

Regular Meeting Batavia High School Library 6:00 p.m. February 8, 2010

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

02-384 Roll Call: Mr. Mark Ewing, President
Mr. Michael Enriquez, Vice-President
Mr. Scott Runck, Member
Ms. Barbara Bruner, Member
Mr. Chris Huser, Member

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

Board of Education Committee Reports:

a. Great Oaks – Mr. Ewing gave his report.

Mr. Ashmore, Treasurer, gave his report.

Mrs. Bradley, Superintendent, gave her report.

02-385 Motion made by Mr. Enriquez, seconded by Mr. Runck to go into executive session to discuss personnel. Roll call: Mr. Enriquez, yea; Mr. Runck, yea; Mr. Huser, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.

Meeting reconvened with all members present.

The Pledge of Allegiance was recited.

Motion made by Mr. Enriquez, seconded by Mr. Runck

02-386 To approve the January 2010 Financial Report.

02-387 To approve the January 2010 Investment Report.

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

02-388 Motion made by Ms. Bruner, seconded by Mr. Runck to approve the minutes of the January 11, 2010 Organizational Meeting and the January 11, 2010 Regular Meeting. Roll call: Ms. Bruner, yea; Mr. Runck, yea; Mr. Enriquez, yea; Mr. Huser, yea; Mr. Ewing, yea. Motion carried.

02-389 Motion made by Mr. Enriquez, seconded by Mr. Huser to approve the February 8, 2010 agenda as presented. Roll call: Mr. Enriquez, yea; Mr. Huser, yea; Mr. Runck, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.

02-390 Motion made by Mr. Runck, seconded by Mr. Enriquez to adopt the Batavia Local School District calendar effective for the 2010-11 school year as presented. Roll call: Mr. Runck, yea; Mr. Enriquez, yea; Mr. Huser, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.

02-391 Motion made by Ms. Bruner, seconded by Mr. Huser to approve the Sunday use of facility request of the Batavia Bulls Baseball team (age 9) to use the Batavia High School softball field on two week nights and

Regular Meeting Batavia High School Library 6:00 p.m. February 8, 2010

one weekend day (variable) effective April 1, 2010 through June 2010. Roll call: Ms. Bruner, yea; Mr. Huser, yea; Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.

02-392 Motion made by Mr. Runck, seconded by Ms. Bruner to approve the Sunday use of facility request of the Clermont County Visitors Bureau and the Ohio Archery Association to use the Batavia High School gym for the State Archery Championships effective March 5, 6, and 7, 2010. Roll call: Mr. Runck, yea; Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Huser, yea; Mr. Ewing, yea. Motion carried.

02-393 Motion made by Mr. Enriquez, seconded by Mr. Runck to approve the Sunday use of facility request of the Steve Shinkle Batavia Wrestling meet to use the Batavia High School gym on Sunday, February 14, 2010. Roll call: Mr. Enriquez, yea; Mr. Runck, yea; Mr. Huser, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.

02-394 Motion made by Mr. Enriquez, seconded by Mr. Huser to accept the following as open enrollment students for the 2009-10 school year: Emily Palmer-11th grade; Breana Semona-10th grade. Roll call: Mr. Enriquez, yea; Mr. Huser, yea; Mr. Runck, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.

02-395 Motion made by Ms. Bruner, seconded by Mr. Runck to approve the following donations: Cathy and Greg Peterson donated one Borg clarinet with a value of approximately \$350.00; Mark Amanns donated 13 books to the elementary library with a value o approximately \$100.00; Barbara Bradley donated t-shirts to the high school for the Green Army Crusader's cheering section value at \$319.50; Tim Young donated 960 Frisch's Valentine coupons to the elementary and preschool valued at \$120.00; Barbara Bradley donated \$100.00 to Team M Batavia Middle School students for their service learning endeavor, Project Linus. Roll call: Ms. Bruner, yea; Mr. Runck, yea; Mr. Enriquez, yea; Mr. Huser, yea; Mr. Ewing, yea. Motion carried.

02-396 Motion made by Ms. Bruner, seconded by Mr. Runck to approve the High School Course Guide as presented. Roll call: Ms. Bruner, yea; Mr. Runck, yea; Mr. Enriquez, yea; Mr. Runck, yea; Mr. Ewing, yea. Motion carried.

02-397 Motion made by Mr. Enriquez, seconded by Ms. Bruner to approve a resolution allowing a tax-deferred payroll deduction plan for our employees purchasing State Teachers' Retirement System service credit. Roll call: Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Runck, yea; Mr. Huser, yea; Mr. Ewing, yea. Motion carried.

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

09-398 To accept the resignation of Karen Allen as High School Full Production Theatrical Director for the 2009-10 school year.

09-399 To accept the resignation of David Smith as High School Assistant Full Production Theatrical Director for the 2009-10 school year.

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

02-400 Motion made by Mr. Enriquez, seconded by Mr. Huser to issue a contract to Camey Eberhard as Summer School Coordinator, effective June 7, 2010 through July 2, 2010 (8:00 a.m. – 12:00 noon). Salary

Regular Meeting Batavia High School Library 6:00 p.m. February 8, 2010

\$3000.00. Roll call: Mr. Enriquez, yea; Mr. Huser, yea; Mr. Runck, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.

02-401 Motion made by Mr. Huser, seconded by Mr. Runck to issue supplemental contracts to the following certificated staff for the 2009-10 school year: Karen Allen and David Smith – High School Full Theatrical Co-Directors. Roll call: Mr. Huser, yea; Mr. Runck, yea; Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.

02-402 Motion made by Ms. Bruner, seconded by Mr. Enriquez to issue a supplemental contract to the following non-staff personnel for the 2009-10 school year per the Board adopted supplemental salary schedule after the position had been offered and advertised with no certificated staff members having accepted: Sarah Tyo – High School Full Theatrical Assistant Director. Roll call: Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Runck, yea; Mr. Huser, yea; Mr. Ewing, yea. Motion carried.

02-403 Motion made by Ms. Bruner, seconded by Mr. Enriquez to issue substitute contracts to the following classified personnel through August 2010: Aides: Mary Lex, Victoria Nugent, Paula Held; Custodians: Dale Colonel. Roll call: Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Runck, yea; Mr. Huser, yea; Mr. Ewing, yea. Motion carried.

02-404 Motion made by Ms. Bruner, seconded by Mr. Enriquez to issue supplemental contracts to the following certificated personnel for the 2009-10 school year: Emily Arnold, Kristie Bates, Bethany Carrington, Anna Hauke, Frederick Lanfear, Jr., Patrick McCabe, Rachel Reynolds, Bethany Sabogal-Gutierrez, Ashley Reed, Darla Smith, Abigail Santel, Stephanie Sheppard, Sarah Tyo, and Amy Witt. Roll call: Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Huser, yea; Mr. Runck, yea; Mr. Ewing, yea. Motion carried.

02-405 Motion made by Mr. Enriquez, seconded by Mr. Huser to go into executive session to discuss personnel. Roll call: Mr. Enriquez, yea; Mr. Huser, yea; Mr. Runck, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.

Meeting reconvened with all members present.

02-406 Motion made by Mr. Enriquez, seconded by Mr. Runck to adjourn the meeting at 8:40 p.m. Roll call: Mr. Enriquez, yea; Mr. Runck, yea; Mr. Huser, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.

Mark Ewing, President

Michael F. Ashmore, Treasurer