

Regular Meeting Batavia High School Library 7:00 p.m. June 15, 2009

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

The Pledge of Allegiance was recited.

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

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

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

09-155 To approve the minutes of the May 7, 2009 Special Meeting.

09-156 To approve the minutes of the May 19, 2009 Regular Meeting.

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

09-158 Motion made by Mr. Enriquez, seconded by Ms. Bruner to approve the June 15, 2009 agenda as presented. Roll call: Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Runck, yea; Mr. Staton, yea; Mr. Ewing, yea. Motion carried.

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

09-159 To approve the May 2009 Financial Reports.

09-160 To approve the May 2009 Investment Report.

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

Michael Ashmore, Treasurer, gave his report.

Barbara 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. Finance – Mr. Enriquez gave his report.
- d. Facilities – Mr. Ewing gave his report.
- e. Personnel – Ms. Bruner gave her report.

09-160a Motion made by Mr. Runck, seconded by Mr. Staton to go into executive session to discuss land acquisition. Roll call: Mr. Runck, yea; Mr. Staton, yea; Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.

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Meeting reconvened with all members present.

- 09-160b Motion made by Mr. Runck, seconded by Ms. Bruner to direct the Treasurer to initiate the necessary paperwork to place a bond levy to build a new elementary school on the November 3, 2009 ballot. Roll call: Mr. Runck, yea; Ms. Bruner, nay; Mr. Staton, yea; Mr. Enriquez, nay; Mr. Ewing, yea. Motion carried.
- 09-161 Motion made by Mr. Enriquez, seconded by Mr. Runck to accept the following as open enrollment students for the 2009-10 school year: Kindergarten: Brent Allen Emerson; 1st: Wilbur Harrison Sizer, Jacob Oehrli; 2nd: Matthew Oehrli; 3rd: Oakley Frizzell, McKayla Koehler; 4th: Mary Olive Sizer, Amanda Brewer; 5th: Kirby S. Brewer; 7th: Ryan Cooper, Wyatt Fletcher, Brookelynn Frizzell, Annie Corril; 8th: Jenna Justice; 9th: Jacob Fletcher; 10th: John Bonavita, Matthew Cooper, Bethany Grimes; 11th: Ashleigh Grimes, Jackson Quinn Rains; 12th: Patrick Spall. Roll call: Mr. Enriquez, yea; Mr. Runck, yea; Mr. Staton, yea; Ms. Bruner, abstain; Mr. Ewing, yea. Motion carried.
- 09-162 Motion made by Mr. Runck, seconded by Mr. Enriquez to approve the use of assessment instruments to be used for screening and identification of gifted, per ORC 3324.01.07 as presented. Roll call: Mr. Runck, yea; Mr. Enriquez, yea; Mr. Staton, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.
- 09-163 Motion made by Mr. Enriquez, seconded by Mr. Runck to adopt final appropriations for the FY 2009 per ORC 5708.28. Roll call: Mr. Enriquez, yea; Mr. Runck, yea; Mr. Staton, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.
- 09-164 Motion made by Mr. Enriquez, seconded by Ms. Bruner to adopt temporary appropriations for the FY 2010 per ORC 5708.28. Roll call: Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Runck, yea; Mr. Staton, yea; Mr. Ewing, yea. Motion carried.
- 09-165 Motion made by Mr. Enriquez, seconded by Mr. Staton to approve the district's building and content, fleet, and general liability insurance coverage with Ohio Casualty, Lovins Insurance Agenct, effective July 1, 2009 through June 30, 2010. Cost \$36,158.00. Roll call: Mr. Enriquez, yea; Mr. Staton, yea; Mr. Runck, abstain; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.
- 09-167 Motion made by Mr. Enriquez, seconded by Mr. Runck to authorize a fund-to-fund transfer from the General Fund to the Permanent Improvement Fund in the amount of \$100,000.00. Roll call: Mr. Enriquez, yea; Mr. Runck, yea; Mr. Staton, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.
- 09-168 Motion made by Mr. Staton, seconded by Mr. Runck to authorize a fund-to-fund transfer from the General Fund to the General Scholarship Fund in the amount of \$500.00 for Board paid scholarships. Roll call: Mr. Staton, yea; Mr. Runck, yea; Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.
- 09-169 Motion made by Mr. Enriquez, seconded by Ms. Bruner to select Mr. Ewing as the delegate and Mr. Runck as the alternate to the 2009 Ohio School Board Capital Conference. Roll call: Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Staton, yea; Mr. Runck, abstain; Mr. Ewing, yea. Motion carried.
- 09-170 Motion made by Mr. Runck, seconded by Mr. Enriquez to participate in the following Federal and State programs for the 2009-10 school year: Title I-Targeted Assistance; Title IIA-Improving Teacher Quality; Title IID-Technology; Title III-LEP; Title IV-Safe and Drug Free Schools; Special Education-Part B-IDEA; Assurances; National School Lunch Program; Career Education; Title I-ARRA; Special Ed Part B – IDEA-ARRA; ARRA McKinney-Vento Homeless Assistance Program; JAVITS Grant. Roll call: Mr. Runck, yea; Mr. Enriquez, yea; Mr. Staton, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.

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- 09-171 Motion made by Mr. Runck, seconded by Ms. Bruner to participate in the Clermont County Consortium Entry-Year Program for the 2009-10 school year. Roll call: Mr. Runck, yea; Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Staton, yea; Mr. Ewing, yea. Motion carried.
- 09-172 Motion made by Mr. Enriquez, seconded by Ms. Bruner to enter into a one-year Maintenance and Service Agreement with Williamsburg Local School District allowing the Batavia Local School District to provide service and repair for the Williamsburg Local School District's school busses during the 2009-10 school year as presented. Roll call: Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Runck, yea; Mr. Staton, yea; Mr. Ewing, yea. Motion carried.
- 09-173 Motion made by Mr. Runck, seconded by Mr. Enriquez to adopt the following textbooks effective for the 2009-10 school year: K-2 Math – Scott Foresman/Addison Wesley; 3-5 Math – Houghton Mifflin Harcourt; 6-8 Math – Holt McDougal; MS Health – Glencoe/McGraw Hill; HS LA – Pierson; Calculus – Pearson; Alg I/Geometry – Holt McDougal. Roll call: Mr. Runck, yea; Mr. Enriquez, yea; Mr. Staton, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.
- 09-174 Motion made by Mr. Runck, seconded by Mr. Staton to approve an out-of-town field trip for the Batavia Middle and High School cheerleaders to attend cheerleading camp at Miami University leaving on July 9, 2009 and returning on July 12, 2009. Roll call: Mr. Runck, yea; Mr. Staton, yea; Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.
- 09-175 Motion made by Mr. Runck, seconded by Mr. Enriquez to accept the following student from Xavier University as a school counselor intern for the 2009-10 school year: Bethany Cahall-Elementary Assignment. Roll call: Mr. Runck, yea; Mr. Enriquez, yea; Mr. Staton, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.
- 09-176 Motion made by Mr. Runck, seconded by Ms. Bruner to accept the following donations: Jeanne Hornberger-washer and dryer to HS Family and Consumer Sciences department. Value \$150.00. Roll call: Mr. Runck, yea; Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Staton, yea; Mr. Ewing, yea. Motion carried.
- 09-176a Motion made by Ms. Bruner, seconded by Mr. Enriquez to approve a consultant contract with Fanning/Howey for interim service. Roll call: Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Runck, nay; Mr. Staton, nay; Mr. Ewing, nay. Motion failed.
- 09-176b Motion made by Mr. Staton, seconded by Mr. Runck to table the Fanning/Howey Consultant contract. Roll call: Mr. Staton, yea; Mr. Runck, yea; Mr. Enriquez, nay; Ms. Bruner, nay; Mr. Ewing, yea. Motion carried.
- Motion made by Mr. Runck, seconded by Mr. Enriquez
- 09-178 To accept the resignation of Brian Lyons as Assistant Girls' Varsity Basketball Coach for the 2009-10 school year.
- 09-179 To accept the resignation of John Tallarigo as Batavia Middle School Assistant Football Coach for the 2009-10 school year.
- Roll call: Mr. Runck, yea; Mr. Enriquez, yea; Mr. Staton, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.

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09-180 Motion made by Ms. Bruner, seconded by Mr. Runck to accept the resignation of Lew Lady, teacher, effective August 17, 2009. Roll call: Ms. Bruner, yea; Mr. Runck, yea; Mr. Enriquez, yea; Mr. Staton, yea; Mr. Ewing, yea. Motion carried.

09-181 Motion made by Ms. Bruner, seconded by Mr. Runck to revise the limited contract of Denise Phillips, teacher, at Bachelor's Degree, Step 1, per the Board adopted negotiated salary schedule for the 2009-10 school year. Roll call: Ms. Bruner, yea; Mr. Runck, yea; Mr. Enriquez, yea; Mr. Staton, yea; Mr. Ewing, yea. Motion carried.

09-182 Motion made by Mr. Runck, seconded by Ms. Bruner to renew the contract to Mrs. Barbara Bradley, Superintendent, for a period of four years, effective August 1, 2009 and ending on July 31, 2013. Roll call: Mr. Runck, yea; Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Staton, nay; Mr. Ewing, yea. Motion carried.

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

09-183 To issue a one-year limited contract to Randy Dorsey, teacher, at Master's Degree, Step 2, effective for the 2009-10 school year.

09-184 To issue a one-year limited contract to the following: Nancy Genson, teacher, at Bachelor's Degree, Step 1, effective for the 2009-10 school year; Kevin Scheel, Spanish teacher, Step 1, effective for the 2009-10 school year; Linda Mattingly, Social Studies teacher, effective for the 2009-10 school year.

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

09-185 Motion made by Ms. Bruner, seconded by Mr. Enriquez to issue a one-year limited contract to Joe Chirco as a classified employee (mechanic) effective June 15, 2009 at Step 0 of the adopted negotiated salary schedule, and a two-year limited contract to Barb Brausch as a classified employee (Treasurer's Assistant effective July 1, 2009 at Step 4 on the adopted salary schedule. Roll call: Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Runck, yea; Mr. Staton, yea; Mr. Ewing, yea. Motion carried.

09-186 Motion made by Mr. Runck, seconded by Mr. Enriquez to issue supplemental contracts to the following certificated staff for the 2009-10 school year: Denise Phillips-Middle School Head Volleyball Coach; Bryan Anstaett-Assistant Athletic Director-Assigned to Middle School. Roll call: Mr. Runck, yea; Mr. Enriquez, yea; Mr. Staton, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.

09-187 Motion made by Ms. Bruner, seconded by Mr. Runck to employ the following certificated personnel as summer school teachers, effective June 15, 2009, at a stipend of \$100.00 per day for a period of fifteen days, or as noted: Angie Combs, Christy Manning, Courtney Strotman, Laura Holloway, Nick Noel, Erin Mell, Emily Hicks, Kim Stahl, TJ Glassmeyer, Dan Clock, Gabrea Bender, Amber Kelley, Kristin Baumgartner, Cathy Baker, Matt Buttram, Kristopher Marshall, Deb Miller (7 days), Ron Ogden (2 days). Roll call: Ms. Bruner, yea; Mr. Runck, yea; Mr. Enriquez, yea; Mr. Staton, yea; Mr. Ewing, yea. Motion carried.

09-188 Motion made by Mr. Staton, seconded by Mr. Runck to employ all certificated staff as summer school substitute teachers, on an as needed basis, effective June 15, 2009 through July 2, 2009. Rate of pay \$100.00 per day. Roll call: Mr. Staton, yea; Mr. Runck, yea; Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.

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09-189 Motion made by Mr. Runck, seconded by Mr. Enriquez to employ the following personnel as Summer School Special Education Aides effective June 15, 2009 through July 2, 2009 at a stipend of \$800.00. Roll call: Joanne Braselton, Tonya West. Roll call: Mr. Runck, yea; Mr. Enriquez, yea; Mr. Staton, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.

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

09-190 To employ Barb Berry as Food Service Coordinator for the summer school program at \$16.85 per hour up to 1 ½ hours per day effective June 15, 2009 through July 2, 2009.

09-191 To employ Camey Eberhard as the Summer School Coordinator effective June 15, 2009 through July 2, 2009, 8:00 a.m. to 12:00 noon, at a stipend of \$2,250.00.

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

09-192 Motion made by Mr. Enriquez, seconded by Mr. Runck to accept the following volunteer assistants for the 2009-10 school year: Carl Gural-Volunteer Assistant-Football program; Jim Hackney-Site Volunteer Assistant-All Programs; Batavia High School Staff-Site Volunteers-All Programs. Roll call: Mr. Enriquez, yea; Mr. Runck, yea; Mr. Staton, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.

09-193 Motion made by Mr. Runck, seconded by Ms. Bruner to issue a substitute contract to the following classified personnel (contingent on proper criminal records check) through August 18, 2009: Custodian: Barbara Kennedy. Roll call: Mr. Runck, yea; Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Staton, yea; Mr. Ewing, yea. Motion carried.

09-194 Motion made by Mr. Staton, seconded by Mr. Enriquez to adjourn the meeting at 8:40 p.m. Roll call: Mr. Staton, yea; Mr. Enriquez, yea; Mr. Runck, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.

Mark Ewing, President

Michael F. Ashmore, Treasurer