

Regular Meeting Batavia High School Library 6:00 p.m. March 15, 2010

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

The Pledge of Allegiance was recited.

03-407 Roll Call: Mr. Mark Ewing, President
Mr. Michael Enriquez, Vice-President
Mr. Scott Runck, Member
Ms. Barbara Bruner, Member
Mr. Chris Huser, Member

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

03-408 Motion made by Mr. Ewing, seconded by Ms. Bruner to go into executive session to discuss personnel. Roll call: Mr. Ewing, yea; Ms. Bruner, yea; Mr. Runck, yea; Mr. Enriquez, yea; Mr. Huser, yea. Motion carried.

Meeting reconvened with all members present.

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

03-409 To approve the February 2010 Financial Report.

03-410 To approve the February 2010 Investment Report.

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

03-411 Motion made by Mr. Runck, seconded by Mr. Huser to approve the minutes of the following meeting: February 8, 2010 Regular Meeting. Roll call: Mr. Runck, yea; Mr. Huser, yea; Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.

03-412 Motion made by Mr. Enriquez, seconded by Ms. Bruner to approve the March 15, 2010 agenda as presented. Roll call: Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Runck, yea; Mr. Huser, yea; Mr. Ewing, yea. Motion carried.

03-413 Motion made by Mr. Enriquez, seconded by Mr. Runck to accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor for the fiscal year commencing July 1, 2010. Roll call: Mr. Enriquez, yea; Mr. Runck, yea; Mr. Huser, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.

03-414 Motion made by Mr. Runck, seconded by Mr. Huser to enter into a contract with the Clermont County Educational Service Center to provide educational services effective July 1, 2010 through June 30, 2011 as presented. Roll call: Mr. Runck, yea; Mr. Huser, yea; Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.

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- 03-415 Motion made by Mr. Enriquez, seconded by Ms. Bruner to enter into an Agreement with IndexBlue, Inc. to develop, implement, and maintain a website for Batavia Local School District for a period of two years, effective April 1, 2010 and ending on March 31, 2012 per attached Agreement. Cost \$12,520.00 payable in two (2) payments of \$6,260.00 each. Roll call: Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Huser, yea; Mr. Runck, yea; Mr. Ewing, yea. Motion carried.
- 03-416 Motion made by Ms. Bruner, seconded by Mr. Runck to purchase a 72 passenger Special Needs School Bus from Miami Valley International. Special Education Federal Stimulus funds will be used to cover the cost of \$85,190.00. Roll call: Ms. Bruner, yea; Mr. Runck, yea; Mr. Enriquez, yea; Mr. Huser, yea; Mr. Ewing, yea. Motion carried.
- 03-417 Motion made by Mr. Runck, seconded by Mr. Enriquez to approve the Sunday use of facility request of the Batavia High School After Prom Committee to use the Batavia High School gym, cafeteria, and bathrooms effective 5/21 (set-up starting at 4:30 p.m.), 5/22, and Sunday 5/23, 2010. Roll call: Mr. Runck, yea; Mr. Enriquez, yea; Mr. Huser, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.
- 03-418 Motion made by Ms. Bruner, seconded by Mr. Huser to approve the salary schedule for the Director of Food Service. Roll call: Ms. Bruner, yea; Mr. Huser, yea; Mr. Runck, yea; Mr. Enriquez, yea; Mr. Ewing, yea. Motion carried.
- 03-419 Motion made by Mr. Huser, seconded by Mr. Runck to accept the following as open enrollment students for the 2009-10 school year: Zachary Brausch-6th grade (effective March 8, 2010); Alexis Stahl, Kelly Scott-9th grade. Roll call: Mr. Huser, yea; Mr. Runck, yea; Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.
- 03-420 Motion made by Mr. Enriquez, seconded by Mr. Huser to approve the revised Parent Information Brochure for Gifted to include the following three additions: TerraNova 3rd Edition, EXPLORE, and PLAN as highlighted in the brochure. Roll call: Mr. Enriquez, yea; Mr. Huser, yea; Mr. Runck, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.
- 03-421 Motion made by Mr. Runck, seconded by Mr. Huser to accept the following donations: Karen Baumann- one wall clock for the fifth grade classroom-Value \$6.00; \$250.00 to be used for the eighth grade trip to Kings Island and to help provide snacks during the eighth grade Ohio Achievement Assessment week. Roll call: Mr. Runck, yea; Mr. Huser, yea; Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.
- 03-422 Motion made by Ms. Bruner, seconded by Mr. Enriquez to issue contracts to the following staff as Summer School employees, effective June 7, 2010 through July 2, 2010 (8:00 a.m. – 12:00 noon) plus two 4-hour work sessions for teachers prior to June 7, 2010. Teachers: \$2,000.00: High School: Ben Stewart-NovaNet, Andrea Conner-Intervention/OGT testing, Holly Kopcha-English, Gabrea Bender-Math, Linda Mattingly-Social Studies; Middle School: Paul Moore-Math, TJ Glassmeyer-English, Denise Phillips-Math, Randy Dorsey-English; Elementary: Angie Combs, Shelli Pryor, Nick Noel, Elizabeth Wainscott, Erin Mell, Lisa Williamson; Paraprofessionals: Salary

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at current hourly rate-Tonya West, Joanne Braselton; Food Service: Salary 2 hours per day at current hourly rate-Barb Gatch; Custodian: Salary 2 hours per day at current hourly rate-Chy Edwards. Roll call: Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Huser, yea; Mr. Runck, yea; Mr. Ewing, yea. Motion carried.

03-423 Motion made by Mr. Enriquez, seconded by Mr. Runck to issue a three-year limited contract to Susan Hakel as Middle School Assistant Principal effective August 1, 2010 and ending on July 31, 2013. Roll call: Mr. Enriquez, yea; Mr. Runck, yea; Mr. Huser, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.

03-424 Motion made by Mr. Runck, seconded by Mr. Enriquez to issue a two-year limited contract to Andrew Watkins as District Computer Technology Analyst effective August 1, 2010 and ending on July 31, 2012. Roll call: Mr. Runck, yea; Mr. Enriquez, yea; Mr. Huser, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.

03-425 Motion made by Mr. Runck, seconded by Ms. Bruner to issue a one-year contract to Barbara Gatch as Director of Food Service effective August 1, 2010 and ending July 31, 2010 (220 days). Salary \$32,000.00. Roll call: Mr. Runck, yea; Ms. Bruner, yea; Mr. Huser, yea; Mr. Enriquez, yea; Mr. Ewing, yea. Motion carried.

03-426 Motion made by Mr. Enriquez, seconded by Mr. Huser to accept the following volunteers assistant for the 2009-10 school year: Geoff Carter-Baseball, Darrell Schaeffer-Boys' & Girls' Track. Roll call: Mr. Enriquez, yea; Mr. Huser, yea; Mr. Runck, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.

03-427 Motion made by Ms. Bruner, seconded by Mr. Enriquez to issue a substitute contract to the following classified personnel through August 2010. Aide: Christina Obermeyer. Roll call: Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Runck, yea; Mr. Huser, yea; Mr. Ewing, yea. Motion carried.

03-428 Motion made by Mr. Enriquez, seconded by Mr. Huser to issue substitute contracts to the following certificated personnel for the 2009-10 school year: Jessica Smith, Megan Mitchell, Hiyam David, Margaret Smith. Roll call: Mr. Enriquez, yea; Mr. Huser, yea; Mr. Runck, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.

03-429 Motion made by Mr. Enriquez, seconded by Mr. Runck to go into executive session to discuss personnel. Roll call: Mr. Enriquez, yea; Mr. Runck, yea; Mr. Huser, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.

Meeting reconvened with all members present.

03-430 Motion made by Mr. Enriquez, seconded by Mr. Runck to adjourn the meeting at 8:20 p.m. Roll call: Mr. Enriquez, yea; Mr. Runck, yea; Mr. Huser, yea; Ms. Bruner, yea; Mr. Ewing, yea. Motion carried.

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Mark Ewing, President

Michael F. Ashmore, Treasurer