

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held June 17, 2019**

The Batavia Local School District Board of Education met for a Regular Board Meeting on May 13, 2019 at 6:30 pm, at 1 Bulldog Place, Batavia, OH 45103 with the following members present: Mr. Michael Enriquez, Mrs. Karen Royer, Ms. Barb Bruner, Mr. Kyle Nicolaus, and Mr. Scott Runck. Also present were Superintendent Keith Millard and Treasurer Michael Ashmore.

Word of the month students were recognized

Pledge of Allegiance

**Minutes
#6-19-155**

Mrs. Royer moved, Mr. Nicolaus seconded to approve the minutes of the following meetings:

1. Regular Board Meeting – 5/13/19
2. Special Board Meeting – 5/29/19

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

**Agenda
#6-19-156**

Mr. Nicolaus moved, Ms. Bruner seconded to approve the 6/17/19 agenda as presented.

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

Recognitions

1. *Matt Blandin – New Athletic Director and his wife were introduced*

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**Financial Report
#6-19-157**

Ms. Runck moved, Mr. Nicolaus seconded to approve the May 2019 Financial and Investment Reports as presented.

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

Superintendent Report:

1. ***BPA contract approval***
2. ***Not currently settled with OAPSE***
3. ***District wide radio system***
4. ***Summer maintenance update***
5. ***Hiring update***
6. ***Construction update***

Committee Reports were presented

**Foreign Exchange Student
#6-19-158**

Ms. Bruner moved, Mr. Runck seconded to accept Mariona Dalmau Bou, from Taradell, Spain, as a Foreign Exchange Student effective for the 2019-2020 School Year.

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

**Federal and State Programs
#6-19-159**

Mrs. Royer moved, Mr. Nicolaus seconded to participate in the following Federal and State Programs effective for the 2019-2020 school year:

Title I
Title IIA – Improving Teacher Quality

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Title I-D
Title III – LEP
Special Education – Part B IDEA
Assurances
National School Lunch Program

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

**Contract – Azily Solutions – 2019-2020
#6-19-160**

Mrs. Royer moved, Mr. Nicolaus seconded to approve the agreement with the Batavia Local School District Board of Education and Azily Solutions for software support effective 7/1/19 through 6/30/20.

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

**Contract – Shared Services with Williamsburg Schools
#6-19-161**

Ms. Nicolaus moved, Ms. Bruner seconded to enter into a contract, known as Shared Service Contract, between Williamsburg Local School District Board of Education and Batavia Local School District Board of Education allowing shared services for mechanic support for their transportation operations effective for the 2019-2020 school year per the attached contract.

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

**Contract – Vinson
#6-19-162**

Mrs. Royer moved, Mr. Nicolaus seconded to approve a managed service agreement with the Batavia Local School District Board of Education and Vinson for technology services effective 7/1/19 through 6/30/20 at a cost of \$133,500 as presented.

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

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**Final Appropriations – 2019 and Temporary Appropriations - 2020
#6-19-163**

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

1. Final Appropriations – FY19
2. Temporary Appropriations – FY20

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

**Batavia Professional Education Association (BPEA)
#6-19-164**

Mrs. Royer moved, Mr. Runck seconded to approve the negotiated agreement with the Batavia Local School District Board of Education and the Batavia Professional Education Association (BPEA) effective 9/1/19 through 8/31/22 as presented.

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

**Athletic Handbook
#6-19-165**

Mrs. Royer moved, Mr. Nicolaus seconded to approve the 2019-2020 Athletic Handbook as presented.

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

**Leave of Absence Without Pay
#6-19-166**

Mr. Nicolaus moved, Mr. Runck seconded to approve the leave of absence without pay request of Kimberly Sauter, teacher, effective for 5/24/19 (.75 day).

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

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**Student Teacher
#6-19-167**

Ms. Bruner moved, Mrs. Royer seconded to approve the following student teacher for the 2019-2020 school year:

1. Charles Scott – Supervised by Kristine Erras

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

**Donation
#6-19-168**

Mr. Runck moved, Mr. Nicolaus seconded to approve the following donations:

1. Harbor Freight Tools - \$250 Gift Card (Paul Moore's classroom)
2. Anonymous - \$100 (Middle School Garden Club)

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

**OSBA Delegates
#6-19-169**

Ms. Bruner moved, Mr. Runck seconded to appoint Karen Royer as the delegate and Michael Enriquez as the alternate to the 2019 Ohio School Board Conference.

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

Policies – First Read

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

0100 Definitions

2430 District Sponsored Clubs and Activities

5113 Inter-District Open Enrollment

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5113.02 School Choice Options

5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students

5610.03 Emergency Removal of Students

6320 Purchases

6325 Procurement Federal Grants/Funds

6423 Use of Credit Cards

6605 Crowdfunding

7530.01 Wireless Communication Allowance and Staff Use of Wireless Communication Devices

7540 Technology

7540.02 Web Content, Services, and Apps

7540.04 Staff Technology Acceptable Use and Safety

8400 School Safety

8500 Food Services

**Personnel
#6-19-170**

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

1. Vick Billinsley – Classified Employee (Head Custodian) – Resignation – Effective 6/30/19
2. Suzanne Ferree – Certified Employee (Teacher) – Resignation – Effective at the end of the 2018-2019 school year
3. Analiese Rhodes – Certified Employee (Teacher) – One Year Limited Contact (one year only) – Bachelor Step 0 – Effective for the 2019-2020 school year
4. Alejandra Orona – Classified Employee (Paraprofessional) – One Year Limited Contract – Step 0 – Effective for the 2019-2020 school year

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5. Shelia Kaylor – Classified Employee (Paraprofessional) – One Year Limited Contract – Step 0 – Effective for the 2019-2020 school year
6. Ana Ito – Classified Employee (Paraprofessional) – One Year Limited Contract – Step 0 – Effective for the 2019-2020 school year
7. Billie Gregory – Classified Employee (Cook) – One Year Limited Contract – Step 0 – Effective for the 2019-2020 school year
8. Julian Paeltz – Classified Employee (Head Custodian) – One Year Limited Contract – Step 9 – Effective for the 2019-2020 school year
9. Victor Billingsley – Classified Employee (Maintenance) – Step 20 – Effective for the 2019-2020 school year
10. Amber York – Classified Employee (Custodian) – Step 3 – Effective for the 2019-2020 school year
11. Virginia Pitman – Classified Employee (Custodian) – Step 0 – Effective for the 2019-2020 school year
12. Lisa Wanninger – Classified Employee (Cook) – Step 0 – Effective for the 2019-2020 school year
13. Rhonda Champney – Classified Employee (Cook) – Step 0 – Effective for the 2019-2020 school year
14. Roger Biddle – Contracted Service Contract (Instrumental Music) – Up to 180 hours @ \$20 per hour – Effective for the 2019-2020 school year
15. Issue Supplemental Contracts to the following staff – Effective for the 2019-2020 school year:

ACADEMIC QUIZ TEAM - DAVE SMITH
ANNUAL - HS - GARRETT WALT
ANNUAL - MS - BRANDY WALTON
ANNUAL - EL - NICOLE CLARK
BAND DIRECTOR - DAVE SMITH
BASEBALL - HS HEAD - GEOFF CARTER
BASEBALL - HS HEAD JV - BRYAN ANSTAETT
BASKETBALL - BOYS' HS HEAD - AARON BROSE
BASKETBALL - MS GIRLS' 7th GRADE - CRISTEN REBHOLZ
BASKETBALL - MS GIRLS' 8th GRADE - KEVIN HARIG

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CHEERLEADING - HS FOOTBALL - MELISSA ANSTAETT
CHEERLEADING - MS FOOTBALL - HOLLY KOPCHA
CHEERLEADING - HS BASKETBALL - MELISSA ANSTAETT
CHEERLEADING - MS BASKETBALL - HOLLY KOPCHA
CLASS SPONSOR - 10th GRADE - JACOB PRINDLE
CLASS SPONSOR - 11th GRADE - JENNIFER MCELVEEN
CLASS SPONSOR - 12th GRADE - GARRETT WALT
FOOTBALL - HS HEAD - SCOTT DONALDSON
MOCK TRIAL - JACOB PRINDLE
NHS - HS - CO-JAMIE CORNS
NHS - HS - CO-DANA MILLS
NJHS - MS - MARY BRADBURN
SOCCER - HS BOYS' HEAD - KEVIN SCHEEL
STUDENT COUNCIL - HS - MELISSA ANSTAETT
STUDENT COUNCIL - MS - MELISSA COPESTICK
TENNIS - HS - GIRLS' HEAD - AMBER KELLEY
THEATRICAL FULL PRODUCTION - KAREN ALLEN
THEATRICAL ASSISTANT - DAVE SMITH
TRACK - HS BOYS' HEAD - TOM SMITH
TRACK - CO -MS - BRANDY WALTON
TRACK - CO -MS - LYNDSEY ARNOLD
VOLLEYBALL - JV HEAD - MARIELA SCHMITGEN
VOLLEYBALL - MS - 7th GRADE - CHRISTINA THO
VOLLEYBALL - MS - 8th GRADE - CHRISTINA THO
WEIGHTLIFTING SUPERVISOR - SUMMER - SCOTT DONALDSON
WEIGHTLIFTING SUPERVISOR - SPRING - SCOTT DONALDSON
WEIGHTLIFTING SUPERVISOR - WINTER - SCOTT DONALDSON

16. Issue Limited Contracts for the following supplemental positions after they have been posted, offered and advertised with no certificated staff members having accepted the same, effective for the 2019-2020 school year per the board adopted salary schedule:

ASSISTANT BAND DIRECTOR - LIZ MONTGOMERY
BASKETBALL - HS - BOYS' ASSISTANT - ZACK FARIS
BASKETBALL - HS - BOYS' HEAD JV - JASON STRINE
BASKETBALL - MS - BOYS' 8th GRADE HEAD - ERIC POGGI
BASKETBALL - HS - GIRLS' HEAD - CHRIS SCOTT
BASKETBALL - HS - GIRLS' ASSISTANT - RYAN OGLETREE
BASKETBALL - HS - GIRLS' HEAD JV - DIANA NEWCOMB
CROSS COUNTRY - HS HEAD - DIANA NEWCOMB
CROSS COUNTRY - MS HEAD - LEAH BERGER
FOOTBALL - ASSISTANT - JOSH COMBS
FOOTBALL ASSISTANT - JOE MOOREHEAD

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FOOTBALL ASSISTANT - WYATT JACKSON
FOOTBALL MS - HEAD - JERRY BLACK
GOLF - MICHAEL TURNER
ROBOTIC - JOE WINTER
SOCCER - BOYS' HEAD JV - ERIC POGGI
SOCCER - GIRLS' HS HEAD - DREW POLING
SOCCER - GIRLS' HEAD JV - LAMAR KULBE
TENNIS - BOYS' HS HEAD - MIKE ZAGAR
TRACK - GIRLS' HS HEAD - ERIC POGGI
VOLLEYBALL - HS HEAD - RODNEY HALL
WRESTLING - HS HEAD - BJ SAUTER
WRESTLING - JV - MARK STEINER

17. Issue contracts for the following LPDC members for the 2019-2020 school year:

1. Julie Brown
2. Jennifer Harris
3. Donna Ginn
4. Sarah Gadbury

18. Approve the following district classified substitutes, on an as needed basis, per the board adopted salary schedule, per position, effective for the 2019-2020 school year:

District Substitute Nurses

1. Katie Briley
2. Amanda Velerio
3. Leia Swart

19. Issue stipends to the following Leadership Team Members for the 2019-2020 school year:

Elementary School @ \$500.00

Katie Williams
Nicki Edmisten
Amy Compton
Kim Sauter
Lisa Williamson
Brett Floyd
Annette Walsh
Dana Kilgore
Cassie Sellman

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Lauren Mcquery
Peggy Sanders
Micah Herrmann

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

20. Accept the following as volunteers during the summer for the 2019-2020 school year:

Band Camp Volunteers:

Elizabeth Montgomery, Nancy Uecker, AJ Uecker, Melanie Hawley, Ryan Montgomery, Mark Knauer, Sam Mahlman, Max Vestring, Trevor Roberson, Emily Smith, Roger Biddle, Victoria Reinhardt.

Other Volunteers:

Boys' Basketball - Austin Sammons
Boys' Basketball - Chase Ostendorf
Football - Dan Inderhees
Volleyball - Julie Cope

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

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Public Participation

1. **Connie Bare addressed the Board and said how nice was that the basketball team went to the University of Findlay**

**Executive Session
#6-19-171**

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

Time in: 7:12 pm
Time out: 7:25 pm

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

**Adjournment
#6-19-172**

Ms. Bruner moved, Mr. Runck seconded to adjourn.

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

Adjournment Time: 7:26 pm