

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held August 18, 2014**

The Batavia Local School District Board of Education met for a Regular Board Meeting on August 18, 2014 at 6:30 P.M., at 1 Bulldog Place, Batavia, OH with the following members present: Mr. Scott Runck, Mrs. Karen Royer, Mr. Chris Huser, Mr. Michael Enriquez and Mr., Mark Ewing. Also present were Superintendent Barbara Bradley and Treasurer Michael F. Ashmore.

Pledge of Allegiance

**Minutes
#08-14-253**

Mr. Enriquez moved, Mr. Ewing seconded to approve the minutes from the July 10, 2014 Regular Board Meeting and the August 11, 2014 Special Board Meeting as presented.

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

**Agenda
#08-14-254**

Mrs. Royer moved, Mr. Ewing seconded to approve the August 18, 2014 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

Mr. Ashmore presented the Treasurer's Financial Report

**Treasurer's Financial Report
#08-14-255**

Mr. Enriquez moved, Mrs. Royer seconded to approve the monthly financial and investment report for the month ending July 31, 2014 based on the recommendation of the Treasurer.

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

Mrs. Bradley presented the Superintendent's Report

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The Board Committee Reports were presented

**Contract
#08-14-256**

Mrs. Royer moved, Mr. Ewing seconded to enter into a contract with Clermont County Board of Developmental Disabilities for special education services effective, September, 2014 through the 2014-2015 School Year.

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

**Use of Facilities
#08-14-257**

Mr. Ewing moved, Mrs. Royer seconded to approve the Sunday use of facility request, of Batavia High School Wrestling to use the high school facility on Sunday, March 1, 2015 for OHSAA Division II Sectional Wrestling Tournament. Facilities will only be used if we have inclement weather on the Friday or Saturday prior to this date.

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

**Leave of Absence Without Pay
#08-14-258**

Mr. Ewing moved, Mrs. Royer seconded to approve a leave of absence without pay request for Shawna Ball, Classified employee, effective August 18-22, 2014.

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

**Bus Routes
#08-14-259**

Mrs. Royer moved, Mr. Ewing seconded to approve bus routes effective for the 2014-2015 School Year, and further, grant the authority to the Superintendent, or her designee, to amend the routes as needed.

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

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**Memorandum of Understanding
#08-14-260**

Mr. Enriquez moved, Mr. Ewing seconded to approve a memorandum of understanding with the Batavia Township Board of Trustees for the joint development of two cross country courses to be placed at Batavia Township Community Park.

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

**Personnel
#08-14-261**

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

- 13.01 Approve the following volunteers, effective for the 2014-2015 School Year:
1. Hunter Meadows – Volunteer Football Coach
 2. BJ Sauter – Volunteer Middle School Wrestling Coach
- 13.02 Issue a one-year limited contract to Adam Paine, teacher, @ Bachelor's Degree, Step 2, per board adopted salary schedule effective for the 2015-2015 school year.
- 13.03 Issue a one-year limited contract to Kevin Harig, teacher, @ Bachelor's Degree, Step 0, per board adopted salary schedule effective for the 2015-2015 school year.
- 13.04 Issue a one-year limited contract to Margaret Knueven, classified employee 9 (bus driver), @ Step 0, per board adopted salary schedule effective for the 2015-2015 school year.
- 13.05 Issue a one-year limited contract to Paula Brock, classified employee (bus driver), Step 0, per board adopted salary schedule effective for the 2015-2015 school year.
- 13.06 Approve the appointment of Connie Enix as a consultant to provide preschool administration services effective 8/21/14 through 5/29/15 @ \$20.00 per hour for 1.5 hours per day, not to exceed 261 hours during this period without prior approval.
- 13.07 Issue a supplemental contract to Adam Paine for Mock Trial per the board adopted salary schedule for the 2014-2015 school year.

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13.08 Issue supplemental contracts to the following per the board adopted salary schedule for the 2014-2015 school year. All positions have been posted, offered and advertised with no certificated staff members having accepted the same.

1. Brian Charles – JV Volleyball Coach
2. Jason McElfresh – Varsity Girls Basketball Coach
3. Larry Smith – Head Wrestling Coach
4. Shawn Waters – Middle School Wrestling Coach

13.09 Approve that the Instructional Impact Team (ITT) is part of the district's TIF Year 4 Award Model (2014-2015) and that stipends in the amount of \$1,000 will be paid to Randy Dorsey based upon meeting all TIF eligibility requirements and fulfilling the leadership role during the 2014-2015 School Year with stipends to be paid during the 2015-2016 school year.

13.10 Approve all certificated staff members as site managers for the 2014-2015 school year on an as-needed basis @ \$18 per hour.

13.11 Approve all certificated staff members as home instruction tutors for the 2014-2015 school year on an as-needed basis @ \$18 per hour.

13.12 Approve the following classified substitutes, on an as needed basis, per board adopted substitute salary schedule, per position, effective for the 2014-215 school year:

Bus Drivers

Jo D Underhill
Shawn Young
David Denton
Debbie Longbottom
Eileen Sipple
Matthew Greyson

Mechanic

David Denton

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

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**Executive Session
#08-14-262**

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

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

Time in: 6:59 pm
Time out: 7:40 pm

**Adjournment
#08-14-263**

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

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

Adjournment Time: 7:40 pm

Board President

Treasurer