

Regular Meeting Batavia High School Library 7:00 p.m. November 16, 2009

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

The Pledge of Allegiance was recited.

09-316 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.

09-317 Motion made by Mr. Runck, seconded by Mr. Enriquez to approve the minutes of the October 19, 2009 Regular Meeting. Roll call: Mr. Runck, yea; Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.

09-318 Motion made by Ms. Bruner, seconded by Mr. Runck to approve the November 16, 2009 agenda as presented. Roll call: Ms. Bruner, yea; Mr. Runck, yea; Mr. Enriquez, yea; Mr. Ewing, yea. Motion carried.

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

09-319 To approve the October 2009 Financial Report.

09-320 To approve the October 2009 Investment Report.

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

Mr. Ashmore, Treasurer, gave his report.

Mrs. Bradley, Superintendent, gave her report.

Board of Education Committee Reports:

a. Student Liaison – Mr. Runck gave his report.

09-321 There was no motion to go into executive session.

09-322 Motion made by Mr. Runck, seconded by Ms. Bruner to establish the following dates and times of the following board meetings: Organizational Meeting-January 11, 2010 at 7:00 p.m.; Regular January Meeting-January 11, 2010 immediately following the organizational meeting; Regular February Meeting-February 8, 2010 at 7:00 p.m. Roll call: Mr. Runck, yea; Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Ewing, yea. Motion carried.

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- 09-323 Motion made by Mr. Enriquez, seconded by Mr. Runck to approve an out-of-town field trip in compliance with Batavia Local School District's Policy and Regulation IICA & IICA-R for the 7th and 8th grade students to travel to Monticello and Colonial Williamsburg, VA on June 104, 2010. Roll call: Mr. Enriquez, yea; Mr. Runck, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.
- 09-324 Motion made by Ms. Bruner, seconded by Mr. Enriquez to accept the following donation: Karen Baumann-174 subscriptions of Weekly Reader Senior Edition to the 5th grade class at Batavia Middle School-Value \$600.27. Roll call: Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Runck, yea; Mr. Ewing, yea. Motion carried.
- 09-325 Motion made by Mr. Runck, seconded by Mr. Enriquez to issue supplemental contracts to the following certificated staff for the 2009-10 school year: Sarah Gadbury-9th Grade Class Sponsor. Roll call: Mr. Runck, yea; Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.
- 09-326 Motion made by Ms. Bruner, seconded by Mr. Enriquez to issue supplemental contracts to the following non-staff personnel for the 2009-10 school year per the Board adopted supplemental salary schedule after the positions had been offered and advertised with no certificated staff members having accepted the same: Tim Morrow-Varsity Fast Pitch Coach; Felicia Gregory-Assistant Varsity Fast Pitch Coach. Roll call: Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Runck, yea; Mr. Ewing, yea. Motion carried.
- 09-327 Motion made by Ms. Bruner, seconded by Mr. Runck to issue supplemental contracts to the following certificated personnel for the 2009-10 school year: Susan Anderson, Devona Averwater, Victoria Bailey, Ryan Battista, Pauline Cantrell, Roy Evers, Richard Hilt, Teresa Hooks, Charmaine Kessinger, Miranda Knippen, Daniel Kosak, Nancy Litzler, Jason Miller, Scott Pena, Karen Pointer, Jennifer Crumrine-Powell, Stephanie Reed, Joyce Richmond, Stephanie Scott, Christina Voss, Carol Vroman, Kenneth White, Suzanne Woods. Roll call: Ms. Bruner, yea; Mr. Runck, yea; Mr. Enriquez, yea; Mr. Ewing, yea. Motion carried.
- 09-328 Motion made by Ms. Bruner, seconded by Mr. Runck to issue a substitute contract to the following classified personnel through August 2010: Bus Driver: Tom Gannon. Roll call: Ms. Bruner, yea; Mr. Runck, yea; Mr. Enriquez, yea; Mr. Ewing, yea. Motion carried.
- 09-329 Motion made by Mr. Enriquez, seconded by Ms. Bruner to accept the following volunteer for the 2009-10 school year: Jason McElfresh-Volunteer Assistant Girls' Basketball Coach. Roll call: Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Runck, yea; Mr. Ewing, yea. Motion carried.
- 09-330 Motion made by Mr. Enriquez, seconded by Mr. Runck to adjourn the meeting at 7:40 p.m. Roll call: Mr. Enriquez, yea; Mr. Runck, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.

Mark Ewing, President

Michael F. Ashmore, Treasurer

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