

**Record of Proceedings  
Batavia Local School District  
Regular Board Meeting  
Held March 20, 2017**

The Batavia Local School District Board of Education met for their Regular Board Meeting on March 20, 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, Mrs. Karen Royer, and Mr. Scott Runck. Also present were Superintendent Keith Millard, Treasurer Michael Ashmore and Student Representative Maggie Mehlman.

*Pledge of Allegiance*

*February Word of the month Students Were Recognized*

**Minutes  
#03-17-381**

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

February 13, 2017 – Regular Board Meeting

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mrs. Royer: aye, Mr. Runck: aye  
Motion carried 5-0-0

**Agenda  
#03-17-382**

Mr. Runck moved, Mr. Ewing seconded to approve the March 20, 2017 agenda as presented.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mrs. Royer: aye, Mr. Runck: aye  
Motion carried 5-0-0

*Mr. Millard presented the Superintendent's Report which included information on the following:*

1. *Parental Portal – Phase I Complete (New Student Registration)*
2. *BHS ACT Day Activities*
3. *Construction Meeting – Getting down to final punch list items and beginning work on project closeout – 11 month walkthrough scheduled for Thursday, June 1<sup>st</sup>.*
4. *Spring Break – March 27-31*
5. *A number of things are happening in Columbus related to education. ESSA plan submission has been pushed back, graduation task force is close to making their recommendations, and the State Superintendent has announced a new testing work group along with a strategic director work group.*

*Nick Owens, State Board of Education Member was in attendance and spoke.*

**Record of Proceedings  
Batavia Local School District  
Regular Board Meeting  
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*District Recognitions:*

1. *Adam Payne and Mike Chapman – Mock Trial*
2. *Dawn Baurichter – Mercy Health*
3. *Jack Garrison – Spelling Bee*

*Mr. Ashmore presented the monthly financial report.*

**Treasurer's Financial Report  
#03-17-383**

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

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mrs. Royer: aye, Mr. Runck: aye  
Motion carried 5-0-0

*Committee reports were presented.*

**School Hours – 2017-2018  
#03-17-384**

Mr. Runck moved, Mr. Ewing seconded to approve the schools hours for the 2017-2018 school year as presented.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mrs. Royer: aye, Mr. Runck: aye  
Motion carried 5-0-0

**High School Course Selection Guide – 2017-2018  
#03-17-385**

Mrs. Royer moved, Mr. Runck seconded to approve the high school course selection guide for the 2017-2018 school year as presented.

Mr. Enriquez: aye, Mr. Ewing: abstain, Mr. Huser: aye, Mrs. Royer: aye,  
Mr. Runck: aye  
Motion carried 4-0-1

**Record of Proceedings  
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**Leave of Absence without Pay  
#03-17-386**

Mrs. Royer moved, Mr. Ewing seconded to approve the leave of absence without pay request of Lori Weigel, teacher, effective for 3/24/17.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mrs. Royer: aye, Mr. Runck: aye  
Motion carried 5-0-0

**Donations  
#03-17-387**

Mr. Ewing move, Mr. Huser seconded to approve the following donations:

1. Classic Federal Credit Union donated \$250 to the Batavia Elementary School to be used for Literacy Night.
2. The Ohio Valley Art Guild donated \$650 to the Batavia High School art department.
3. Karen Bauman donated \$100 to the athletic department.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mrs. Royer: aye, Mr. Runck: aye  
Motion carried 5-0-0

**Fund to Fund Transfer  
#03-17-388**

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

1. Fund 001 to Fund 003 900I (Permanent Improvement – Instructional) - \$35,000
2. Fund 001 to Fund 003 900T (Permanent Improvement – Technology) - \$50,000

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mrs. Royer: aye, Mr. Runck: aye  
Motion carried 5-0-0

**Personnel  
#03-17-389**

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

1. Non-renew contracts of the following non-staff/non-certificated coaches for the 2016-2017 school year:

Stephen Farrell, Drew Poling, Lamar Kulbe, Zacary Faris, Jack Bailey, Jonathan Bailey, Don Jacobs, Ben Mocahbee, Jason Conley, Brian Lewis, Jennifer Miller,

**Record of Proceedings  
Batavia Local School District  
Regular Board Meeting  
Held March 20, 2017**

- Jason Strine, Joey Moorehead, Chad Meyers, Diana Newcomb, Josh Combs, Brian Hensley, Andrew Wood, Erica Thomas, BJ Sauter, Austin Sammons, Eric Brown, Jacob Prindle, Scott Donaldson, Eric Goerler, Mark Steiner, Shawn Shelton, Erik Poggi, Dominic DeRose
2. Revise the contract of Betty Martz, classified employee, for up to an additional 150 hours effective for the remainder of the 2016-2017 school year.
  3. Accept resignation of Claire Polston, teacher, effective at the end of the 2016-2017 school year.
  4. Accept the resignation of Matt Lester as spring/summer weight room coordinator and head football coach effective for the 2016-2017 school year.
  5. Issue a five year limited contract, 240 days/yr., to Michael Ashmore, Treasurer, effective August 1, 2017 and ending July 31, 2022 per the Board adopted administrative salary schedule.
  6. Issue the following applicants a limited contract, effective for the 2016-2017 school year per the board adopted supplemental salary schedule. These positions have been posted, offered and advertised with no certificated staff members having accepted the same:
    - a. Scott Donaldson – Head Football Coach
    - b. Scott Donaldson – Summer Weight Room Coordinator
  7. Approve the following volunteers effective for the 2016-2017 school year:
    - a. Analiese Rhodes – Track Volunteer
    - b. Dale Bishop – Softball Volunteer
  8. Approve the following district classified substitutes on an as needed basis, per the board adopted salary schedule, per position, effective for the 2016-2017 school year:
    - a. Mike Goldizen – Bus Driver – Effective 2/21/17
    - b. Brittany Hopkins – Bus Driver – Effective 2/17/17

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mrs. Royer: aye, Mr. Runck: aye  
Motion carried 5-0-0

**Record of Proceedings  
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*A discussion about facilities was held.*

**Executive Session  
#03-17-390**

Mrs. Royer moved, Mr. Ewing seconded in accordance with Ohio Revised Code, Section 121.22 to enter into executive session to discuss the treasurer's contract.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mrs. Royer: aye, Mr. Runck: aye  
Motion carried 5-0-0

**Time in:     7:40 pm**  
**Time out:    7:58 pm**

**Adjournment  
#03-17-391**

Mr. Ewing moved, Mr. Huser seconded to adjourn.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mrs. Royer: aye, Mr. Runck: aye  
Motion carried 5-0-0

*Adjournment Time: 7:59 pm*

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**Board President**

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**Treasurer**