

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held March 19, 2018**

The Batavia Local School District Board of Education met for their Regular Board Meeting on March 19, 2018 at 6:30 pm, at 1 Bulldog Place, Batavia, OH 45103 with the following members present: Ms. Barb Bruner, Mr. Michael Enriquez, Mr. Kyle Nicolaus, Mrs. Karen Royer, and Mr. Scott Runck. Also present were Superintendent Keith Millard, Treasurer Michael Ashmore and Student Representative Mike Scott.

January's word of the month students were recognized and assisted with the Pledge of Allegiance.

Pledge of Allegiance

**Minutes
#03-18-104**

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

2/12/18 – Regular Board Meeting

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

**Agenda
#03-18-105**

Mrs. Royer moved, Mr. Nicolaus seconded to approve the 3/19/18 regular board meeting agenda as presented.

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

District Recognitions:

- 1. Mr. Enriquez presented a plaque from the Ohio School Board Association recognizing the Batavia Local School District Board of Education as a Gold Level Board.*

Mr. Ashmore presented his report.

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**Treasurer's Financial Report
#03-18-106**

Mrs. Royer moved, Mr. Runck seconded to approve the February 2018 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

Mr. Millard presented his report, discussing the following:

1. *BHS ACT day activities*
2. *Spring Break – 3/26 through 4/2*
3. *Upcoming OFCC meeting*
4. *Community Engagement timeline*

Committee Reports Were Presented

**Revision – Sub Bus Driver Hourly Rate
#03-18-107**

Mr. Runck moved, Mr. Nicolaus seconded to set the hourly rate for sub bus drivers @ \$15 per hour effective 3/20/18.

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

**Contract – CCESC – Special Education Services - 2018-2019
#03-18-108**

Mrs. Royer moved, Mr. Runck seconded to enter into a contact with the Clermont County Educational Service Center (CCESC) to provide educational services effective 7/1/18 through 6/30/196.

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

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**High School Student Handbook / Middle School Student Handbook / Athletic
Handbook – 2018-2019 School Year
#03-18-109**

Mr. Nicolaus moved, Ms. Bruner seconded to approve the following handbooks for the 2018-2019 School Year as presented:

1. High School Student Handbook
2. Middle School Student Handbook
3. Athletic Handbook

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

**Amounts and Rates
#03-18-110**

Mrs. Royer moved, Ms. Bruner seconded to approve amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor for the fiscal year commencing 7/1/18 for a one year period.

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
#03-18-111**

Mr. Runck moved, Mr. Nicolaus seconded to approve the following leaves of absence without pay:

1. Lynda Higgins – Teacher – 4/3/18 and 4/4/18
2. Courtney Wilkens – Teacher – 4/3/18 through 4/13/18

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

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**Donation
#03-18-112**

Ms. Bruner moved, Mr. Nicolaus seconded to accept the following donations:

1. Cindy Wright, Executive Director – Community Supports, Inc. – One adaptive therapy bike – Value - \$3,100
2. Scott Runck – Art Supplies - \$100

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,
Mr., Runck: abstain
Motion carried 4-0-1

**Executive Session
#03-18-113**

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

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

Time in: 7:02 pm
Time out: 8:17 pm

**Personnel
#03-18-114**

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

1. Non renew contracts of the following non-staff/non-certificated coaches for the 2017-2018 School Year:

Stephen Farrell, Drew Poling, Lamar Kulbe, Zacary Faris, Jack Bailey, Jonathan Bailey, Jason Strine, Joey Moorehead, Diana Newcomb, Josh Combs, Brian Hensley, Erica Thomas, BJ Sauter, Eric Brown, Scott Donaldson, Mark Steiner, Shawn Shelton, Erik Poggi, Dominic DeRose, Tim Saylor, Steve Scaggs, Ron Ogden, Erin Sicurella, Jeff Elam, Jakob Pugh, Mariella Schmitgen, Melissa Anstaett

2. Molly Cribbet – Teacher – Resignation – Effective at the end of the 2017-2018 School Year

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3. Lisa Young – Teacher – Resignation – Effective at the end of the 2017-2018 School Year
4. Courtney Wilkens – Teacher – Resignation – Effective at the end of the 2017-2018 School Year
5. Adam Paine – Teacher – Resignation – Effective at the end of the 2017-2018 School Year
6. Nancy Herron – Counselor – Resignation – Effective at the end of the 2017-2018 School Year
7. Resignation – Truant Officer – Resignation – Effective 5/24/18
8. Approve the following volunteers effective for the 2017-2018 School Year:
 1. Greg Zagar - Tennis
 2. Dale Bishop - Softball
 3. Joseph Ryan Ogletree - Softball (Pending background checks)
 4. Greg Johnson - Baseball (Pending background check and CPR Class)
9. Approve the following district classified substitutes on an as-needed basis, per the board adopted substitute salary schedule, per position, effective for the 2017-2018 School Year:
 1. Steven Hess – Bus Driver
 2. Carlos Taulbee – Bus Mechanic

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

**Executive Session
#03-18-115**

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

Time in: 8:19 pm
Time out: 8:44 pm

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

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**Adjournment
#03-18-116**

Mrs. Royer 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: 8:45 pm

Board President

Treasurer