

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held February 22, 2016**

The Batavia Local School District Board of Education met for a Regular Board Meeting on February 22, 2016 at 6:30 pm, at 1 Bulldog Place, Batavia, OH 45103 with the following members present: Mr. Michael Enriquez, Mr. Mark Ewing, Mr. Chris Huser and Mr. Scott Runck. Also present were Superintendent Keith Millard, Treasurer Michael F. Ashmore and Student Representative Zachary Newcomb.

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

Pledge of Allegiance

**Minutes
#02-16-213**

Mr. Runck moved, Mr. Ewing seconded to approve the following board meeting minutes as presented:

January 11, 2016 – Organizational Board Meeting
January 11, 2016 – Regular Board Meeting
January 16, 2016 – Special Board Meeting (Board Work Session)

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, aye, Mr. Runck: aye
Motion carried 4-0-0

**Agenda
#02-16-214**

Mr. Ewing moved, Mr. Huser seconded to approve the February 22, 2016 regular board meeting agenda as presented.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, aye, Mr. Runck: aye
Motion carried 4-0-0

Mr. Millard gave a presentation / hearing on the following:

- 1. IDEA, Part B funding*
- 2. Wellness Policy Assessment*

Mr. Ashmore presented the Treasurer's Financial Report

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**Treasurer's Financial Report
#02-16-215**

Mr. Runck moved, Mr. Ewing seconded to approve the monthly financial and investment report for the month ending January 31, 2016 based on the recommendation of the Treasurer as presented.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, aye, Mr. Runck: aye
Motion carried 4-0-0

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

1. *Building project update – Architect*
2. *K-8 Textbook Adoption Update*

Board Committee Reports and Student Representative Report were presented.

**Math Curriculum
#02-16-216**

Mr. Ewing moved, Mr. Huser seconded to approve Envisions 2.0 as the K-8 Math curricular series beginning with the 2016-2017 School Year.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, aye, Mr. Runck: aye
Motion carried 4-0-0

**Out of Town/Overnight Field Trip
#02-16-217**

Mr. Runck moved, Mr. Ewing seconded to approve an out of town /overnight field trip for 15 BPA students to travel to Columbus, OH, staying at the Hyatt Regency, on March 16 and 17, 2016, returning home on March 18, 2016. Students will be participating in the BPA State Leadership Conference and Competition. Transportation and hotel will be provided by Great Oaks.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, aye, Mr. Runck: aye
Motion carried 4-0-0

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**Sunday Use of Facility
#02-16-218**

Mr. Ewing moved, Mr. Runck seconded to grant permission for the Batavia High School to use the Batavia Elementary School gymnasium on Sunday, April 17, 2016 for their school play.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, aye, Mr. Runck: aye
Motion carried 4-0-0

**Leave of Absence without Pay
#02-16-219**

Mr. Ewing moved, Mr. Huser seconded to approve the following leaves of absence without pay:

1. Dana Cook - 5/12/16, 5/13/16, 5/16/16 and 5/17/16 (4 days)
2. Shari Grant – 4/20/16 (.05 day)
3. Anne Marie Deye – 3/24/16 (1 day)

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, aye, Mr. Runck: aye
Motion carried 4-0-0

**Resolution
Membership in Southwestern Ohio Educational Purchasing Council (EPC)
#02-16-220**

Mr. Ewing moved, Mr. Runck seconded to abide by the Constitution and By-Laws of the Southwestern Ohio Educational Purchasing Council (EPC) and elects to become a member of the EPC, a Regional Council of Governments under Chapter 167 of the Ohio Revised Code.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, aye, Mr. Runck: aye
Motion carried 4-0-0

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Resolution

**Calling on the Ohio Legislature and Ohio Department of Education to
Seek Input and Grant Local District Control as they Develop Legislation and Rules
Pursuant to the Reauthorization of the Every Student Succeeds Act.**

#02-16-221

Mr. Huser moved, Mr. Ewing seconded to approve a resolution calling on the Ohio Legislature and Ohio Department of Education to Seek Input and Grant Local District Control as they Develop Legislation and Rules Pursuant to the Reauthorization of the Every Student Succeeds Act.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, aye, Mr. Runck: aye
Motion carried 4-0-0

Personnel – Mentor

#02-16-222

Mr. Runck moved, Mr. Ewing seconded to issue a stipend to Shelli Pryor as a Mentor for the 2015-2016 School Year in the amount of \$500.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, aye, Mr. Runck: aye
Motion carried 4-0-0

Personnel – Supplemental Contract

#02-16-223

Mr. Ewing moved, Mr. Huser seconded to issue a supplemental contract to Matt Lester for Spring Weight Lifting for the 2015-2016 School Year.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, aye, Mr. Runck: aye
Motion carried 4-0-0

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**Volunteers
#02-16-224**

Mr. Ewing moved, Mr. Runck seconded to accept the following volunteers effective for the 2015-2016 School Year:

1. Tim Carter – Baseball
2. Greg Johnson – Baseball
3. Hunter Meadors – Baseball

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, aye, Mr. Runck: aye
Motion carried 4-0-0

**Adjournment
#02-16-225**

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

Adjournment Time: 7:11 pm

Board President

Treasurer