

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held April 20, 2015**

The Batavia Local School District Board of Education met for a Regular Board Meeting on April 20, 2015 at 6:30 P.M., at 1 Bulldog Place, Batavia, OH with the following members present: Mrs. Karen Royer, Mr. Michael Enriquez, and Mr., Mark Ewing also present were Superintendent Barbara Bradley and Treasurer Michael F. Ashmore and Student Representative Morgan Sigourney.

April Word of the month students were recognized and lead the Pledge of Allegiance.

Pledge of Allegiance

**Minutes
#04-15-64**

Mr. Enriquez moved, Mr. Ewing seconded to approve the minutes from the following board meetings:

March 16, 2015 – Regular Board Meeting
March 24, 2015 – Special Board Meeting

Mr. Ewing: aye, Mr. Enriquez: aye, Mrs. Royer: aye
Motion carried 3-0-0

**Agenda
#04-15-65**

Mr. Ewing moved, Mr. Enriquez seconded to approve the April 20, 2015 regular board meeting agenda as presented.

Mr. Ewing: aye, Mr. Enriquez: aye, Mrs. Royer: aye
Motion carried 3-0-0

BPA members were recognized

Mr. Ashmore presented the Treasurer's Financial Report

**Treasurer's Financial Report
#04-15-66**

Mr. Enriquez moved, Mr. Ewing seconded to approve the monthly financial and investment report for the month ending March 31, 2015 based on the recommendation of the Treasurer.

Mr. Ewing: aye, Mr. Enriquez: aye, Mrs. Royer: aye
Motion carried 3-0-0

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Mrs. Bradley presented the Superintendent's Report which included information on the following:

1. Building project

Board Committee Reports were presented and the Student Representative Report was presented.

**Custodial Rate for Use of Facilities
#04-15-67**

Mr. Ewing moved, Mr. Enriquez seconded to establish \$35 per hour as the custodial rate of pay for use of facilities.

Mr. Ewing: aye, Mr. Enriquez: aye, Mrs. Royer: aye
Motion carried 3-0-0

**Donation
#04-15-68**

Mr. Ewing moved, Mr. Enriquez seconded to approve a donation from the Batavia Rotary and Len Dickerson for a banner for the Interact Club to be hung in the High School for Interact meetings. Estimated value - \$450.00.

Mr. Ewing: aye, Mr. Enriquez: aye, Mrs. Royer: aye
Motion carried 3-0-0

**Use of Facilities
#04-15-69**

Mr. Ewing moved, Mr. Enriquez seconded to approve the Sunday use of facility request of Marcie Young to use the Batavia Middle School cafeteria on Sunday, April 19, 2015 from 2-5 pm.

Mr. Ewing: aye, Mr. Enriquez: aye, Mrs. Royer: aye
Motion carried 3-0-0

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**Personnel – Leave of Absence
#04-15-70**

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

1. Cretia Hayes – Leave of Absence Without Pay – 5/1/15
2. Kim Bare – Leave of Absence Without Pay – 3/27/15

Mr. Ewing: aye, Mr. Enriquez: aye, Mrs. Royer: aye
Motion carried 3-0-0

**Student Handbook / Course Selection Guide – 2015-2016 School Year
#04-15-71**

Mr. Enriquez moved, Mr. Ewing seconded to approve the following items:

1. Approve the middle school student handbook as presented
2. Approve the high school course selection guide

Mr. Ewing: aye, Mr. Enriquez: aye, Mrs. Royer: aye
Motion carried 3-0-0

**Class of 2015
#04-15-72**

Mr. Ewing moved, Mr. Enriquez seconded to accept the members of the senior class as 2015 prospective Batavia High School graduates as presented.

Mr. Ewing: aye, Mr. Enriquez: aye, Mrs. Royer: aye
Motion carried 3-0-0

**Student Teacher -2015-2016 School Year
#04-15-73**

Mr. Ewing moved, Mr. Enriquez seconded to approve Christine Kuschel as a student teacher for the 2015-2016 school year with a high school assignment.

Mr. Ewing: aye, Mr. Enriquez: aye, Mrs. Royer: aye
Motion carried 3-0-0

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**Personnel – Non-Renew – Extended Time Contracts
#04-15-74**

Mr. Enriquez moved, Mr. Ewing seconded to non-renew the extended time contracts, per Ohio Revised Code 3319.11, of the following staff members:

1. Felicia Grooms – 10 days
2. Nancy Herron – 10 days

Mr. Ewing: aye, Mr. Enriquez: aye, Mrs. Royer: aye
Motion carried 3-0-0

**Personnel – Resignation – Certificated
#04-15-75**

Mr. Enriquez moved, Mr. Ewing seconded to accept the resignation of Randy Dorsey, teacher, effective at the end of the 2014-2015 school year.

Mr. Ewing: aye, Mr. Enriquez: aye, Mrs. Royer: aye
Motion carried 3-0-0

**Personnel – Contracts – Staff Supplemental
#04-15-76**

Mr. Enriquez moved, Mr. Ewing seconded to issue supplemental contracts to the following for the 2015-2016 school year:

1. Holly Kopcha – High School Annual Advisor
2. Cindy Jacobs – AQT Advisor
3. David Smith – Head Band Director
4. Garret Walt – 9th Grade Class Sponsor
5. Beth Poling – 10th Grade Class Co-Sponsor
6. Melissa Anstaett – 10 Grade Class Co-Sponsor
7. Robbie Boshears – 11th Grade Class Sponsor
8. Dana Cook – 12th Grade Class Sponsor
9. Adam Paine – Mock Trial Advisor
10. Holly Kopcha – NHS Advisor
11. Amber Kelley – High School Student Council Advisor
12. Karen Allen – Head Full Theatrical Production Advisor
13. Holly Kopcha – Prom Advisor
14. Mechelle Huser – MS Annual Advisor
15. Dave Smith – Assistant Theatrical Director
16. Molly Cribbet – Elementary Yearbook

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Mr. Ewing: aye, Mr. Enriquez: aye, Mrs. Royer: aye
Motion carried 3-0-0

**Personnel – Contracts – Non Staff Supplemental Contracts – 2015-2016 School Year
#04-15-77**

Mr. Enriquez moved, Mr. Ewing seconded to approve Eric Goerler as Assistant Band Director and to issue him a limited contract, effective for the 2015-2016 school year per the board adopted salary schedule. This position has been posted, offered and advertised with no certificated staff members having accepted the same.

Mr. Ewing: aye, Mr. Enriquez: aye, Mrs. Royer: aye
Motion carried 3-0-0

**Personnel - Contract Renewals
#04-15-78**

Mr. Ewing moved, Mr. Enriquez seconded to approve the following contract renewals:

1. Renee Munro – Principal – Three Year Contract – 8/1/15 to 7/31/18
2. Jake Knapp - Transportation Director – Five Year Contract – 8/1/15 to 7/31/20
3. Ben Stewart – Athletic Director – Three Year Contract – 8/1/15 to 7/31/18

Mr. Ewing: aye, Mr. Enriquez: aye, Mrs. Royer: aye
Motion carried 3-0-0

**Executive Session
#04-15-79**

Mr. Enriquez moved, Mr. Ewing seconded that in accordance with Ohio Revised Code, Section 121.22 to enter into executive session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.

Mr. Ewing: aye, Mr. Enriquez: aye, Mrs. Royer: aye
Motion carried 3-0-0

Time in: ***7:12 pm***
Time out: ***7:45 pm***

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**Adjournment
#04-15-80**

Mr. Ewing moved, Mr. Enriquez seconded to adjourn.

Adjournment Time: 7:46 pm

Board President

Treasurer