

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held November 27, 2017**

The Batavia Local School District Board of Education met for their Regular Board Meeting on November 27, 2017 at 6:30 pm, at 1 Bulldog Place, Batavia, OH 45103 with the following members present: Mr. Michael Enriquez, Mr. Mark Ewing, Mrs. Karen Royer and Mr. Chris Huser. Also present were Superintendent Keith Millard and Treasurer Michael Ashmore and Student Representative Will Scheffter.

November's word of the month students were recognized and assisted with the Pledge of Allegiance.

Pledge of Allegiance

**Minutes
#11-18-52**

Mrs. Royer moved, Mr. Ewing seconded to approve the following board meeting minutes:

10/9/17 – Regular Board Meeting
11/1/17 – Special Board Meeting (Board Work Session)

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

**Agenda
#11-18-53**

Mr. Ewing moved, Mrs. Royer seconded to approve the 11/27/17 regular board meeting agenda as presented.

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

Tom Smith and a student gave an update on the robotics program at the high school.

Mr. Ashmore presented his report.

**Treasurer's Financial Report
#11-18-54**

Mrs. Royer moved, Mr. Huser seconded to approve the October 2017 financial and investment reports as presented.

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

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Mr. Millard presented his report, discussing the following:

1. *Capital Conference review*
2. *District progress highlights*

Committee reports were presented.

Policy – First Read

The first read of the following policies were presented:

2271, 2464, 4120.05, 5136, 5136.01, 5200, 5330, 5530, 6233, 6680, 7300, 7540.03, 7540.04, 7450.05, 7540.06, 8600.04 and 9141

**District Calendars
#11-18-55**

Mr. Ewing moved, Mrs. Royer seconded to approve the 2018-2019 and 2019-2020 district calendars as presented.

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

**Donation
#11-18-56**

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

1. Jesse Slusher – Books and Teacher Materials – Value \$450.00

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

**Personnel – Superintendent Contract
#11-18-57**

Mr. Ewing moved, Mrs. Royer seconded to issue a five year contract to Keith Millard, Superintendent, effective August 1, 2018 through July 31, 2023.

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

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**Personnel
#11-18-58**

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

1. Issue supplemental contracts to the following staff members for the 2017-2018 school year:
 - A. Gabrea Gibson – HS Basketball Cheerleading Coach
 - B. Cindy Maki – MS Co-Basketball Cheerleading Coach
 - C. Erin Sicurella – MS Co-Basketball Cheerleading Coach
2. Rebecca Honaker – Teacher – One Year Limited Contract – Bachelor’s Degree, Step 0 – Effective 11/28/17
3. Joseph Phelps – Classified Employee (Bus Driver) – One Year Limited Contract – Step 0 – Effective 11/28/17
4. Approve the following district classified substitutes bus drivers, on an as needed basis, per the board adopted substitute salary schedule for the 2017-2018 school year:
 - A. Carlos Taulbee
 - B. James Fernella
 - C. Justin Lung
5. Approve the following volunteers for the 2017-2018 school year:
 - A. Chris Clark – Volunteer Bowling Coach
 - B. Stacey Bailey – Volunteer Gymnastics
 - C. Victoria Hutchings – Volunteer Girls Basketball

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

**Personnel
#11-18-59**

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

1. Charles Embry – Classified Employee (Head Custodian) – Resignation (Retirement) – Effective @ the end of the day on 1/31/18

Mr. Enriquez: aye, Mr. Ewing: aye, Mrs. Royer: aye, Mr. Huser: aye

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Motion carried 4-0-0

**Executive Session
#11-18-60**

Mr. Enriquez moved, Mr. Ewing seconded that in accordance with Ohio Revised Code, Section 121.22 to enter into executive session to discuss personnel and the Superintendent's contract.

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

Time in: 7:59 pm
Time out: 8:15 pm

**Adjournment
#11-18-61**

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

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

Adjournment Time: 8:16 pm

Board President

Treasurer