

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held February 9, 2015**

The Batavia Local School District Board of Education met for a Regular Board Meeting on February 9, 2015 at 6:30 P.M., at 1 Bulldog Place, Batavia, OH with the following members present: Mrs. Karen Royer, Mr. Michael Enriquez, Mr., Mark Ewing, and Mr. Scott Runck. Also present were Superintendent Barbara Bradley and Treasurer Michael F. Ashmore.

January word of the month winners were recognized and help lead the Pledge of Allegiance.

Pledge of Allegiance

**Minutes
#02-15-24**

Mr. Enriquez moved, Mr. Ewing seconded to approve the minutes from the following meetings:

January 12, 2015 – Regular Board Meeting
January 12, 2015 – Organizational Board Meeting
January 24, 2015 – Special Board Meeting
January 27, 2014 – Special Board Meeting

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

**Agenda
#02-15-25**

Mr. Runck moved, Mr. Ewing seconded to approve the February 9, 2015 regular board meeting agenda as presented.

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

Mr. Ashmore presented the Treasurer's Financial Report

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**Treasurer's Financial Report
#02-15-26**

Mr. Enriquez moved, Mr. Ewing seconded to approve the monthly financial and investment report for the month ending January 31, 2015 based on the recommendation of the Treasurer.

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

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

1. *Building project*
2. *BPA*
3. *SRO Update*

Board Committee Reports were presented

**Out-of-Town / Overnight Field Trip
#02-15-27**

Mr. Runck moved, Mr. Ewing seconded to approve an out-of-town / overnight field trip for 28 BPA students to travel to Columbus, OH, staying at the Hyatt Regency, on March 11th and 12th, returning home on the 13th. 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, Mrs. Royer: aye, Mr. Runck: aye
Motion carried 4-0-0

**Sunday Use of Facility
#02-15-28**

Mr. Ewing moved to table this recommendation, Mr. Enriquez seconded.

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

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**Leave of Absence – Without Pay - Certificated
#02-15-29**

Mr. Ewing moved, Mr. Runck seconded to approve a leave of absence without pay for Kim Sauter, effective for half day on 3/27/15.

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

**Leave of Absence – Without Pay - Classified
#02-15-30**

Mr. Runck moved, Mr. Enriquez seconded to approve a leave of absence without pay for Annette Walsh, effective 2/13/15.

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

**Policies
#02-15-31**

Mr. Runck moved, Mr. Ewing seconded to make the following changes to board policy:

Delete

8310c Receipt of Legal Documents

Revise

1530 Evaluation of Principals & Other Administrators
2210 Curriculum Development
2430 District Sponsored Clubs & Activities
2510 Adoption of Textbooks
2520 Selection of Instructional Materials & Equipment
3220 Standard Based Teacher Evaluation
5223 Released Time for Religious Instruction
5330 Use of Medications
5830 Student Fund Raising
6144 Investments
8330 Student Records
8440 School Safety
8540 Vending Machines
8550 Competitive Food Sales
8660 Incidental Transportation of Students by Private Vehicle

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Approve - New

5330.02 Procurement & Use of Epinephrine Auto Injectors in Emergency Situation
8325 Receiving Legal Documents

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

**Administrative Guidelines
#02-15-32**

Mr. Enriquez moved, Mr. Runck seconded to approve the following administrative guidelines:

Revised

2623 Standards Relative to the Ethical Use of Assessments by Staff
5111.01 Homeless Students
5330 Emergency Medications
5340 Student Accident/Illness
5340 B Health Emergencies & First Aid Care
5830 Student Fund Raising
8660 Transporting - Students Incidentally by Private Vehicle
9160 Section 504/ADA - Complaint Procedures Related to Accessibility of District Facilities

New

5330.02 Epinephrine Auto Injectors: Maintenance & Use
8325 Receipt of Legal Documents

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

**Administrative Guidelines
#02-15-33**

Mr. Ewing moved, Mr. Runck seconded to delete the following administrative guidelines:

8310c Receipt of Legal Documents

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

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**District Calendar
#02-15-34**

Mr. Ewing moved, Mr. Enriquez seconded to adopt the 2015-2016 district calendar, with teachers starting on 8/17/15 as presented.

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

**Donations
#02-15-35**

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

1. McDonalds in Batavia donated 100 free meals, to the students in Mrs. Herron's peer tutoring group, valued at \$5.00/ea totaling \$500.00.
2. Karen Baumann made a Future City donation in the amount of \$200.00.
3. Michael and Martha Enriquez made a Future City donation in the amount of \$200.00
4. Batavia Athletic Boosters donated proceeds from the Bulldog Social in the amount \$6,384.26 to the Athletic Facilities Fund.

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

**School Resource Officer
#02-15-36**

Mr. Runck moved, Mrs. Royer seconded to approve a contract with the Village of Batavia to provide a school resource officer 2 days each week from 7:00 am to 3:00 pm @ \$25 per hour for the remainder of the 2014-2015 school year.

Mr. Enriquez: aye, Mr. Ewing: nay, Mrs. Royer: aye, Mr. Runck: aye
Motion carried 3-1-0

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**Personnel
#02-15-37**

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

1. Cory Steward – Classified Employee – Step 0 – One Year Limited Contract - Effective 2/10/15
2. Approve the following staff supplemental contracts for the 2014-2015 school year:
 - a. Geoff Carter - Varsity Baseball Coach
 - b. Randy Jones - Junior Varsity Baseball Coach
 - c. Mike Hatfield - Girls Track Coach
 - d. Paul Moore - Boys Middle School Track Coach
 - e. Diana Newcomb - Girls Middle School Track Coach
 - f. Jon Nau - Boys Tennis Coach
 - g. Aaron Brose - Boys Track Coach
 - h. Randy Dorsey - Spring Weight Room Coordinator
3. Approve the following non staff supplemental contracts for the 2014-2015 school year that have been posted, offered and advertised with no certificated staff members having accepted the same:
 - a. Scott Donaldson – Varsity Softball
 - b. Dwayne Mack – Softball / Assistant
4. Approve the following volunteers effective for the 2014-2015 school year:
 - a. Tim Carter – Volunteer Baseball Coach
 - b. Greg Johnson – Volunteer Baseball Coach
 - c. Hunter Meadows – Volunteer Baseball Coach

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

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**Executive Session
#02-15-38**

Mrs. Royer moved, Mr. Runck seconded that in accordance with ORC, Section 121.22 to enter into executive session to discuss the evaluation of the treasurer.

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

Time in: 7:16 pm
Time out: 8:05 pm

**Adjournment
#02-15-39**

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

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

Adjournment Time: 8:05 pm

Board President

Treasurer