

Regular Meeting Batavia High School Library 7:00 p.m. October 19, 2009

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

The Pledge of Allegiance was recited.

09-294 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.

09-295 Motion made by Mr. Runck, seconded by Mr. Enriquez to approve the minutes of the September 21, 2009 Regular Meeting. Roll call: Mr. Runck, yea; Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.

09-296 Motion made by Mr. Runck, seconded by Ms. Bruner to approve the October 29, 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 Mr. Runck

09-297 To approve the September 2009 Financial Reports.

09-298 To approve the September 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. Legislative Liaison – Mr. Enriquez gave his report.
- b. Finance – Mr. Enriquez gave his report.
- c. Personnel – Ms. Bruner gave her report.

09-299 There was no motion to go into executive session.

09-300 Motion made by Mr. Runck, seconded by Mr. Enriquez to accept the following as open enrollment students for the 2009-10 school year: Madison Olivia Wood-1st Grade, Shawn Hurley-2nd Grade, Caleb Evans-9th Grade, Clara Peterson-9th Grade, Andrew Holland-11th Grade (Effective 10/5/09), Jeffrey Peterson-11th Grade, Jacob Evans-11th Grade. Roll call: Mr. Runck, yea; Mr. Enriquez, yea; Ms. Bruner, abstain; Mr. Ewing, yea. Motion carried.

09-301 Motion made by Ms. Bruner, seconded by Mr. Enriquez to approve the following out-of-town field trip for the choral department: approximately 15 students will travel to Simon Kenton High School on November 9, 2009 and then on Tuesday November 10, 2009 travel to Morehead State University to attend their Choral Festival. Students will return home after the concert. Roll call: Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Runck, yea; Mr. Ewing, yea. Motion carried.

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- 09-302 Motion made by Mr. Runck, seconded by Ms. Bruner to participate in Battelle for Kids' Appalachian Ohio Educational Improvement Project and agrees to comply with the commitments set forth as presented. Roll call: Mr. Runck, yea; Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Ewing, yea. Motion carried.
- 09-303 Motion made by Mr. Enriquez, seconded by Mr. Runck to approve the FY2009 Five-Year Financial Plan as presented. Roll call: Mr. Enriquez, yea; Mr. Runck, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.
- 09-304 Motion made by Ms. Bruner, seconded by Mr. Runck to adopt Special Education Model Policies and Procedures as presented. Roll call: Ms. Bruner, yea; Mr. Runck, yea; Mr. Enriquez, yea; Mr. Ewing, yea. Motion carried.
- 09-305 There was no motion to go into executive session.
- 09-306 Motion made by Ms. Bruner, seconded by Mr. Enriquez to issue a one-year limited contract to Meghan Cleary, teacher at Bachelor's Degree, Step 0 of the Board adopted negotiated salary schedule effective October 19, 2009 for the 2009-10 school year. Roll call: Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Runck, yea; Mr. Ewing, yea. Motion carried.
- 09-307 Motion made by Mr. Runck, seconded by Ms. Bruner to issue a one-year limited contract, 3 hours/day to Barbara Bethel, classified employee, Step 0 of the Board adopted negotiated salary schedule effective October 19, 2009 for the 2009-10 school year. Roll call: Mr. Runck, yea; Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Ewing, yea. Motion carried.
- 09-308 Motion made by Ms. Bruner, seconded by Mr. Runck to issue a one-year limited contract to Ron Ogden, classified employee, Step 25 of the Board adopted negotiated salary schedule effective October 19, 2009 for the 2009-10 school year. Roll call: Ms. Bruner, yea; Mr. Runck, yea; Mr. Enriquez, Mr. Ewing, yea. Motion carried.
- 09-309 Motion made by Ms. Bruner, seconded by Mr. Enriquez to adjust the contract of Chy Edwards, classified employee, to 6 hours/day including benefits, effective October 5, 2009 at her current rate of pay. Roll call: Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Runck, yea; Mr. Ewing, yea. Motion carried.
- 09-310 Motion made by Mr. Runck, seconded by Mr. Enriquez to issue supplemental contracts to the following certificated staff for the 2009-10 school year: Mike Hatfield-Varsity Girls' Track Coach; Nathan Warvel-Varsity Wrestling Co-Coach. Roll call: Mr. Runck, yea; Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.
- 09-311 Motion made by Ms. Bruner, seconded by Mr. Runck 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: Richard Trogden-Head Girls' JV Basketball Coach; Larry Smith-Co-Varsity Assistant Wrestling Coach; Dave Bierman-Co-Varsity Assistant Wrestling Coach. Roll call: Ms. Bruner, yea; Mr. Runck, yea; Mr. Enriquez, yea; Mr. Ewing, yea. Motion carried.
- 09-312 Motion made by Ms. Bruner, seconded by Mr. Enriquez to issue substitute contracts to the following certificated personnel for the 2009-10 school year: Ryshel Bowling, Jaime Beasley, Rachael Chambers, Gregory Davis, David Ferguson, Steven Grothaus, Kindra Hall, Marlene Hines, John Jandes, Stephan Malott, Deanne Maus, Jerry Moody, Leigh Napier, Kyla Owens, Lawrence Robben, Jean Rucker, Katie

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Stockton, Richard Trogden, Mariann Thornberry, Tanya Townsend, Robert Turner, Kathy Vasconcellos, Sarah Walters, James, Washburn. Roll call: Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Runck, yea; Mr. Ewing, yea. Motion carried.

09-313 Motion made by Ms. Bruner, seconded by Mr. Enriquez to accept the following volunteers for the 2009-10 school year: Colin Stith-Volunteer Middle School Wrestling Coach; Justin Schultz-Volunteer Wrestling Coach; Dan Snell-Volunteer Wrestling Coach. Roll call: Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Runck, yea; Mr. Ewing, yea. Motion carried.

09-314 Motion made by Mr. Runck, seconded by Ms. Bruner to accept the following student to student teach at Batavia Schools during the 2009-10 school year contingent upon proper criminal records check: Jenny Wallen-Miami University-Middle School Assignment (effective January 2010). Roll call: Mr. Runck, yea; Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Ewing, yea. Motion carried.

09-315 Motion made by Mr. Enriquez, seconded by Mr. Runck to adjourn the meeting at 7:45 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