

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held July 20, 2020**

The Batavia Local School District Board of Education met for a Regular Board Meeting on July 20, 2020 at 6:30 pm, at 1 Bulldog Place, Batavia, OH 45103 with the following members present: Mr. Michael Enriquez, Ms. Barb Bruner, Mr. Kyle Nicolaus, Mr. Scott Runck, and Mr. Dennis Wells. Also present were Superintendent Keith Millard and Treasurer Michael Ashmore.

Pledge of Allegiance

**Minutes
#07-21-004**

Mr. Runck moved, Mr. Nicolaus seconded to approve the minutes from the following meetings:

6/15/20 – Regular Board Meeting
7/2/20 – Special Board Meeting

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye,
Mr. Wells: aye
Motion carried 5-0-0

**Agenda
#07-21-005**

Ms. Bruner moved, Mr. Nicolaus seconded to approve the 7/20/20 agenda as presented on BoardDocs.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye,
Mr. Wells: aye
Motion carried 5-0-0

Public Participation:

1. *An email was received and responded to from a community member.*

**Treasurer's Financial Report
#07-21-006**

Mr. Runck moved, Mr. Wells seconded to approve the June 2020 Financial and Investment reports as presented.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye,
Mr. Wells: aye
Motion carried 5-0-0

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Superintendent Report:

1. *COVID planning update*
2. *Teacher evaluation and policy revision update (OTES 1.0 for 20/21 School Year – No SGM / OTES 2.0 for 21/22 School Year with policy by June 2021)*
3. *Title IX policy revision – Policy Committee Meeting / First Read August / Final Read September*

Committee Reports were presented.

IDEA Part B Public Hearing

**Batavia Return to Learn Plan
#07-21-007**

Mr. Wells moved, Mr. Nicolaus seconded to approve the Batavia Local Schools Return to Learn Plan as presented.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye,
Mr. Wells: aye
Motion carried 5-0-0

**Policies – Final
#07-21-008**

Ms. Bruner moved, Mr. Runck seconded to adopt the following policies as presented:

po1520
Copy of EMPLOYMENT OF ADMINISTRATORS

po2464
Copy of GIFTED EDUCATION AND IDENTIFICATION

po3120
Copy of EMPLOYMENT OF PROFESSIONAL STAFF

po3120.04
Copy of EMPLOYMENT OF SUBSTITUTES

po3120.05

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Copy of EMPLOYMENT OF PERSONNEL IN SUMMER SCHOOL AND ADULT EDUCATION PROGRAMS

po3120.08

Copy of EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES

po4120

Copy of EMPLOYMENT OF CLASSIFIED STAFF

po4120.08

Copy of EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES

po4124

Copy of EMPLOYMENT CONTRACT

po4162

Copy of DRUG AND ALCOHOL TESTING OF CDL LICENSE HOLDERS AND OTHER EMPLOYEES WHO PERFORM SAFETY SENSITIVE FUNCTIONS

po5460

Copy of GRADUATION REQUIREMENTS

po5460.02

Vol. 38, No. 2 - January 2020 New STUDENTS AT-RISK OF NOT QUALIFYING FOR A HIGH SCHOOL DIPLOMA

po6107

Copy of AUTHORIZATION TO ACCEPT AND DISTRIBUTE ELECTRONIC RECORDS AND TO USE ELECTRONIC SIGNATURES

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye,
Mr. Wells: aye
Motion carried 5-0-0

**Personnel
#07-21-009**

Mr. Wells moved, Mr. Nicolaus second to approve the following personnel items:

1. David Sedivy – Teacher – Resignation – Effective at the end of the 2019-2020 School Year

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2. Nick Schmidt – Teacher – One Year Limited Contract (Bachelor, Step 0) – Effective for the 2020-2021 School Year
3. Nicole Clark – Elementary Yearbook Advisor – Supplemental Contact – Effective or the 2020-2021 School Year
4. Issue the following supplemental contracts that have been posted, offered and advertised with no certificated staff members having accepted for the 2020-2021 School Year:
 1. Carly Werring – 7th Grade Volleyball Coach
 2. Rachel Huhn – Co-Assistant Band
 3. Heather Newsone – Co-Assistant Bank
 4. Gage Branson – Co-Middle School Assistant Football Coach
 5. Dawson Bowling – Co-Middle School Assistant Football Coach
5. Jake Knapp – Substitute Bus Driver – Effective for the 2020-2021 School Year
6. Approve the following volunteers for the 2020-2021 School Year:
 1. Band Camp (Ryan Montgomery, Anna Oliverio, Mark Knauer, Aliyah Benter only after dinner for outside sectionals)
 2. Astronomy Club (Steve Shultz)

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye,
Mr. Wells: aye
Motion carried 5-0-0

**Executive Session
#07-21-010**

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

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye,
Mr. Wells: aye
Motion carried 5-0-0

Time in: 8:00 pm
Time out: 8:41 pm

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**Adjournment
#07-21-011**

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

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye
Mr. Wells: aye
Motion carried 5-0-0

Adjournment Time: 8:42 pm