

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held December 15, 2014**

The Batavia Local School District Board of Education met for a Regular Board Meeting on December 14, 2014 at 6:30 P.M., at 1 Bulldog Place, Batavia, OH with the following members present: Mr. Scott Runck, Mrs. Karen Royer, Mr. Michael Enriquez, Mr., Mark Ewing, and Mr. Chris Huser. Also present were Superintendent Barbara Bradley and Treasurer Michael F. Ashmore.

November word of the month winners were recognized and helped lead the Pledge of Allegiance.

Pledge of Allegiance

**Minutes
#12-14-305**

Mr. Enriquez moved, Mr. Ewing seconded to approve the minutes from the November 17, 2014 Regular Board Meeting as presented.

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

**Agenda
#12-14-306**

Mrs. Ewing moved, Mrs. Royer seconded to approve the December 15, 2014 regular board meeting agenda as presented.

Mr. Ewing: aye, Mr. Enriquez: 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
#12-14-307**

Mr. Enriquez moved, Mrs. Royer seconded to approve the monthly financial and investment report for the month ending November 30, 2014 based on the recommendation of the Treasurer.

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

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Mrs. Bradley presented the Superintendent's Report which included information on the following:

1. *Building project*
2. *Celebrate my Drive with a \$100,000 check being presented*
3. *Technology Audit*

Board Committee Reports were presented

**Establish Board Meeting Dates
#12-14-308**

Mr. Enriquez moved, Mrs. Royer seconded to establish the following dates and times of the following board meetings:

Organizational Meeting – 1/12/15 @ 6:30 pm
Regular January Meeting – 1/12/15 immediately following organizational meeting
Regular February Meeting – 2/9/15 @ 6:30 pm

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

**Leave of Absence Without Pay
#12-14-309**

Mrs. Royer moved, Mr. Ewing seconded to approve the leave-of-absence without pay request of Jennifer Hester, certificated employee, effective for Tuesday, December 2, 2014.

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

**Overnight Field Trip
#12-14-310**

Mr. Enriquez moved, Mr. Ewing seconded to approve the overnight field trip request of the Batavia High School Wrestling Team effective for January 30, 2015 to attend a wrestling meet at Eaton High School and on March 7, 2015 to go to Southeastern High School for another wrestling meet.

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

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**Job Description – School Nurse
#12-14-311**

Mrs. Royer moved, Mr. Ewing seconded to approve the job description for school nurse as presented.

Mr. Ewing: aye, Mr. Enriquez: aye, Mr. Huser: abstain, Mrs. Royer: aye, Mr. Runck: aye
Motion carried 4-0-1

**Donation
#12-14-312**

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

1. JD's Quality Lawn Care - \$255 – To help purchase new uniforms for the 8th grade girl's basketball team.
2. Scott Runck – \$825 – Donated items

Mr. Ewing: aye, Mr. Enriquez: aye, Mr. Huser: aye, Mrs. Royer: aye, Mr. Runck: abstain
Motion carried 4-0-1

**Personnel - Resignation/Retirement - Certificated
#12-14-313**

Mr. Ewing moved, Mrs. Royer seconded to accept the resignation, for the purpose of retirement, of Dale Mackris, certificated employee, effective at the conclusion of the 2014-2015 school year.

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

**Personnel – Resignation - Supplemental
#12-14-314**

Mr. Enriquez moved, Mr. Ewing seconded to accept the resignation of Tyler Evans, as Winter Weight Room Coordinator, effective for the 2014-2015 school year.

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

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**Personnel – Contract - Classified
#12-14-315**

Mrs. Royer moved, Mr. Enriquez seconded to issue a one-year limited contract to Caroline O'Brien, classified employee, (paraprofessional) @ step 1, per board adopted salary schedule effective December 16, 2014 for the 2014-2015 school year.

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

**Personnel – Contract – Band Assistant
#12-14-316**

Mr. Enriquez moved, Mr. Huser seconded to issue a limited contract to Roger Biddle, as Band Assistant effective December 4, 2014, one hour per day, three days per week @ \$20.00 per hour for the remainder of the 2014-2015 school year.

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

**Personnel – Contract – Staff Supplemental
#12-14-317**

Mrs. Royer moved, Mr. Ewing seconded to issue a supplemental contract to Randy Dorsey for Winter Weight Room Coordinator effective for the 2014-2015 school year.

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

**Executive Session
#12-14-318**

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

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

Time in: **7:08 pm**
Time out: **7:45 pm**

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**Adjournment
#12-14-319**

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

Adjournment Time: 7:45 pm

Board President

Treasurer