

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held August 15, 2016**

The Batavia Local School District Board of Education met for a Regular Board Meeting on August 15, 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 and Mr. Scott Runck. Also present were Superintendent Keith Millard and Treasurer Michael Ashmore.

Pledge of Allegiance

**Minutes
#08-17-300**

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

July 18, 2016 – Regular Board Meeting

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mr. Runck: aye
Motion carried 4-0-0

**Agenda
#08-17-301**

Mr. Ewing moved, Mr. Huser seconded to approve the August 15, 2016 regular board meeting agenda as presented.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mr. Runck: aye
Motion carried 4-0-0

**Treasurer's Financial Report
#08-17-302**

Mr. Runck moved, Mr. Ewing seconded to approve the monthly financial and investment report for the month ending July 31, 2016.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mr. Runck: aye
Motion carried 4-0-0

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

1. *Opening ceremony for new elementary school*
2. *Opening staff meeting*
3. *Road culvert project*
4. *Home athletics start this Wednesday*

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5. *Buses – Single Tier*

Committee reports were presented.

**Bus Routes
#08-17-303**

Mr. Ewing moved, Mr. Runck seconded to approve bus routes effective for the 2016-2017 School Year, and further, grant authority to the Superintendent, or his designee, to amend routes as needed.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mr. Runck: aye
Motion carried 4-0-0

**Bus Purchase
#08-17-304**

Mr. Runck moved, Mr. Huser seconded to authorize the Treasurer to purchase a 76 passenger bus through the Southwest Ohio Educational Purchasing Cooperative.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mr. Runck: aye
Motion carried 4-0-0

**Transfer of Funds
#08-17-305**

Mr. Huser moved, Mr. Runck seconded to approve the transfer of \$80,000 from Fund 001 to Fund 001 900B.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mr. Runck: aye
Motion carried 4-0-0

**Student Teacher
#08-17-306**

Mr. Ewing moved, Mr. Huser seconded to approve the following student teacher for the 2016-2017 School Year:

David Barker – NKU – Middle School Assignment

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mr. Runck: aye
Motion carried 4-0-0

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Policy 3223 – First Read

The Board of Education reviewed Policy 3223

**Personnel
#08-17-307**

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

1. Shelia Hardy – Bus Driver – Resignation – Effective at the end of the 2015-2016 School Year
2. Jane Groh – Cook – Resignation – Effective at the end of the 2015-2016 School Year

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mr. Runck: aye
Motion carried 4-0-0

**Personnel
#08-17-308**

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

1. Nicole Clark – Teacher Contract – One Year Limited – Bachelor’s Degree, Step 0 – Effective for the 2016-2017 School Year.
2. Anna White – Teacher Contract – One Year Limited – Bachelor’s Degree, Step 0 – Effective for the 2016-2017 School Year.
3. Lyndsey Welsh – Teacher Contract – One Year Limited – Bachelor’s Degree, Step 0 – Effective for the 2016-2017 School Year
4. Najat Hodeib – Teacher Contract – One Year Limited – Master’s Degree + 30, Step 5 – Effective for the 2016-2017 School Year
5. Cathy Kilian – Teacher Contract – One Year Limited – Master’s Degree + 30, Step 5 – Effective for the 2016-2017 School Year
6. Corrine Eastridge – Classified Contract (Custodian) – One Year Limited – Step 0 – Effective for the 2016-2017 School Year.
7. Nicole Smith – Classified Contract (Bus Driver) – One Year Limited – Step 1 – Effective for the 2016-2017 School Year

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8. Betty Martz – Classified Contract (Secretary – up to 400 hours) – One Year Limited – Step 25 – Effective 8/1/16
9. Mike Neal – Classified Contract (Custodian) – One Year Limited – Step 1 – Effective for the 2015-2016 School Year
10. Eric Brown – Supplemental Contract (JV Girls Basketball Coach) – One Year Limited Contract – Effective for the 2015-2016 School Year – This position has been posted, offered and advertised with no certificated staff members having accepted the same.
11. Roger Biddle – Contractor Contract (Instrumental Music Support – 120 hours per year @ \$20 per hour) – One Year – Effective 8/15/16
12. Approve all certificated staff members as site managers @ \$18 per hour on an as needed basis effective for the 2016-2017 School Year
13. Approve all certificated staff members as home instruction tutors @ \$18 per hour on an as needed basis effective for the 2016-2017 School Year
14. Approve Gregory Zagar as a Volunteer Girls Tennis Coach
15. Approve the following district classified substitutes, on an as needed basis, per the board adopted substitute salary schedule, per position, for the 2016-2017 School Year:
 1. Bus Drivers
 1. Sherri Burton

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mr. Runck: aye
Motion carried 4-0-0

**Executive Session
#05-17-309**

Mr. Enriquez moved, Mr. Ewing seconded in accordance with Ohio Revised Code, Section 121.22 to enter into executive session to discuss contract negotiations with OAPSE and student discipline.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mr. Runck: aye
Motion carried 4-0-0

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Time in: 6:56 pm

Time out: 7:36 pm

**Adjournment
#08-17-310**

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

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mr. Runck: aye
Motion carried 4-0-0

Adjournment Time: 7:37 pm

Board President

Treasurer