## BATH LOCAL SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING

March 29, 2022

The Bath Board of Education met in special session March 29, 2022 at 5:00 P.M. in the boardroom with the following members present: Mr. Armentrout, Mr. Foley, Mrs. Kelley, Mrs. Place, and Mr. White.

22-3-38 <u>SUPERINTENDENT'S CONSENT AGENDA:</u> Mrs. Place moved and Mrs. Kelley seconded the motion to approve the following:

<u>Resignation/Retirement - Certified Staff – 2021-2022 school year:</u> Stephanie Miller, Guidance Counselor, resignation effective end of 2021-2022 SY contract.

<u>Employment – Certified Employment Correction - 2021-22 school year:</u> Nicole Sager, Social Worker, ARP ESSER, change from 1 Yr. Limited Contract (60 days), effective March 7, 2022 to 1 Yr. Limited Contract (53 days), effective March 16, 2022.

Employment – Certified Substitutes – 2021-22 school year:Certified Substitutes as approved by the Allen County ESCBrooke FarleyRobynn GonzalezLeslie MorrisAbigail Smith

<u>Resignation/Retirement – Classified Staff – 2021-22 school year:</u> Shyanna Benjamin, Monitor, resignation effective March 30, 2022 Amy Placie, Study Hall Monitor, resignation for the purpose of retirement, effective June 1, 2022.

<u>Employment – Classified Employment Correction – 2021-22 school year:</u> Aaron Steele, Monitor, change from 1 Yr. Limited Contract (52 days), effective March 16, 2022 to 1 Yr. Limited Contract (50 days), effective March 21, 2022.

Employment – Classified Substitutes – 2021-22 school year:<br/>Classified Substitutes as approved by the Allen County ESC<br/>(Teacher's Aide and Library Assistants – per salary schedule)<br/>Brooke Farley<br/>Robynn Gonzalez<br/>Abigail SmithEmployment – Classified Substitutes – 2021-22 school year:<br/>Classified Substitutes as approved by the Allen County ESC<br/>(Teacher's Aide and Library Assistants – per salary schedule)Brooke Farley<br/>Leslie MorrisRobynn Gonzalez<br/>Abigail Smith

<u>Employment – Substitute Bus Driver – Approved – 2021-22 school year – \$20.52/hr.</u>: Amy Thornburg

<u>Employment – Substitute Monitor – Approved – 2021-22 school year – \$13.25/hr.</u>: Brooke Farley, effective March 17, 2022

<u>Employment – Substitute Study Hall Monitor – Approved – 2021-22 school year – \$15.93/hr.</u>: Brooke Farley, effective March 17, 2022

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

- 22-3-39 <u>CHAPERONES/VOLUNTEERS/SPEAKERS/VOLUNTEER COACHES FOR 2021-2022 SY</u>: Mr. Foley moved and Mr. White seconded the motion to approve the list of volunteer coaches for liability insurance purposes. All volunteer coaches are contingent upon proper certification and paperwork required by ODE for volunteer coaches. Vote on the motion was as follows: Mr. Foley, yes: Mr. White, yes; Mrs. Kelley, yes; Mr. Armentrout, yes; Mrs. Place, yes; motion carried.
- 22-3-40 <u>EXECUTIVE SESSON:</u> Mrs. Place moved and Mr. Foley 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 the motion was as follows: Mrs. Place, yes; Mr. Foley, yes; Mr. Armentrout, yes; Mrs. Kelley, yes; Mr. White, yes; motion carried.

The board went into executive session at 5:03 pm and returned at 6:04 pm.

- 22-3-41 <u>SPECIAL BOARD MEETING:</u> Mr. White moved and Mr. Foley seconded the motion to schedule special meetings for Monday, April 4, 2022 at 5:15 pm and Wednesday, April 6, 2022 at 5:00 pm to interview Treasurer candidates. Vote on the motion was as follows: Mr. White, yes; Mr. Foley, yes; Mrs. Kelley, yes; Mr. Armentrout, yes; Mrs. Place, yes; motion carried.
- 22-3-42 <u>ADJOURNMENT:</u> Mrs. Place moved and Mrs. Kelley seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mrs. Place, yes; Mrs. Kelley, yes; Mr. White, yes; Mr. Armentrout, yes; Mr. Foley, yes; motion carried. The meeting was adjourned at 6:05 p.m.

PRESIDENT

TREASURER