

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held September 15, 2014**

The Batavia Local School District Board of Education met for a Regular Board Meeting on September 15, 2014 at 6:30 P.M., at 1 Bulldog Place, Batavia, OH with the following members present: Mr. Scott Runck, Mr. Michael Enriquez and Mr., Mark Ewing. Also present were Superintendent Barbara Bradley and Treasurer Michael F. Ashmore.

Pledge of Allegiance

**Minutes
#09-14-264**

Mr. Enriquez moved, Mr. Ewing seconded to approve the minutes from the August 11, 2014 Special Board Meeting and the August 18, 2014 Regular Board Meeting as presented.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Runck: aye
Motion carried 3-0-0

**Agenda
#09-14-265**

Mr. Ewing moved, Mr. Enriquez seconded to approve the September 15, 2014 regular board meeting agenda as presented.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Runck: aye
Motion carried 3-0-0

Mr. Ashmore presented the Treasurer's Financial Report

**Treasurer's Financial Report
#09-14-266**

Mr. Enriquez moved, Mr. Ewing seconded to approve the monthly financial and investment report for the month ending August 31, 2014 based on the recommendation of the Treasurer.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Runck: aye
Motion carried 3-0-0

Mrs. Bradley presented the Superintendent's Report

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The Board Committee Reports were presented

**Revised Resolution
#09-14-267**

Mr. Enriquez moved, Mr. Ewing seconded to approve revising the estimate for bid package #2 (Rammed Aggregate Piers for Site Work) from \$105,000 to \$120,000 related to the new Batavia Elementary School Project.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Runck: aye
Motion carried 3-0-0

**Contract – Coca Cola
#09-14-268**

Mr. Ewing moved, Mr. Enriquez seconded to enter into a Beverage Provider Agreement with Coca Cola for a period of six years, effective June 1, 2014 as presented.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Runck: aye
Motion carried 3-0-0

**Contract – Peterson Contractors
#09-14-269**

Mr. Enriquez moved, Mr. Ewing seconded to award a contract to Peterson Contractors, Inc. for the installation of aggregate piers on the new elementary site in the amount of \$115,000 as presented.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Runck: aye
Motion carried 3-0-0

**Permanent Appropriations - 2015
#09-14-270**

Mr. Enriquez moved, Mr. Ewing seconded to approve permanent appropriations for fiscal year 2015 as presented.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Runck: aye
Motion carried 3-0-0

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**Policy - Wellness
#09-14-271**

Mr. Ewing moved, Mr. Enriquez seconded to adopt Wellness Policy po8510 as presented.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Runck: aye
Motion carried 3-0-0

**Use of Facilities
#09-14-272**

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

Mr. Enriquez: no, Mr. Ewing: no, Mr. Runck: no
Motion carried 0-3-0

**Donations
#09-14-273**

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

1. Lifestream Christian Church donated 81 backpacks filled with school supplies – Estimated value = \$1,620.00
 2. Barbara Bradley donated \$300.00 to Batavia Elementary for a Ga Ga Pit that Randy Jones built.
 3. Faith United Methodist Church donated a bag of school supplies – Estimated value - \$100.00
 4. Emmanuel Methodist Church donated 50 book bags – Estimated value = \$500.00
 5. Batavia Rotary donated dictionaries to the third grade, thesauruses to the fifth grade, and the Declaration of Independence to the eighth grade students – Estimated value = \$500.00
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5. Batavia Rotary donated dictionaries to the third grade, thesauruses to the fifth grade, and the Declaration of Independence to the eighth grade students – Estimated value = \$500.00

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Runck: aye
Motion carried 3-0-0

**Leave of Absence Without Pay
#09-14-274**

Mr. Enriquez moved, Mr. Ewing seconded to approve the leave of absence without pay request of Laura Holloway, certificated employee, effective for 11/25/14 and 12/1/14.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Runck: aye
Motion carried 3-0-0

**Personnel
#09-14-275**

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

- 12.01 Accept the resignation of Andrea Qvick, Middle School Nurse, effective September 12, 2014
- 12.02 Accept the resignation of Lisa Dean, teacher, as Middle School Yearbook Co-Sponsor, effective for the 2014-2015 school year.
- 12.03 Accept the resignation of Elizabeth Wainscott as IIT Instructional Impact Team Member, effective for the 2014-2015 school year.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Runck: aye
Motion carried 3-0-0

**Personnel
#09-14-276**

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

- 13.01 Issue a one year limited contract to Mechelle Huser, as Middle School Nurse @ 7 hours per day, five days per week, 182 days per year at the board adopted salary schedule effective for the 2014-2015 school year.

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- 13.02 Issue a one year limited contract to Daniel T. Greene, classified employee (custodian) @ step 0, 8 hours per day for 260 days per year at the board adopted salary schedule effective 9/16/14.
- 13.03 Issue a one year limited contract to Brian Taggert, classified employee (custodian) @ step 0, 8 hours per day for 260 days per year at the board adopted salary schedule effective 9/16/14.
- 13.04 Issue a one year limited contract to Shelia Albright, classified employee (elementary school cafeteria monitor) @ step 0, 11:15 to 1:15 Monday through Friday, per board adopted salary schedule within the Cool's classification effective August 29, 2014.
- 13.05 Issue Career Passport stipends to the following staff members effective for the 2014-2015 School Year:
1. Melissa Copestick – District Middle Grades Coordinator - \$500.00
 2. Felicia Grooms – Career Passport Coordinator - \$500.00
 3. Nancy Herron – KUDR/OCIS Coordinator High School - \$500.00
- 13.06 Issue a stipend of \$2,000 to Donna Ginn, teacher, as Mentor Coordinator for the 2014-2015 School Year.
- 13.07 Issue the following applicants a limited contract, effective for the 2014-2015 School Year per the board adopted salary schedule. These positions have been posted, offered and advertised with no certificated staff members having accepted:
1. Jason Conley – Assistant Football Coach - Effective for the 2014-2015 School Year
 2. Robert Bowman – Co-Assistant Football Coach – Effective for the 2014-2015 School Year
 3. Matthew Lester – Co-Assistant Football Coach – Effective for the 2014-2015 School Year
 4. Chris Gaston – Co-Assistant Football Coach – Effective for the 2014-2015 School Year
 5. Jack Bailey – 8th Grade Boys Basketball Coach – Effective for the 2014-2015 School Year
 6. Todd Moon – 8th Grade Boys Basketball Coach – Effective for the 2014-2015 School Year

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- 13.08 Issue supplemental contacts to the following staff members effective for the 2014-2015 School Year:
1. Lori Weigel – Middle School Yearbook Co-Sponsor
 2. Randy Dorsey – High School Cross Country Coach
- 13.09 Accept Trae Walterhouse as a Volunteer football coach for the 2014-2015 School Year
- 13.10 Approve the following classified substitutes, on an as needed basis, pre board adopted substitute salary schedule, per position, effective for the 2014-2015 School Year:
1. Valeri Zimmerman – Nurse – Effective 9/10/14
 2. Mickey Oehler – Nurse – Effective 9/16/14
 3. Andrea Qvick – Nurse – Effective 9/16/14
- 13.11 Approve the movement of Barbara Brausch, Treasurer’s Assistant from step 9 of the board adopted salary schedule to step 11 for additional duties effective beginning the 2014-2015 School Year.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Runck: aye
Motion carried 3-0-0

**Adjournment
#09-14-277**

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

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Runck: aye
Motion carried 3-0-0

Adjournment Time: 7:02 pm

Board President

Treasurer