

**Record of Proceedings  
Batavia Local School District  
Regular Board Meeting  
Held October 20, 2014**

The Batavia Local School District Board of Education met for a Regular Board Meeting on October 20, 2014 at 6:30 P.M., at 1 Bulldog Place, Batavia, OH with the following members present: Mr. Scott Runck, Mrs. Karen Royer, Mr. Michael Enriquez, Mr., Mark Ewing, Mr. Chris Huser, and Student Representative Haley Werring. Also present were Superintendent Barbara Bradley and Treasurer Michael F. Ashmore.

*September word of the month winners were recognized and help lead the Pledge of Allegiance.*

*Pledge of Allegiance*

**Minutes  
#10-14-278**

Mr. Enriquez moved, Mr. Ewing seconded to approve the minutes from the September 15, 2014 Regular Board Meeting as presented.

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

**Agenda  
#10-14-279**

Mr. Ewing moved, Mrs. Royer seconded to approve the October 20, 2014 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

*Austin Porter was recognized for inspiring others.*

*Mr. Ashmore presented the Treasurer's Financial Report*

**Treasurer's Financial Report  
#10-14-280**

Mr. Enriquez moved, Mrs. Royer seconded to approve the five year forecast and the monthly financial and investment report for the month ending September 30, 2014 based on the recommendation of the Treasurer.

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

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*Mrs. Bradley presented the Superintendent's Report which included information on the following:*

1. *Building project*
2. *High school crosswalk*
3. *Ebola*
4. *Celebrate My Drive*
5. *Batavia School Foundation*
6. *National School Bus Safety Week*
7. *Cycling Club use of building*

*Board Committee Reports were presented*

*The first read of policy 8400 – School Safety was presented.*

**Leave of Absence Without Pay  
#10-14-281**

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

1. Katie Montague, certificated employee, effective for Friday, August 29, 2014
2. Susan Ericksen, certificated employee, effective for Tuesday, November 25, 2014

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

**Use of Facilities - BCRL  
#10-14-282**

Mr. Enriquez moved, Mr. Ewing seconded to approve the Sunday use-of-facility request of BCRL, to use the middle school facility on Sundays (12:30 pm – 8:00 pm), October, 2014 – March, 2015 for basketball games and practice, and the elementary school facility on Sundays (12:30 – 8:00 pm), October, 2014 – March, 2015 for basketball games and practices.

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

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**Use of Facilities – Batavia Youth Wrestling  
#10-14-283**

Mrs. Royer moved, Mr. Ewing seconded to approve the Sunday use-of-facility request of Batavia Youth Wrestling, to use the high school gym on Sunday December 14, 2014 from 7:00 am – 5:00 pm for their youth wrestling tournament.

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

**Donation  
#10-14-284**

Mr. Enriquez moved, Mrs. Royer seconded to accept a donation of 100 shares of AbbVie Inc. donated by Joan Gatchett valued at \$5,832.50.

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

**Personnel - Resignations  
#10-14-285**

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

1. Caleb Corrill – Head Football Coach – Resignation – Effective, September 19, 2014 for the 2014-2015 School Year.
2. Chris Gaston – Co-Assistant Football Coach – Resignation – Effective for the 2014-2015 School Year.
3. Matthew Lester – Co-Assistant Football Coach – Resignation – Effective, September 19, 2014 for the 2014-2015 School Year.
4. Connie Shinkle – Resignation (Retirement) – Effective, January 31, 2014

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

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**Personnel – Non Staff Supplemental Contracts  
#10-14-286**

Mr. Enriquez moved, Mrs. Royer seconded that the following supplemental position (s) have been posted, offered and advertised with no certificated staff members having accepted the same, and issue the following applicants a limited contract, effective for the 2014-2015 school year per the board adopted supplemental salary schedule:

1. Matt Lester – Head Football Coach – Effective, 9/19/14
2. Brandon M. Naylor – JV Wrestling Coach – Effective for the 2014-2015 school year
3. Trae Walterhouse – Co-Assistant Football Coach – Effective for the 2014-2015 school year
4. Hunter Meadows – Co-Assitant Football Coach – Effective for the 2014-2015 - school year
5. Jonathan Bailey – 7<sup>th</sup> Grade Boys Basketball Coach – Effective for the 2014-2015 school year
6. Matt Lester – JV Girls Basketball Coach – Effective for the 2014-2015 school year

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

**Personnel – Staff Supplemental Contracts  
#10-14-287**

Mr. Enriquez moved, Mrs. Royer seconded to issue a supplemental contract to the following staff member:

1. Jon Nau – 7<sup>th</sup> Grand Girls Basketball Coach – Effective for the 2014-2015 school year

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

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**Personnel – Classified Substitute Contracts  
#10-14-288**

Mrs. Royer moved, Mr. Ewing seconded to approve the following classified substitutes, on an as-needed basis, per the board adopted substitute salary schedule, per position, effective for the 2014-2015 school year:

Substitute Nurse – Jessica Harr

Substitute Bus Driver – Shari Burton

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

**Executive Session  
#10-14-289**

Mrs. Royer moved, Mr. Huser seconded that 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 an employee or official.

**Time in:        7:22 pm**

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

**Time out:      7:50 pm**

**Adjournment  
#10-14-289**

Mr. Ewing 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: 7:51 pm**

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**Board President**

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**Treasurer**