

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held January 12, 2015**

The Batavia Local School District Board of Education met for a Regular Board Meeting on January 12, 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 and Student Representative, Alex Young.

December word of the month winners (caring) were recognized and helped lead the Pledge of Allegiance. Those recognized were:

K – Michael Sheenan

1st – Addyson Poling

2nd – Max Rash

3rd – Ethan Hyrne

4th – Collin Klopstein

Pledge of Allegiance

**Minutes
#01-15-9**

Mr. Enriquez moved, Mr. Ewing seconded to approve the minutes from the December 15, 2014 Regular Board Meeting as presented.

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

**Agenda
#01-15-10**

Mrs. Runck moved, Mr. Ewing seconded to approve the January 12, 2015 regular board meeting agenda as presented.

Mr. Ewing: aye, Mr. Enriquez: 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
#01-15-11**

Mr. Enriquez moved, Mr. Ewing seconded to approve the monthly financial and investment report for the month ending December 31, 2014 based on the recommendation of the Treasurer.

Mr. Ewing: aye, Mr. Enriquez: 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 – Brett Macht from CR Design presented*

Board Committee Reports were presented and the Student Representative Report was presented.

**Contract – Pest Control Service
#01-15-12**

Mr. Enriquez moved, Mr. Runck seconded to enter into a contract with Tim Wilson, Contractor, for pest control services effective February 1, 2015 and ending on January 31, 2018 as presented.

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

**Contract – Monarch Construction – New Elementary School
#01-15-13**

Mr. Enriquez moved, Mr. Ewing seconded that the board approve a resolution expressing an intent to award construction contracts and authorizing the President and Treasurer to enter into said contracts for bid package #3; Building Package, upon compliance with all conditions precedents related to the new elementary school project as presented.

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

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**Donation
#01-15-14**

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

1. Sweet Frog - \$200 – To the elementary music department
2. Faith United Methodist Church and Mount Moriah United Methodist Church – Donated gloves, hats, and scarfs to elementary school with an estimated value of \$250

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

**Personnel
#01-15-15**

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

1. Nicole Smith – One Year Contract – Substitute Bus Driver – Board Adopted Salary – Effective for the 2014-2015 School Year
2. Barbara Bradley – Stipend – District Leadership Team (Race to the Top) - \$2,000 – Effective for the 2014-2015 School Year
3. Daniel Green – Termination – Custodian – Effective 12/16/14 – For violation of OAPSE Collective Bargaining Agreement, Article 7, Section 2 (A) – Insubordination and/or refusal to perform assigned work, and Article 7, Section 2 (H) – Misuse of sick leave

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

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**Executive Session
#01-15-16**

Mrs. Royer moved, Mr. Enriquez seconded that in accordance with Ohio Revised Code, Section 121.22 to enter into executive session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.

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

Time in: 7:07 pm
Time out: 7:45 pm

**Adjournment
#01-15-17**

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

Adjournment Time: 7:45 pm

Board President

Treasurer