

**Record of Proceedings  
Batavia Local School District  
Regular Board Meeting  
Held October 21, 2019**

The Batavia Local School District Board of Education met for a Regular Board Meeting on October 21, 2019 at 6:30 pm, at 1 Bulldog Place, Batavia, OH 45103 with the following members present: Mr. Michael Enriquez, Mrs. Karen Royer, Ms. Barb Bruner, Mr. Kyle Nicolaus, and Mr. Scott Runck. Also present were Superintendent Keith Millard and Treasurer Michael Ashmore.

*The following students were chosen as September Word of the Month (Respect) students and assisted with the pledge of allegiance:*

*Kindergarten – Carson Hendricks*

*1<sup>st</sup> Grade – Auna Hall*

*2<sup>nd</sup> Grade – Kerewyn Stephenson*

*3<sup>rd</sup> Grade – Bentley Brown*

*4<sup>th</sup> Grade – Brooklyn Sweeney*

*5<sup>th</sup> Grade – Ryan Hildenbrandt*

*Pledge of Allegiance*

**Minutes  
#10-20-40**

Mrs. Royer moved, Mr. Runck seconded to approve the minutes from the following meetings:

9/16/19 – Regular Board Meeting

10/1/19 – Special Board Meeting

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,

Mr. Runck: aye

Motion carried 5-0-0

**Agenda  
#10-20-41**

Mrs. Royer moved, Ms. Bruner seconded to approve the 10/21/19 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

*District Recognitions:*

*1. Start with Hello Week – Batavia Elementary School*

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**Treasurer's Financial Report  
#10-20-42**

Mr. Runck moved, Mr. Nicolaus seconded to approve the September 2019 Financial and Investment reports as presented.

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

***Superintendent Report:***

1. ***Quarter one conclusion and Fall Break***
2. ***Fall Arts and Crafts Fair – October***
3. ***Rotary Spaghetti Dinner – November***
4. ***Construction Update***
5. ***Professional Development Day – 11/5/19***

***Committee Reports were presented.***

**Personnel – Leave of Absence Without Pay  
#10-20-43**

Mrs. Royer moved, Mr. Runck seconded to approve the following leaves of absence without pay:

1. Susan Flottemesch – 11/26/19
2. Lori Weigel – 11/26/19

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

**Use of Facilities  
#10-20-44**

Mr. Nicolaus moved, Mrs. Royer seconded to approve the Sunday use of facility request for the Batavia High School Girls Soccer Team on 10/13/19 for a free community wide soccer clinic.

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

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**Donations  
#10-20-45**

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

1. Connie Shinkle – Used Buffet Crampton Clarinet – Estimated Value = \$400

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,

Mr. Runck: aye

Motion carried 5-0-0

**Student Teacher – 2019-2020 School Year  
#10-20-46**

Mrs. Royer moved, Mr. Nicolaus seconded to accept the following student teacher for the 2019-2020 School Year:

1. Angelique Woodward – Mount St. Joseph University

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,

Mr. Runck: aye

Motion carried 5-0-0

***Policy First Read:***

***1310            Employment of the Treasurer***

***1340            Non-Reemployment of the Treasurer***

***1615            Use of Tobacco By Administrators (New)***

***2413            Career Advising***

***2431            Interscholastic Athletics***

***3215            Use of Tobacco By Professional Staff***

***4215            Use of Tobacco By Classified Staff***

***5113.02        School Choice Options***

***5200            Attendance***

***5230            Late Arrival and Early Dismissal***

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- 5350            *Student Suicide*
- 5512            *Use of Tobacco*
- 7300            *Disposition of Real Property/Personal Property*
- 7434            *Use of Tobacco on School Premises*
- 7440.03        *Small Unmanned Aircraft Systems (New)*
- 8462            *Student Abuse and Neglect*
- 8500            *Food Services*

**Personnel  
#10-20-47**

Ms. Bruner moved, Mr. Runck seconded to accept the resignation of Amy Hatfield for the purpose of retirement effective 6/1/20.

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

**Personnel  
#10-20-48**

Mrs. Royer moved, Ms. Bruner second to approve the following personnel items:

1. Rhonda Champney – Classified (Cook) – Resignation – Effective 10/30/19
2. Karen McDonough – Certified – Resignation – Effective at the end of the 2019-2020 School Year
3. Jolene Pappas – Supplemental Contract (Mentor) – Effective for the 2019-2020 School Year
4. Approve the following supplemental contracts that have been posted, offered and advertised with no certificated staff members having accepted the same, effective for the 2019-2020 School Year per the Board adopted salary schedule:
  - A. Jim Mills - Middle School Assistant Football Coach (effective 8/1/2019)

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- B. JB Brookbank - Middle School Assistant Football Coach (effective 8/1/2019)
  - C. Chris Mehlman - Middle School Assistant Football Coach (effective 8/1/2019)
  
  - D. David Pelphrey - 8th Grade Boys Basketball Coach
  - E. David Cope - 7th Grade Boys Basketball Coach
  - F. Shawn Shelton - Head Middle School Wrestling Coach
  - G. Michael Ducolon - 8th Grade Girls Basketball Coach
5. Accept the following as volunteers for the 2019-2020 School Year:
- A. Jim Reaker – High School lunch supervision – 2 hours per day
  - B. Macie Mehlman – Elementary School classroom

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

**Executive Session  
#10-20-49**

Mr. Enriquez moved, Ms. Bruner seconded that in accordance with Ohio Revised Code (ORC), Section 121.22 to enter into executive session to discuss the evaluation of the Superintendent and Treasurer.

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

***Time in:***        **7:20 pm**  
***Time out:***     **7:45 pm**

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**Adjournment  
#10-20-50**

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

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

*Adjournment Time: 7:46 pm*