

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held November 17, 2014**

The Batavia Local School District Board of Education met for a Regular Board Meeting on November 17, 2014 at 6:30 P.M., at 1 Bulldog Place, Batavia, OH with the following members present: Mr. Scott Runck, Mrs. Karen Royer, Mr., Mark Ewing, and Mr. Chris Huser. Also present were Superintendent Barbara Bradley and Treasurer Michael F. Ashmore.

October word of the month winners were recognized and help lead the Pledge of Allegiance.

Pledge of Allegiance

**Minutes
#11-14-293**

Mr. Ewing moved, Mrs. Royer seconded to approve the minutes from the October 20, 2014 Regular Board Meeting and the November 6, 2014 Special Board Meeting as presented.

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

**Agenda
#11-14-294**

Mrs. Royer moved, Mr. Ewing seconded to approve the November 17, 2014 regular board meeting agenda as presented.

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

Mr. Ashmore presented the Treasurer's Financial Report

**Treasurer's Financial Report
#11-14-295**

Mrs. Royer moved, Mr. Ewing seconded to approve the monthly financial and investment report for the month ending October 31, 2014 based on the recommendation of the Treasurer.

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

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

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1. *Building project*
2. *School Safety*
3. *Batavia School Foundation*

Board Committee Reports were presented

**Rescind Resolution #11-14-291 and Approve Advertisement of Bid Package #3
#11-14-296**

Mrs. Royer moved, Mr. Huser seconded to approve a resolution authorizing the commencement of bidding including the advertisement for bids for bid package #3 related to the new Batavia Elementary School Project and to rescind resolution #11-14-291.

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

**Policy – 8400 – School Safety – Final Approval
#11-14-297**

Mr. Ewing moved, Mr. Huser seconded to approve policy 8400 – School Safety.

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

**Leave of Absence – Without Pay - Certificated
#11-14-298**

Mr. Ewing moved, Mrs. Royer seconded to approve the following leave of absences without pay:

1. Lucretia Hayes – Certificated Employee – 12/8/14
2. Danielle Newman – Certificated Employee – 10/31/14
3. Carol Clifford – Certificated Employee – 12/19/14

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

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**Leave of Absence – Without Pay - Classified
#11-14-299**

Mrs. Royer moved, Mr. Ewing seconded to approve a leave of absence for Robin Ziemann, Classified Employee, in accordance with the OAPSE agreement, for a period of two years effective 1/1/15.

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

**Donation
#11-14-300**

Mr. Ewing moved, Mr. Huser seconded to accept the following donations:

1. UAW – 30 coats valued at \$300.00
2. Brian and Jenny Elig – Books purchased at Scholastic Book Fair donated to the Elementary Library valued at \$101.00

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

**Student Teacher
#11-14-301**

Mr. Ewing moved, Mr. Huser seconded to accept Ross Phillip Lehr, NKU Student as a student teacher for the 2014-2015 School Year with a High School assignment.

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

**Personnel - Resignations
#11-14-302**

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

1. Bryan Anstaett – Certificated Employee – Resignation (Retirement) – Effective at the conclusion of the 2014-2015 School Year
2. Kathy Bryant – Certificated Employee – Resignation (Retirement) – Effective at the conclusion of the 2014-2015 School Year.

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3. Lisa Zearbaugh – Certificated Employee – Resignation (Retirement) – Effective at the conclusion of the 2014-2015 School Year.

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

**Personnel
#11-14-303**

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

1. Polly Heather – Home Instruction (Consultant Contract) – Effective for the 2014-2015 School Year - \$25 per hour, not to exceed 5 hours per week
2. Issue the following limited supplemental contracts effective for the 2014-2015 School Year per the Board adopted salary schedule after they have been posted, offered and advertised with no certificated staff members having accepted the same:
 1. Tyler Evans – Winter Weight Room Coordinator
 2. Zachary Faris – Assistant Boys Basketball Coach
3. Christine Farley – Substitute Bus Driver – Effective 8/18/14
4. Volunteers effective for the 2014-2015 School Year:
 1. BJ Sauter – Volunteer Wrestling (Middle School)
 2. Eddie Miller – Volunteer Basketball (High School)

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

**Adjournment
#11-14-304**

Mr. Ewing moved, Mrs. Royer seconded to adjourn.

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

Adjournment Time: 7:02 pm

Board President

Treasurer