

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held September 19, 2016**

The Batavia Local School District Board of Education met for a Regular Board Meeting on September 19, 2016 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, Mr. Scott Runck and Mrs. Karen Royer. Also present were Superintendent Keith Millard and Student Representative Dylan Young.

Pledge of Allegiance

**Minutes
#09-17-311**

Mr. Ewing moved, Mr. Runck seconded to approve the following board meeting minutes as presented:

August 15, 2016 – Regular Board Meeting

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

**Agenda
#09-17-312**

Mrs. Royer moved, Mr. Ewing seconded to approve the September 19, 2016 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

BPA students were recognized for competing at the National BPA convention.

**Treasurer's Financial Report
#09-17-313**

Mr. Runck moved, Mr. Ewing seconded to approve the monthly financial and investment report for the month ending August 31, 2016.

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

Mr. Millard presented the Superintendent's Report which included information on the following:

- 1. BPA Accomplishments.*

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2. *Local Report Card*
3. *Clermont Chamber Dinner – Partnership with Townscapes and Jackie Chambers and Kim Bare*
4. *School Safety*

Board of Education Committee Reports were presented.

**Policy – 3223 – Standard Based School Counselor Evaluation
#09-17-314**

Mr. Ewing moved, Mrs. Royer seconded to approve Policy 3223 – Standard Based School Counselor Evaluation.

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

**Collective Bargaining Agreement – OAPSE
#09-17-315**

Mr. Runck moved, Mrs. Royer seconded to approve the Negotiated Agreement with the Batavia Local School District Board of Education and the Ohio Association of Public School Employees Chapter #738 (OAPSE) effective July 1, 2016 through June 30, 2019.

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

**Donation
#09-17-316**

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

1. Batavia Lifestream Christian Church – Supplies – Value \$300
2. Ihsan Community Center – Bags and Supplies – Value \$200
3. First Presbyterian Church of Batavia – Supplies – Value \$100
4. Sarah Gadbury – Piano – Value \$600

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

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**Personnel
#09-17-317**

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

1. Jackie Oder – Classified Contract (Cook) – One Year Limited Contract
Resignation – Step 5 - Effective 9/20/16
2. Kelly Kellerman – Classified Contract (Secretary) – One Year Limited Contract –
Step 2 - Effective 10/10/16
3. Sarah Bishop – Classified Contract (Paraprofessional) – Step 0 – Effective for the
2016-2017 School Year
4. Jamie Corns – Mentor (3rd Year) - \$400 – Effective for the 2016-2017 School
Year – This is a revision to the June 20, 2016 Agenda #12.08 – HS 3rd Yr. Mentor
@ \$300
5. Issue stipends to the following teachers as Mentors for the 2016-2017 School
Year:

Elementary (First Year)

Melissa Kidwell - \$500
Melissa Fleckinger - \$500

Middle School (First Year)

Valerie Meyer - \$500

Middle School (Second Year)

Carol Clifford - \$600

6. Issue supplemental contracts to the following for the 2016-2017 School Year:
 1. Amber Kelly – Student Council Advisor
 2. Melissa Anstaett – Prom Sponsor
 3. David Smith – Full Theatrical Assistant
 4. Brandy Walton – MS Yearbook Advisor

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5. Melissa Copestick – MS Student Council Advisor
7. Issue supplemental contract to the following after position has been posted, offered and advertised with no certificated staff members having accepted the same for the 2016-2017 School Year:
- Brian Hensley – Co-Middle School Assistant Football Coach
8. Approve the following substitutes on an as needed basis, per board adopted salary schedule, per position for the 2016-2017 School Year:

Substitute Nurses

Wendy Tillett
Margaret Adkins
Val Zimmerman
Connie Boone

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

**Executive Session
#07-16-318**

Mr., Enriquez moved, Mr. Ewing seconded in accordance with Ohio Revised Code 121.22 to enter into executive session for a student discipline issue.

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

Time in: 7:14 pm
Time out: 7:39 pm

**Adjournment
#09-16-319**

Mrs. Royer moved, Mr. Runck 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: 7:35 pm

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Board President

Treasurer