

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held February 11, 2019**

The Batavia Local School District Board of Education met for a Regular Board Meeting on February 11, 2019 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 and Treasurer Michael Ashmore.

Word of the month students were recognized

Pledge of Allegiance

**Minutes
#2-19-99**

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

Organizational Board Meeting – 1/14/19
Regular Board Meeting – 1/14/19
Special Board Meeting (Board Work Session) – 1/26/19

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

**Agenda
#2-19-100**

Mrs. Royer moved, Mr. Runck seconded to approve the 2/11/19 agenda as presented.

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

Recognitions

1. Batavia Elementary STEM students were recognized

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**Treasurer Financial Report
#2-19-101**

Ms. Bruner moved, Mr. Nicolaus seconded to approve the January 2019 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

Superintendent Report

1. ***Spring OSBA Southwest regional conference***
2. ***District career advisement committee report***
3. ***Construction update***

Committee Reports were presented.

**Contract (Revised) – Elevar Design Group
#2-19-102**

Mr. Runck moved, Mr. Nicolaus seconded to contract with Elevar Design Group for a revised contract amount of \$286,770 as presented.

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

**Handbooks – Preschool / Elementary / Middle / High – 2019-2020
#2-19-103**

Ms. Bruner moved, Mr. Nicolaus seconded to approve the following handbooks as presented for the 2019-2020 School Year:

1. Preschool
2. Elementary School
3. Middle School
4. High School

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

**Academic Calendar – 2019-2020 / 2020-2021
#2-19-104**

Mrs. Royer moved, Mr. Runck seconded to approve the academic calendars for the 2019-2020 School Year and the 2020-2021 School Year as presented.

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

**Out of Town Field Trip
#2-19-105**

Mr. Bruner moved, Mr. Runck seconded to approve an out of town / overnight field trip for 19 BPA students to travel to Columbus, Ohio staying at the Hyatt Regency on 3/13/19 through 3/15/19. Students will be participating in the BPA State Leadership Conference and Competition. Transportation will be provided by the Oak

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
#2-19-106**

Mr. Runck moved, Mr. Nicolaus seconded to approve the following leaves of absence without pay:

1. Amy Taylor – 3/11/19
2. Anna White – 3/22/19
3. Lynda Higgins – 3/8, 3/11, 3/12, 3/13, 3/14 and 3/15/19

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

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**Donations
#2-19-107**

Mrs. Royer moved, Ms. Bruner seconded to approve the following donations:

1. Batavia Athletic Boosters – Bulldog Social - \$10,305.14
2. Karen Baumann – Most Valuable Kids membership fee - \$200
3. Donor’s Choose and Lowes

**Personnel
#2-19-108**

Mr. Nicolaus moved, Mrs. Royer seconded to approve the following personnel items:

1. Jake Knapp – Transpiration Director – Resignation – Effective 6/28/19
2. John Nau – Teacher – Resignation – Effective 5/24/19
3. Lauri Roades – Paraprofessional – Resignation – Effective 2/8/19
4. Issue supplemental contracts for the following staff members for the 2018-2019 school year:
 - A. Tom Smith – Co-Varsity Boys Track
 - B. Tom Smith – Co- Varsity Girls Track
 - C. Brandy Walton – Co-Middle Schools Girls Track
 - D. Geoff Carter – Varsity Baseball
5. Issue supplemental contracts after they have been posted, offered and advertised with no certificated staff members having accepted the same, and issue the following applicants a limited contract, effective for the 2018-2019 school year per the board adopted supplemental salary schedule:
 - A. Erik Poggi – Co-Varsity Boys Track
 - B. Erik Poggi – Co-Varsity Girls Track
 - C. Greg Zagar – Boys Varsity Tennis

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D. Ryan Ogletree – Co-JV Softball

E.
Joe Moorehead – JV Baseball

6. Bryan Anstaett – Volunteer baseball coach

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

**Adjournment
#2-19-109**

Mrs. Royer moved, Mr. Runck 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: 7:30 pm