

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held September 21, 2020**

The Batavia Local School District Board of Education met for a Regular Board Meeting on September 21, 2020 at 6:30 pm, at 1 Bulldog Place, Batavia, OH 45103 with the following members present: Mr. Michael Enriquez, Ms. Barb Bruner, Mr. Kyle Nicolaus, Mr. Scott Runck, and Mr. Dennis Wells. Also present were Superintendent Keith Millard and Treasurer Michael Ashmore.

Pledge of Allegiance

**Minutes
#09-21-030**

Mr. Wells moved, Mr. Runck seconded to approve the minutes from the following meetings:

8/17/20 – Regular Board Meeting
8/21/20 – Special Board Meeting

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

**Agenda
#09-21-031**

Mr. Runck moved, Mr. Nicolaus seconded to approve the 9/21/20 agenda as presented on BoardDocs.

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

Recognitions:

1. ***Shawn Young, Shari Grant and all Bus Drivers***
2. ***Food Service Staff***
3. ***Custodians***

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**Treasurer's Financial Report
#09-21-032**

Mr. Wells moved, Mr. Runck seconded to approve the August 2020 Financial and Investment reports as presented.

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

Superintendent Report:

1. ***COVID 19 update***
2. ***Online learning update***

Committee Reports were presented.

Comments were heard from several high school teachers regarding online learning.

**Student Teacher
#09-21-033**

Ms. Bruner moved, Mr. Runck seconded to approve the following student teachers for the 2020-2021 school year:

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

**Appropriations – Permanent - FY21
#09-21-034**

Ms. Bruner moved, Mr. Wells seconded to approve permanent appropriations for fiscal year 2021 as presented.

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

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**Leave of Absence Without Pay
#09-21-035**

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

1. Susan Dunkle – Paraprofessional – 9/28/20, 10/2/20, 10/5/20, 10/6/20 and 10/7/20
2. Kim Burns – Secretary – 10/9/20

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

**Rescind Prior Board Action and Replacement Action
#09-21-036**

Ms. Bruner moved, Mr. Wells seconded to rescind the action taken on 6/15/2 in items 11.02 and 12.06 for Betty Martz, and revise her retirement date to 10/15/20 from 9/4/20 and approve 140 hours instead of 80 hours.

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

**Use of Facilities
#09-21-037**

Mr. Wells moved, Mr. Nicolaus seconded to approve the use-of-facility request of the high school football team to use the high school field for practice on Sunday, 9/20/20.

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

**District Calendar – 2020-2021 School Year
#09-21-038**

Mr. Nicolaus moved, Mr. Runck seconded to approve the final revision to the 2020-2021 school calendar as presented.

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

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**Donations
#09-21-039**

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

1. Toyota Motor Engineering and Manufacturing North America, Inc. provided the school with disposable face shields.

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

**Policy – Approval
#09-21-040**

Mr. Wells moved, Mr. Runck seconded to approve the following policies as presented:

po1520
Copy of Copy of EMPLOYMENT OF ADMINISTRATORS

po1530
Copy of EVALUATION OF PRINCIPALS AND OTHER ADMINISTRATORS

po2266
Special Update - Title IX Regulations - July 2020 New NONDISCRIMINATION ON THE BASIS OF SEX IN DISTRICT PROGRAMS OR ACTIVITIES

po2270
Copy of RELIGION IN THE CURRICULUM

po2431
Copy of INTERSCHOLASTIC ATHLETICS

po3124
Copy of EMPLOYMENT CONTRACT

po3220
Special Update - OTES 2.0 - April 2020 REPLACEMENT - STANDARDS-BASED TEACHER EVALUATION

po5200
Copy of ATTENDANCE

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po5610

Copy of REMOVAL, SUSPENSION, EXPULSION, AND PERMANENT EXCLUSION OF STUDENTS

po5611

Copy of DUE PROCESS RIGHTS

po6144

Copy of INVESTMENTS

po6152

Copy of STUDENT FEES, FINES, AND CHARGES

po6152.01

Copy of WAIVER OF SCHOOL FEES FOR INSTRUCTIONAL MATERIALS

po6325

Copy of PROCUREMENT – FEDERAL GRANTS/FUNDS

po8800

Copy of RELIGIOUS/PATRIOTIC CEREMONIES AND OBSERVANCES

po9150

Visitor Policy amendment.docx (15 KB)

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

**Personnel
#09-21-041**

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

1. Tom Smith – Track Coach - Resignation – Effective 8/16/20
2. Jeanne Rasfeld – Teacher – Resignation (Retirement) – Effective at the end of the 2020-2021 School Year
3. Leonard Hopper – Bus Driver – Continuing Contract (Step 3) – Effective 8/17/20
4. Issue supplemental contracts to the following staff for the 2020-2021 school year based on the board adopted salary schedule:

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1. Dave Smith – Band Director
 2. Karen Allen – Full Theatrical
 3. Dave Smith – Assistant Full Theatrical
 4. Garrett Walt – HS Annual
 5. Jamie Corns – HS NHS (Co)
 6. Dana Mills – HS NHS (Co)
 7. Matt Archibald – 10th Grade Class Sponsor
 8. Matt Archibald – 11th Grade Class Sponsor
 9. Jennifer McElveen – 12th Grade Class Sponsor
 10. Dave Smith – AQT Sponsor
 11. Jacob Prindle – Mock Trial
5. Issue supplemental contracts to the following, these have been offered and advertised with no certificated staff members having accepted the same, effective for the 2020-2021 School Year, based on the board approved salary schedule:
1. Rachel Huhn – Assistant Band Director (Co)
 2. Heather Newsome – Assistant Band Director (Co)
 3. Melissa Anstaett – HS Student Council Sponsor
 4. Melissa Anstaett – Prom Sponsor
6. Revise the stipend for Jamie Corns, Mentor for the 2020-2021 School Year that was approved on 8/17/20, agenda item # 11.06, change from \$300 to \$400.

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

**Adjournment
#09-21-042**

Ms. Bruner moved, Mr. Wells seconded to adjourn.

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

Adjournment Time: 6:16 pm