

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

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

The Pledge of Allegiance was recited.

09-269 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.

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

09-270 To approve the minutes of the August 12, 2009 Special Meeting.

09-271 To approve the minutes of the August 17, 2009 Regular Meeting.

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

09-272 Motion made by Ms. Bruner, seconded by Mr. Runck to approve the September 21, 2009 agenda as presented. Roll call: Ms. Bruner, yea; Mr. Runck, yea; Mr. Staton, yea; Mr. Enriquez, yea; Mr. Ewing, yea. Motion carried.

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

09-273 To approve the August 2009 Financial Report.

09-274 To approve the August 2009 Investment Report.

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

Mr. Ashmore gave the Treasurer's Report.

Mrs. Bradley gave the Superintendent's 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. Policy – Mr. Staton gave his report.
- e. Finance – Mr. Enriquez gave his report.
- f. Facilities – Mr. Ewing gave his report.
- g. Personnel – Ms. Bruner gave her report.
- h. Curriculum – Mr. Runck gave his report.

09-275 There was no motion to go into executive session.

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- 09-276 Motion made by Mr. Enriquez, seconded by Mr. Runck to apply for an active planning process with the Ohio School Facilities Commission Classroom Facilities Assistance Program-LAPSED as presented. Roll call: Mr. Enriquez, yea; Mr. Runck, yea; Mr. Staton, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.
- 09-277 Motion made by Mr. Enriquez, seconded by Ms. Bruner to adopt annual appropriations effective for the 2009-10 school year as presented. Roll call: Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Staton, yea; Mr. Runck, yea; Mr. Ewing, yea. Motion carried.
- 09-278 Motion made by Mr. Runck, seconded by Ms. Bruner to approve the Sunday use of facility request of the Batavia Community Recreation League (BCRL) to use the Batavia Middle School and Elementary School gym and cafeteria on weeknights and weekends throughout the remainder of the 2009-10 school year (October 2009 – March 2010, 5-8 p.m. weekdays, 8 a.m. – 8 p.m. weekends). Roll call: Mr. Runck, yea; Ms. Bruner, yea; Mr. Staton, yea; Mr. Enriquez, abstain; Mr. Ewing, yea. Motion carried.
- 09-279 Motion made by Mr. Enriquez, seconded by Mr. Runck to release the following students for transportation purposes only to the Williamsburg Local School District for the 2009-10 school year: Kelly Phillips, 14 Bay Meadow Drive, Batavia, OH 45103 to the Thomas Wildey School; Rebecca Specht, 3991 Afton Ellick Road, Batavia, OH 45103 to the St. Louis School; the following student released for transportation purposes only to the West Clermont School District for the 2009-10 school year: Pypier Sharkins, 4205 Christopher Court, Batavia, OH 45103 to St. Veronica School. Roll call: Mr. Enriquez, yea; Mr. Runck, yea; Mr. Staton, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.
- 09-280 Motion made by Mr. Runck, seconded by Mr. Enriquez to accept the following as open enrollment students for the 2009-10 school year: K – Marissa Rowland; 1st – Dylan Rowland; 2nd – Miranda Holmes; 8th – Emily Thorpe; 11th – Jesse Justice; 12th – Cortanie Chadwick, Caitlin Allegra, Michael Case. Roll call: Mr. Runck, yea; Mr. Enriquez, yea; Mr. Staton, yea; Ms. Bruner, abstain; Mr. Ewing, yea. Motion carried.
- 09-281 Motion made by Mr. Runck, seconded by Mr. Enriquez to approve the following donations: Lisa Williamson, elementary teacher, 25 books valued at \$100.00; Angie Combs, elementary teacher, 75 books valued at \$100.00; Batavia Faith United Methodist Church, school supplies for needy children valued at \$350.00; Bruce & Jonny Wilkens, elementary parent, \$1500.00 to purchase new kiln for the elementary school; the Rodriguez Family, (parents Joe and Tammy, children Joey and Cameron), books to the elementary school with an approximate value of \$100.00; Archie Wilson, \$599.98 to help provide Christmas gifts for needy children. Roll call: Mr. Runck, yea; Mr. Enriquez, yea; Mr. Staton, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.
- 09-282 Motion made by Ms. Bruner, seconded by Mr. Runck to enter into a contract between the Clermont County Board of MRDD and Batavia Local School District, effective for the 2009-10 school year in an amount as prescribed in Section 3323.142 O.R.C. Roll call Ms. Bruner, yea; Mr. Runck, yea; Mr. Staton, yea; Mr. Enriquez, yea; Mr. Ewing, yea. Motion carried.
- 09-283 Motion made by Ms. Bruner, seconded by Mr. Runck to adopt the following policy/regulation revisions: BDDH-Public Participation; EEACC(Also JFCC)-Student Conduct on School Busses; IGBM-Credit Flexibility; IGBM-R-Credit Flexibility; IGD-Co-Curricular and Extra-Curricular Activities; JECE-Student Withdrawal from School; JFCC-(Also EEACC)-Student Conduct on School Busses; JEG-Exclusions and Exemptions from School Attendance; JK-Employment of Teachers; KGB-Public Conduct on District Property; KK-Visitors to the School; IGBI-Limited English Proficiency. Roll call: Ms. Bruner, yea; Mr. Runck, yea; Mr. Staton, nay; Mr. Enriquez, yea; Mr. Ewing, yea. Motion carried.

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- 09-284 There was no motion to go into executive session.
- 09-285 Motion made by Mr. Runck, seconded by Mr. Enriquez to accept the resignation of Deborah Durham-Miller, teacher, effective September 18, 2009. Roll call: Mr. Runck, yea; Mr. Enriquez, yea; Mr. Staton, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.
- 09-286 Motion made by Ms. Bruner, seconded by Mr. Runck to accept the resignation of Cathy Brown, classified employee, effective September 23, 2009. Roll call: Ms. Bruner, yea; Mr. Runck, yea; Mr. Staton, yea; Mr. Enriquez, yea; Mr. Ewing, yea. Motion carried.
- 09-287 Motion made by Ms. Bruner, seconded by Mr. Runck to accept the resignation of Amber Kelley, Girls' Varsity Head JV Basketball Coach. Roll call: Ms. Bruner, yea; Mr. Runck, yea; Mr. Staton, yea; Mr. Enriquez, yea; Mr. Ewing, yea. Motion carried.
- 09-288 Motion made by Mr. Enriquez, seconded by Mr. Runck to accept the resignation of Terry Sheehan, High School Head Fastpitch Coach. Roll call: Mr. Enriquez, yea; Mr. Runck, yea; Mr. Staton, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.
- 09-289 Motion made by Mr. Runck, seconded by Mr. Enriquez to issue a supplemental contract to the following certificated staff for the 2009-10 school year: Amber Kelley-Girls' Varsity Assistant Basketball Coach. Roll call: Mr. Runck, yea; Mr. Enriquez, yea; Mr. Staton, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.
- 09-290 Motion made by Mr. Runck, seconded by Ms. Bruner to accept the following volunteers for the 2009-10 school year: Donna Braswell-Volunteer Track Coach; Gary Tameris-Volunteer Swimming Coach; Martin Martinez-Volunteer Swimming Coach; Bill Croskey-Volunteer Crisis Team. Roll call: Mr. Runck, yea; Ms. Bruner, yea; Mr. Staton, yea; Mr. Enriquez, yea; Mr. Ewing, yea. Motion carried.
- 09-291 Motion made by Ms. Bruner, seconded by Mr. Enriquez to issue substitute contracts to the following classified personnel contingent upon proper criminal records check, through August: Aides: Margaret Gerwe, Jo Behm; Cooks: Jo Behm; Secretaries: Margaret Grewe, Jo Behm; Bus Drivers: Jo Dee Underhill. Roll call: Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Staton, yea; Mr. Runck, yea; Mr. Ewing, yea. Motion carried.
- 09-292 Motion made by Mr. Runck, seconded by Mr. Enriquez to issue substitute contracts to the following certificated personnel for the 2009-10 school year: Stacey Adams, Shannon Alter, Robert Anderson, Carrie Apgar, Kenneth Bailey, Cecil Beeson; Jorge Benitez, Stephanie Berndt, Brenda Blair, Shannon Brimelow, Jared Butts, Jill Bray, Frances Callahan, Nina Carrelli, Elaine Chaney, Paulette Clemmer, Ashley Cole, Gary Crouch, Marie Daly, James Danner, III, Susan Davis, Jacqueline Dinwoodie, Lois Duncan, Ryan Estep, Sheryl Faubion, Robert Fahrmeier, Mark Garbett, Nancy Garn, Margaret Gerwe, Zachary Grubb(effective 9-8-09), Kristen Gulley, Natalie Hawes, Natalie Helton, Michael House, William Hoover, Sarah Howard, Christine Howerton, Amy Jones, Lyndsey Kearney, Ashley Kent(effective 9-10-09), Kristin King, Cathleen Long, Jennifer Longhauser, Alexandra Manning, Shari McGibben, Kathleen Powell, Marissa McKinley, Amanda Mazzaro, Sharon Preston, Nancy Radtke, William Radtke, Gregory Rains, Lisa Richardson, Charlotte Rivers, Vera Roberts, Stephanie Rolling, Jessica Ruggles, Pamela Sandker, Herbert Saunders, Heather Scholl, Timothy Snyder, Robin Spivey, Ryan Stephens, Edwin Stewart, Robert Swarthout, Rachel Turner, Carla Varasso, Barbara Wallace, Matthew Wells, James Wetzell, James Wessell, Amy Wilson, Timothy Woyan, Ronald Woyan, Michele Wyatt, Marvin Ziegler. Roll call: Mr. Runck, yea; Mr. Enriquez, yea; Mr. Staton, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.

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09-293 Motion made by Mr. Runck, seconded by Mr. Enriquez to adjourn the meeting at 8:04 p.m. Roll call: Mr. Runck, yea; Mr. Enriquez, yea; Mr. Staton, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.

Mark Ewing, President

Michael F. Ashmore, Treasurer