

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held April 23, 2018**

The Batavia Local School District Board of Education met for their Regular Board Meeting on April 23, 2018 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, Mrs. Karen Royer, and Mr. Scott Runck. Also present were Superintendent Keith Millard, Treasurer Michael Ashmore and Student Representative Ms. Flandermeyer.

March's word of the month students were recognized and assisted with the Pledge of Allegiance.

Pledge of Allegiance

**Agenda
#04-18-118**

Mr. Runck moved, Mr. Nicolaus seconded to approve the 4/16/18 regular board meeting agenda as presented.

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

**Minutes
#04-18-119**

Mrs. Royer moved, Mr. Nicolaus seconded to approve the following board meeting minutes:

3/19/18 – Regular Board Meeting
4/6/18 – Special Board Meeting (Work Session)

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

Public Participation:

- 1. Dennis Wells addressed the Board regarding the Truancy Officer job description.*

District Recognitions:

- 1. Willow Zieger, a kindergarten student at Batavia Elementary who has Osteogenesis Imperfecta, a genetic disease that causes her bones to break very easily was present with her Mom to present a proclamation from the Governor*

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declaring Osteogenesis Perfecta Week May 5-May 12. In celebration of this week, on May 7, Batavia Elementary is celebrating – Blue Jeans for Better Bones. Staff members will make a \$3.00 donation to the Osteogenesis Imperfecta Foundation and students will be encouraged to wear blue that day.

Mr. Ashmore presented his report.

**Treasurer's Financial Report
#04-18-120**

Mr. Bruner moved, Mrs. Royer seconded to approve the March 2018 financial and investment reports as presented.

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

Mr. Millard presented his report, discussing the following:

- 1. High School testing*
- 2. Status of new track*
- 3. Milacron – work force development*
- 4. Learning labs*

Committee Reports Were Presented

**Out of Town / Overnight Field Trip
#04-18-121**

Mrs. Royer moved, Mr. Nicolaus seconded to approve an out of town/overnight field trip for BPA students to travel to Dallas, TX staying at the Gaylord Texan Resort Hotel & Convention Center from 5/9/18 and arriving back in Cincinnati @ 3:47 pm on 5/13/18. Students will be participating in the BPA National Leadership Conference and Competition. Transportation will be through Delta Airlines.

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

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**Job Description – Truancy / Attendance Specialist
#04-18-122**

Ms. Bruner moved, Mr. Nicolaus seconded to approve the job description for the Truancy / Attendance Specialist.

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

**Use of Facilities
#04-18-123**

Mrs. Royer moved, Mr. Nicolaus seconded to approve the Sunday use of facility request of the Batavia Youth Football Camp on 6/3/18 at Batavia High School.

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

**Use of Facilities
#04-18-124**

Mr. Nicolaus moved, Mr. Runck seconded to approve the Sunday use of facility request of the Batavia Boys Soccer Team Meeting on 4/29/18 at Batavia High School.

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

**School Lunch Prices – 2018-2019 School year
#04-18-125**

Mrs. Royer moved, Mr. Nicolaus seconded to establish the following school lunch prices effective for the 2018-2019 School Year, there is not change from previous 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.

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Staff Lunch - \$3.75

K-12 Breakfast - \$1.50

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

**Personnel
#04-18-126**

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

1. Set hourly rate for sub bus drivers in training @ \$11 per hour, retroactive to the hiring action taken on 3/19/18.
2. Set hourly rate for sub mechanics @ step 0 of the mechanics salary schedule retroactive to the hiring action that was taken on 3/19/18.

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

**Student Teachers
#04-18-127**

Mr. Runck moved, Mrs. Royer seconded to approve the following student teachers effective for the 2018-2019 School Year:

1. Madison Book – NKU
2. Samantha Watson – WGU

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

**Membership – Ohio High School Athletic Association (OHSAA)
#04-18-128**

Mrs. Royer moved, Mr. Runck seconded to renew its membership in the Ohio High School Athletic Association (OHSAA) effective for the 2018-2019 School Year.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,
Mr., Runck: aye

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Motion carried 5-0-0

**Contract – Bottling Group, LLC (Pepsi)
#04-18-129**

Mrs. Royer moved, Mr. Runck seconded to enter into a contract with Bottling Group, LLC (Pepsi) to provide products to our district effective 7/1/18 and expiring no later than 6/30/23.

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

**Leave of Absence without Pay
#04-18-130**

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

1. Jeanetta Elliott – Elementary School Head Cook – Effective 5/3/18
2. Sheila Albright – Bus Driver – Effective 9/4/18, 9/5/18, 9/6/18, 9/7/18, 9/10/18, 9/11/18 and 9/12/18
3. Nancy Herron – Counselor – Effective 3/23/18

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

**Personnel
#04-18-131**

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

1. Beth Poling – Counselor Extended Time (10 days) – Non Renew in accordance with ORC 3319.11
2. Cristen Rebholz – Teacher – Rescind the action taken on 8/15/17 in resolution #11.01
3. Roger Biddle – Instrumental Music Support – Revise to include an additional 30 hours @ \$20 per hour – Effective 4/2/18 for the 2017-2018 School Year.

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4. Betty Martz – Administrative Assistant – Revise to include an additional 80 hours @ \$22.07 per hour (step 25) – Effective 4/2/18 for the 2017-2018 School Year

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

OFCC Option Ranking Discussion:

A discussion was held regarding the Ohio School Facilities Commission Master Plan options.

**Executive Session
#04-18-132**

Mr. Enriquez moved, Ms. Bruner seconded that in accordance with Ohio Revised Code, Section 121.22 to enter into executive session to discuss the Treasurer's contract.

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

Time in: 8:28 pm
Time out: 8:45 pm

**Adjournment
#04-18-133**

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

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

Adjournment Time: 8:45 pm

Board President

Treasurer

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