

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held November 21, 2016**

The Batavia Local School District Board of Education met for a Regular Board Meeting on November 21, 2016 at 6:30 pm, at 1 Bulldog Place, Batavia, OH 45103 with the following members present: Mr. Michael Enriquez, Mr. Mark Ewing, Mr. Chris Huser, Mrs. Karen Royer and Mr. Scott Runck. Also present were Superintendent Keith Millard and Treasurer Michael Ashmore and Student Representative Sammi Sigourney.

Pledge of Allegiance

November Word of the Month Students Were Recognized

**Minutes
#11-17-330**

Mr. Runck moved, Mrs. Royer seconded to approve the following board meeting minutes as presented:

October 17, 2016 – Regular Board Meeting

Mr. Enriquez: aye, Mr. Ewing: abstain, Mr. Huser: aye, Mrs. Royer: aye,
Mr. Runck: aye
Motion carried 4-0-1

**Agenda
#11-17-331**

Mrs. Royer moved, Mr. Ewing seconded to approve the November 21, 2016 regular board meeting agenda as presented.

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

District Recognitions

The following individuals were recognized with a Golden Bull Dog Award:

- 1. Corey Staton – EMG*
- 2. Scott Lazur – EMG*
- 3. Toni – Kalti – Contractor who moved the Rookwood Fountain*
- 4. Molly Cribbet*
- 5. Cindy Jacobs*

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**Treasurer's Financial Report
#11-17-332**

Mr. Ewing moved, Mrs. Royer seconded to approve the monthly financial and investment report for the month ending October 31, 2016.

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

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

1. *Epi-pen Policy discussion (5330.02)*
2. *Capital Conference review*

Committee reports were presented.

**Resolution – Abatement and Demolition of the Elementary School
#11-17-333**

Mrs. Royer moved, Mr. Ewing seconded to approve a resolution expressing intent to award a construction contract and authorizing the President and the Treasurer to enter into said contract upon compliance with all conditions precedent related to Bid Package #5.A and #5.B for abatement and demolition of the Elementary School Building as presented.

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

Policy 5330.02 – First Read

The Board of Education reviewed Policy 5330.02

**Student Teacher
#11-17-334**

Mr. Runck moved, Mr. Ewing seconded to approve the following student teacher for the 2016-2017 School Year:

1. Nicole Morris – Northern Kentucky University – Elementary Assignment

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

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**Leave of Absence Without Pay
#11-17-335**

Mr. Ewing moved, Mr. Runck seconded to approve the following leave of absence without pay:

1. Danielle Newman – Teacher – November 3, 4 and 11, 2016
2. Brett Floyd – Teacher – December 20 and 21, 2016

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

**Nursing Practicum
#11-17-336**

Mrs. Royer moved, Mr. Runck seconded to approve Danielle Meinhardt for her Community Health Issues Practicum at Batavia Elementary School with Stephanie Green November 21, 2016 through January 11, 2017.

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

**Personnel
#11-17-337**

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

1. Diana Newcomb – Supplemental Contract (Girl’s Track Coach) - Resignation – Effective for the 2016-2017 School Year
2. Niki Morgan – Classified Employee – Resignation – Effective at the end of the day on October 28, 2016
3. Diana Newcomb – Supplemental Contract (7th Grade Girls Basketball Coach) - Board Adopted Salary Schedule – Effective for the 2016-2017 School Year

The above has been posted, offered and advertised with no certificated staff members having accepted the same.

4. Tiana Morton – Classified Employee (Paraprofessional) – One Year Limited Contract – Step 0 – Effective 11/22/16
5. Paula Fossyl – Classified Employee (Custodian) – One year Limited Contact – Step 0 – Effective 11/21/16 for 4 hours per week

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6. Marty Howser – District Substitute (Bus Driver) – As Needed Basis – Board Adopted Salary Schedule – Effective for the 2016-2017 School Year
7. Volunteers for the 2016-2017 School Year:
 1. Eddie Miller – High School Boys Basketball – Effective 11/21/16
 2. Jacob Pugh – Middle School Wrestling – Effective 11/21/16
 3. Jeffrey Elam – High School Wrestling – Effective 11/21/16
 4. Austin Sammons – High School Boys Basketball – Effective 11/21/16

*2, 3 and 4 above are pending receipt of successful background checks.

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

Public Participation

Dennis Wells addressed the board regarding athletic facilities.

**Executive Session
#11-17-338**

Mrs. Royer moved, Mr. Ewing seconded in accordance with Ohio Revised Code, Section 121.22 to enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee.

Time in: 7:49 pm
Time out: 8:20 pm

**Adjournment
#11-17-339**

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

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

Adjournment Time: 8:21 pm

Board President

Treasurer