

**Record of Proceedings  
Batavia Local School District  
Regular Board Meeting  
Held September 16, 2019**

The Batavia Local School District Board of Education met for a Regular Board Meeting on September 16, 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, Treasurer Michael Ashmore and Student Representative Aliyah Benter.

*Pledge of Allegiance*

**Minutes  
#9-20-23**

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

1. Regular Board Meeting – 8/12/19

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

**Agenda  
#9-20-24**

Mr. Nicolaus moved, Ms. Bruner seconded to approve the 9/16/19 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. *Amy Watson from the YMCA gave a presentation along with Elementary Principal, Renee Munro regarding the 21<sup>st</sup> Century Grant that offers before and after school programming and provides boot camps for preschoolers.*

**Financial Report  
#9-20-25**

Mrs. Royer moved, Mr. Nicolaus seconded to approve the August 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

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*Superintendent Report:*

1. *Update of how school year is going*
2. *Construction update*
3. *Architect selection*
4. *Jason Huhn volunteered to power wash the bleachers at the high school stadium*
5. *Administrative meeting structure*
6. *Legislative Committee appointment*

*Committee Reports were presented*

**Resolution – OFCC  
#9-20-26**

Mr. Runck moved, Mr. Nicolaus seconded to approve a Resolution Authorizing the Batavia Local School District Board of Education to enter into a Resolution of Acceptance in the Ohio Facilities Construction Commission Classroom Facilities Assistance Program (Lapsed) as presented.

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

**Appropriations – Permanent – FY19  
#9-20-27**

Mrs. Royer moved, Mr. Nicolaus seconded to approve permanent appropriations for fiscal year 2019 as presented.

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

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**Leave of Absence Without Pay  
#9-20-28**

Ms. Bruner moved, Mrs. Royer seconded to approve the following leave of absence without pay:

1. Cecilia Isner – 10/8/19, 10/9/19, 10/10/19 and 10/11/19
2. Anne Deye – 10/29/19
3. Kathy O'Brien – 10/24/19 and 10/25/19
4. Alejandra Orona – 10/14/19 through 10/21/19 and 4/16/19 through 4/22/19
5. Anna White – 10/8/19, 10/9/19, 10/10/19 and 10/11/19
6. Libby Howe – 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  
#9-20-29**

Mrs. Royer moved, Mr. Runck seconded to approve the following use of facilities:

1. World of Spanish Organization – Use of elementary school on Tuesdays and Fridays, 3:45 pm to 4:45 pm starting on 9/24/19 for 27 weeks while school is in session
2. BYF – Host a CCYFL League Cheer event and use of the elementary school on 9/22/19 from 8 am to 5 pm

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  
#9-20-30**

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

1. Peoples Bank – Backpacks and Supplies – Value \$800
2. Belcan Engineering – Backpacks and Supplies – Value \$700
3. Karen Baumann – Cash Donation to Music Department – Value \$1,200
4. Townscapes – Plants at Middle School – Value \$158.98

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

**Personnel  
#9-20-31**

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

1. Brian Anstaett – Supplemental - Resignation – High School Head JV Baseball Coach – Effective 9/16/19
2. Joe Winter – Supplemental - Resignation – High School Robotics Coach – Effective 9/16/19
3. Jason Strine – Supplemental - Resignation – Boys Head JV Basketball Coach – Effective 9/16/19
4. Jacob Prindle – Supplemental - Resignation – 10<sup>th</sup> Grade Class Sponsor – Effective 9/16/19
5. Eric Poggi – Supplemental - Resignation – 8<sup>th</sup> Grade Boys Basketball Coach – Effective 9/16/19
6. Brandi Madigan – Certified - One Year Limited Contract – Bachelor Plus Degree (Step 5) – Effective for the 2019-2020 School Year (Revised)
7. Nancy Herron – Certified – One Year Limited Contract – Master Plus Degree (Step 0) – Effective for the 2019-2020 School Year (Revised from 5/13/19 Agenda #12.02)

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8. Issue stipends to the following Mentors for the 2019-2020 School Year:

**Elementary (First Year)**

Micah Herrmann - \$500  
Angela Luck - \$500  
Annette Walsh - \$500

**Elementary (Second Year)**

Michelle Fussnecker - \$600  
Peggy Sanders - \$600  
Melinda Davis - \$600

**Middle School (Second Year)**

Carol Clifford - \$600

**Middle School (Third Year)**

Elizabeth Geers - \$400

**High School (First Year)**

Karen McDonough - \$500

**High School (Second Year)**

Aaron Brose - \$600

**High School (Third Year)**

Jamie Corns - \$600

**Elementary School (Fourth Year)**

**Middle School (Fourth Year)**

**High School (Fourth Year)**

Donna Ginn - \$2,000

9. Hannah Blandin – Classified (Secretary) – One Year Limited Contract - Step 0  
(20 hours per week) – Effective 9/16/19

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10. Issue supplemental contracts to the following staff for the 2019-2020 School Year:
  1. Jackie Chambers – Garden Club Advisor
  2. Tom Smith – Robotics Coach
  3. Matt Archibald – 9<sup>th</sup> Grade Class Sponsor
  4. Matt Archibald – 10<sup>th</sup> Grade Class Sponsor
  5. Melissa Anstaett – Prom Advisor
  
11. Issue supplemental contracts to the following staff for the 2019-2020 School Year, these have been posted, offered and advertised with no certificated staff members having accepted the same:
  1. Joe Moorehead – HS Head JV Baseball Coach
  2. Erik Poggi – Boys JV Head Basketball Coach
  3. Christopher Clark – Head Boys Bowling Coach
  4. Christopher Clark – Head Girls Bowling Coach
  
12. Approve the following district classified substitutes on an as needed basis:
  1. Karen Bird – Substitute Bus Driver – Effective 8/29/19
  2. Angela Dericks – Substitute Bus Driver – Effective 9/10/19
  
13. Approve the following volunteers for the 2019-2020 School Year:
  1. Houston Crawford – Volunteer Assistant Girls Basketball Coach

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

***Public Participation:***

***Bradley Webb congratulated the Board for being able to avoid being subject to Ed Choice.***

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**Executive Session  
#9-20-32**

Mr. Enriquez moved, Mrs. Royer seconded that in accordance with Ohio Revised Code (ORC) Section 121.11 to enter into executive session to discuss personnel.

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

**Time entered executive session: 7:19 pm**  
**Time returned to open session: 7:30 pm**

**Adjournment  
#9-20-34**

Mr. Nicolaus moved, Mr. Runck 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: 7:30 pm***