

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held January 9, 2017**

The Batavia Local School District Board of Education met for their Regular Board Meeting on January 9, 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 Will Scheffter.

Pledge of Allegiance

December Word of the month Students Were Recognized

**Minutes
#01-17-361**

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

December 19, 2016 – Regular Board Meeting

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

**Agenda
#01-17-362**

Mr. Runck moved, Mr. Ewing seconded to approve the January 9, 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. *Cindy Jacobs recognized the preschool teachers and paraprofessionals for achieving Step Up to Quality Five Star Recognition*

**Treasurer's Financial Report
#07-17-363**

Mrs. Royer moved, Mr. Runck seconded to accept preliminary December 2016 financial and investment reports from treasurer as presented.

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

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

1. *District office move*
2. *Wireless project at the high school*
3. *High school finishing up AIR testing*
4. *Elementary and Middle school STAR diagnostic testing*
5. *Early phase of design process of on-line parent portal – beginning in Fall*

Committee reports were presented.

**Senior Enrollment
#01-17-364**

Mr. Ewing moved, Mr. Huser seconded to allow Sarah Johnson, Batavia High School Senior, to complete her senior year at Batavia High School per provisions within Section 3313.64 of the Ohio Revised Code.

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

Policy – First Read

The first read of the following policies were presented:

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

**Donation
#01-17-365**

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

1. Faith Tabernacle – Scarves – Value = \$100

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
#01-17-366**

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

Alisa

1. Lesley Blanton – Classified Employee (Paraprofessional) - Resignation (Retirement) – Effective at the end of the 2016-2017 School Year
2. Alisa Lerch – Classified Employee (Bus Driver) – Resignation – Effective 1/4/17
3. Issue supplemental contracts to the following staff members for the 2016-2017 School Year:
 - a. Geoff Carter – Varsity Baseball Coach
 - b. Randy Jones – JV Basketball Coach

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

**Adjournment
#01-17-367**

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: 7:16 pm

Board President

Treasurer