

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held April 15, 2019**

The Batavia Local School District Board of Education met for their Regular Board Meeting on April 15, 2019 at 6:30 pm, at 1 Bulldog Place, Batavia, OH 45103 with the following members present: Ms. Barb Bruner, Mr. Michael Enriquez, Mr. Kyle Nicolaus, and Mrs. Karen Royer. Also present were Superintendent Keith Millard.

Word of the month students were recognized

Pledge of Allegiance

**Agenda
#4-19-127**

Mr. Bruner moved, Mr. Nicolaus seconded to approve the 4/15/19 agenda as presented.

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

**Minutes
#4-19-128**

Mr. Nicolaus moved, Ms. Bruner seconded to approve the minutes of the following meetings:

Regular Board Meeting – 3/18/19
Special Board Meeting (Board Work Session) – 4/3/19

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

District Recognitions

1. Elementary Art Presentation

**Treasurer's Financial Report
#4-19-129**

Mr. Enriquez moved, Mr. Nicolaus seconded to approve the March 2019 financial and investments reports as presented.

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

Mr. Millard gave his Superintendent's report.

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Committee reports were presented.

**Out of Town / Overnight Field Trip
#4-19-130**

Ms. Bruner moved, Mr. Nicolaus seconded to approve an out of town/overnight field trip for BPA students to travel to Anaheim, California staying at the Anaheim Hotel from 4/30/19 and arriving back in Cincinnati on 5/5/19. Students will be participating in the BPA National Leadership Conference and Competition. Airfare will be arranged by Great Oaks.

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

**School Lunch / Breakfast Prices – 2019-2020
#4-19-131**

Mr. Nicolaus moved, Ms. Bruner seconded to establish the following school lunch prices effective for the 2019-2020 School Year as follows:

Grades K-5	Full pay student lunch \$2.75; Reduced student lunch per Federally approved rate
Grades 6-12	Full pay student lunch \$3.00; Reduced student lunch per Federally approved rate
Grades 6-12	Full pay student deluxe lunch \$3.50; Reduced student lunch per Federally approved rate
Staff Lunch	\$3.75
K-12 Breakfast	\$1.50

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

**Class of 2019
#4-19-132**

Ms. Bruner moved, Mr. Nicolaus seconded to accept members of the senior class as 2019 prospective Batavia High School graduates as presented.

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

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**Student Teachers – 2019-2020
#4-19-133**

Ms. Bruner moved, Mr. Nicolaus seconded to approve the following student teachers effective for the 2019-2020 School Year:

Fall 2019 NKU Student Teacher(s) (Elementary/High School):

Blake Ogden - NKU

P-12 Music Education (Choral)

1st 8 - week (August - October) placement @ BHS with Dave Smith

2nd 8-week (October - December) placement @ BES with Karen Allen

Fall 2019 NKU Student Teacher(s) (Middle School):

Rachel Smith-6th grade Math (Tami Rodriguez-first 8 weeks)

Brandon Kaylor-7th grade Math (Lyndsey Arnold-first 8 weeks)

Brandon Kaylor-7th grade Science (Paul Moore-second 8 weeks)

Natalie Stoeppel-8th grade Language Arts (Melissa Copestick-first 8 weeks)

Ms. Bruner: aye, Mr. Nicolaus: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,
Motion carried 4-0-0

**Membership – Ohio High School Athletic Association (OHSAA) – 2019-2020
#4-19-134**

Mr. Nicolaus moved, Ms. Bruner seconded to renew its membership in the Ohio High School Athletic Association (OHSAA) effective for the 2019-2020 School Year.

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

**Donation
#4-19-135**

Mr. Enriquez moved, Mr. Nicolaus seconded to accept the following donations from Donor's Choose:

- Crayola Colored Pencils Long 24 in a Pack (Pack of 4) 96 Pencils Total x 1
- Crayola Ultraclean BL Multicultural Markers (3 Pack of 10 Count) x 1
- Crayola 587861A000 Ultra-Clean Washable Broad Line Markers, 40 Classic Colors Non-Toxic Art Tools for Kids & Toddlers Multicolor x 3
- Dixon Golf Pencils, #2 HB Soft, Pre-Sharpended, Yellow, 144 Count (14998) x 2

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- Mr. Pen - Pencil Erasers, Pencil Top Erasers, 100 Pieces Cap Erasers, Eraser Tops, Pencil Eraser Toppers, School Erasers for Kids, School Supplies for Teachers, Eraser Pencil, Erasers, Eraser Caps x 1

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

**Personnel
#4-19-136**

Ms. Bruner moved, Mr. Nicolaus seconded to approve the following personnel items:

1. Revise the contract of Shawn Young (#7.02 4/3/19 Agenda) from 47 days to 37 days, effective 5/28/19
2. Non-renew the extended time contracts, per Ohio Revised Code 3319.11, of the following staff members
 - A. Beth Poling – 10 days
 - B. Felicia Grooms – 10 days
3. Tyler Miller – Teacher – Resignation – Effective at the end of the 2018-2019 School Year
4. Morgan Hazlett – Teacher – Resignation – Effective 5/24/19
5. Cobey Armacost – Teacher – Resignation – Effective 5/24/19
6. Shawn Young – Classified Employee (Bus Driver) – Resignation – Effective at the end of the 2018-2019 School Year
7. Mary Raines – Classified Employee (Cook) – Resignation – Effective 4/11/19
8. Lona Vanhose – Classified Employee (Paraprofessional) – Resignation – Effective 5/24/19
9. Jake Cunningham – Classified Employee (Maintenance) – Resignation – 4/5/19

Ms. Bruner: aye, Mr. Nicolaus: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,
Motion carried 4-0-0

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**Personnel – Other Staff Supplemental
#4-19-137**

Ms. Bruner moved, Mr. Nicolaus seconded that the following supplemental positions have been posted, offered and advertised with no certificated staff members having accepted the same, and issue the following applicants a limited contract, effective for the 2019-2020 school year per the Board adopted supplemental salary schedule:

1. Chris Scott – Head Girls’ Basketball Coach

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

Public Participation

1. *Dennis Wells addressed the Board.*

**Executive Session
#4-19-138**

Mr. Enriquez moved, Ms. Bruner seconded that based on the recommendation of the Superintendent in accordance with Ohio Revised Code, Section 121.22 to enter into executive session to discuss personnel (contract negotiations).

Time in: 8:00 pm
Time out: 8:25 pm

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

**Adjournment
#4-19-139**

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

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

Adjournment Time: 8:26 am

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