

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held November 16, 2015**

The Batavia Local School District Board of Education met for a Regular Board Meeting on November 16, 2015 at 6:30 pm at 1 Bulldog Place, Batavia, OH with the following members present: Mrs. Karen Royer, Mr. Michael Enriquez, and Mr. Mark Ewing. Also present were Superintendent Keith Millard, Treasurer Michael F. Ashmore and Student Representative, Morgan Sigourney.

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

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

Pledge of Allegiance

**Minutes
#11-15-172**

Mr. Ewing moved, Mr. Enriquez seconded to approve the minutes from the October 19, 2015 regular board meeting as presented.

Mr. Ewing: aye, Mr. Enriquez: aye, Mrs. Royer: aye
Motion carried 3-0-0

**Agenda
#11-15-173**

Mr. Enriquez moved, Mr. Ewing seconded to approve the November 16, 2015 regular board meeting agenda as presented.

Mr. Ewing: aye, Mr. Enriquez: aye, Mrs. Royer: aye
Motion carried 3-0-0

Dwight Phelps was recognized for his Eagle Scout Project that he did at Batavia High School.

Mr. Ashmore presented the Treasurer's Financial Report

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**Treasurer's Financial Report
#11-15-174**

Mr. Enriquez moved, Mr. Ewing seconded to approve the monthly financial and investment report for the month ending October 31, 2015 based on the recommendation of the Treasurer as presented.

Mr. Ewing: aye, Mr. Enriquez: aye, Mrs. Royer: aye
Motion carried 3-0-0

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

1. *The need to establish a date for an OSBA work session*
2. *Technology infrastructure trial*
3. *Pay to Play forum that he attended*
4. *Strategic Planning Tool*
5. *Veteran's Day Events – Mr. Brokamp, Middle School Principal gave presentation*

Board Committee Reports were presented.

Morgan Sigourney presented her Student Representative report.

**Resolution – Clermont County Insurance Consortium – Second Amended and Restated Consortium Agreement
#11-15-175**

Mr. Ewing moved, Mr. Enriquez seconded to approve the Clermont County Insurance Consortium – Second Amended and Restated Consortium Agreement as presented.

Mr. Ewing: aye, Mr. Enriquez: aye, Mrs. Royer: nay
Motion carried 3-1-0

**School Bus Bid
#11-15-176**

Mr. Enriquez moved, Mr. Ewing seconded to authorize the treasurer to advertise for bids for one 76 passenger school bus.

Mr. Ewing: aye, Mr. Enriquez: aye, Mrs. Royer: aye
Motion carried 3-0-0

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**Leave of Absence Without Pay
#11-15-177**

Mr. Enriquez moved, Mr. Ewing seconded to grant a leave of absence without pay for Danielle Newman, teacher, for 2 days effective Thursday 11/5/15 and Friday 11/6/15.

Mr. Ewing: aye, Mr. Enriquez: aye, Mrs. Royer: aye
Motion carried 3-0-0

**Leave of Absence Without Pay
#11-15-178**

Mr. Enriquez moved, Mr. Ewing seconded to grant a leave of absence without pay to Julie Breeze, teacher, for 1 day effective 2/12/16.

Mr. Ewing: aye, Mr. Enriquez: aye, Mrs. Royer: aye
Motion carried 3-0-0

**Donation
#11-15-179**

Mr. Ewing moved, Mr. Enriquez seconded to accept a donation from Sharon Strickland of 2 backpacks with school supplies valued at \$100, and a donation from BCRL of Rawlins game balls to the Middle School, and High School valued at \$471.45.

Mr. Ewing: aye, Mr. Enriquez: aye, Mrs. Royer: aye
Motion carried 3-0-0

**Personnel
#11-15-180**

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

1. Mike Hatfield – Boys Varsity Basketball Coach – Resignation – Effective for the 2015-2016 School Year
2. Aaron Brose – JV Boys Basketball Coach – Resignation – Effective for the 2015-2016 School Year
3. Mechelle Huser – Middle School Yearbook Advisor – Resignation – Effective for the 2015-2016 School Year

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4. Jason Strine – Boys Basketball Volunteer – Resignation – Effective for the 2015-2016 School Year
5. The following supplemental position has been posted, offered and advertised with no certificated staff members having accepted the same, issue a limited contract, effective for the 2015-2016 School Year per the Board adopted supplemental salary schedule:
 1. Jason Strine – JV Boys Basketball Coach
6. Supplemental Contract:
 1. Aaron Brose – Boys Varsity Basketball Coach
7. Mike Hatfield – Boys Basketball Volunteer – Effective for the 2015-2016 School Year
8. District Classified Substitutes:
 1. Victoria Wolfe – Bus Driver

Mr. Ewing: aye, Mr. Enriquez: aye, Mrs. Royer: aye
Motion carried 3-0-0

**Adjournment
#11-15-181**

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

Adjournment Time: 7:14 pm

Board President

Treasurer