

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held October 19, 2015**

The Batavia Local School District Board of Education met for a Regular Board Meeting on October 19, 2015 at 6:30 pm at 1 Bulldog Place, Batavia, OH with the following members present: Mrs. Karen Royer, Mr. Michael Enriquez, Mr., Mark Ewing and Mr. Scott Runck. Also present were Superintendent Keith Millard, Treasurer Michael F. Ashmore and Student Representative, Morgan Sigourney.

Pledge of Allegiance

**Minutes
#10-15-158**

Mr. Ewing moved, Mr. Runck seconded to approve the minutes from the September 21, 2015 board meeting as presented.

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

**Agenda
#10-15-159**

Mr. Enriquez moved, Mr. Runck seconded to approve the October 19, 2015 regular board meeting agenda as presented.

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

Cindy Jacobs and Molly Cribbet were recognized by Superintendent Keith Millard for their work at the Elementary School while Ms. Munro was on maternity leave.

Mr. Ashmore presented the Treasurer's Financial Report

**Treasurer's Financial Report
#10-15-160**

Mr. Enriquez moved, Mr. Ewing seconded to approve the monthly financial and investment report for the month ending September 30, 2015 and the Five Year Forecast based on the recommendation of the Treasurer as presented.

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

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

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held October 19, 2015**

1. *Building project – Brett Macht from CR Design presented*
2. *ALICE Training – Tim Derickson, High School Assistant Principal presented*
3. *Homecoming Update*
4. *November 3rd Staff Training Update*
5. *Test Scoring/Local Report Card Update*

Board Committee Reports were presented.

Morgan Sigourney presented her Student Representative report.

**Memorandum of Understanding – Insurance Opt Out Payment
#10-15-161**

Mr. Enriquez moved, Mr. Ewing seconded to approve a Memorandum of Understanding between the Batavia Local School District Board of Education and the Batavia Professional Education Association (BPEA) regarding the Insurance Opt Out Payment.

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

**Memorandum of Understanding – OTES
#10-15-162**

Mr. Runck moved, Mr. Enriquez seconded to approve a Memorandum of Understanding between the Batavia Local School District Board of Education and the Batavia Professional Education Association (BPEA) regarding changes to the Ohio Teacher Evaluation System (OTES).

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

**Policies – Final Approval
#10-15-163**

Mr. Ewing moved, Mr. Enriquez seconded to approve the following policies:

- 2114 – Meeting State Performance Indicators
- 2271 – College Credit Plus Program
- 3220 – Standards-Based Teacher Evaluation
- 5114 – Foreign Nonimmigrant Students and Foreign Exchange Students
- 5340 – Student Accidents
- 5460 – Graduation Requirements
- 2413 – Career Advising
- 5350 – Student Suicide

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held October 19, 2015**

6108 – Authorization To Make Electronic Fund Transfers
8390 – Animals on District Property

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

**Personnel
#10-15-164**

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

Sarah Gadbury – 1 day effective 12/18/15
Michelle Fussnecker – 1 day effective 11/24/15

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

**Use of Facility
#10-15-165**

Mr. Enriquez moved, Mr. Runck seconded to approve the Sunday use of facility request of BCRL to use Batavia Elementary School and Batavia Middle School (7 days per week), including Sundays from 10/18/15 through 3/27/16.

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

**Personnel – Mentor Stipends
#10-15-166**

Mr. Ewing moved, Mr. Enriquez seconded to approve the following stipends for the 2015-2016 School Year:

Mentor - Elementary School (Second Year)

Angela Luck - From \$500 to \$600

Mentor - Middle School (Second Year)

Kristin Baumgartner - From \$200 to \$600

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held October 19, 2015**

Mentor - High School (Second Year)

Jack Wessel - From \$200 to \$600

Mentor - Elementary - (Third Year)

Kelsa Van Frank - From \$500 to \$600

Mentor - Middle School (Third Year)

Denise Goller - From \$200 to \$400

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

**Student Teacher
#10-15-167**

Mr. Runck moved, Mr. Enriquez seconded to approve Courtney Otis as a student teacher for the 2015-2016 School Year with an Elementary School assignment

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

**Donation
#10-15-168**

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

1. Gail Rich – 2 Trumpets to Music Department – Value - \$550.00
2. Chris Uecker – Books to Elementary Library – Value - \$100.00

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

**Personnel
#10-15-169**

Mr. Ewing moved, Mr. Enriquez seconded to approve the following personnel items effective for the 2015-2016 school year:

1. Mechelle Huser – Middle School Nurse – Resignation – Effective 10/20/15

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held October 19, 2015**

2. Paula Brock – Classified Employee (Cook) – One year Limited Contract @ Step 0 (2 hours per day) – Effective 10/20/15
3. Mike Neal – Classified Employee (Custodian) – One Year Limited Contract @ Step 0 (4 hours per week @ bus garage) – Effective 10/20/15
4. Laura Graham – Middle School Nurse – One Year Limited Contract @ \$20 per hour, 7 hours per day, 182 days – Effective 10/20/15
5. Roger Biddle – Contractor (Band Assistant) – One Year Contract @\$20 per hour, for up to 120 hours per year – Effective 8/19/15
6. Career Ed Stipends to the following effective for the 2015-2016 School Year:
 1. Melissa Copestick – District Middle School Grades Coordinator - \$500.00
 2. Beth Poling – Career Passport Coordinator - \$500.00
 3. Nancy Herron – OCIS Coordinator – High School - \$500.00
7. The following supplemental positions that have been posted, offered and advertised with no certificated staff members having accepted the same, and issue a limited contract, effective for the 2015-2016 School Year per the Board adopted supplemental salary schedule:
 1. Chad Myers – 8th Grade Girls Basketball Coach
 2. BJ Sauter – Middle School Wrestling Coach
 3. Jacob Prindle – Assistant Middle School Wrestling Coach
8. Margaret Adkins – Substitute Nurse – Once Year Contract – Effective 10/14/15

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

**Executive Session
#10-15-170**

Mr. Ewing moved, Mr. Enriquez seconded that in accordance with Ohio Revised Code, Section 121.22 to enter into executive session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official and the sale or disposition of property.

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

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held October 19, 2015**

Time in: 7:32 pm

Time out: 7:59 pm

**Adjournment
#10-15-171**

Mr. Enriquez moved, Mr. Ewing seconded to adjourn.

Adjournment Time: 8:01 pm

Board President

Treasurer