

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held February 13, 2017**

The Batavia Local School District Board of Education met for their Regular Board Meeting on February 13, 2017 at 7:00 pm, at 1 Bulldog Place, Batavia, OH 45103 with the following members present: Mr. Michael Enriquez, Mr. Mark Ewing, Mr. Chris Huser, Mrs. Karen Royer, and Mr. Scott Runck. Also present were Superintendent Keith Millard, Treasurer Michael Ashmore and Student Representative Laney Poling.

Pledge of Allegiance

January Word of the month Students Were Recognized

**Minutes
#02-17-373**

Mr. Runck moved, Mr. Ewing seconded to approve the following minutes:

January 9, 2017 – Organizational Meeting
January 9, 2017 – Regular Board Meeting
January 28, 2017 – Special Board Meeting

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

**Agenda
#02-17-374**

Mrs. Royer moved, Mr. Ewing seconded to approve the February 13, 2017 agenda as presented.

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

District Recognitions:

1. 8th Grade Future City students presented.

Mr. Ashmore presented the monthly financial report.

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**Treasurer's Financial Report
#02-17-375**

Mr. Runck moved, Mr. Ewing seconded to approve the January 2017 financial and investment reports as presented.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: 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. *Federal program audit completion*
2. *Online registration project update*
3. *2017-2018 Master Schedule work*
4. *Lighting retrofit discussion*

Committee reports were presented.

**Senior Enrollment
#02-17-376**

Mrs. Royer moved, Mr. Runck seconded to approve an out-of-town/overnight field trip for 22 BPA students to travel to Columbus, Ohio staying at the Hyatt Regency on March 15-17, 2017. Students will be participating in the BPA State Leadership Conference and Competition. Transportation will be provided by the Oaks.

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

**Agreement to Participate
Southwest Region Ohio School Boards Association A-Z Effective School Board
Award for 2017
#02-17-377**

Mr. Runck moved, Mr. Huser seconded to approve the submission of information to participate in the Southwest Region Ohio School Boards Association A-Z Effective School Board Award for 2017.

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

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**Donation
#02-17-378**

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

1. YMCA Mermaid Group – Toys, Books and Puzzles (In memory of Betty Wright, member, who was a Kindergarten teacher and beloved member of their group) – Estimated Value = \$100.00

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

**Policies – Final
#02-17-379**

Mr. Ewing move, Mrs. Royer seconded to approve the following policies:

9700, 2460, 1619.03, 0100, 7540.02, 1530, 1619.01, 8330, 3419.01, 0160, 3419, 4419.03, 5830, 4419.01, 3419.03, 7540, 4419, 3220, 1619, 6605, 7540.01

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

**Personnel - Leave of Absence Without Pay
#02-17-380**

Mrs. Royer moved, Mr. Ewing seconded to approve the following leave of absences without pay:

1. Susan Ericksen – 2/17/17
2. Adam Paine – 2/2/17 and 2/3/17

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

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**Personnel – Resignations
#02-17-381**

Mr. Runck moved, Mr. Ewing seconded to approve the following resignations:

1. Kim Bare – Classified Employee – Effective at the end of the 2016-2017 School Year for the purposes of retirement
2. Aaron Brose – Boys Varsity Track Coach – Effective 2/13/17

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

**Personnel
#02-17-382**

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

1. Issue supplemental contracts to the following staff members for the 2016-2017 School Year:
 1. Tom Smith – Co - Boys Track
 2. Tom Smith – Co – Girls Track
 3. Lindsey Welsch – Co-Middle School Girls Track Coach
 4. Brandy Walton – Co-Middle School Girls Track Coach
2. Issue the following applicants a limited contract, effective for the 2016-2017 School Year per the board adopted supplemental salary schedule. These positions have been posted, offered, and advertised with no certificated staff members having accepted the same.
 1. Erik Poggi – Co – Boys Track Coach
 2. Erik Poggi – Co – Girls Track Coach
 3. Dominic DeRose – Co-Boys Varsity Track Coach (Effective 3/6/17 pending receipt of successful background check)
 4. Dominic DeRose – Co-Girls Varsity Track Coach (Effective 3/6/17 pending receipt of successful background check)
 5. Austin Sammons – Spring Weight room Coordinator
3. Approve the following district classified substitutes on an as needed basis, per the board adopted substitute salary schedule, per position, effective for the 2016-2017 School Year:
 1. Rebecca Potts – Substitute Bus Driver – Effective 2/7/17

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4. Approve the following volunteers effective for the 2016-2017 School Year:
1. Tim Carter – Volunteer Baseball
 2. Greg Johnson – Volunteer Baseball
 3. Jamie Burton – Volunteer Track

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

**Executive Session
#02-17-383**

Mr. Enriquez moved, Mrs. Royer seconded that in accordance with Ohio Revised Code, Section 121.22 to enter into Executive Session for the purposes of discussing the evaluation of the Superintendent and the Treasurer.

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

Time in: 7:39 pm
Time out: 7:50 pm

**Adjournment
#02-17-384**

Mr. Ewing moved, Mr. Runck 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: 7:51 pm

Board President

Treasurer