

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held November 16, 2020**

The Batavia Local School District Board of Education met for a Regular Board Meeting on November 16, 2020 at 6:30 pm, at 1 Bulldog Place, Batavia, OH 45103 with the following members present: Mr. Michael Enriquez, Mr. Kyle Nicolaus, Mr. Scott Runck, and Mr. Dennis Wells. Also present were Superintendent Keith Millard and Treasurer Michael Ashmore.

Word of the Month recipients were recognized.

Pledge of Allegiance

**Agenda
#11-21-051**

Mr. Wells moved, Mr. Runck seconded to approve the 11/16/20 agenda as presented on BoardDocs.

Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye, Mr. Wells: aye
Motion carried 4-0-0

**Minutes
#11-21-052**

Mr. Wells moved, Mr. Nicolaus seconded to approve the following board meeting minutes as presented:

Regular Board Meeting – 10/19/20

Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye, Mr. Wells: aye
Motion carried 4-0-0

Recognitions:

1. ***Mr. Millard recognized the front office staff and nursing staff for the work they are doing with health screenings and communicating with families in order to identify students with potential COVID related symptoms in order to keep our buildings as safe as possible.***
2. ***Mr. Millard will be participating in the County COVID Defense Task Force Call.***
3. ***Mr. Millard believes that masks, hand sanitizing, symptom tracking and distancing appear to be making a difference.***

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**Treasurer's Financial Report
#11-21-053**

Mr. Wells moved, Mr. Nicolaus seconded to approve the October 2020 Financial and Investment reports as well as the October Submission of the Five Year Forecast as presented.

Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye, Mr. Wells: aye
Motion carried 4-0-0

Superintendent Report:

Construction Update:

1. *Project is back within budget heading out of DD phase*
2. *Middle School teacher meetings were held two weeks ago.*
3. *High school teacher meetings are being held this week.*
4. *Currently working on the construction schedule and move in logistics in December 2022.*

Device Update:

1. *Second semester return survey update.*

Committee Reports were presented.

**Organizational Meeting Date – 2021 / Board Meeting Dates - 2021
#11-21-054**

Mr. Wells moved, Ms. Runck seconded to approve the following board meeting dates:

1. 1/11/21 @ 6:30 pm – Organizational Meeting
2. 1/11/21 – Regular Meeting immediately following Organizational Meeting
3. 2/8/21
- 3/15/21
- 4/19/21
- 5/17/21
- 6/21/21
- 7/19/21
- 8/9/21
- 9/20/21

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10/18/21
11/15/21
12/13/21

All meeting will begin at 6:30 pm and will be held at Batavia High School.

Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye, Mr. Wells: aye
Motion carried 4-0-0

**Resolution of Recognition and Appreciation – Clermont County Commissioners and
Clermont County Public Health Department
#11-21-055**

Mr. Wells moved, Mr. Runck seconded to approve the attached Resolution of Recognition and Appreciation to the Board of Clermont County Commissioners and Clermont County Public Health Department.

Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye, Mr. Wells: aye
Motion carried 4-0-0

**Leave of Absence without Pay
#11-21-056**

Mr. Wells moved, Mr. Nicolaus seconded to approve the leave of absence without pay request of Alejandra Orona, Middle School Paraprofessional, effective for ½ day on 11/13/20 and one day on 11/24/20.

Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye, Mr. Wells: aye
Motion carried 4-0-0

**Donation
#11-21-057**

Mr. Wells moved, Mr. Nicolaus seconded to approve the following donation:

1. United Dairy Farmers – 400 two dip ice cream cone coupons for Batavia Elementary Students – Value = \$800

Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye, Mr. Wells: aye
Motion carried 4-0-0

Policies – First Read

6114 – Cost Principles – Spending Federal Funds

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6325 – Procurement – Federal Grants / Funds

**Personnel
#11-21-058**

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

1. Issue supplemental contracts to the following certificated staff members for the 2020-2021 school year:
 1. Brandy Walton – Middle School Head Boys Track and Field Coach
 2. Lyndsey Arnold – Middle School Head Girls Track and Field Coach
 3. Daniel Tauber – High School Assistant Wrestling Coach

2. Issue supplemental contracts to the following after then have been posted, offered, and advertised with no certificated staff members having accepted the same for the 2020-2021 school year:
 1. Leah Boeger – Middle School Assistant Track and Field Coach
 2. Shawn Shelton – Middle School Wrestling Coach
 3. Bob Schmitgen – Middle School Wrestling Coach

3. Approve the following volunteers for the 2020-2021 school year:
 1. Chris Torres – High School Assistant Wrestling Coach
 2. Jakob Pugh – Middle School Assistant Wrestling Coach

4. Ashley Oliver – Resignation – Paraprofessional – Effective 10/30/20

5. Mike Goldizen – Resignation – Cook (2 hour position) – Effective 1/4/21

6. Phoebe Richardson – Resignation – Cook (2.5 hour position) – Effective 10/30/20

Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye, Mr. Wells: aye
Motion carried 4-0-0

**Adjournment
#11-21-059**

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

Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye Mr. Wells: aye
Motion carried 4-0-0

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Adjournment Time: 7:25 pm