

Regular Meeting Batavia High School Library 7:00 p.m. July 20, 2009  
Meeting called to order by President, Mr. Mark Ewing.

The Pledge of Allegiance was recited.

09-203 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

09-204 To approve the minutes of the June 15, 2009 Regular Meeting.

09-205 To approve the minutes of the June 22, 2009 Special Meeting.

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

09-206 Motion made by Mr. Enriquez, seconded by Mr. Runck to approve the July 20, 2009 agenda as presented.  
Roll call: Mr. Enriquez, yea; Mr. Runck, yea; Mr. Staton, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.

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

09-207 To approve the June 2009 Financial Report.

09-208 To approve the June 2009 Investment Report.

Roll call: Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Runck, yea; Mr. Staton, 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. Great Oaks – Mr. Staton gave his report.
- d. Finance – Mr. Enriquez gave his report.
- e. Facilities – Mr. Ewing gave his report.
- f. Personnel – Ms. Bruner gave her report.

09-209 There was no motion to go into executive session.

09-210 Motion made by Mr. Enriquez, seconded by Mr. Runck to request the fiscal officer to certify maximum maturity of bonds for the following amounts and years: \$13,220,000.00 for 28 years; \$13,220,000.00 for

Regular Meeting Batavia High School Library 7:00 p.m. July 20, 2009

37 years; \$13,620,000.00 for 28 years; \$13,620,000.00 for 37 years; \$13,960,000.00 for 28 years; \$13,960,000.00 for 37 years. Roll call: Mr. Enriquez, yea; Mr. Runck, yea; Mr. Staton, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.

- 09-211 Motion made by Mr. Enriquez, seconded by Ms. Bruner to declare the necessity of bond issue and tax levy, submitting the question to the electors of the school district, directing the fiscal officer to apply for authority to exceed the four per cent debt limitation for the following amounts and years: \$14,220,000.00 for 28 years; \$13,220,000.00 for 37 years; \$13,620,000.00 for 28 years; \$13,620,000.00 for 37 years; \$13,960,000.00 for 28 years; \$13,960,000.00 for 37 years. Roll call: Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Staton, yea; Mr. Runck, yea; Mr. Ewing, yea. Motion carried.
- 09-212 Motion made by Mr. Runck, seconded by Ms. Bruner to enter into an agreement with the YMCA to provide a before and after school program during the 2009-10 school year effective August 20, 2009 and ending on May 25, 2010. Roll call: Mr. Runck, yea; Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Staton, yea; Mr. Ewing, yea. Motion carried.
- 09-213 Motion made by Mr. Enriquez, seconded by Mr. Runck to accept the following as open enrollment students for the 2009-10 school year: Breanna Franco-7<sup>th</sup> Grade, Alena Michelle Holmes-7<sup>th</sup> Grade, Kimberly Marie Holmes-9<sup>th</sup> Grade, Laura Jacobs-10<sup>th</sup> Grade, Nathan Jacobs-11<sup>th</sup> Grade. Roll call: Mr. Enriquez, yea; Mr. Runck, yea; Mr. Staton, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.
- 09-214 Motion made by Ms. Bruner, seconded by Mr. Runck to authorize the application of the Ready School Grant, and further, upon receipt, authorize the Treasurer to disburse said fund as presented. Roll call: Ms. Bruner, yea; Mr. Runck, yea; Mr. Enriquez, yea; Mr. Staton, yea; Mr. Ewing, yea. Motion carried.
- 09-215 Motion made by Mr. Enriquez, seconded by Ms. Bruner to enter into an Agreement with K9 Resources, LLC for services at a minimum of twenty random visits, for a twelve month period, commencing on the first day of August 2009 and continuing through the last day of July 2010. Cost \$8,315.00. Roll call: Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Staton, yea; Mr. Runck, yea; Mr. Ewing, yea. Motion carried.
- 09-216 Motion made by Mr. Enriquez, seconded by Mr. Runck to enter into an agreement in Partnership with Clermont 20/20, Inc. Educational Opportunities Program for the 2009-10 school year. Cost \$45.00 per senior student. Roll call: Mr. Enriquez, yea; Mr. Runck, yea; Mr. Staton, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.
- 09-217 Motion made by Mr. Runck, seconded by Ms. Bruner to approve, in collaboration with the Jefferson County Educational Service Center, participation in the Jefferson County ESC Virtual Learning Academy, an internet-based educational delivery system designed for grades 2-12, providing alternative educational options for credit deficiencies, alternative programs, student(s) being schooled at home, and summer school programs for a period of 12 months (July 1, 2009 – June 30, 2010). Cost \$2,000.00. Roll call: Mr. Runck, yea; Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Staton, yea; Mr. Ewing, yea. Motion carried.
- 09-218 Motion made by Mr. Runck, seconded by Ms. Bruner to go into executive session to discuss personnel. Roll call: Mr. Runck, yea; Ms. Bruner, yea; Mr. Staton, yea; Mr. Enriquez, yea; Mr. Ewing, yea. Motion carried.
- Meeting reconvened with same members present.
- 09-219 Motion made by Ms. Bruner, seconded by Mr. Runck to accept the resignation of Jennifer Mugavin, teacher, effective August 14, 2009. Roll call: Ms. Bruner, yea; Mr. Runck, yea; Mr. Staton, yea; Mr. Enriquez, yea; Mr. Ewing, yea. Motion carried.

Regular Meeting Batavia High School Library 7:00 p.m. July 20, 2009

- 09-220 Motion made by Mr. Runck, seconded by Mr. Enriquez to accept the resignation of Michael Vega, teacher, effective August 17, 2009. Roll call: Mr. Runck, yea; Mr. Enriquez, yea; Mr. Staton, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.
- 09-221 Motion made by Ms. Bruner, seconded by Mr. Enriquez to accept the resignation of Bonnie Vance, classified employee, for the purpose of retirement, effective August 31, 2009. Roll call: Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Staton, yea; Mr. Runck, yea; Mr. Ewing, yea. Motion carried.
- 09-222 Motion made by Ms. Bruner, seconded by Mr. Runck to issue a one-year limited contract to Dennis Wells, Resource Officer, at Bachelor's Degree, Step 0, of the board adopted negotiated salary schedule effective for the 2009-10 school year. Roll call: Ms. Bruner, yea; Mr. Runck, yea; Mr. Staton, yea; Mr. Enriquez, yea; Mr. Ewing, yea. Motion carried.
- 09-223 Motion made by Mr. Enriquez, seconded by Mr. Runck to issue a one-year limited contract to Molly Cribbet, teacher, at Masters Degree, Plus 30, Step 10 of the board adopted negotiated salary schedule effective for the 2009-10 school year. Roll call: Mr. Enriquez, yea; Mr. Runck, yea; Mr. Staton, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.
- 09-224 Motion made by Mr. Staton, seconded by Mr. Runck to issue a one-year limited contract to Tom Wiederhold, teacher, at Master's Plus 15 Degree, Step 10, of the board adopted negotiated salary schedule effective for the 2009-10 school year. Roll call: Mr. Staton, yea; Mr. Runck, yea; Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.
- 09-225 Motion made by Ms. Bruner, seconded by Mr. Runck to issue a one-year limited contract to Sarah Niehaus, teacher, at Bachelor's Degree, Step 1 of the board adopted negotiated salary schedule effective for the 209-10 school year. Roll call: Ms. Bruner, yea; Mr. Runck, yea; Mr. Staton, yea; Mr. Enriquez, yea; Mr. Ewing, yea. Motion carried.
- 09-226 Motion made by Ms. Bruner, seconded by Mr. Enriquez to issue a one-year limited contract to Lori Weigel, teacher, at Master's Degree, Plus 30, Step 5, effective for the 2009-10 school year. Roll call: Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Staton, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.
- 09-227 Motion made by Mr. Enriquez, seconded by Ms. Bruner to issue a one-year limited contract to Ben Stewart, teacher, at Bachelor's Degree, Step 0, 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.
- 09-228 Motion made by Mr. Enriquez, seconded by Mr. Runck to issue a one-year limited contract to Jason Hudson as a classified employee effective for the 2009-10 school year at Step 0 of the adopted negotiated salary schedule. Roll call: Mr. Enriquez, yea; Mr. Runck, yea; Mr. Staton, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.
- 09-229 Motion made by Mr. Runck, seconded by Mr. Enriquez to issue a one-year limited contract to Judy Crider as Superintendent's Secretary effective for the 2009-10 school year at Step 13 of the adopted negotiated salary schedule. Roll call: Mr. Runck, yea; Mr. Enriquez, yea; Mr. Staton, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.
- 09-230 Motion made by Ms. Bruner, seconded by Mr. Enriquez to issue a contract to Kimberly Click, teacher with Clermont County Juvenile Detention Center, based upon our approval of Batavia Local School District's CCIP. Contract will be based upon 25 hours per week for nine months at \$14.00 per hour, including

Regular Meeting Batavia High School Library 7:00 p.m. July 20, 2009

employer share of SERS and employer match of Medicare and Worker's Compensation premiums, and will end on June 30, 2010. Roll call: Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Staton, yea; Mr. Runck, yea; Mr. Ewing, yea. Motion carried.

- 09-231 Motion made by Ms. Bruner, seconded by Mr. Enriquez to issue supplemental contracts to the following certificated staff for the 2009-10 school year: Kevin Scheel-Girls' Varsity Assistant Soccer Coach; Ben Stewart-Varsity Football Assistant Coach. Roll call: Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Staton, yea; Mr. Runck, yea; Mr. Ewing, yea. Motion carried.
- 09-232 Motion made by Ms. Bruner, seconded by Mr. Runck to issue the following personnel a limited contract for the 2009-10 school year per the board adopted supplemental salary schedule and proper criminal records check, after the position has been offered and advertised with no certificated staff members having accepted the same: Josh Coombs-MS Football Assistant Coach. Roll call: Ms. Bruner, yea; Mr. Runck, yea; Mr. Staton, yea; Mr. Enriquez, yea; Mr. Ewing, yea. Motion carried.
- 09-233 Motion made by Ms. Bruner, seconded by Mr. Runck to accept the following volunteer assistants for the 2009-10 school year: Nathan Harris-Football; Robert Lorenzen-Football; Andy Wood-Football. Roll call: Ms. Bruner, yea; Mr. Runck, yea; Mr. Staton, yea; Mr. Enriquez, yea; Mr. Ewing, yea. Motion carried.
- 09-234 Motion made by Ms. Bruner, seconded by Mr. Runck to issue substitute contracts to the following classified personnel contingent on proper criminal records check through August 2010: Custodians: Jim Hackney, Faye Hejazeen, Linda Shinkle, Mike Slone, Tonya West, James Westerick, Elbert Wilson, Michael Yeager, Barb Kennedy; Cooks: Barbara Bethel, Jim Hackney, Faye Hejazeen, Linda Shinkle, Kathleen Turner; Aides: Stephanie Bishop, Linda Kinney, Jeanette Archer, Barbara Bethel, Faye Hejazeen, Cathleen Long, Amy Moon, Diana Newcomb, Linda Shinkle; Secretaries: Linda Kinney, Jeanette Archer, Barbara Bethel, Joan Gatchett, Anissa Kramer, Cathleet Long, Amy Moon, Linda Shinkle; Maintenance: James Westerick. Roll call: Ms. Bruner, yea; Mr. Runck, yea; Mr. Staton, yea; Mr. Enriquez, yea; Mr. Ewing, yea. Motion carried.
- 09-235 Motion made by Mr. Enriquez, seconded by Ms. Bruner to issue substitute contracts to the following certificated personnel contingent upon proper criminal records check for the 2009-10 school year: Kyle Adkins, Kenneth Andre, Phillip Barnard, Linda Barnhill, Karen Baumann, Mary Beziat, Pamela Black, Carol Bradley, Vicki Brower, Charles Buhler, Jewel Busam, Edward Byers, Daniel Clock, William Conkle, Regina Crawford, Theresa Dagenbach, Beverly Davis, Kathryn DeCompas, Jane Eckstein, Megan Elam, Geraldine Falls, Elizabeth Gates, Nancy Haley, Amy Hauck, Jerry Hauck, Theresa Herbat, Jeanne Hornberger, Susan Horne, Adam Howes, Amy Huss, Gary W. Jacobs, Katherine Jansen, Angela Jenkins, Brenda Jody, Mark Jones, Gregory Kinne, Amanda Koehler, Kathy Kong, Anne Kramer, Lew Lady, Amy Lambert, Jerry Lee, Joseph Logsdon, Caroline Mackey, Jennifer McGinnis, Mark McIntyre, Henry Meiners, Mark Merchant, Heidi Morris, Joseph Mullen, Charles Mullenix, Diana Newcomb, Michael Newman, Kyle Nicholas, Ron Ogden, Dale Poling, Heather Powers, Amanda Prewitt, Tamara Pruitt, JoAnna Puckett, April Ratliff, Wayne Reveal, Elizabeth Richmond, Jamie Rubenacker, Matthew Sampsel, Gary Scarth, Errol Selsby, Elizabeth Shilling, Roni Slone, Frank Staggs, Walter Steely, Deanna Steely, Katie Stockton, Constance Taggart, Stephen Thompson, Marriah White, Jennifer Walden, Jennifer Wiebe, Edward Wildey, Donald Young. Roll call: Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Staton, yea; Mr. Runck, abstain; Mr. Ewing, yea. Motion carried.
- 09-236 Motion made by Mr. Runck, seconded by Mr. Enriquez to adjourn the meeting at 8:24 p.m. Roll call: Mr. Runck, yea; Mr. Enriquez, yea; Mr. Staton, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.

Regular Meeting Batavia High School Library 7:00 p.m. July 20, 2009

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Mark Ewing, President

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Michael F. Ashmore, Treasurer