

Regular Meeting Batavia High School Library 7:00 p.m. December 21, 2009

Meeting was called to order by President, Mr. Mark Ewing.

The Pledge of Allegiance was recited.

09-331 Roll Call: Mr. Mark Ewing, President
Mr. Scott Runck, Vice-President
Mr. Michael Enriquez, Member
Mr. Steve Staton, Member
Ms. Barbara Bruner, Member

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

09-332 Motion made by Mr. Runck, seconded by Mr. Enriquez to approve the minutes of the November 16, 2009 Regular Meeting. Roll call: Mr. Runck, yea; Mr. Enriquez, yea; Mr. Staton, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.

09-333 Motion made by Mr. Enriquez, seconded by Mr. Runck to approve the December 21, 2009 agenda as presented. Roll call: Mr. Enriquez, yea; Mr. Runck, yea; Mr. Staton, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.

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

09-334 To approve the November 2009 Financial Report.

09-335 To approve the November 2009 Investment Report.

Roll call: Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Staton, 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. Student Liaison – Mr. Runck gave his report.
- c. Great Oaks – Mr. Staton gave his report.
- d. Finance – Mr. Enriquez gave his report.
- e. Personnel – Ms. Bruner gave her report.

09-336 There was no motion to go into executive session.

09-337 Motion made by Mr. Enriquez, seconded by Ms. Bruner to join the Ohio School Boards Association (\$4,717.00), and subscribe to the Briefcase (\$110.00) effective January through December 2010. Roll call: Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Staton, yea; Mr. Runck, yea; Mr. Ewing, yea. Motion carried.

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- 09-338 Motion made by Mr. Runck, seconded by Mr. Enriquez to renew the membership of the Clermont County Chamber of Commerce effective January 1, 2010 through December 2010. Cost \$500.00. Roll call: Mr. Runck, yea; Mr. Enriquez, yea; Mr. Staton, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.
- 09-339 Motion made by Ms. Bruner, seconded by Mr. Runck to renew the contract with Ohio School Board Association's Policy Update Service effective January 1, 2010 for a one-year period. Cost \$500.00. Roll call: Ms. Bruner, yea; Mr. Runck, yea; Mr. Staton, yea; Mr. Enriquez, yea; Mr. Ewing, yea. Motion carried.
- 09-340 Motion made by Mr. Enriquez, seconded by Mr. Runck to authorize the Treasurer to advertise for bids for a 54 passenger handicap school bus with 3 wheelchair positions. Special Education Federal Stimulus funds will be used to cover the cost of this bus. Roll call: Mr. Enriquez, yea; Mr. Runck, yea; Mr. Staton, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.
- 09-341 Motion made by Mr. Enriquez, seconded by Mr. Runck to assess the athletic department \$2 per mile, per occurrence, for out-of-district events to offset the rising transportation cost, effective January 1, 2010. Roll call: Mr. Enriquez, yea; Mr. Runck, yea; Mr. Staton, nay; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.
- 09-342 Motion made by Mr. Runck, seconded by Ms. Bruner to appoint Mr. Ewing to serve as a representative of the Great Oaks Joint Vocational School Board of Education. Roll call: Mr. Runck, yea; Ms. Bruner, yea; Mr. Staton, abstain; Ms. Bruner, yea; Mr. Ewing, abstain. Motion carried.
- 09-343 Motion made by Mr. Enriquez, seconded by Mr. Runck to accept the following open enrollment students for the remainder of the 2009-10 school year: Braden Kelley-1st; Loghan Kelley-2nd; Cassidy J. Remley-9th; Nicholas Bonavita-10th. Roll call: Mr. Enriquez, yea; Mr. Runck, yea; Mr. Staton, yea; Ms. Bruner, abstain; Mr. Ewing, yea. Motion carried.
- 09-344 Motion made by Ms. Bruner, seconded by Mr. Enriquez to revise the leave-of-absence without pay request for the 2009-10 school year, of Helen White, classified employee, (August 17, 2009 agenda-Item#09-255) to be effective August 18, 2009 through January 1, 2010. Roll call: Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Staton, yea; Mr. Runck, yea; Mr. Ewing, yea. Motion carried.
- 09-345 Motion made by Ms. Bruner, seconded by Mr. Runck to approve the leave-of-absence without pay request of Helen White, classified employee, effective March 20, 2010 through May 27, 2010. Roll call: Ms. Bruner, yea; Mr. Runck, yea; Mr. Staton, yea; Mr. Enriquez, yea; Mr. Ewing, yea. Motion carried.
- 09-346 Motion made by Ms. Bruner, seconded by Mr. Enriquez to approve the leave-of-absence without pay request of Brian Chitwood, classified employee, effective January 4, 2010 through May 10, 2010. Roll call: Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Staton, yea; Mr. Runck, yea; Mr. Ewing, yea. Motion carried.
- 09-347 Motion made by Mr. Runck, seconded by Ms. Bruner to accept the following donations: James and Mary Sauls-\$1,200.00 to be used for Shopping with the Sheriff; Frank and Aileen Helfen-tractor to the Batavia School District band director in support of the music program. Value \$300.00; Martha and Michael Enriquez - \$196.00 toward the purchase of additional uniforms for Batavia's Academic Quiz Team. Roll call: Mr. Runck, yea; Ms. Bruner, yea; Mr. Staton, yea; Mr. Enriquez, abstain; Mr. Ewing, yea. Motion carried.

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- 09-348 Motion made by Mr. Enriquez, seconded by Ms. Bruner to accept the following donation: Scott Runck and Family-\$300.00 for ice cream from Mr. Softee for Batavia Middle School students and \$250.00 to repair the television at the Batavia Elementary School. Roll call: Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Staton, yea; Mr. Runck, abstain; Mr. Ewing, yea. Motion carried.
- 09-349 There was no motion to go into executive session.
- 09-350 Motion made by Mr. Runck, seconded by Mr. Enriquez to accept the resignation of Chris Prewitt as Middle School Yearbook Advisor effective December 3, 2009. Roll call: Mr. Runck, yea; Mr. Enriquez, yea; Mr. Staton, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.
- 09-351 Motion made by Ms. Bruner, seconded by Mr. Runck to issue supplemental contracts to the following certificated staff for the 2009-10 school year: Holly Adomitis, Chris Prewitt – Middle School Yearbook Co-Advisors (effective December 3, 2009). Roll call: Ms. Bruner, yea; Mr. Runck, yea; Mr. Staton, yea; Mr. Enriquez, yea; Mr. Ewing, yea. Motion carried.
- 09-352 Motion made by Mr. Enriquez, seconded by Ms. Bruner to accept the following student to student teach at Batavia Schools during the 2009-10 school year: Jeanne Hornberger-Xavier University-Elementary School assignment (effective January 11, 2010 through May 1, 2010. Roll call: Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Staton, yea; Mr. Runck, yea; Mr. Ewing, yea. Motion carried.
- 09-353 Motion made by Ms. Bruner, seconded by Mr. Enriquez to employ all certificated staff (K-12) as after school tutors on an as needed basis effective for the 2009-10 school year. Rate of pay \$18.00 per hour. Roll call: Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Staton, yea; Mr. Runck, yea; Mr. Ewing, yea. Motion carried.
- 09-354 Motion made by Mr. Enriquez, seconded by Mr. Runck to issue substitute contract to the following certificated personnel for the 2009-10 school year: Jamie Dales-Reynolds, Erin Tootle, James Hufford, Bryan Skyllis, Brian Valentini, Pamela Walriven. Roll call: Mr. Enriquez, yea; Mr. Runck, yea; Mr. Staton, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.
- 09-355 Motion made by Ms. Bruner, seconded by Mr. Enriquez to issue substitute contracts to the following classified personnel through August 2010 unless otherwise noted: Bus Driver: Helen White(effective January 4 – march 19, 2010, Kristina Miller. Roll call: Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Staton, yea; Mr. Runck, yea; Mr. Ewing, yea. Motion carried.
- 09-356 Motion made by Mr. Runck, seconded by Mr. Enriquez to accept the following volunteer for the 2009-10 school year: Robert Schmitgen-volunteer wrestling coach Roll call: Mr. Runck, yea; Mr. Enriquez, yea; Mr. Staton, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.
- 09-357 Motion made by Mr. Staton, seconded by Mr. Runck to adjourn the meeting at 8:10 p.m. Roll call: Mr. Staton, yea; Mr. Runck, yea; Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.

Mark Ewing, President

Michael Ashmore, Treasurer