

**Record of Proceedings  
Batavia Local School District  
Regular Board Meeting  
Held November 19, 2018**

The Batavia Local School District Board of Education met for a Regular Board Meeting on November 19, 2018 at 6:30 pm, at 1 Bulldog Place, Batavia, OH 45103 with the following members present: Ms. Barb Bruner, Mr. Michael Enriquez, Mr. Kyle Nicolaus, Mrs. Karen Royer and Mr. Scott Runck. Also present were Superintendent Keith Millard, Treasurer Michael Ashmore and Student Representative Maddie Flandermeyer.

***Pledge of Allegiance***

**Approval of Minutes  
#11-19-55**

Mr. Runck moved, Mr. Nicolaus seconded to approve the minutes of the following board meetings:

Regular Board Meeting – 10/15/18

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,  
Mr. Runck: aye  
Motion carried 5-0-0

**Approval of Agenda  
#11-19-56**

Mr. Nicolaus moved, Ms. Bruner seconded to approve the 11/19/18 regular board meeting agenda as presented.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,  
Mr. Runck: aye  
Motion carried 5-0-0

***Recognitions***

1. ***Brad Webb, Vance Copenhaver, Heather Copenhaver, Shaun House, Jennifer Stewart and Clarence Klopstein were recognized for their efforts with the most recent successful levy passage.***

**Record of Proceedings  
Batavia Local School District  
Regular Board Meeting  
Held November 19, 2018**

**Financial Reports  
#11-19-57**

Mr. Runck moved, Mr. Nicolaus seconded to approve the October 2018 financial and investment reports as presented.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,  
Mr. Runck: aye  
Motion carried 5-0-0

**Resolution – Authorizing the Issuance of Not to Exceed \$10,000,000 of Bond Anticipation Notes after Submission to Electors**

**Resolution - Authorizing the Issuance and Sale of Not to Exceed \$23,400,000 School Improvement General Obligation Bonds; Authorizing the Execution of a Bond Purchase Agreement Appropriate for the Sale of the Bonds; Authorizing the Preparations and Distribution of an Official Statement; Authorizing the Execution of a Certificate of Award Containing the Final Terms of the Bonds and Other Matters to be Designated Therein; Authorizing the Treasurer to Apply for a Rating or Ratings on the Bonds; Authorizing the Application of Various Credit Enhancements to the Bonds; and Authorizing Related Agreements, Instruments and Documents and Other Related Matters**

**Policy – Providing for the Adoption of Post-Issuance Compliance Policies and Procedures for Tax Exempt Obligations**

**Policy – Post Issuance Compliance Policies and Procedures for Tax-Exempt Obligations**

**Policy – Post Issuance Continuing Disclosure Compliance Policies and Procedures  
#11-19-58**

Mrs. Royer moved, Mr. Nicolaus seconded to approve the following resolutions related to the issuance of notes and bonds for the recently passed bond levy:

1. Resolution – Authorizing the Issuance of Not to Exceed \$10,000,000 of Bond Anticipation Notes After Submission to Electors
2. Resolution - Authorizing the Issuance and Sale of Not to Exceed \$23,400,000 School Improvement General Obligation Bonds; Authorizing the Execution of a Bond Purchase Agreement Appropriate for the Sale of the Bonds; Authorizing the Preparations and Distribution of an Official Statement; Authorizing the Execution of a Certificate of Award Containing the Final Terms of the Bonds and Other Matters to be Designated Therein; Authorizing the Treasurer to Apply for a

**Record of Proceedings  
Batavia Local School District  
Regular Board Meeting  
Held November 19, 2018**

Rating or Ratings on the Bonds; Authorizing the Application of Various Credit Enhancements to the Bonds; and Authorizing Related Agreements, Instruments and Documents and Other Related Matters

3. Policy – Providing for the Adoption of Post-Issuance Compliance Policies and Procedures for Tax Exempt Obligations
4. Policy – Post Issuance Compliance Policies and Procedures for Tax-Exempt Obligations
5. Policy – Post Issuance Continuing Disclosure Compliance Policies and Procedures

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,  
Mr. Runck: aye  
Motion carried 5-0-0

***Reports of the Superintendent***

1. ***Prep for Success Program***
2. ***Legislative Watch:***
  - A. ***Biennium Budget***
  - B. ***Report Card Changes***
  - C. ***Graduation Changes***
3. ***Robotics Team – 6<sup>th</sup> Place at Bowling Green***
4. ***Media Production Lab is up and running***
5. ***Upcoming District Holiday Performance Events***
6. ***Happy Thanksgiving***

***Committee Reports were presented.***

**Record of Proceedings  
Batavia Local School District  
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**Great Oaks Board of Director's Member Representative  
#11-19-59**

Mr. Runck nominated Mr. Nicolaus.

Mr. Enriquez moved, Ms. Bruner seconded that in accordance with Great Oaks Career Campuses Resolution Regarding Staggering of Member Terms, Section 5, Kyle Nicolaus is appointed to serve as an interim replacement to serve in Mark Ewing's place effective for the remainder of his term from January 1, 2019 through December 31, 2019.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,  
Mr. Runck: aye  
Motion carried 5-0-0

**Organizational Meeting Date - 2019  
#11-19-60**

Mr. Runck moved, Mr. Nicolaus seconded to approve the following board meeting dates for the 2018-2019 School Year:

1/14/19 @ 6:30 pm – Organizational Meeting  
1/14/19 – Regular Board Meeting immediately following Organizational Meeting

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,  
Mr. Runck: aye  
Motion carried 5-0-0

**Leave of Absence without Pay  
#11-19-61**

Mr. Bruner moved, Mr. Runck seconded to approve Libby Howe, Teacher for leave of absence without pay effective for the Friday, January 19, 2019.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,  
Mr. Runck: aye  
Motion carried 5-0-0

**Record of Proceedings  
Batavia Local School District  
Regular Board Meeting  
Held November 19, 2018**

**Resolution – Authorizing the Solicitation of Professional Design Services  
#11-19-62**

Mr. Nicolaus moved, Ms. Bruner seconded to approve a resolution authorizing the solicitation of professional design services.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,  
Mr. Runck: aye  
Motion carried 5-0-0

**Student Teacher  
#11-19-63**

Mr. Nicolaus moved, Mr. Runck seconded to approve the following student teachers for the 2018-2019 School Year:

1. Erica Phillips – Western Governor’s University – (Placement – Derek Beam, 4<sup>th</sup> Grade Math & Kathy O’Brien, 3, 4 & 5<sup>th</sup> Grade Accelerated Math)
2. Christopher Eder – Miami University – (Placement – Chris Prewitt and Matt Archibald)

**Policies  
#11-19-64**

Ms. Bruner moved, Mr. Nicolaus seconded to adopt the following policies as presented:

0131 Legislative

141.2 Conflict of Interest

164 Notice of Meetings

165.1 Regular Meetings

165.2 Special Meetings

165.3 Recess

166 Executive Session

168 Minutes

**Record of Proceedings  
Batavia Local School District  
Regular Board Meeting  
Held November 19, 2018**

169.1 Public Participation at Board Meetings

1240.01 Non-Reemployment of the Superintendent

1422 Nondiscrimination and Equal Employment Opportunity

1541 Termination and Resignation

1662 Anti-Harassment

2111 Parent and Family Engagement

2260 Nondiscrimination and Access to Equal Educational Opportunity

2261 Title I Services

2261.01 Parent and Family Member Participation in Title I Programs

2261.03 District and School Report Card

2700 School Report Card

3122 Non-Discrimination and Equal Employment Opportunity

3140 Termination and Resignation

3362 Anti-Harassment

4122 Non-Discrimination and Equal Employment Opportunity

4140 Termination and Resignation

4162 Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions

4362 Anti- Harassment

5517 Anti-Harassment

5610- Removal, Suspension, Expulsion, and Permanent Exclusion of Students

5610.02 In-School Discipline

5610.03 Emergency Removal of Students

**Record of Proceedings  
Batavia Local School District  
Regular Board Meeting  
Held November 19, 2018**

5611 Due Process Rights

6325 Procurement - Federal Grants/Funds

8141 Mandatory Reporting of Misconduct by Licensed Employees

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,  
Mr. Runck: aye  
Motion carried 5-0-0

**Donation  
#11-19-65**

Mr. Runck moved, Mr. Nicolaus seconded to accept the following donation:

1. Middle School Staff earned funding at DonorsChoose.org for classroom projects with a total estimated value of \$1,088.65.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,  
Mr. Runck: aye  
Motion carried 5-0-0

**Personnel  
#11-19-66**

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

1. Issue limited contracts to the following applicants effective for the 2018-2019 School Year per the Board adopted salary schedule after they have been posted, offered and advertised with no certificated members having accepted the same:
  - A. Mark Steiner – Co JV Wrestling
  - B. Jeff Elam – Co JV Wrestling
  - C. Shawn Shelton – Middle School Wrestling
2. Accept the following volunteers:
  - A. Austin Sammons – Boys Basketball
  - B. Chris Clark – Bowling
  - C. Corey Dawu – Swimming
3. Jamie Hutson – Classified Employee - Resignation – Effective at the end of the day on 10/31/18

**Record of Proceedings  
Batavia Local School District  
Regular Board Meeting  
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Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,  
Mr. Runck: aye  
Motion carried 5-0-0

***Public Participation***

***Dennis Wells addressed the Board.***

**Executive Session  
#11-19-67**

Mr. Enriquez moved, Ms. Bruner seconded that in accordance with Ohio Revised Code, Section 121.22 to enter executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,  
Mr. Runck: aye  
Motion carried 5-0-0

Time in        **7:39 pm**  
Time out      **7:50 pm**

**Adjournment  
#11-19-68**

Mr. Nicolaus moved, Ms. Bruner seconded to adjourn.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,  
Mr. Runck: aye  
Motion carried 4-0-0

***Adjournment Time: 7:51 pm***