

**Record of Proceedings  
Batavia Local School District  
Regular Board Meeting  
Held December 16, 2019**

The Batavia Local School District Board of Education met for a Regular Board Meeting on December 16, 2019 at 6:30 pm, at 1 Bulldog Place, Batavia, OH 45103 with the following members present: Mr. Michael Enriquez, Ms. Barb Bruner, Mr. Kyle Nicolaus, Mrs. Karen Royer, and Mr. Scott Runck. Also present were Superintendent Keith Millard, Treasurer Michael Ashmore and Student Representative Abbigail Huhn.

**Appointment of Chairperson  
#12-20-66**

Mrs. Royer moved, Mr. Runck seconded to appoint Michael F. Ashmore, Treasurer as Chairperson for the 1/13/20 Organizational Meeting.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: Mr. Runck: aye  
Motion carried 5-0-0

*The following students were chosen as November Word of the Month students and assisted with the pledge of allegiance:*

*Kindergarten – Everett Carter  
1<sup>st</sup> Grade – Oliver Clevenger  
2<sup>nd</sup> Grade – Jacob Filla  
3<sup>rd</sup> Grade – Jade Jaska  
4<sup>th</sup> Grade – Emmaline Strunk  
5<sup>th</sup> Grade – Jack Higgins*

*Pledge of Allegiance*

*District Recognitions:*

- 1. Karen Royer, Board Member*

**Agenda  
#12-20-67**

Mrs. Royer moved, Ms. Bruner seconded to approve the 12/16/19 regular board meeting agenda as presented.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: Mr. Runck: aye  
Motion carried 5-0-0

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**Minutes  
#12-20-68**

Mrs. Royer moved, Mr. Nicolaus seconded to approve the minutes from the following meetings:

November 18, 2019 – Regular Board Meeting

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: Mr. Runck: aye  
Motion carried 5-0-0

**Treasurer's Financial Report  
#12-20-69**

Mrs. Royer moved, Mr. Runck seconded to approve the November 2019 Financial and Investment reports as presented.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: Mr. Runck: aye  
Motion carried 5-0-0

***Superintendent Report:***

1. ***3<sup>rd</sup> Grade Reading Guarantee***
2. ***Fail High School OAA Administration***
3. ***K-3 Literacy Projected Grade of C 2020 LRC***

***Committee Reports were presented.***

**Change Order  
#12-20-70**

Mrs. Royer moved, Mr. Nicolaus seconded to approve change order 01 for The Motz Group for construction for the Athletic Complex renovation for the following items:

1. Undercut football field	\$ 8,767.44
2. Deduct: Drinking Fountain Damage	(\$ 1,922.63)
3. Concrete in softball dugout and 2 access points on the field	\$ 3,200.00
Total	\$ 10,044.81

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: Mr. Runck: aye  
Motion carried 5-0-0

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**Leave of Absence without Pay - Revision  
#12-20-71**

Mrs. Royer moved, Ms. Bruner seconded to approve the following leaves of absence:

1. Derek Beam – Revise his request to have him return to work on 1/1/20.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: Mr. Runck: aye  
Motion carried 5-0-0

**Leave of Absence without Pay / Student Teacher  
#12-20-72**

Mrs. Royer moved, Mr. Nicolaus seconded to approve the following leaves of absence without pay:

1. Ethel Hinton – 3/2/2020 through 3/5/2020
2. Brandi Madigan – 1/3/20
3. Jennifer Elig – 11/26/20 (1/2 day in the AM)

Also, approve the following student teachers for the 2019-2020 School Year:

1. Paul Petras – University of Cincinnati – Elementary Assignment
2. Megan Ogden – Northern Kentucky University – Middle School Assignment
3. Theodore Search – Ohio State University – 25 Hours of Observation

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: Mr. Runck: aye  
Motion carried 5-0-0

**Donation  
#12-20-73**

Mrs. Royer moved, Mr. Runck seconded to approve the following donations:

1. United Dairy Farmers – 440 two dip ice cream coupons for student incentives –  
Estimated Value = \$880
2. Chris Clark – 50 bowling balls for bowling teams  
Estimated Value = \$1,800
3. Anonymous Donor - \$5,600 to the food service fund

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: Mr. Runck: aye  
Motion carried 5-0-0

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**Executive Session  
#12-20-74**

Mrs. Royer moved, Ms. Bruner seconded that in accordance with Ohio Revise Code (ORC), Section 121.22 to enter into executive session to discuss personnel.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye  
Motion carried 4-0-0

**Time in:        7:01 pm**  
**Time out:     7:29 pm**

**Adjournment  
#12-20-75**

Mrs. Royer moved, Mr. Runck seconded to adjourn.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye  
Motion carried 4-0-0

***Adjournment Time: 7:30 pm***