

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held June 15, 2020**

The Batavia Local School District Board of Education met for a Regular Board Meeting on June 5, 2020 at 5:00 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
#06-20-160**

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

5/21/2020 – Regular Board Meeting

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

**Agenda
#06-20-161**

Mr. Wells moved, Mr. Nicolaus seconded to approve the 6/15/2020 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

District Recognitions:

1. Brian Sauter – BPA National Student of the Year

**Treasurer's Financial Report
#06-20-162**

Mr. Runck moved, Mr. Wells seconded to approve the May 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. Restart Plan

Committee Reports were presented.

**Use of Facilities
#06-20-163**

Mr. Wells moved, Mr. Runck seconded to approve the following use of facilities requests:

1. Sunday use of facilities request of BCRL to use the Batavia Elementary and Middle School gyms on Sundays effective 8/1/2020 through the end of the 2020-2021 School Year for volleyball and basketball games/practices, with the high school gym approved for practices only from 12-6 pm.
2. Sunday use of facilities request for field rental groups from 6/15/20 through 8/16/20.

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

**School Calendar
#06-20-164**

Mr. Nicolaus moved, Mr. Runck seconded to approve the 2020-2021 School Calendar with the following modifications:

First Day of School – 8/24/20
School in Session – 10/19/20 and 12/18/20
School not in Session – 8/19/20 (PD Day), 8/20/2020 (Teacher Work Day) and 8/21/2020 (Non Student Day)
Graduation – 5/20/21

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

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**Overnight Field Trips – Basketball Camps
#06-20-165**

Mr. Wells moved, Mr. Nicolaus seconded to approve the following overnight field trips:

1. Boys Basketball to the team camp at Marietta on 7/20/20 and 7/22/20
2. Girls Basketball to the team camp at Marietta on 7/11/20 and 7/13/20

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

**Federal and State Programs – 2020-2021 School Year
#06-20-166**

Ms. Bruner moved, Mr. Runck seconded to participate in the following Federal and State programs effective for the 2020-2021 School Year:

Title I
Title IIA
Title I-D
Title III
IDEA-B
Assurances

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

**Contract – Hamilton County Cooperative (HCC)
#06-20-167**

Mr. Runck moved, Mr. Nicolaus seconded to enter into a contact between HCC to provide services between 7/1/20 and 6/30/21.

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

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**Contract – Williamsburg Local Schools
#06-20-168**

Ms. Bruner moved, Mr. Wells seconded to enter into a contact with Williamsburg Local Schools to provide mechanic support for their transportation operations effective for the 2020-2021 School Year.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye
Mr. Wells: nay
Motion carried 4-1-0

**Tabled Item – 5/21/20 Item #9.07
#06-20-169**

Ms. Bruner moved, Mr. Runck seconded to take from the table Item # 9.07 of the 5/21/20 agenda (Agreement - Vinson).

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

**Contract – Vinson
#06-20-170**

Ms. Bruner moved, Mr. Wells seconded to enter into a contact with Vinson for technology services effective 7/1/20 through 6/30/21 at a cost of \$140,000.

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

**Appropriations – Final (FY20) and Temporary (FY21)
#06-20-171**

Mr. Runck moved, Mr. Nicolaus seconded to approve the final appropriations for FY20 and temporary appropriations for FY21.

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

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**Student Teacher
#06-20-172**

Mr. Wells moved, Ms. Bruner seconded to approve the following student teachers for the 2020-2021 School Year:

1. Sarah Thomas (placed with Elizabeth Garrison and Melissa Copestick)
2. Ally Rodriquez (placed with Kristina Erras)

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

**OSBA Delegates
#06-20-173**

Ms. Bruner moved, Mr. Wells seconded to approve Michael Enriquez as the delegate to the 2020 Ohio School Board Capital Conference and Kyle Nicolaus as the alternate.

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

Policies – First Read

The following policies are presented for a first reading by the Board of Education:

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

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

po3120.08

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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

**Personnel
#06-20-174**

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

1. Libby Howe – Teacher – Resignation – Effective at the end of the 2020-2021 School Year
2. Betty Martz – Administrative Assistant – Resignation (Revision) – Effective 9/7/20

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

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**Personnel
#06-20-175**

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

1. Matthew Buis – Assistant Middle School Principal – Two Year Limited Contract (Step 3) – Effective 8/1/20
2. Katie Reed – Teacher – One Year Limited Contract (Bachelor, Step 6) – Effective for the 2020-2021 School Year
3. Susan Cobb – Teacher – One Year Limited Contract (Bachelor, Step 8) – Effective for the 2020-2021 School Year
4. Kelly Schmittou – Teacher – One Year Limited Contract (Master Plus 30, Step 12) – Effective for the 2020-2021 School Year
5. Barbara Kennedy – Classified Employee (Head Cook) – Continuing Contact (Step 20) – Effective for the 2020-2021 School Year
6. Betty Martz – Central Enrollment Transition Training – Up to 80 Hours – Effective 7/1/20 through 9/4/20
7. Alicia Riley – Classified Employee (Cook) – One Year Limited Contact (Step 0) – Effective for the 2020-2021 School Year

8. Issue supplemental contracts to the following for the 2020-2021 School Year:

Aaron Brose - Boys Varsity Head Basketball Coach
David Smith - Varsity Head AQT Sponsor
Geoff Carter - Head Varsity Baseball Coach
Joe Moorehead - JV Head Baseball Coach
Amber Kelley - Girls Varsity Head Tennis Coach
Kristin Wells - Varsity Head Cross Country Coach
Joe Moorehead - Co-Varsity Assistant Football Coach
Jacob Prindle - Co-Varsity Assistant Football Coach
Kevin Scheel - Head Varsity Boys Soccer Coach
Thomas Smith - Boys Head Varsity Track & Field Coach

9. Issue supplemental contracts to the following for the 2020-2021 School Year after having been posted, offered, and advertised with no certificated staff members having accepted the same:

Melissa Anstaett - HS Head Basketball Cheerleading Coach

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Melissa Anstaett - HS Head Football Cheerleading Coach
Mariela Schmitgen - Head JV Volleyball Coach
Leah Boerger - Middle School Head Cross Country Coach
Megan Weiderhold - 8th Grade Volleyball Head Coach
Nick Schmidt - Spring Weightlifting Supervisor
Nick Schmidt - Summer Weightlifting Supervisor
Nick Schmidt - Fall Weightlifting Supervisor
Nick Schmidt - Winter Weightlifting Supervisor
Lindsay Shannon - MS Head Football Cheerleading Sponsor
Kendal Fitzgerald - Co-Varsity Assistant Football Coach
Pete Kamphaus - Co-Varsity Assistant Football Coach
Wyatt Jackson - JV Co-Varsity Assistant Football Coach
Dan Inderhees - JV Co-Varsity Assistant Football Coach
David Pelphrey - MS Head Football Coach
Chris Mehlman - Co-MS Assistant Football Coach
Mike Turner - Varsity Head Golf Coach
Erik Poggi - JV Boys Soccer Coach
Drew Poling - Varsity Girls Head Soccer Coach
Lamar Kulbe - JV Girls Soccer Coach
Rodney Hall - Varsity Head Volleyball Coach
Erik Poggi - Boys JV Head Basketball Coach
Zack Faris - Boys 9th Grade Head Basketball Coach
David Cope - Boys 8th Grade Head Basketball Coach
David Pelphrey - Boys 7th Grade Head Basketball Coach
Chris Scott - Girls Varsity Head Basketball Coach
Ryan Ogletree - Girls Varsity Assistant Basketball Coach
Diana Newcomb - Girls JV Head Basketball Coach
Michael Ducolon - Girls 8th Grade Head Basketball Coach
Cristen Rebholz - Girls 7th Grade Head Basketball Coach
Chris Clark - Head Bowling Coach
BJ Sauter - Head Varsity Wrestling Coach
Mark Steiner - JV Head Wrestling Coach
Jim Reaker - Head Varsity Softball Coach
Morgan Nickell - Varsity Assistant Softball Coach
Ryan Ogletree - JV Head Softball Coach
Greg Zagar - Boys Varsity Head Tennis Coach
Erik Poggi - Girls Varsity Head Track & Field Coach

10. Issue contracts to the following LPDC Members for the 2020-2021 School Year:

Julie Brown
Jennifer Harris
Donna Ginn
Sarah Gadbury

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11. Approve the following classified substitute employees on an as needed basis for the 2020-2021 School Year:

Katie Briley – Nurse
Amanda Valerio – Nurse
Leia Swart – Nurse

12. Approve stipends for the following Leadership Team Members for the 2020-2021 School Year:

Elementary School @ \$500.00

Nicki Edmisten
Amy Compton
Kim Sauter
Brett Floyd
Annette Walsh
Dana Kilgore
Cassie Sellman
Lauren Mcquery
Peggy Sanders
Micah Herrmann
Brittany Crosswell
Christy Stultz

Middle School @ \$500.00

Melissa Copestick
Kristina Erras
Aaron Royer
Chris Prewitt
Tami Rodriguez

High School @ \$500.00

Zack Shimp
Jacob Prindle
Jolene Pappas
Jamie Corns
Danielle Newman
Kristin Wells

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13. Approve the following volunteers for the 2020-2021 School Year:

Bob Schmitgen – JV Volunteer Assistant Volleyball Coach

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

**Personnel – Contract Revision
#06-20-176**

Mr. Wells moved, Mr. Runck seconded to review Jeanetta Elliott’s Head Cook Contract previously approved as a one year limited contract to a continuing contract.

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

**Adjournment
#06-20-177**

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: 7:47 pm