

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held October 15, 2018**

The Batavia Local School District Board of Education met for a Regular Board Meeting on October 15, 2018 at 6:30 pm, at 1 Bulldog Place, Batavia, OH 45103 with the following members present: Ms. Barb Bruner, Mr. Kyle Nicolaus, Mrs. Karen Royer and Mr. Scott Runck and Mr. Michael Enriquez. Also present were Superintendent Keith Millard and Treasurer Michael Ashmore.

Pledge of Allegiance

**Approval of Minutes
#10-19-45**

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

Regular Board Meeting – 9/17/18
Special Board Meeting – 9/24/18

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

**Approval of Agenda
#10-19-46**

Mrs. Royer moved, Mr. Nicolaus seconded to approve the 10/15/18 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. *Garett Walt, Teacher gave a presentation on Batavia High School Digital Magazine*
2. *Tim Derickson, High School Principal gave a presentation on High School Academic Initiatives*

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**Financial Reports / Five Year Forecast
#10-19-47**

Mrs. Royer moved, Mr. Nicolaus seconded to approve the September 2018 financial and investment reports as presented along with the Five Year Forecast for the October 2018 submission.

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. ***Quarter One Conclusion and Fall Break***
2. ***Rotary Spaghetti Dinner – November***
3. ***Bulldog Social - November***

Committee Reports were presented.

**Designee for Suspension and Expulsion Appeals
#10-19-48**

Ms. Bruner moved, Mr. Runck seconded to appoint Jeff Weir, Superintendent, Clermont County ESC as the designee for suspension and expulsion appeals for Batavia Local School District.

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

**Use of Facilities Request
#10-19-49**

Mrs. Royer moved, Mr. Nicolaus seconded to approve the Sunday use of facility request for the cross country teams to use the Batavia High School and the Batavia Middle School cafeterias on 11/4/18 for the end of the season award ceremony.

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

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**Donation
#10-19-50**

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

1. Scott Runck and Mary Moore – Art Supplies and Flash Cards – Value = \$150.00
2. Tim and Pam McCabe – Cafeteria Balances – Value = \$250.00

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,
Mr. Runck: abstain
Motion carried 4-0-1

Policy – First Read

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

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

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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

5611 Due Process Rights

6325 Procurement - Federal Grants/Funds

8141 Mandatory Reporting of Misconduct by Licensed Employees

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**Personnel
#10-19-51**

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

1. Mark Ewing – Great Oaks Board Representative – Resignation – Effective 12/31/18
2. Holly Kopcha – BLT Member – Resignation – Effective for the 2018-2019 School Year
3. Jon Bailey – 8th Grade Girls Basketball Coach – Resignation – Effective for the 2018-2019 School Year
4. Jack Bailey – 7th Grade Girls Basketball Coach – Resignation – Effective for the 2018-2019 School Year
5. Jerrie Browne – Paraprofessional (Step 3) – One Year Limited Contact – Effective 10/16/18
6. Issue supplemental contacts to the following for the 2018-2019 School Year:
 - A. Kevin Harig – 8th Grade Girls Basketball Coach
 - B. Tom Smith – Girls Bowling Coach
 - C. Tom Smith – Boys Bowling Coach
7. Issue supplemental contracts to the following for the 2018-2019 School Year after they have been posted offered and advertised with no certificated staff members having accepted the same:
 - A. Jason Strine – JV Boys Basketball Coach
 - B. Zachary Faris – Assistant Boys Basketball (Freshmen Team Assignment)
 - C. Ryan Ogletree – JV Girls Basketball Coach
 - D. Erik Poggi – 7th Grade Boys Basketball
 - E. Eric Brown – Interim Head Girls Basketball Coach
 - F. Jack Bailey – 8th Grade Boys Basketball Coach
8. Kolika Smith – Substitute Nurse – Effective 10/16/18

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

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**Personnel
#10-19-52**

Mr. Nicolaus moved, Mrs. Royer seconded to approve the following as volunteers during the summer for the 2018-2019 School Year:

1. Jon Bailey – Middle School Boys Basketball Volunteer Coach
2. Chase Ostendorf – High School Boys Basketball Volunteer Coach
3. Barb Bruner – High School Girls Basketball Volunteer Coach

Ms. Bruner: abstain, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,
Mr. Runck: abstain
Motion carried 3-0-2

Public Participation

Mr. Porter addressed the Board regarding the upcoming bond levy.

**Executive Session
#10-19-53**

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 **9:25 pm**

**Adjournment
#10-19-54**

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

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Adjournment Time: 9:25 pm