

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held December 14, 2015**

The Batavia Local School District Board of Education met for a Regular Board Meeting on December 14, 2015 at 6:30 pm at 1 Bulldog Place, Batavia, OH with the following members present: Mrs. Karen Royer, Mr. Michael Enriquez, Mr. Chris Huser, Mr. Mark Ewing and Mr. Scott Runck. Also present were Superintendent Keith Millard and Treasurer Michael F. Ashmore (arrived late).

November Word of the Month winners were recognized and helped lead the Pledge of Allegiance.

Pledge of Allegiance

Mrs. Royer was appointed Treasurer Pro Temp in the absence of Treasurer Michael Ashmore.

**Minutes
#12-15-182**

Mr. Enriquez moved, Mr. Ewing seconded to approve the November 16, 2015 regular board meeting minutes as presented.

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

**Agenda
#12-15-183**

Mr. Ewing moved, Mr. Enriquez seconded to approve the December 14, 2015 regular board meeting agenda as presented.

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

Mr. Millard gave a presentation on the future of the current elementary school.

Mr. Ashmore presented the Treasurer's Financial Report

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**Treasurer's Financial Report
#12-15-184**

Mr. Enriquez moved, Mr. Runck seconded to approve the monthly financial and investment report for the month ending November 30, 2015 based on the recommendation of the Treasurer as presented.

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

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

1. *Building project update*
2. *2016-2017 and 2017-2018 calendar hearing*
3. *District's building discussions*

Board Committee Reports were presented.

**Use of Facility
#12-15-185**

Mr. Runck moved, Mr. Ewing seconded to approve the Sunday use of facility request of the Batavia Varsity Wrestling team to use the Batavia High School on Sunday, February 21, 2016 as a snow date for the Southwest Wrestling Sectional Tournament.

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

**Board Meeting Dates
#12-15-186**

Mr. Enriquez moved, Mr. Runck seconded to establish the following board meeting dates and times:

1. Organizational Meeting – January 11, 2016 @ 6:30 pm
2. Regular January Board Meeting – January 11, 2016, immediately following organizational meeting
3. Special Board Meeting (Work Session) – January 16, 2015 @ 8:00 am
4. Regular February Board Meeting – February 22, 2016 @ 6:30 pm

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

**Overnight Field Trip – Wrestling
#12-15-187**

Mr. Enriquez moved, Mr. Ewing seconded to approve the following overnight field trip requests of the Batavia High School Varsity Wrestling Team:

1. Effective 1/29/16 to attend a wrestling tournament at Eaton High School.
2. Effective 2/26/16 to attend the district wrestling tournament at Wilmington High School (providing we have eligible wrestlers)
3. Effective 3/3/16 – 3/4/16 to attend the state wrestling finals at Ohio State University (providing we have eligible wrestlers)

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

**Donations
#12-15-188**

Mr. Ewing moved, Mr. Huser seconded to accept the following donations:

1. Karen Royer – Donut and coffee for staff meetings and gift cards for students that attended board meetings – Value = \$139.96
2. Scott Runck – Cakes to school buildings – Value = \$138.92

Mr. Huser: aye, Mr. Ewing: aye, Mr. Enriquez: aye, Mrs. Royer: abstain,
Mr. Runck: abstain
Motion carried 3-0-2

**Personnel
#12-15-189**

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

1. Jason McElfresh – Head Girls Basketball Coach – Resignation – Effective for the 2015-2016 School Year
2. Jon Nau – JV Girls Basketball Coach – Resignation – Effective for the 2015-2016 School Year

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3. The following supplemental position has been posted, offered and advertised with no certificated staff members having accepted the same, issue a limited contract, effective for the 2015-2016 School Year per the Board adopted supplemental salary schedule:
 1. Diana Newcomb – 7th Grade Girls Basketball Coach
4. Supplemental Contract:
 1. Jon Nau – Head Girls Basketball Coach
 2. Matt Lester – Winter Weight Room Coordinator
 3. Brandy Walton – Middle School Yearbook Advisor
 4. Matt Lester – JV Girls Basketball Coach
5. Approve Mark Steiner as a volunteer wrestling coach for the 2015-2016 School Year.
6. Approve Connie Boone as a district nurse substitute for the 2015-2016 School Year.

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

**Executive Session
#12-15-190**

Mr. Ewing moved, Mr. Runck seconded that in accordance with Ohio Revised Code 121.22 to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

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

Time in: **7:36 pm**
Time out: **8:10 pm**

**Adjournment
#12-15-191**

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

Adjournment Time: **8:11 pm**

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Board President

Treasurer