

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held June 15, 2015**

The Batavia Local School District Board of Education met for a Regular Board Meeting on June 15, 2015 at 6:30 pm at 1 Bulldog Place, Batavia, OH with the following members present: Mrs. Karen Royer, Mr. Michael Enriquez, and Mr., Mark Ewing. Also present were Superintendent Barbara Bradley and Treasurer Michael F. Ashmore.

Pledge of Allegiance

**Minutes
#06-15-111**

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

May 16, 2015 – Special Board Meeting
May 18, 2015 – Regular Board Meeting
May 26, 2015 – Special Board Meeting

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

**Agenda
#06-15-112**

Mr. Enriquez moved, Mr. Ewing seconded to approve the June 15, 2015 regular board meeting agenda as presented.

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

Isabel Burton was recognized

Mr. Ashmore presented the Treasurer's Financial Report

**Treasurer's Financial Report
#06-15-113**

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

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

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held June 15, 2015**

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

- 1. Building project*
- 2. Building closing schedule*

Board Committee Reports were presented.

**Federal and State Programs – 2015-2016 School Year
#06-15-114**

Mr. Ewing moved, Mr. Enriquez seconded to approve participation in the following Federal and State Programs:

Title I
Title IIA – Improving Teacher Quality
Title I-D
Title III – LEP
Special Education – Part B IDEA
Assurances
National School Lunch Programs

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

**Contract – Clermont County ESC – 2015-2016 School Year
#06-15-115**

Mr. Ewing moved, Mr. Enriquez seconded to approve enter into a contract with the Clermont County Educational Service Center (CCESC) to provide educational services effective July 1, 2015 through June 30, 2016 as presented.

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

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held June 15, 2015**

**Contract - EMG
#06-15-116**

Mr. Enriquez moved, Mr. Ewing seconded to enter into a contract with the Epiphany Management Group (EMG) to provide technology services effective July 1, 2015 through September 30, 2015 as presented.

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

**Appropriations
#06-15-117**

Mr. Enriquez moved, Mr. Ewing seconded to adopt the final appropriations for fiscal year 2015 and the temporary appropriations for fiscal year 2016 as presented.

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

**District Insurance
#06-15-118**

Mr. Ewing moved, Mr. Enriquez seconded to approve the district's building and content, fleet and general liability insurance coverage with Wright Specialty effective July 1, 2015 through June 30, 2016 in the amount of \$40,748.00.

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

**Transfer of Funds
#06-15-119**

Mr. Enriquez moved, Mr. Ewing seconded to authorize the following transfers:

1. \$25,000 from fund 001 (General Fund) to fund 026 (Severance Fund)
2. \$100,000 from 001 (General Fund) to 003 (Permanent Improvement Fund)

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

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held June 15, 2015**

**OSBA Delegates
#06-15-120**

Mr. Enriquez moved, Mr. Ewing seconded to select Mark Ewing as a delegate and Michael Enriquez as the alternate to the 2015 Ohio School Board Capital Conference.

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

**Personnel – Resignation - Certified
#06-15-121**

Mr. Ewing moved, Mr. Enriquez seconded to accept the resignation of Trish Hiler, teacher, effective July 31, 2015.

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

**Personnel
#06-15-122**

Mr. Ewing moved, Mr. Enriquez seconded to approve the following personnel items effective for the 2015-2016 school year:

1. Suzanne Ferree-Surface – Certified Teacher – One Year Limited Contract – Bachelor’s Degree, Step 0 – Effective for the 2015-2016 School Year
2. Caroline O’Brien – Certified Teacher – One Year Limited Contract – Bachelor’s Degree, Step 0 – Effective for the 2015-2016 School Year
3. Allison Greer – Certified Teacher – One Year Limited Contract – Bachelor’s Degree, Step 5 – Effective for the 2015-2016 School Year
4. Cory Riffle – Certified Teacher – One Year Limited Contract – Bachelor’s Degree, Step 0 – Effective for the 2015-2016 School Year
5. Gabrea Gibson – Certified Teacher – One Year Limited Contract – Master’s Degree +15, Step 13 – Effective for the 2015-2016 School Year
6. Brandy Walton – Certified Teacher – One Year Limited Contract – Bachelor’s Degree, Step 1 – Effective for the 2015-2016 School Year
7. Thomas Smith – Certified Teacher – One Year Limited Contract – Bachelors Plus Degree, Step 8 – Effective for the 2015-216 School Year

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held June 15, 2015**

8. Lauren McQuery – Certified Teacher – One Year Limited Contract – Bachelor’s Degree, Step 3 – Effective for the 2015-2016 School Year
9. Michael Hutchings – Certified Teacher – One Year Limited Contract – Master’s Degree, Step 9 – Effective for the 2015-2016 School Year
10. Tara Thieryoung – Classified Employee (Paraprofessional) – Step 4 – Effective August 17, 2015 through May 27, 2016

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

**Contract - Consultant
#06-15-123**

Mr. Ewing moved, Mr. Enriquez seconded to approve the appointment of Connie Enix as a consultant to provide preschool administration services effective 8/5/15 through 6/7/16 @ \$20 per hour for 1.5 hours per day.

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

**Personnel – Superintendent Contract
#06-15-124**

Mr. Enriquez moved, Mr. Ewing seconded to issue a three year contract (260 days/year) in the amount of \$120,000 to Keith Millard, as Superintendent of Batavia Local Schools, effective from 8/1/15 to 7/31/15. Additionally, Mr. Millard will be paid his per diem rate of pay for any days worked prior to 8/1/15.

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

**Personnel – Mentors
#06-15-125**

Mr. Ewing moved, Mr. Enriquez seconded to resolve to issue stipend(s) to the following as Mentors for the 2015-2016 school year:

Elementary (Second Year)

Liz Garrison - \$600
Kathy Bryant - \$600
Deanna Cummings - \$600

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held June 15, 2015**

Middle School (Second Year)

Melissa Copetick - \$600

Elementary (Third Year)

Kelsa Van Frank - \$500

Middle School (Third Year)

Denise Goller - \$200

High School (Third Year)

Jamie Corns - \$500

District - (Fourth Year)

Donna Ginn - \$2,000

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

**Contracts – Supplemental
#06-15-126**

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

1. Geoff Carter – Varsity Baseball Coach – Salary based on board adopted salary schedule – Effective for the 2015-2016 school year.
2. Randy Jones – JV Baseball Coach – Salary based on board adopted salary schedule – Effective for the 2015-2016 school year.
3. Kim McCarty – Varsity Volleyball Coach – Salary based on board adopted salary schedule – Effective for the 2015-2016 school year
4. Brian Charles – JV Volleyball Coach – Salary based on board adopted salary schedule – Effective for the 2015-2016 school year

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

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held June 15, 2015**

**Personnel – Stipends (Leadership Teams)
#06-15-127**

Mr. Enriquez moved, Mr. Ewing seconded to issue stipend (s) to the following Leadership Team Members for the 2015-2016 school year:

Elementary School @ \$416.66

PK-2 Team

Jodi Mehlman
Lisa Williamson
Kelsa Van Frank
Amy Compton
Nicki Edmisten
Dana Kilgore

3-5 Team

Kathy O'Brien
Carol Barger
Katie Dennis
Annette Walsh
Julie Brown
Kathy Bryant

Middle School @ \$500.00 ea.:

Melissa Copestick
Lisa Dean
Susan Ericksen
Amanda Jones
Shari Grant

High School @ \$416.66 ea.:

Sarah Gadbury
Kristen Wells
Danielle Newman
Holly Kopcha
Beth Wolfer
Jamie Corns

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held June 15, 2015**

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

**Personnel – Stipends (LPDC Committee)
#06-15-128**

Mr. Enriquez moved, Mr. Ewing seconded to issue LPDC stipend (s) to the following staff members for the 2015-2016 school year:

Amanda Jones – Elementary School - \$600.00
Kelsa Van Frank – Elementary School - \$600.00
Donna Ginn – Elementary School - \$600.00
Sarah Gadbury – High School - \$600.00

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

**Volunteers
#06-15-129**

Mr. Ewing moved, Mr. Enriquez seconded to accept the following as volunteers during the summer for the 2015-2016 school year:

BAND CAMP VOLUNTEERS

Karen Allen, Emily Smith, Elizabeth Montgomery, Sophie Enriquez, Eric Goerler, AJ Uecker, Roger Biddle

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

**Executive Session
#06-15-130**

Mr. Enriquez moved, Mr. Ewing 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
Motion carried 3-0-0

Time in: 7:10 pm
Time out: 7:45 pm

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held June 15, 2015**

**Adjournment
#06-15-131**

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

Adjournment Time: 7:46 pm

Board President

Treasurer