williams, Food Service, 1 Yr. Limited Contract (174 days), Year 1, 2.25 hrs./day, \$13.27/hr., effective September 7, 2023

d. Classified Supplemental Employment- 2023-2024 SY

- o William Garland, Basketball-Girls-Asst-7, Level 2, 10%, \$4,117
- o William Garland, Faculty Manager-Basketball, Level 2, 5%, \$2,059
- Beth Nichols, Cheerleader-J.V. (Winter), Level 2, 2.25%, \$926
- o Ryan Schadewald, Basketball-Girls-Asst-9, Level 2, 11%, \$4,529
- o Ryan Schadewald, Track-Head, Level 1, 14%, \$5,764

e. Classified Substitute Employment – 2023-2024 SY

 Classified Substitutes (Teacher's Aide and Library Assistants) approved by the Allen County ESC 9.1281

Substitute Monitor Approved \$13.72/hr.

- Carrie Callahan, effective September 9, 2023
- Brooke Farley, effective September 15, 2023

<u>Substitute Study Hall Monitor Approved \$16.49/hr.</u>

• Beverly Best, effective September 5, 2023

Substitute Food Service Approved \$13.27/hr.

• Laura Garrett, effective September 1, 2023

4. Outside Employment 2023-2024 SY

- Richard Deppe, Wrestling-Head, Level 2, 14%, \$5,764
- Mike Frey, Basketball-Girls-Asst-JV, Level 2, 14%, \$5,764
- o Jazmyn Jacobs, Cheerleader-M.S. (Winter), Level 1, 2%, \$823
- Chad Jamison, Wrestling-Asst-MS, Level 1, 6%, \$2,470
- o Gregory Mauk, Basketball-Girls-Head, Level 2, 20%, \$8,234
- o Eduardo Mendez, Wrestling-Asst-MS, Level 1, 6%, \$2,470
- o Logan Rex, Swimming-Head, Level 2, 10%, \$4,117
- o Abbie Sautter, Basketball-Girls-Asst-Varsity, Level 1, 12%, \$4,941
- o Caden Schmidt, Tennis-Boys-Head, Level 2, 10%, \$4,117
- o William (Chad) Sullivan, Football-Asst-Varsity, Level 2, 14%, \$5,764
- o Dawn Wills, Cheerleader-Head-Basketball, Level 0, 5%, \$2,059

^{9.1312}

5.

<u>Athletic Support Personnel – 2023-2024 SY</u> The attached list of athletic support personnel shall be paid for out of the Athletic Account Fund 300-000 per schedule. 9.1511

Moved:

Seconded:_____

Discussion:

ROLL CALL

Jessica Kelley ____ Rick Kennedy ____ Rob Foley _____ Jackie Place Phil White _____

Х. 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.	Min	utes	
	1.	Regular Board Meeting August 15, 2023	10.111
	2.	Special Board Meeting August 29, 2023	10.121
	3.	Board Policy Meeting August 29, 2023	10.121
B.	Fina	incial Reports	
	1.	Cash Summary Report July 2023	10.211
	2.	Cash Summary Report	10.221
	3.	Investment Report	10.231
	4.	Revenue Account Summary July 2023	10.241
	5.	Revenue Account Summary Report	10.251
	6.	Bill List	10.261
	7.	Appropriation Modifications July 2023	handout
	8.	Appropriation Modifications	handout

Moved:

Discussion:

ROLL CALL

Rob Foley _____

Jessica Kelley

Rick Kennedy _____

Jackie Place

Phil White

XI. 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 for action this month

SUPERINTENDENT'S REPORT XII.

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

Allen County Board of Developmental Disabilities Agreement Α.

Approve MOU with the Allen County Board of Developmental Disabilities for behavior support consultation services at no cost to our district, effective August 15, 2023 through June 7, 2024 12.111

Moved	:		
(Seconded		

Seconded:_____

Discussion:

ROLL CALL

Rick Kennedy _____ Rob Foley _____ Jessica Kelley

Jackie Place Phil White

B.

<u>OhioMeansJobs Agreement</u> Approve MOU with OhioMeansJobs-Allen County for Allen County Workforce Development System for the 2023-2024 school year.

Moved:

Seconded:_____

Discussion:

ROLL CALL

Rob Foley _____

Jessica Kelley ____

Rick Kennedy

Jackie Place

Phil White

С. Hearing/Audiology Services Agreement Approve service agreement with Montgomery County Educational Service Center for hearing/audiology services at an estimated cost of \$4,462.50 for the 2023-2024 school year.

12.311

12.211

Moved:				
Second	ed:			
Discuss	sion:			
ROLL CALL				
Rob Fo	oley	Jessica Kelley	Rick Kennedy	
Jackie	Place	Phil White		
]	Approve agreement wi Bath Local Schools for	ne University Agreement th Mount Union Nazarene Univ r field experience and student te	versity to allow students to be eaching.	placed at 12.411
Moved:				
Second	ed:			
Discuss	sion:			
ROLL CALL				
Rob Fo	oley	Jessica Kelley	Rick Kennedy	
Jackie	Place	Phil White		
E. <u>I</u>	Updated Policies			
	 GCE-R – Part Tin JED – Student Ab 	ecords Commission, Records R ne & Substitute Professional St	aff Employment	12.511 12.521 12.531 12.541 12.551 12.561
1 st Re	eading – No Action			
F.	Board Policy Discus Full board discussion	<u>sion</u> of policy KGB – Public Condu	act on District Property	12.611

*Discussion item only, no action.

C Impractical to Transport

	G.	Center Special Education School of Lima, and The impractical to transport b either Black & White Cal	of students attending the A Units, the Findlay School Center for Autism & Dys y conventional school bus b Company, RTA, or cont	Allen County Educational Service I for the Hearing Impaired, High I lexia, Bath School Board declares . Transportation will be offered th ract with parents/legal guardian a portation services are included in	Road s it nrough t a rate
Move	d:				12.711
		ed:			
		sion:			
ROLL	<u>L CALL</u>				
	Rob F	oley	Jessica Kelley	Rick Kennedy	
	Jackie	Place	Phil White		
Move		upon proper certification coaches.	and paperwork required b	y ODE for volunteer	12.811
	Discuss	sion:			
<u>ROLL</u>	L CALL				
	Rob F	oley	Jessica Kelley	Rick Kennedy	
	Jackie	Place	Phil White		
XIII.	<u>REPO</u>	RT OF ADMINISTRATO	DRS		
	A. <u>Fo</u>	od Service Report			13.111
	B. <u>Tr</u>	ansportation Report			13.211
XIV.	<u>HEAI</u>	<u>RING OF THE PUBLIC</u> (I	tems not on the Agenda) -	- Blue Cards	

XV. ITEMS FROM INDIVIDUAL BOARD MEMBERS

XVI. <u>EXECUTIVE SESSION</u>		
A		
ROLL CALL		
Rob Foley	Jessica Kelley	Rick Kennedy
Jackie Place	Phil White	
Moved:		
Seconded:		
Discussion:		
Time In		
Time Out		
ROLL CALL		
Rob Foley	Jessica Kelley	Rick Kennedy
Jackie Place	Phil White	
XVII. <u>ADJOURNMENT</u>		
• <u>Regular Board Meetin</u>	ng – Tuesday, October 17, 202	23 at 7:00 p.m.
Moved:	-	
Seconded:		
Discussion:		
ROLL CALL		
Rob Foley	Jessica Kelley	Rick Kennedy
Jackie Place	Phil White	
Adjournment Time:		