

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held September 18, 2017**

The Batavia Local School District Board of Education met for their Regular Board Meeting on September 18, 2017 at 6:30 pm, at 1 Bulldog Place, Batavia, OH 45103 with the following members present: Mr. Michael Enriquez, Mr. Mark Ewing, Mr. Chris Huser, Mrs. Karen Royer and Mr. Scott Runck. Also present were Superintendent Keith Millard and Treasurer Michael Ashmore and Student Representative Will Scheffter.

May's word of the month students were recognized and assisted with the Pledge of Allegiance.

Pledge of Allegiance

**Minutes
#09-18-26**

Mrs. Royer moved, Mr. Ewing seconded to approve the following board meeting minutes:

8/14/17 – Regular Board Meeting

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

**Agenda
#09-18-27**

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

Steve Schultz, Middle School Paraprofessional gave a presentation on the 2017 eclipse viewing.

Mr. Ashmore presented his report.

**Treasurer's Financial Report
#09-18-28**

Mr. Runck moved, Mrs. Royer seconded to approve the August 2017 financial and investment reports as presented.

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

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Mr. Millard presented his report, discussing the following:

1. *Local Report Card*
2. *OFCC Next Steps*
3. *10/25/17 Work Session Preview*
4. *Current Facilities Projects*

Committee reports were presented.

**Appropriations – Permanent – FY18
#09-18-29**

Mrs. Royer moved, Mr. Runck seconded to approve permanent appropriations for fiscal year 2018.

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

**Donations
#09-18-30**

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

1. Batavia Lifestream Christian Church - Backpacks and Supplies - \$200.00
2. University of Cincinnati – School Supplies - \$200.00
3. Karen Baumann – Donation to Music Department - \$1,200.00

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

**Personnel - Leave of Absence Without Pay
#09-18-31**

Mr. Ewing moved, Mr. Huser seconded to approve the following leaves of absence without pay:

1. Barb Kennedy, Cook – 10/17/17

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2. Kathy O'Brien – 11/21/17

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

**Use of Facility
#09-18-32**

Mr. Ewing moved, Mrs. Royer seconded to allow the Batavia Youth Football Cheerleaders to use the Batavia High School gymnasium on September 24, 2017 for hosting a county wide competition.

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

**Agreement – University of Cincinnati College of Nursing
#09-18-33**

Mr. Runck moved, Mr. Huser seconded to enter into an agreement between the University of Cincinnati on behalf of the College of Nursing and Batavia Local Schools to govern the use of Batavia Local School District's facilities by the faculty and students of the school effective as of 8/1/16 and shall continue for a period of five years from the effective date.

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

Policy – Career Advising Plan – Review and Discussion

The District's Career Advising Plan was presented for review and discussion.

**Personnel
#09-18-34**

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

1. Susan Stark – Teacher – Resignation (Retirement) – Effective 8/31/17
2. Rene Harris – Paraprofessional – Resignation – Effective 9/18/17
3. Rene Harris – Secretary – One Year Limited Contract – Step 2 – Effective 9/19/17

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4. The following stipends for corrective reading program effective for the 2017-2018 school year:
 - A. Cindy Maki (\$40)
 - B. Tonya West (\$40)
 - C. Jasmin Terry (\$40)
 - D. Aaron Royer (\$40)
 - E. Kristina Erras (\$40)
 - F. Donna Ginn (\$40)
 - G. Tara Laudemberger (\$40)
 - H. Kim Nickoletter (\$100)
 - I. Paige Berling (\$100)
 - J. Christen Rebholz (\$100)
 - K. Donna Ginn (\$100)

5. The following leadership stipends for the 2015-2016 school year:
 - A. Elementary School – Julie Edmisten, Lisa Williamson, Amy Compton, Dana Kilgore, Kelsa Van Frank, Jodi Mehlman, Annette Walsh, Julie Brown, Katie Dennis (Williams), Carol Barger, Kathy O’Brien and Kathy Bryant

 - B. Middle School – Shari Grant, Susan Ericksen, Melissa Copestick, Amanda Jones and Lisa Dean

 - C. High School – Beth Wolfer, Holly Kopcha, Danielle Newman, Jamie Corns, Kristen Wells and Sarah Gadbury

6. Issue a revised supplemental contract (5/15/17 Agenda Item #12.01 – Cindy Maki as Middle School Football Cheerleading Coach) to Cindy Maki as Middle School Football Cheerleading Co-Coach for the 2017-2018 school year.

7. Brandy Walton – Middle School Yearbook Advisor – Effective for the 2017-2018 school year.

8. Greg Wehrum – Substitute Bus Driver – Effective for the 2017-2018 school year.

**Executive Session
#09-18-35**

Mr. Enriquez moved, Mr. Ewing seconded that in accordance with Ohio Revised Code, Section 121.22 to enter into executive session to discuss personnel and the Superintendent’s contract.

Mr. Enriquez: aye, Mr. Ewing: aye, Mr. Huser: aye, Mrs. Royer: aye, Mr. Runck: aye

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Motion carried 5-0-0

Time in: 7:25 pm

Time out: 8:16 pm

**Adjournment
#09-18-36**

Mrs. Royer moved, Mr. Ewing 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: 8:30 pm

Board President

Treasurer