

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held March 21, 2016**

The Batavia Local School District Board of Education met for a Regular Board Meeting on March 21, 2016 at 6:30 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 F. Ashmore and Student Representative Dillon Young.

February Word of the Month winners were recognized and helped lead the Pledge of Allegiance.

Pledge of Allegiance

**Minutes
#03-16-226**

Mr. Ewing moved, Mr. Runck seconded to approve the following board meeting minutes as presented:

February 22, 2016 – Regular Board Meeting

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

**Agenda
#03-16-227**

Mr. Ewing moved, Mr. Huser seconded to approve the March 21, 2016 regular board meeting agenda as presented.

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

Mr. Ashmore presented the Treasurer's Financial Report

**Treasurer's Financial Report
#03-16-228**

Mr. Runck moved, Mrs. Royer seconded to approve the monthly financial and investment report for the month ending February 28, 2016 based on the recommendation of the Treasurer as presented.

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

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

- 1. Building project update*
- 2. Building start times – 2016-2017 School Year*
- 3. Negotiations update*

Board Committee Reports and Student Representative Report were presented.

**Grant – National School Lunch Program School Equipment Grant
#03-16-229**

Mr. Runck moved, Mr. Ewing seconded to accept the National School Lunch Program School Equipment Grant from the Ohio Department of Education in the amount of \$25,000.

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

**School Hours – 2016-2017 School Year
#03-16-230**

Mr. Ewing moved, Mr. Huser seconded to approve school hours for the 2016-2017 School Year as presented.

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

**Purchase – Pearson's OnVision Math 2.0
#03-16-231**

Mrs. Royer moved, Mr. Runck seconded to approve the purchase of Pearson's Math/Envision 2.0, 2016, K-8 in the amount of \$113,153.58, to be paid in three installments as presented.

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

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**Amounts and Rates
#03-16-232**

Mr. Ewing moved, Mr. Royer seconded to accept the amounts and rates as determined by the County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the fiscal year commencing 7/1/16.

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

**High School Course Selection
#03-16-233**

Mr. Ewing moved, Mr. Runck seconded to approve the High School Course Selection Guide for the 2016-2017 School Year as presented.

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

**Leave of Absence Without Pay
#03-16-234**

Mr. Ewing moved, Mr. Huser seconded to approve a leave of absence without pay request for Katie Montague, teacher, effective for 8/15/16 and 8/16/16.

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

**Donation
#03-16-235**

Mrs. Royer moved, Mr. Runck seconded to accept the following donations:

1. Batavia Faith Methodist Church - Hats, Scarves and Gloves – Value - \$150
2. Empower Youth – Toiletries (shampoo, soap, toothbrushes, soap) – Value - \$200

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

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**New Elementary School – Change Orders
#03-16-236**

Mrs. Royer moved, Mr. Huser seconded to approve the following change orders for the new elementary school”

- | | | | |
|----|---------|-------------|--|
| 1. | CM-0028 | \$57,105.49 | Add Corridor Wall Tile |
| 2. | CM-0029 | \$58,683.29 | Revise Kitchen Equipment |
| 3. | CM-0031 | \$70,936.88 | Additional Site Work (Boulevard Curbing,
Miscellaneous Yard Drains, ADA Ramp
At the High School) |

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

**Establishment of Funds and Fund to Fund Transfer Approval
#03-16-237**

Mr. Ewing moved, Mrs. Royer seconded to approve establishing the following permanent improvement funds:

003 9001 – Buses
003 9002 – Instructional
003 9003 – Technology

and approve the following fund to fund transfers:

Fund 001 to Fund 003 9001 (Permanent Improvement – Buses) - \$80,000
Fund 001 to Fund 003 9002 (Permanent Improvement – Instructional) - \$35,000
From 001 to Fund 003 9003 (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

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**Personnel
#03-16-238**

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

1. Non-renew the contracts of the following non-staff/not-certificated coaches for the 2015-2016 school year:

Stephen Farrell, Drew Poling, Lamar Kulbe, Zachary Faris, Jack Bailey, Jonathan Bailey, David Pelfrey, Shane Walterhouse, Kevin Ferneding, Brian Lewis, Jennifer Miller, Jason Strine, Trae Walterhouse, Chad Meyers, Diana Newcomb, Josh Combs, Nate Harris, Kim McCarty, Brian Charles, BJ Sauter, Larry Smith, Brandon Naylor, Jacob Prindle, Scott Donaldson, Eric Goerler

2. Kristin Baumgartner – Teacher – Resignation – Effective at the end of the 2015-2016 School Year
3. Jamie Burton – Volunteer Track Coach – Effective for the 2015-2016 School Year

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

**Executive Session
#03-16-239**

Mr. Enriquez moved, Mrs. Royer seconded to enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.

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

Time in: 7:23 pm
Time returned: 7:50 pm

**Adjournment
#03-16-240**

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

Adjournment Time: 7:51 pm

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Board President

Treasurer