

Regular Meeting Batavia High School Library 7:00 p.m. August 17, 2009
Meeting called to order by President, Mr. Mark Ewing.

The Pledge of Allegiance was recited.

09-242 Roll Call: Mr. Mark Ewing, President
Mr. Scott Runck, Vice-President
Mr. Michael Enriquez, Member
Mr. Steve Staton, Member, Absent
Ms. Barbara Bruner, Member

Mrs. Barbara Bradley, Superintendent, and Mr. Michael Ashmore, Treasurer, were also present.

09-243 Motion made by Mr. Runck, seconded by Mr. Enriquez to approve the minutes of the July 20, 2009 Regular Meeting. Roll call: Mr. Runck, yea; Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.

09-244 Motion made by Mr. Runck, seconded by Ms. Bruner to approve the August 17, 2009 agenda as presented. Roll call: Mr. Runck, yea; Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Ewing, yea. Motion carried.

Motion made by Mr. Enriquez, seconded by Ms. Bruner

09-245 To approve the July 2009 Financial Report.

09-246 To approve the July 2009 Investment Report.

Roll call: Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Runck, yea; Mr. Ewing, yea. Motion carried.

Mr. Ashmore, Treasurer, gave his report.

Mrs. Bradley, Superintendent, gave her report.

Board of Education Committee Reports:

- a. Legislative Liaison – Mr. Enriquez gave his report.
- b. Personnel – Ms. Bruner gave her report.

09-247 There was no motion to go into executive session.

09-248 Motion made by Mr. Runck, seconded by Mr. Enriquez to enter into an agreement with the Clermont County Educational Service Center, per revision, to provide services during the 2009-10 school year effective August 20, 2009 and ending May 25, 2010. Roll call: Mr. Runck, yea; Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.

09-249 Motion made by Mr. Enriquez, seconded by Ms. Bruner to establish the following school lunch prices, effective for the 2009-10 school year: K-4: Full Pay Student Lunch-\$2.00, Reduced Student Lunch-\$.40, Full Pay Student Breakfast-\$.50, Reduced Student Breakfast-\$.15; Grades 5-8: Full Pay Student Lunch-\$2.25, Reduced Student Lunch-\$.40, Full Pay Student Breakfast-\$1.00, Reduced Student Breakfast-\$.30; Grades 9-12: Full Pay Student Lunch-\$2.25, Reduced Student Lunch-\$.40; Full Pay Student Breakfast-\$1.25, Reduced Student Breakfast-\$.30; Adult Lunch: \$2.75; Adult Breakfast-\$1.25; (All Buildings); Extra Milk-\$.50 (All Buildings). Roll call: Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Runck, yea; Mr. Ewing, yea. Motion carried.

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- 09-250 Motion made by Ms. Bruner, seconded by Mr. Runck to approve the revised job description of the Technology Coordinator as presented. Roll call: Ms. Bruner, yea; Mr. Runck, yea; Mr. Enriquez, yea; Mr. Ewing, yea. Motion carried.
- 09-251 Motion made by Mr. Enriquez, seconded by Mr. Runck to accept the following as open enrollment students for the 2009-10 school year: K- Autumn Snow; 2nd – Cerena Snow, Ezra Wallace, Ethan Bacca; 8th - Suzann Wallace, Emaline Wallace, Phillip Johnson; 9th – Megan Hammock; 10th – Jacob Colvin, Kelsey Evans, Gabrielle Johnson; 11th – Ryan Booth, Allison Wallace, Briana McCaffrey, Annie Rose Matthews; 12th – Clarissa Johnson. Roll call: Mr. Enriquez, yea; Mr. Runck, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.
- 09-252 Motion made by Mr. Runck, seconded by Mr. Enriquez to approve bus routes effective for the 2009-10 school year as presented and to grant authority to the superintendent, or her designee to amend routes as needed. Roll call: Mr. Runck, yea; Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.
- 09-253 Motion made by Ms. Bruner, seconded by Mr. Enriquez to release the following parochial students for transportation purposes only to the West Clermont School District effective for the 2009-10 school year: Connor Millay, 1517 Madison Park, Batavia, OH to St. Veronica Schools; Erika Quehl and Laci Quehl, 1141 Sparrowwood Dr., Batavia, OH to St. Bernadette Schools; Allison Rivas, 4239 Bobwhite Dr., Batavia, OH to St. Veronica Schools. Roll call: Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Runck, yea; Mr. Ewing, yea. Motion carried.
- 09-254 Motion made by Mr. Enriquez, seconded by Ms. Bruner to enter into a contract with International Language Plus, to provide English as a second language to Batavia Local School District students, for the 2009-10 school year. Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Runck, yea; Mr. Ewing, yea. Motion carried.
- 09-255 Motion made by Mr. Runck, seconded by Mr. Enriquez to approve the leave-of-absence without pay request of Helen White, classified employee, effective for the 2009-10 school year. Roll call: Mr. Runck, yea; Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.
- 09-256 Motion made by Mr. Runck, seconded by Ms. Bruner to approve the leave-of-absence without pay request of Debbie Longbottom, classified employee, effective 9/28/09 and ending on 10/02/09. Roll call: Mr. Runck, yea; Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Ewing, yea. Motion carried.
- 09-257 Motion made by Mr. Runck, seconded by Ms. Bruner to accept the following donations: Alex Donnelly-\$250.00 to the Batavia Local School District; Karen Baumann-\$1,000.00 to the Batavia Local School District Music Department. Roll call: Mr. Runck, yea; Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Ewing, yea. Motion carried.
- 09-258 There was no motion to go into executive session.
- 09-259 Motion made by Mr. Runck, seconded by Ms. Bruner to accept the resignation of Cliff Myers, Technology Coordinator, effective August 3, 2009. Roll call: Mr. Runck, yea; Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Ewing, yea. Motion carried.
- 09-259a Motion made by Ms. Bruner, seconded by Mr. Enriquez to accept the resignation of Rick Eggleton, Varsity Assistant Fast Pitch Coach effective August 14, 2009. Roll call: Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Runck, yea; Mr. Ewing, yea. Motion carried.

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- 09-260 Motion made by Mr. Runck, seconded by Ms. Bruner to revise the one-year limited contract issued to Molly Cribbet, teacher, to be at Masters Plus 15 Degree, Step 10, of the Board adopted negotiated salary schedule effective for the 2009-10 school year. Roll call: Mr. Runck, yea; Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Ewing, yea. Motion carried.
- 09-261 Motion made by Mr. Enriquez, seconded by Ms. Bruner to issue a three-year limited contract to Jason Shoemake as Director of Technology effective August 1, 2009 and ending July 31, 2012. Salary Step 6 of the Board adopted administrative salary schedule. Roll call: Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Runck, yea; Mr. Ewing, yea. Motion carried.
- 09-261a Motion made by Ms. Bruner, seconded by Mr. Enriquez to issue a one-year limited contract to Andrew Watkins as District Computer Technology Analyst effective August 31, 2009 and ending on July 31, 2010, salary step 0 of the Board adopted administrative salary schedule. Roll call: Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Runck, yea; Mr. Ewing, yea. Motion carried.
- 09-262 Motion made by Ms. Bruner, seconded by Mr. Runck to issue a one-year limited contract to Holly Kopcha, teacher, at Masters Degree, Step 1, of the Board adopted negotiated salary schedule effective for the 2009-10 school year. Roll call: Ms. Bruner, yea; Mr. Runck, yea; Mr. Enriquez, yea; Mr. Ewing, yea. Motion carried.
- 09-263 Motion made by Ms. Bruner, seconded by Mr. Enriquez to issue a one-year limited contract to Paul Moore, teacher, at Bachelors Degree, Step 0 of the Board adopted negotiated salary schedule effective for the 2009-10 school year. Roll call: Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Runck, yea; Mr. Ewing, yea. Motion carried.
- 09-264 Motion made by Ms. Bruner, seconded by Mr. Enriquez to issue supplemental contracts to the following certificated staff for the 2009-10 school year: Denise Phillips-Middle School Boys' Track Coach; Lisa Smith-Middle School Student Council Sponsor; Beth Wolfer-Girls' Varsity Head Basketball Coach; Amber Kelley-Girls' Head JV Basketball Coach; Rachelle Jackson-HS Drill Team Sponsor; Gail Rich-HS Renaissance Coordinator; 9th Grade Class Sponsor-Karen McDonough; 10th Grade Class Sponsor-Randy Jones, Camey Eberhard; 11th Grade Class Sponsor-Cathy Baker, Gail Rich; 12th Grade Class Sponsor-Bob Walker, Beth Wolfer. Roll call: Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Runck, abstain; Mr. Ewing, yea. Motion carried.
- 09-265 Motion made by Mr. Runck, seconded by Ms. Bruner to issue the following personnel a limited contract for the 2009-10 school year per the Board adopted supplemental salary schedule and per proper criminal records check, after the position had been offered and advertised with no certificated staff members having accepted the same: Dwayne Mack-8th Grade Girls' Basketball Coach (1.4). Roll call: Mr. Runck, yea; Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Ewing, yea. Motion carried.
- 09-266 Motion made by Ms. Bruner, seconded by Mr. Enriquez to issue substitute contracts to the following classified personnel contingent on proper criminal records check, through August 2010. Cooks: Jennifer Martz; Aides: Jenny (Beth) Newman, Heather Scholl, Sylvia Switzer; Secretaries: Jenny (Beth) Newman, Heather Scholl, Sylvia Switzer; Bus Drivers: Shelia Albright, Lorin Russell, Lee Baumgartner. Roll call: Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Runck, yea; Mr. Ewing, yea. Motion carried.
- 09-267 Motion made by Ms. Bruner, seconded by Mr. Runck to issue substitute contracts to the following certificated personnel contingent upon proper criminal records check for the 2009-10 school year: Carrie Hayden, Carla McDonough, Adam Bridges, Ambrea Robinson, Jennifer Borkowski, Karen Ilhardt, Edmund

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(Skip) Parrott, Laura Scherack, Shannon Klatte, Larry Crucey, Tim Swart. Roll call: Ms. Bruner, yea; Mr. Runck, yea; Mr. Enriquez, yea; Mr. Ewing, yea. Motion carried.

09-268 Motion made by Mr. Runck, seconded by Mr. Enriquez to adjourn the meeting at 7:55 p.m. Roll call: Mr. Runck, yea; Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.

Mark Ewing, President

Michael F. Ashmore, Treasurer