

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held August 12, 2019**

The Batavia Local School District Board of Education met for a Regular Board Meeting on August 12, 2019 at 6:30 pm, at 1 Bulldog Place, Batavia, OH 45103 with the following members present: Mr. Michael Enriquez, Mrs. Karen Royer, Ms. Barb Bruner, Mr. Kyle Nicolaus, and Mr. Scott Runck. Also present were Superintendent Keith Millard and Treasurer Michael Ashmore.

Pledge of Allegiance

**Minutes
#8-20-10**

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

1. Regular Board Meeting – 7/8/19

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

**Agenda
#8-20-11**

Mrs. Royer moved, Ms. Bruner seconded to approve the 8/12/19 agenda as presented.

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

**Financial Report
#8-20-12**

Mrs. Royer moved, Mr. Nicolaus seconded to approve the July 2019 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

Superintendent Report:

1. *Enrollment numbers*
2. *Transportation*

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3. *Update to Career Advisory Policy*

Committee Reports were presented

**School Bus Bids / Purchase
#8-20-13**

Mrs. Royer moved, Mr. Nicolaus seconded that whereas the Batavia Local School District Board of Education wishes to advertise and receive bids for the purchase of two school buses, therefore, be it resolved the Batavia Local School District, Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of school buses.

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

**Contract – Clermont County Developmental Disabilities
#8-20-14**

Ms. Bruner moved, Mr. Runck seconded to enter into a contract with the Clermont County Board of Development Disabilities and the Batavia Local School District Board of Education to provide special education services effective September, 2019 through May, 2020 for the 2019-2020 School Year.

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

**Contract – Food Service
#8-20-15**

Mr. Runck moved, Mr. Nicolaus seconded to enter into a contract with Aramark Educational Services, LLC and the Batavia Local School District Board of Education to provide services effective 7/1/19 through 6/30/20.

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

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**Resolution – Ohio Department of Education
#8-20-16**

Ms. Bruner moved, Mrs. Royer seconded to approve to participate in the Ohio Deferred Compensation effective 8/12/19.

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

**Use of Facilities – Batavia Cheerleading
#8-20-17**

Mr. Runck moved, Mr. Nicolaus seconded to approve the Sunday use of facility request of the Batavia School Cheerleaders to use the high school gym on Sunday, 10/13/19 from 11:00 am to 3:00 pm for cheer camp.

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

**Bus Routes – 2019-2020 School Year
#8-20-18**

Mrs. Royer moved, Mr. Nicolaus seconded to approve bus routes effective for the 2019-2020 school year, and further, grant the authority to the superintendent, or his designee, to amend routes as needed.

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

**Transfer of Funds
#8-20-19**

Mrs. Royer moved, Ms. Bruner seconded to approve the following fund transfers:

\$200,000 from fund 001 to fund 003 900B
\$50,000 from fund 001 to fund 003 900T
\$35,000 from fund 001 to fund 003 900I

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

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Policy Review

District Career Advisory Policy - 2413

**Personnel
#8-20-20**

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

1. Jordan Smallwood – Certified – Resignation – Effective at the end of the 2018-2019 school year.
2. Kevin Harig – Certified – Resignation – Effective at the end of the 2018-2019 school year
3. Danielle Coulson – Certified – Resignation – Effective at the end of the 2018-2019 school year
4. Nicole Smith – Classified (Bus Driver) – Resignation - Effective 7/15/19
5. Kaylee Steckel – Certified – One Year Limited Contract (Bachelor, Step 4) – Effective for the 2019-2020 school year
6. Lauren Goubeaux – Certified – One Year Limited Contract (Master, Step 5) – Effective for the 2019-2020 school year
7. Brandi Madigan – Certified – One Year Limited Contract (Bachelor, Step 5) – Effective for the 2019-2020 school year (This revises 7/8/19 Agenda #12.05)
8. Michelle Wooldridge – Classified (Bus Driver) – One Year Limited Contract (Step 0) – Effective for the 2019-2020 school year
9. Jennifer Shoemake – Classified (Bus Driver) – One Year Limited Contract (Step 0) – Effective for the 2019-2020 school year
10. Stacey Rigdon – Classified (Bus Driver) – One Year Limited Contract (Step 0) – Effective for the 2019-2020 school year
11. Employ all certificated staff members as home instruction tutors @ \$30 per hour, on an as needed basis, effective for the 2019-2020 school year
12. Employ all certificated staff members as site managers @ \$25 per hour, on an as needed basis, effective for the 2019-2020 school year

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13. Approve the following as volunteers during the summer for the 2019-2020 school year:
1. Samantha Mahlman – Band Camp Volunteer – 2018-2019 School Year (Summer)
 2. Heather Newsome – Marching Band Volunteer – 2019-2020 School Year

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

Public Participation

Dennis Wells addressed the Board

Connie Bare addressed the Board

**Executive Session
#8-20-21**

Mrs. Royer moved, Mr. Nicolaus seconded that in accordance with Ohio Revised Code, Section 121.22 to enter into executive session to discuss personnel issues.

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

Time entered executive session: 7:30 pm
Time returned to open session: 7:50 pm

**Adjournment
#8-20-22**

Mr. Nicolaus 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: 7:51 pm

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