

**Batavia Local School District
Regular Board Meeting – March 20, 2017
Summary**

Attendance:

Michael Enriquez, Board President
Mark Ewing, Board Vice President
Chris Huser, Member
Karen Royer, Member
Scott Runck, Member
Maggie Mehlman, Student Representative
Keith Millard, Superintendent
Michael Ashmore, Treasurer

Word of the Month and Pledge of Allegiance

The word of the month was citizenship 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. 2/13/17 Regular Board Meeting

Approval of Agenda

1. The 3/20/17 Regular Board Meeting agenda was approved.

Reports of the Superintendent

1. Mr. Millard presented his Superintendent's report and discussed the following:
 1. Parent Portal – Phase I Complete (New Student Registration)
 2. BHS ACT Day Activities
 3. Construction Update
 4. Legislative Update

District Recognitions

1. Adam Payne and Mike Chapman were recognized for their work with Mock Trial.
2. Dawn Baurichter was recognized for her work as an athletic trainer and was awarded a Golden Bulldog.
3. Jack Garrison was recognized for his performance in the Spelling Bee.

Treasurer's Financial Report

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

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 (Chris Huser)
 4. Legislative Liaison (Mark Ewing)
 5. Student Liaison (Scott Runck)
 6. Facility Committee (Karen Royer and Chris Huser)
 7. Great Oaks Representative (Mark Ewing)
 8. Student Representative (Maggie Mehlman)

Superintendents Recommendations

1. School hours for the 2017-2018 School Year were approved.
2. The High School Course Selection guide for the 2017-2018 School Year was approved.
3. A leave of absence without pay for the Lori Weigel was approved for 3/24/17.
4. The following donations were accepted:
 1. Classic Federal Credit Union – Batavia Elementary (Literacy Night) - \$250
 2. The Ohio Valley Art Guild – Batavia High School Art Department - \$650
 3. Karen Bauman – Athletic Department - \$100
5. The following fund to fund transfers were approved:
 1. 001 to 003 900I (PI – Instructional) - \$35,000
 2. 001 to 003 900T (PI – Technology) - \$50,000

Personnel

1. The board approved the following personnel items:
 1. Non renew the following contacts for non-staff/non-certificated coaches for the 2016-2017 School Year:

Stephen Farrell, Drew Poling, Lamar Kulbe, Zacary Faris, Jack Bailey, Jonathan Bailey, Don Jacobs, Ben Mocaabee, Jason Conley, Brian Lewis, Jennifer Miller, Jason Strine, Joey Moorehead, Chad Meyers, Diana Newcomb, Josh Combs, Brian Hensley, Andrew Wood,

Erica Thomas, BJ Sauter, Austin Sammons, Eric Brown, Jacob Prindle, Scott Donaldson, Eric Goerler, Mark Steiner, Shawn Shelton, Erik Poggi, Dominic DeRose

2. Revise the contract of Betty Martz to include up to 150 additional hours effective for the remainder of the 2016-2017 School Year.
3. Accept the following resignations:
 1. Claire Polston – Effective at the end of the 2016-2017 School Year
 2. Matt Lester – Weight Lifting Coordinator (Spring and Summer) – Effective for the 2016-2017 School Year
 3. Matt Lester – Head Football Coach – Effective for the 2016-2017 School Year
4. Issue a five year limited contact to Michael F. Ashmore, Treasurer, effective 8/1/17 to 7/31/22.
5. Issue supplemental contracts to the following individuals:
 1. Scott Donaldson – Head Football Coach – Effective for the 2016-2017 School Year.
 2. Scott Donaldson – Weight Room Coordinator (Summer) – Effective for the 2016-2017 School Year.
6. Approve the following volunteers:
 1. Analiese Rhodes – Track Volunteer
 2. Dale Bishop – Softball Volunteer
7. Approve the following district substitutes:
 1. Mike Goldizen – Bus Driver – Effective 2/21/17
 2. Brittany Hopkins – Bus Driver – Effective 2/17/17

Facilities Discussion

The Board had a discussion regarding the facility needs of the district.

Executive Session

The board entered into executive session to discuss the Treasurer's evaluation.

Adjournment

Meeting adjourned at 7:59 pm