

**Record of Proceedings  
Batavia Local School District  
Regular Board Meeting  
Held June 18, 2018**

The Batavia Local School District Board of Education met for their Regular Board Meeting on June 18, 2018 at 6:15 pm, at 1 Bulldog Place, Batavia, OH 45103 with the following members present: Ms. Barb Bruner, Mr. Michael Enriquez, Mr. Kyle Nicolaus, and Mrs. Karen Royer. Also present were Superintendent Keith Millard and Treasurer Michael Ashmore.

*A Retire/Rehire hearing was held for Nancy Herron.*

*Pledge of Allegiance*

**Minutes  
#06-18-149**

Mrs. Royer moved, Mr. Nicolaus seconded to approve the following board meeting minutes:

5/53/18 – Regular Board Meeting

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,  
Motion carried 4-0-0

**Agenda  
#06-18-150**

Ms. Bruner moved, Mr. Nicolaus seconded to approve the 6/18/18 regular board meeting agenda as presented.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,  
Motion carried 4-0-0

*District Recognitions:*

*1. Felicia Grooms was recognized for her service as High School Principal.*

*Mr. Ashmore presented his report.*

**Treasurer's Financial Report  
#06-18-151**

Mrs. Royer moved, Mr. Nicolaus seconded to approve the May 2018 financial and investment reports as presented.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,  
Motion carried 4-0-0

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*Mr. Millard presented his report, discussing the following:*

1. *Summer maintenance update*
2. *Business partnership update*
3. *Success by Six update – United Way*
4. *Bond issue informational meetings update*
5. *Hiring update*

*Committee Reports Were Presented*

**Use of Facilities  
#06-18-152**

Mrs. Royer moved, Mr. Nicolaus seconded to approve the following use of facilities requests:

1. Sunday Use of Facility – Batavia Youth Wrestling (Wrestling Tournament) – High School Gym – 12/9/18
2. Sunday Use of Facility – Middle School Cheerleaders (Cheer Camp) – Middle School Gym – 6/24/18 from 11:00 am to 3:00 pm

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,  
Motion carried 4-0-0

**Contract – Epiphany Management Group (EMG)  
#06-18-153**

Mrs. Royer moved, Mr. Nicolaus seconded to enter into a contract with Epiphany Management Group to provide technology services effective 7/1/18 through 6/30/19.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,  
Motion carried 4-0-0

**Policies - Final  
#06-18-154**

Mrs. Royer moved, Mr. Nicolaus seconded to adopt the following policies as presented:

- 4121 *Criminal History Background Check*
- 4162 *Drug and Alcohol Testing of CDL License Holders*
- 5111 *Eligibility of Resident/Nonresident Students*

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5112            Entrance Requirements

8400            School Safety

8600.04        Bus Driver Certification

9141            Business Advisory Council

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,  
Motion carried 4-0-0

**Appropriations – Final (FY2018) / Temporary (FY19)  
#06-18-155**

Mr. Nicolaus moved, Ms. Bruner seconded to approve the final appropriations for FY2018 and the temporary appropriations for FY2019 as presented.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,  
Motion carried 4-0-0

**OSBA Delegate  
#06-18-156**

Ms. Bruner moved, Mr. Nicolaus seconded to select Mrs. Royer as the delegate and Mr. Enriquez as the alternate to the 2018 Ohio School Board Capital Conference.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,  
Motion carried 4-0-0

**Student Teacher – 2018-2019 School Year  
#06-18-157**

Mrs. Royer moved, Mr. Nicolaus seconded to approve Courtney Maggard from the University of Cincinnati as a student teacher for the 2018-2019 school year.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,  
Motion carried 4-0-0

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**Personnel  
#06-18-157**

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

1. Amanda Jones – Teacher – Resignation – Effective at the end of the 2017-2018 School Year
2. Lindsay Michalkiewicz – Teacher - Resignation – Effective at the end of the 2017-2018 School Year
3. Randy Jones – Teacher – Resignation – Effective at the end of the 2017-2018 School Year
4. Felicia Grooms – Principal – Resignation – Effective at the end of the 2017-2018 School Year
5. Tim Derickson – Assistant Principal – Resignation – Effective at the end of the 2017-2018 School Year
6. Brett Floyd – Assistant Band Director – Resignation – Effective for the 2018-2019 School Year
7. Holly Kopcha – AQT Sponsor – Resignation – Effective for the 2018-2019 School Year

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,  
Motion carried 4-0-0

**Personnel  
#06-18-158**

Ms. Bruner moved, Mr. Nicolaus seconded to approve the following personnel items:

1. Tim Derickson – Principal – Limited Contract – 2 Year (Step 2) – Effective for the 2018-2019 School Year
2. Cierra Isner – Teacher – Limited Contract – 1 Year (Bachelor, Step 0) – Effective for the 2018-2019 School Year
3. Anna Foreman – Teacher – Limited Contract – 1 Year (Bachelor, Step 0) – Effective for the 2018-2019 School Year

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4. Rachel Galati – Teacher – Limited Contract – 1 Year (Bachelor, Step 0) – Effective for the 2018-2019 School Year
5. Jennifer Finney – Teacher – Limited Contract – 1 Year (Masters, Step 8) – Effective for the 2018-2019 School Year
6. Kristina Diana – Teacher – Limited Contract – 1 Year (Bachelor, Step 5) – Effective for the 2018-2019 School Year
7. David Sedivy – Teacher – Limited Contract – 1 Year (Masters +30, Step 7) – Effective for the 2018-2019 School Year
8. Kelly Tobias – Teacher – Limited Contract – 1 Year (Bachelor, Step 0) – Effective for the 2018-2019 School Year
9. Felicia Grooms – Counselor – Continuing Contract – Masters +30, Step 22) – Effective for the 2018-2019 School Year
10. Paula Fossyl – Classified (Custodian) – Limited Contract – 1 Year (Step 2, 4 hours per week) – Effective for the 2018-2019 School Year
11. Katie Hilgenberg – Classified (Paraprofessional) – Limited Contract – 1 Year (Step 0) – Effective for the 2018-2019 School Year
12. Melissa Kidwell – Teacher (Summer Intervention) – 7/9, 7/10, 7/11 and 7/12/18 from 8:30 to 11:30 am daily - \$100 per day
13. Roger Biddle – Stipend (Instrumental Support) – Up to 180 hours @ \$20 per hour – Effective 8/14/18 for the 2018-2019 School Year
14. Felicia Grooms – Counselor – Extended Time Contract – 10 days – Effective for the 2018-2019 School Year
15. Issue supplemental contracts to the following staff members for the 2018-2019 School Year:
  - A. Jacob Prindle – 9<sup>th</sup> Grade Class Sponsor
  - B. Jamie Corns – NHS Co-Sponsor
  - C. Dana Mills – NHS Co-Sponsor
  - D. Melissa Anstaett – HS Football Cheerleading Sponsor
  - E. Melissa Anstaett – HS Basketball Cheerleading Sponsor
16. Issue the following applicants a limited contract, effective for the 2018-2019 School Year per the board adopted salary schedule after the positions have been

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posted, offered and advertised with no certificated staff members having accepted the same:

- A. Jerry Black - Middle School Football Coach
  - B. Dan Inderhees - CO-Assistant Football Coach
  - C. Wyatt Jackson - CO-Assistant Football Coach
  - D. Michael Turner - Golf Coach
17. Approve the following district classified substitutes, on an as needed basis, per the board adopted salary schedule, per position, effective for the remainder of the 2018-2019 School Year:

**District Substitute Bus Driver(s):**

Debbie Longbottom  
Jeremy Murray  
Steve Lang  
Carlos Taulbee  
Steve Hess  
Eileen Sipple  
Greg Wehrum  
Leonard Hopper

18. Approve the following volunteers during the summer for the 2018-2019 School Year:

**Band Camp Volunteers:**

Elizabeth Montgomery, Nancy Uecker, AJ Uecker, Melanie Johnson, Ryan Montgomery,  
Brandon Peveler

Anna Oliverio (Pending background check)  
Trevor Roberson (Pending background check)

Tyler Miller - Volunteer Football Coach

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,  
Motion carried 4-0-0

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**Executive Session  
#06-18-159**

Mr. Enriquez moved, Mrs. Royer seconded that in accordance with Ohio Revised Code, Section 121.22 to enter into executive session to discuss personnel and disposition of property.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,  
Motion carried 4-0-0

**Time in:       7:04 pm**  
**Time out:      8:12 pm**

**Adjournment  
#06-19-160**

Mrs. Royer moved, Mr. Nicolaus 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: 8:12 pm***

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**Board President**

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**Treasurer**