

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held September 21, 2015**

The Batavia Local School District Board of Education met for a Regular Board Meeting on September 21, 2015 at 6:30 pm at 1 Bulldog Place, Batavia, OH with the following members present: Mrs. Karen Royer, Mr. Michael Enriquez, Mr., Mark Ewing and Mr. Scott Runck. Also present were Superintendent Keith Millard, Treasurer Michael F. Ashmore and Student Representative, Alex Young.

Pledge of Allegiance

**Minutes
#09-15-146**

Mr. Ewing moved, Mr. Enriquez seconded to approve the minutes from the August 17, 2015 board meeting as presented.

Mr. Ewing: aye, Mr. Enriquez: aye, Mrs. Royer: aye, Mr. Runck: aye
Motion carried 4-0-0

**Agenda
#09-15-147**

Mr. Runck moved, Mr. Ewing seconded to approve the September 21, 2015 regular board meeting agenda as presented.

Mr. Ewing: aye, Mr. Enriquez: aye, Mrs. Royer: aye, Mr. Runck: aye
Motion carried 4-0-0

Mr. Ewing was recognized by the Ohio School Board Association (OSBA) for his contributions to OSBA.

The Board was recognized by OSBA for their commitment to their organization.

Mr. Ashmore presented the Treasurer's Financial Report

**Treasurer's Financial Report
#09-15-148**

Mr. Enriquez moved, Mr. Runck seconded to approve the monthly financial and investment report for the month ending August 31, 2015 based on the recommendation of the Treasurer as presented.

Mr. Ewing: aye, Mr. Enriquez: aye, Mrs. Royer: aye, Mr. Runck: aye
Motion carried 4-0-0

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

- 1. Building project*
- 2. Changes to cafeteria charge policy*
- 3. Meetings to finalize student growth measures for 2015-2016*
- 4. Communication changes*
- 5. Local Report Card changes for 2015-2016*
- 6. Batavia Rotary Club update*
- 7. Celebrate My Drive update*
- 8. Partnership dinner on 9/22/15*
- 9. Star 64 Goodwill drive*
- 10. Homecoming – parade and bon fire moved to Thursday 10/15/15*

Board Committee Reports were presented.

Alex Young presented her Student Representative report.

**Policy – 2413 Career Advising – Final Approval
#09-15-149**

Mr. Ewing moved, Mr. Enriquez seconded to approve Policy 2413, Career Advising as presented.

Mr. Ewing: aye, Mr. Enriquez: aye, Mrs. Royer: aye, Mr. Runck: aye
Motion carried 4-0-0

Policy – First Read

- 1. 2114 – Meeting State Performance Indicators*
- 2. 2271 – College Credits Plus Program*
- 3. 3220 – Standards Based Teacher Evaluations*
- 4. 5114 – Foreign Nonimmigrant Students and Foreign Exchange Students*
- 5. 5340 – Student Accidents*
- 6. 5460 – Graduation Requirements*
- 7. 6108 – Authorization to Make Electronic Fund Transfers*
- 8. 8390 – Animals on District Property*
- 9. 5350 – Student Suicide*
- 10. 8400 – School Safety*

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**Contract – Epiphany Management Group (EMG) – 10/1/15 through 6/30/15
#09-15-150**

Mr. Runck moved, Mr. Enriquez seconded to approve to enter into a contract with Epiphany Management Group (EMG) to provide technology services effective 10/1/15 through 6/30/16 as presented.

Mr. Ewing: aye, Mr. Enriquez: aye, Mrs. Royer: aye, Mr. Runck: aye
Motion carried 4-0-0

**Use of Facility
#09-15-151**

Mr. Enriquez moved, Mr. Runck seconded to approve the Sunday use of facility request of Batavia Youth Football for 10/15/15 at the high school for the purpose of a youth cheerleading competition.

Mr. Ewing: aye, Mr. Enriquez: aye, Mrs. Royer: aye, Mr. Runck: aye
Motion carried 4-0-0

**Use of Facility
#09-15-152**

Mr. Ewing moved, Mr. Runck seconded to approve the Sunday use of facility request of Batavia Youth Wrestling for 12/13/15 at the high school.

Mr. Ewing: aye, Mr. Enriquez: aye, Mrs. Royer: aye, Mr. Runck: aye
Motion carried 4-0-0

**Appropriations - Permanent
#09-15-153**

Mr. Enriquez moved, Mr. Ewing seconded to approve the permanent appropriations for fiscal year 2016 as presented.

Mr. Ewing: aye, Mr. Enriquez: aye, Mrs. Royer: aye, Mr. Runck: aye
Motion carried 4-0-0

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**Donations
#09-15-154**

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

1. Karen Baumann - \$1,000 – Batavia Music Department
2. High School Eagle Scout Project – Value - \$450

Mr. Ewing: aye, Mr. Enriquez: aye, Mrs. Royer: aye, Mr. Runck: aye
Motion carried 4-0-0

**Personnel
#09-15-155**

Mr. Ewing moved, Mr. Enriquez seconded to approve the following personnel items effective for the 2015-2016 school year:

1. Melissa Copestick – Second Year Mentor – Resignation – Effective for the 2015-2016 School Year
2. Jacqueline Maxey – Classified Employee (Custodian) – One Year Limited Contract – Step 0 – Effective 9/22/15
3. Phoebe Richardson – Classified Employee (Cook) – Two Year Limited Contract (2.5 hours per day) – Step 2 – Effective 8/19/15
4. Mentor Stipends for the 2015-2016 School year as follows:

Elementary (First Year)

1. Michelle Fussnecker - \$500
2. Micah Hermann - \$500
3. Annette Walsh - \$500

Middle School (First Year)

1. Melinda Davis - \$500
2. Lisa Dean - \$500
3. Melissa Copestick - \$500

Elementary (Second Year)

1. Kristin Baumgartner - \$200

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
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High School (Second Year)

1. Jack Wessel - \$200

5. Tom Smith – Supplemental Contact (Girls Tennis Coach) – Effective for the 2015-2016 School Year

6. Supplemental contracts that have been posted offered and advertised with no certificated staff members having accepted the same effective for the 2015-2016 School Year:
 1. Kevin Ferneding – Co-Assistant Football Coach
 2. Brian Lewis – Co-Assistant Football Coach
 3. Trae Walterhouse
 4. Zachary Faris – Boys Assistant Basketball Coach

7. Valeria Zimmerman – Substitute (Nurse) – Effective 8/31/15

Mr. Ewing: aye, Mr. Enriquez: aye, Mrs. Royer: aye, Mr. Runck: aye
Motion carried 4-0-0

**Executive Session
#09-15-156**

Mr. Ewing moved, Mr. Runck seconded that in accordance with Ohio Revised Code, Section 121.22 to enter into executive session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.

Mr. Ewing: aye, Mr. Enriquez: aye, Mrs. Royer: aye, Mr. Runck: aye
Motion carried 4-0-0

Time in: ***7:15 pm***
Time out: ***7:45 pm***

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**Adjournment
#09-15-157**

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

Adjournment Time: 7:46 pm

Board President

Treasurer