

**Record of Proceedings  
Batavia Local School District  
Regular Board Meeting  
Held September 17, 2018**

The Batavia Local School District Board of Education met for their Regular Board Meeting on September 17, 2018 at 6:30 pm, at 800 Bauer Avenue, Batavia, OH 45103 with the following members present: Ms. Barb Bruner, Mr. Michael Enriquez, Mr. Kyle Nicolaus, Mrs. Karen Royer and Mr. Scott Runck. Also present were Superintendent Keith Millard and Treasurer Michael Ashmore.

*Pledge of Allegiance*

**Approval of Minutes  
#09-19-33**

Mrs. Royer moved, Mr. Nicolaus seconded to approve the following Board Meeting minutes:

8/13/18 – Regular Board Meeting

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

**Approval of Agenda  
#09-19-34**

Mr. Bruner moved, Mr. Runck seconded to approve the 9/17/18 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

**Financial Reports  
#09-19-35**

Mrs. Royer moved, Mr. Nicolaus seconded to approve the August 2018 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

*Reports of the Superintendent*

1. *Bond issue update*
2. *Report card update*

**Record of Proceedings  
Batavia Local School District  
Regular Board Meeting  
Held September 17, 2018**

3. *2018-2019 Goals update*

*Committee Reports were presented including a representative from Great Oaks to discuss their upcoming levy renewal.*

**Appropriations  
#09-19-36**

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

**Donation  
#09-19-37**

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

1. Milacron – Various supplies / snacks to Batavia Elementary –  
Estimated Value =\$300
2. Elementary and Middle School Staff – Earned funding at DonorsChoose.org for  
classroom projects – Estimated Value = \$2,633.24

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

**Leave of Absence Without Pay  
#09-19-38**

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

1. Nicole Clark – Teacher – 8/31/18 (1/2 day)
2. Kavin Harig – Teacher – 10/12/18 (1 day)

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

**Record of Proceedings  
Batavia Local School District  
Regular Board Meeting  
Held September 17, 2018**

**Student Teacher  
#09-19-39**

Ms. Bruner moved, Mrs. Royer seconded to approve the following student teacher for the 2018-2019 School Year:

Mandy Robinson (Working with Mrs. Mell)

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

**Personnel  
#09-19-40**

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

1. Rene Harris – Resignation – Classified Employee (Secretary) – Effective 8/17/18  
(This was originally approved at the August 2018 Board Meeting as 8/13/18)
2. Micah Herman – Rescind – Mentor – Effective for the 2018-2019 School Year
3. Ashley Oliver – One Year Limited Contract (Step 0) – Classified Employee  
(Paraprofessional) – Effective 8/20/18
4. Mike Goldizen – One Year Limited Contract (Step 1, 11:30am to 1:30 pm @  
Elementary School) – Classified Employee (Cook) – Effective 8/13/18
5. Paula Brock – Continuing Contract (Step 3, 2 hours per day @ Elementary  
School) – Classified Employee (Cook) – Effective 8/13/18
6. Jordon Smallwood – One Year Limited Contract (Master’s Degree, Step 1) –  
Teacher – Effective 8/13/18
7. Issue stipends for the following as Mentors for the 2018-2019 School Year:

**Elementary School (First Year)**

1. Peggy Sanders (\$500)

**Middle School (First Year)**

1. Carol Clifford (\$500)

**Record of Proceedings  
Batavia Local School District  
Regular Board Meeting  
Held September 17, 2018**

8. Issue supplemental contracts to the following staff members for the 2018-2019 School Year:
  1. Brandy Walton – Middle School Yearbook Advisor
  2. Mary Bradburn – Middle School National Honor Society Advisor
  3. Melissa Copestick – Middle School Student Council
  
9. Approve the following district classified substitutes on an as needed basis per the Board adopted salary schedule:
  1. Jennifer Shoemake – Bus Driver – Effective 8/30/18

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

**Executive Session  
#09-19-41**

Mr. Enriquez moved, Mrs. Royer seconded that in accordance with Ohio Revised Code, Section 121.22 to enter executive session to discuss the evaluation of the Superintendent and other personnel discussions.

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

Time in        **7:15 pm**  
Time out      **8:15 pm**

**Adjournment  
#09-19-42**

Mr. Nicolaus moved, Ms. Bruner 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: 8:16 pm***

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