

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held May 18, 2015**

The Batavia Local School District Board of Education met for a Regular Board Meeting on May 18, 2015 at 6:30 P.M. at 1 Bulldog Place, Batavia, OH with the following members present: Mrs. Karen Royer, Mr. Michael Enriquez, Mr., Mark Ewing, Mr. Chris Huser and Mr. Scott Runck. Also present were Superintendent Barbara Bradley and Treasurer Michael F. Ashmore.

April Word of the month students were recognized and lead the Pledge of Allegiance.

Pledge of Allegiance

**Minutes
#05-15-90**

Mr. Ewing moved, Mr. Enriquez seconded to approve the minutes from the following board meetings:

April 20, 2015 – Regular Board Meeting
May 11, 2015 – Special Board Meeting

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

**Agenda
#05-15-91**

Mr. Ewing moved, Mr. Runck seconded to approve the May 18, 2015 regular board meeting agenda as presented.

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

Mr. Ashmore presented the Treasurer's Financial Report

**Treasurer's Financial Report / Five Year Forecast
#05-15-92**

Mr. Enriquez moved, Mr. Ewing seconded to approve the monthly financial and investment report for the month ending April 30, 2015 and the five year forecast and assumptions based on the recommendation of the Treasurer.

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

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Mrs. Bradley presented the Superintendent's Report which included information on the following:

1. *Building project*
2. *Recognition of Linda Keithley and her years of service from 1987 – 2015*
3. *Congratulations to Jason Hudson, elementary teacher, who was nominated by one of his student's parents and selected as WARM 98's Teacher of the Week. Jason received a number of gifts including books for his classroom. An interview with Jason was aired on Channel 5 news.*
4. *The teacher of the year awards were presented as follows:*
 1. *Elementary School – Annette Walsh*
 2. *Middle School – Chris Prewitt*
 3. *High School – Jamie Corns*
 4. *District Teacher of the Year – Annette Walsh*

Board Committee Reports were presented.

**Accumulated Leave Plan
#05-15-93**

Mr. Enriquez moved, Mr. Runck seconded to approve the addition of AXA to our 403 (B) Accumulated Leave Plan as an administrator for our employees' severance payments beginning on 5/18/15.

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

**Huhtamaki, Inc. – Revised Resolution
#05-15-94**

Mr. Enriquez moved, Mr. Ewing seconded to approve a revised resolution granting an enterprise zone real property tax exemption, approving and authorizing the execution of a tax incentive compensation agreement as presented and waiving the 45 days' notice for review.

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

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**School Lunch Fees – 2015-2016
#05-15-95**

Mr. Ewing moved, Mr. Enriquez seconded to establish the following school lunch prices effective for the 2015-2016 school year:

1. Grades K-4 – Full pay student lunch \$2.55; Reduced student lunch per federally approved rate
2. Grades 5-12 – Full pay student lunch \$2.80; Reduced student lunch per federally approved rate
3. Grades 9-12 – Full pay student lunch \$2.80; Reduced student lunch per federally approved rate
4. Breakfast – No change remains @ \$1.25

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

**BHS Athletic Handbook – 2015-2016
#05-15-96**

Mr. Enriquez moved, Mr. Runck seconded to adopt the Batavia High School Athletic Handbook effective for the 2015-2016 school year as presented.

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

**Ohio High School Athletic Association (OHSAA) – 2015-2016 Membership
#05-15-97**

Mr. Ewing moved, Mr. Huser seconded to renew its membership in the Ohio High School Athletic Association (OHSAA) effective for the 2015-2016 school year.

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

**Donations
#05-15-98**

Mr. Ewing moved, Mr. Huser seconded to accept a donation from Danielle Kraus and the United States Playing Card Company of art supplies to the high school art department valued at \$350.00.

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

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Recognitions

1. ***Recognition of Linda Keithley and her years of service from 1992 – 2015***
2. ***Recognition of the Batavia Middle School Garden Club***

**Personnel - Resignations
#05-15-99**

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

1. Resignation – Certified – Jason Hudson – Teacher – Effective at the end of the 2014-2015 school year
2. Resignation – Certificated – Nathan Warvel – Teacher – Effective at the end of the 2014-2015 school year
3. Resignation – Certificated – Glen Ragan – Teacher – Effective at the end of the 2014-2015 school year
4. Resignation – Certificated – Linda Keithley – Teacher – Effective at the end of the 2014-2015 school year
5. Resignation – Classified – Shelia Albright – Elementary Cafeteria School Monitor – Effective at the end of the 2014-2015 school year

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

**Personnel – Supplemental Contracts
#05-15-100**

Mr. Enriquez moved, Mr. Runck seconded to approve the following personnel items based on the board adopted salary schedule:

Supplemental Contracts for the 2015-2016 school year for staff members:

Mary Bradburn - Middle School NJHS
Matt Archibald - Middle School Student Council Advisor
Boys Basketball Head Coach - Mike Hatfield
Boys Basketball Head JV Coach - Aaron Brose
Girls Basketball Head JV Coach - Jon Nau
HS Cross Country Head Coach - Kristen Wells
MS Cross Country Head Coach - Paul Moore
Fastpitch JV Coach - Amber Kelley
Golf Head Coach - Randy Jones
Boys Soccer Head Coach - Kevin Scheel
Boys Tennis Head Coach - Jon Nau

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Boys HS Track Head Coach - Aaron Brose
Girls HS Track Head Coach - Mike Hatfield
Boys MS Track Head Coach - Paul Moore
HS Football Head Coach - Matt Lester
MS Volleyball Head Coach - Christina Tho
Weightlifting Supervisor (summer/fall) - Matt Lester1.

**Supplemental Contracts for the 2015-2016 school year that have been posted,
offered and advertised with no certificated staff members having accepted the same**

HS Girls Basketball Head Coach - Jason McElfresh
MS 7th Grade Boys Basketball Head Coach - Jon Bailey
MS 8th Grade Boys Basketball Head Coach - Jack Bailey
MS Football Cheerleading Coach - Jennifer Miller
MS Basketball Cheerleading Coach - Jennifer Miller
HS Football Cheerleading Coach - Gabrea Gibson
HS Basketball Cheerleading Coach - Gabrea Gibson
HS Fastpitch Head Coach - Scott Donaldson
Football Co-Assistant Coach - Trae Walterhouse
Football Co-Assistant Coach - Bryan Mitchell
Football Co-Assistant Coach - Scott Donaldson
MS 8th Grade Football Head Coach - Josh Combs
MS Assistant Football Coach - Nate Harris
Boys JV Head Soccer Coach - Stephen Farrell
HS Girls Head Soccer Coach - Drew Poling
Girls Head JV Soccer Coach - Lamar Kulbe
MS Girls Head Track Coach - Diana Newcomb
HS Wrestling Head Coach - Larry Smith
JV Wrestling Coach - Brandon Naylor

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

**Personnel – Contract Renewals
#05-15-101**

Mr. Runck moved, Mr. Ewing seconded to approve the following personnel items
effective for the 2015-2016 school year:

ELEMENTARY SCHOOL CERTIFIED:

One Year Contract:

Jeanne Rasfeld, Kelsey Kuper, Taylor Tully, Kevin Harig, Molly Cribbet

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Two Year:

Elizabeth Mazgaj, Alexandra Wiederhold, Lauren Rudinsky, Elizabeth Garrison, Katie Montague

Three Year:

Jennifer Olson

Continuing:

Christina Tho, Laura Holloway

MIDDLE SCHOOL CERTIFIED:

One Year:

Tara Laudemberger, Emily Seip

Two Year:

Matt Archibald, Cassandra Sellman

Three Year:

Valarie Meyer, Aaron Royer

Continuing Contract:

Elizabeth Geers, Paul Moore

HIGH SCHOOL CERTIFIED:

One Year:

Adam Paine, Claire Wolken, Melanie Johnson, Deanne Maus, Dana Cook

Two Year:

Garrett Walt, Marie Hamaker, Kristen Wells

Three Year:

Beth Wolfer

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DISTRICT CERTIFIED:

One Year:

Dennis Wells (.5)

ELEMENTARY SCHOOL CLASSIFIED:

Continuing:

Jeff Moler, Custodian

MIDDLE SCHOOL CLASSIFIED:

One Year:

Brian Taggart, Custodian

Continuing:

Connie Morgan, Cook

HIGH SCHOOL CLASSIFIED:

One Year

Cory Steward, HS Custodian

Continuing:

Mariela Schmitgen, Parapro

DISTRICT CLASSIFIED:

One Year:

Paula Brock, Bus Driver, Peggy Knueven, Bus Driver, Connie Shinkle, Treasurer's Assistant

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Continuing:

Bus Drivers(s)

Phoebe Richardson, Sheila Hardy, Candice Creager

Maintenance

One Year:

Jacob Cunningham

EXTENDED TIME CONTRACTS:

Felicia Grooms – High School Counselor – 10 days

Nancy Herron – High School Counselor – 10 days

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

**Personnel – Contracts
#05-15-102**

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

1. Contract – Certificated – Cindy Maki – Teacher – Master’s Degree, Step 2 – One Year Limited Contract – Effective for the 2015-2016 school year
2. Contract – Certificated – Morgan Hazlett – Teacher – Bachelors +15 Degree, Step 1 – One Year Limited Contract – Effective for the 2015-2016 school year
3. Contract – Certificated – Zack Shimp – Teacher – Master’s Degree, Step 10 – One Year Limited Contract – Effective for the 2015-2016 school year
4. Contract – Certificated – Matt Lester – Teacher - Master’s Degree, Step 2 – One Year Limited Contact – Effective for the 2015-2016 school year
5. Contract – Classified – Laurie Roades - Paraprofessional – Step 6 – One Year Limited Contract
6. Contract – Classified – Jamie Hudson – Paraprofessional – Step 5 – One Year Limited Contract

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7. Contract – Classified - Sandy Snell – Paraprofessional – Step 20 – One Year Limited Contract
8. Contract – Classified – Kelli Link – Paraprofessional – Step 20 – One Year Limited Contract
9. Contract – Classified – Jacob Cunningham – Maintenance Worker – Step 2 – One Year Limited Contract
10. Contract – Classified – Stephanie Green – Nurse - \$25 per hour, 8 hours per day, 195 days per year – One Year Limited Contract
11. Contract – Classified – Mechelle Huser – Nurse - \$20 per hour, 7 hours per day, 182 days per year – One Year Limited Contract
12. Contract – Certificated – Jennifer Olson - 2015 Summer School (Elementary) – 6/29/15 to 7/2/15 and 7/6/15 to 7/10/15 (8:30 am to 12:00 noon) - \$1,000
13. Contract – Certificated – Felicia Grooms – 2015 Summer School (High School) – 6/8/15 to 6/12/15 and 6/15/15 to 6/19/15 (8:00 am to 12:00 noon) - \$1,000

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

**Executive Session
#05-15-103**

Mr. Enriquez moved, Mr. Ewing seconded that in accordance with Ohio Revised Code, Section 121.22 to enter into executive session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.

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

Time in: 6:40 pm
Time out: 8:30 pm

**Adjournment
#05-15-104**

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

Adjournment Time: 8:31 pm

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Board President

Treasurer