

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held June 19, 2017**

The Batavia Local School District Board of Education met for their Regular Board Meeting on June 19, 2017 at 7:00 pm, at 1 Bulldog Place, Batavia, OH 45103 with the following members present: Mr. Michael Enriquez, Mr. Mark Ewing, Mr. Chris Huser, and Mrs. Karen Royer. Also present were Superintendent Keith Millard and Treasurer Michael Ashmore.

Pledge of Allegiance

**Minutes
#06-17-421**

Mrs. Royer moved, Mr. Ewing seconded to approve the following minutes:

May 15, 2017 – Regular Board Meeting

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mrs. Royer: aye
Motion carried 4-0-0

**Agenda
#06-17-422**

Mr. Ewing moved, Mr. Huser seconded to approve the June 19, 2017 amended agenda as presented.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mrs. Royer: aye
Motion carried 4-0-0

Jennifer Stewart gave a presentation on new digital programs

Ryan Nickolette gave an update on his Eagle Scout Project.

Mr. Ashmore presented his financial report.

**Treasurer's Financial Report / Five Year Forecast
#06-17-423**

Mrs. Royer moved, Mr. Ewing seconded to approve the May 2017 financial and investment reports as presented.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mrs. Royer: aye
Motion carried 4-0-0

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Mr. Millard presented his report, discussing the following:

- 1. Update on Mrs. Wainscott*
- 2. State Test Update*
- 3. Athletics Field Update*
- 4. Summer Maintenance Update*

Committee reports were presented.

**Use of Facilities
#06-17-424**

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

1. Middle School Gym – 7/7/17 – 11:00 am to 3:00 pm – Cheer Camp
2. High School Gym – 10/15/17 – All Day – Cheerleading Competition
3. High School Gym – 10/10/17 – All Day – Wrestling Tournament

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mrs. Royer: aye
Motion carried 4-0-0

**Federal and State Programs
#06-17-425**

Mr. Ewing moved, Mrs. Royer seconded to participate in the following Federal and State Programs effective for the 2017-2018 school year:

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

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mrs. Royer: aye
Motion carried 4-0-0

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**Contract – Technology
#06-17-426**

Mr. Ewing moved, Mrs. Royer seconded to enter into a contact with the Epiphany Management Group (EMG) to provide technology services effective 7/1/17 through 6/30/18 as presented.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mrs. Royer: aye
Motion carried 4-0-0

**OAPSE – Contract Amendment
#06-17-427**

Mrs. Royer moved, Mr. Ewing seconded to adopt an amendment to the contract by and between the Ohio Association of Public School Employees, Local 738 and the Batavia Local School District Board of Education as presented.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mrs. Royer: aye
Motion carried 4-0-0

**Contract – Hamilton Clermont Cooperative (HCC)
#06-17-428**

Mrs. Royer moved, Mr. Huser seconded to enter into a contract with the Hamilton Clermont Cooperative (HCC) to provide services to Batavia Local School District effective July 1, 2017 through June 30, 2018 as presented.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mrs. Royer: aye
Motion carried 4-0-0

**Membership – Ohio High School Athletic Association (OHSAA) – 2017-2018
#06-17-429**

Mr. Ewing moved, Mr. Huser seconded to renew its membership in the Ohio High School Athletic approve the following student teachers for the 2017-2018 school year:

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mrs. Royer: aye
Motion carried 4-0-0

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**Policies - Final
#06-17-430**

Mr. Huser moved, Mr. Ewing seconded to adopt the following policies as presented:

5630.01, 6152.01, 6320, 6423, 6700, 7217, 8210, 8300, 8305, 8310, 8320, 8330, 8340, 8452, 8500, 8510, 9270, 0150, 2430.02, 2430, 2431, 2461, 2623, 3120.08, 3217, 3220, 4217, 5111.01, 5111.03, 5111, 5200, 5460, 5610

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mrs. Royer: aye
Motion carried 4-0-0

**Appropriations
#06-17-431**

Mrs. Royer moved, Mr. Ewing seconded to approve the following appropriations as presented:

1. Final – Fiscal Year 2017
2. Temporary – Fiscal Year 2018

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mrs. Royer: aye
Motion carried 4-0-0

**OSBA Delegate
#06-17-432**

Mr. Enriquez moved, Mr. Huser seconded to approve Mr. Ewing as the Delegate to the 2017 Ohio School Board Capital Conference and Mrs. Royer as the Alternate.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mrs. Royer: aye
Motion carried 4-0-0

**Professional Development Funds
#06-17-433**

Mr. Ewing moved, Mr. Huser seconded to approve the alignment of the High School and Middle School with High Schools That Work and Making Middle Grades Work for the 2017-2018 school year, and to accept the \$5,000 in professional development funds that come with our alignment with these programs.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mrs. Royer: aye
Motion carried 4-0-0

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**Student Teachers – 2017-2018
#06-17-434**

Mrs. Royer moved, Mr. Ewing seconded to approve the following student teachers for the 2017-2018 school year:

1. Courtney Woodward – Xavier University
2. Nicole Morris – NKU
3. Rachael Galati – NKU

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mrs. Royer: aye
Motion carried 4-0-0

**Personnel
#06-17-435**

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

1. Megan Guinan – Teacher – One Year Limited Contract – Master’s Plus Degree, Step 3 – Effective for the 2017-2018 School Year
2. Lindsay Michaliewicz – Teacher – One Year Limited Contract – Bachelor’s Degree, Step 0 – Effective for the 2017-2018 School Year
3. Danielle K. Baker – Teacher – One Year Limited Contract – Master’s Degree, Step 0 – Effective for the 2017-2018 School Year
4. Susan Flotteemesch – Teacher – One Year Limited Contract – Master’s Degree, Step 0 – Effective for the 2017-2018 School Year
5. Tyler M. Miller – Teacher – One Year Limited Contract – Bachelor’s Degree, Step 0 – Effective for the 2017-2018 School Year
6. Mary Jane Raines – Classified Employee (Cook) – One Year Limited Contract – Step 0 – Effective for the 2017-2018 School Year
7. Steve Schultz – Classified Employee (Paraprofessional) – One Year Limited Contract – Step 1 – Effective for the 2017-2018 School Year
8. Scott Donaldson – Classified Employee (Paraprofessional) – One Year Limited Contract – Step 0 – Effective for the 2017-2018 School Year
9. Roger Biddle – Stipend (Non Payroll) – Up to 180 hours @ \$20 per hour – Effective 8/14/17 for the 2017-2018 School Year

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10. Issue one year limited contract to the following classified staff per the board adopted salary schedule for the 2017-2018 school year:
 1. Betty Martz – Admin. Assistant – Step 25 (retire/rehire – up to 400 hrs.)
 2. Connie Shinkle – Treasurer’s Assistant – Step 15 (retire/rehire)
 3. Judy Crider – Superintendent’s Secretary – Step 15 (retire/rehire)
 4. Nicole Smith – Bus Driver – Step 2

11. Issue supplemental contracts to the following staff members for the 2017-2018 school year:
 1. Danielle Baker – 9th Grade Class Sponsor

12. Issue stipends to the following Leadership Team Members for the 2017-2018 School Year:
 1. Middle School - \$500
 - a. Donna Ginn
 2. High School - \$500
 - a. Amber Kelley
 - b. Kristen Wells
 - c. Danielle Newman
 - d. Holly Kopcha
 - e. Jolene Papas
 - f. Jamie Corns

13. Issue LPDC stipends to the following staff members for the 2017-2018 school year:
 1. Elementary School - \$600
 - a. Julie Campbell Brown
 - b. Kelsa Van Frank
 2. Middle School - \$600
 - a. Donna Ginn
 3. High School - \$600

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a. Sarah Gadbury

14. Accept the following as band camp volunteers during the summer for the 2016-2017 school year:
1. Elizabeth Montgomery
 2. Nancy Uecker
 3. Al Uecker
 4. Melanie Johnson
 5. Alex Navarro
 6. Ryan Montgomery
 7. Brandon Peveler
15. Jennifer Elig – Classified Employee (Paraprofessional) – 5 additional days @ step 0 of the board adopted salary schedule – Effective 8/1/17

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mrs. Royer: aye
Motion carried 4-0-0

**Personnel
#06-17-436**

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

1. Robbie Boshears – Teacher - Resignation – Effective at the end of the 2016-2017 school year
2. Megan Guinan – Teacher - Resignation – Effective at the end of the 2017-2018 school year
3. Lisa Dean – Middle School Leadership Team Member - Resignation – Effective at the end of the 2017-2018 school year

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mrs. Royer: aye
Motion carried 4-0-0

**Adjournment
#06-17-437**

Mrs. Royer moved, Mr. Ewing seconded to adjourn.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mrs. Royer: aye
Motion carried 4-0-0

Adjournment Time: 7:30 pm

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Board President

Treasurer