

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held December 17, 2018**

The Batavia Local School District Board of Education met for a Regular Board Meeting on December 17, 2018 at 6:30 pm, at 1 Bulldog Place, Batavia, OH 45103 with the following members present: Ms. Barb Bruner, Mr. Michael Enriquez, Mr. Kyle Nicolaus, Mrs. Karen Royer and Mr. Scott Runck. Also present were Superintendent Keith Millard, Treasurer Michael Ashmore and Student Representative Michael Scott.

Pledge of Allegiance

**Approval of Minutes
#12-19-69**

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

Regular Board Meeting – 11/19/18

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

**Approval of Agenda
#12-19-70**

Mr. Nicolaus moved, Ms. Royer seconded to approve the 12/17/18 regular board meeting agenda as presented.

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

**Financial Reports
#12-19-71**

Mr. Runck moved, Mr. Nicolaus seconded to approve the November 2018 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

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Reports of the Superintendent

1. *Karen Royer gave an update on health care from the EPC*
2. *AP Honor Roll*

Committee Reports were presented.

**Resolution – Ranking Professional Design Firms and Authorizing Negotiation of
Criteria Architect Agreement
#12-19-72**

Mrs. Royer moved, Mr. Nicolaus seconded to approve a resolution ranking professional design firms and authorizing negotiation of criteria architect agreement.

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

**Establish Student Activity Fund - Robotics
#12-19-73**

Mr. Bruner moved, Mr. Nicolaus seconded to establish a Robotics student activity fund effective for the 2018-2019 school year.

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

**Leave of Absence Without Pay
#12-19-74**

Mr. Runck moved, Ms. Bruner seconded to approve the leave of absence without pay request of Mike Neal, Bus Driver, effective 12/4/18 and 1/7/19 (1/2 day in the afternoon) and 1/8/19.

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

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**Donation
#12-19-75**

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

1. Chris Will – 409 Toy for students – Estimated value = \$8,180.00
2. Huhtamaki - \$20 cash and 15 Chromebooks – Estimated value = \$3,000.00

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

**Personnel
#12-19-76**

Ms. Bruner moved, Mr. Nicolaus seconded to approve the following personnel items:

1. Approve the following students as student teachers effective for the 2018-2019 School Year:
 - A. Lindsey Henman – NKU (will be with Melissa Copestick)
 - B. Christopher Eder – Miami University (will be shared with Matt Archibald and Chris Prewitt)
2. Approve the following district classified substitutes, on an as needed basis, per board the board adopted substitute salary schedule, per position, for the 2018-2019 School Year:
 - A. Stacey Rigdon – Bus Driver

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, continuing what he discussed at the previous month's board meeting.

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**Adjournment
#12-19-77**

Mrs. Royer moved, Mr. Nicolaus 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: 7:47 pm