

**Batavia Local School District
Regular Board Meeting – February 22, 2016
Summary**

Attendance:

Michael Enriquez, Board President
Mark Ewing, Board Vice President
Chris Huser, Member
Scott Runck, Member
Zachary Newcomb, Student Representative
Keith Millard, Superintendent
Michael Ashmore, Treasurer

Word of the Month and Pledge of Allegiance

The word of the month was fairness and elementary students were in attendance to be recognized and to lead the Pledge of Allegiance:

Approval of Minutes

1. The minutes of the following meetings were approved:
 1. 1/11/16 (Organizational Board Meeting)
 2. 1/11/16 (Regular Board Meeting)
 3. 1/16/16 (Special Board Meeting – Board Work Session)

Approval of Agenda

1. The 2/22/16 Regular Board Meeting agenda was approved.

Public Participation

1. Mr. Millard gave a presentation / hearing on the following:
 1. IDEA Part B funding
 2. Wellness Policy Assessment

District Recognitions

None

Treasurer's Financial Report

1. Mr. Ashmore presented and the Board approved the January 2016 financial and investment report.

Reports of the Superintendent

1. Mr. Millard presented his Superintendent's report and discussed the following:
 1. Building project update
 2. Textbook adoption update

Board of Education Committee Reports

1. The following committee reports were presented:
 1. Personnel Committee (Karen Royer and Scott Runck)
 2. Finance Committee (Michael Enriquez)
 3. Policy Committee (Mark Ewing)
 4. Legislative Liaison (Chris Huser)
 5. Student Liaison (Scott Runck)
 6. Facility Committee (Karen Royer and Chris Huser)
 7. Great Oaks Representative (Mark Ewing)
 8. Student Representative (Zachary Newcomb)

Superintendents Recommendations

1. The Envision 2.0 Math curricular series was adopted as the K-8 math program beginning with the 2016-2017 School Year.
2. An out of town field trip was approved for 15 BPA students to travel to Columbus, OH, staying at the Hyatt Regency, on March 16 and 17, 2016, returning home on March 18, 2016. Students will be participating in the BPA State Leadership Conference and Competition. Transportation and hotel will be provided by Great Oaks.
3. The Sunday use of facilities was granted to Batavia High School to use the Batavia Elementary School gymnasium on Sunday, April 17, 2016 for the high school play.
4. The following leave of absences without pay were approved:
 1. Dana Cook 0 5/12/16, 5/13/16, 5/16/16 and 5/17/16 (4 days)
 2. Shari Grant – 4/20/16 (.05 day)
 3. Anne Marie Deye – 3/24/16 (1 day)
5. A resolution was approved to join the Southwestern Ohio Educational Purchasing Council (EPC).
6. A resolution was approved calling on the Ohio Legislature and Ohio Department of Education to Seek Input and Grant Local District Control as they Develop Legislation and Rules Pursuant to the Reauthorization of the Every Student Succeeds Act.

Personnel

1. The board approved the following personnel items:

1. Shelli Pryor – Mentor Stipend – Effective for the 2015-2016 School Year - \$500.00
2. Matt Lester – Spring Weight Lifting – Effective for the 2015-2016 School Year

Adjournment

Meeting adjourned at 7:21 pm