

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held April 18, 2016**

The Batavia Local School District Board of Education met for a Regular Board Meeting on April 18, 2016 at 6:30 pm, at 1 Bulldog Place, Batavia, OH 45103 with the following members present: Mr. Michael Enriquez, Mr. Mark Ewing, Mr. Chris Huser, Mrs. Karen Royer and Mr. Scott Runck. Also present were Superintendent Keith Millard, Treasurer Michael F. Ashmore and Student Representative Samantha Sigourney.

March Word of the Month winners were recognized and helped lead the Pledge of Allegiance.

Pledge of Allegiance

**Minutes
#04-16-242**

Mr. Ewing moved, Mrs. Royer seconded to approve the following board meeting minutes as presented:

March 21, 2016 – Regular Board Meeting

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mrs. Royer: aye, Mr. Runck: aye
Motion carried 5-0-0

**Agenda
#04-16-243**

Mr. Runck moved, Mr. Ewing seconded to approve the April 18, 2016 regular board meeting agenda as presented.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mrs. Royer: aye, Mr. Runck: aye
Motion carried 5-0-0

District Recognitions

- 1. Mrs. Grooms, High School Principal gave a presentation on high school building highlights.*
- 2. BPA members who had attended the state competition gave an update on their chapter and participation at the state completion.*
- 3. Jennifer Borkowski was recognized for her work over the years at Batavia Middle School.*

Mr. Ashmore presented the Treasurer's Financial Report

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**Treasurer's Financial Report
#04-16-244**

Mrs. Royer moved, Mr. Ewing seconded to approve the monthly financial and investment report for the month ending March 31, 2016 based on the recommendation of the Treasurer as presented.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mrs. Royer: aye, Mr. Runck: aye
Motion carried 5-0-0

Mr. Millard presented the Superintendent's Report which included information on the following:

1. *Building project update*
2. *Math series update – Material shipments –PD scheduling*
3. *Elementary moving plans and summer work*
4. *State testing update*

Board Committee Reports and Student Representative Report were presented.

**School Lunch / Breakfast Fees – 2016-2017 School Year
#04-16-245**

Mr. Ewing moved, Mr. Huser seconded to establish the following school lunch prices effective for the 2016-2017 school year:

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-13 Breakfast - \$1.50

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mrs. Royer: aye, Mr. Runck: aye
Motion carried 5-0-0

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**Contract – Education Services - CCESC
#04-16-246**

Mr. Runck moved, Mrs. Royer seconded to enter into a contract with the Clermont County Educational Service Center (CCESC) to provide educational services effective July 1, 2016 through June 30, 2017 as presented.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mrs. Royer: aye, Mr. Runck: aye
Motion carried 5-0-0

Policies – First Read

The Board of Education reviewed the first read of the following policies as presented:

1130, 4113, 5223, 7450, 6325, 6111, 2460.03, 4162, 6110, 7310, 6116, 5320, 3113, 5112, 9270, 7300, 6114, 5200, 8500, 6550, 6112

**Resolution – Bid Package #4.A; Academic Core Furniture
#04-16-247**

Mr. Runck moved, Mr. Ewing seconded to adopt a resolution expressing an intent to award a construction contract and authorizing the Board President and Treasurer to enter into said contract upon compliance with all conditions precedent related to Bid Package #4.A; Academic Core Furniture.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mrs. Royer: aye, Mr. Runck: aye
Motion carried 5-0-0

**Grant – American Dairy Association (Mideast) - \$4,000
#04-16-248**

Mrs. Royer moved, Mr. Ewing seconded to accept a grant in the amount of \$4,000 from the American Dairy Association (Mideast) to support successful implementation of expanding breakfast, outside the cafeteria via breakfast in the classroom that includes increased access to and consumption of low-fat and fat-free dairy products and increased school breakfast participation.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mrs. Royer: aye, Mr. Runck: aye
Motion carried 5-0-0

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**School Handbooks – 2016-2017 School Year
#04-16-249**

Mr. Ewing moved, Mr. Runck seconded to approve the elementary, middle and high school student handbooks as presented for the 2016-2017 school year.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mrs. Royer: aye, Mr. Runck: aye
Motion carried 5-0-0

**Class of 2016
#04-16-250**

Mr. Runck moved, Mrs. Royer seconded to accept members of the senior class of 2016 prospective Batavia High School graduates as presented.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mrs. Royer: aye, Mr. Runck: aye
Motion carried 5-0-0

**Student Teachers
#04-16-251**

Mrs. Royer moved, Mr. Huser seconded to approve Autumn Hatton from Northern Kentucky University as a student teacher for the 2016-2017 school year with a third grade math assignment areas working with Mrs. Cummings.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mrs. Royer: aye, Mr. Runck: aye
Motion carried 5-0-0

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**Personnel
#04-16-252**

Mr. Ewing moved, Mrs. Royer seconded to approve the following personnel items:

1. Non renew the extended time contracts, per Ohio Revised Code 3319.11, of the following staff members:
 - a. Beth Poling – 10 extended days
 - b. Nancy Herron – 10 extended days

2. Approve the following supplemental positions that 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 2016-2017 school year per the Board adopted supplemental salary schedule:
 - a. Ed Stewart – Varsity Volleyball Coach

**Executive Session
#04-16-253**

Mrs. Royer moved, Mr. Ewing seconded to enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.

Time in: **7:31 pm**
Time out: **8:15 pm**

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mrs. Royer: aye, Mr. Runck: aye
Motion carried 5-0-0

**Adjournment
#04-16-254**

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

Adjournment Time: **8:16 pm**

Board President

Treasurer