

**Record of Proceedings
Batavia Local School District
Special Board Meeting (Board Work Session)
Held November 1, 2017**

The Batavia Local School District Board of Education met for their Special Board Meeting (Board Work Session) on November 1, 2017 at 6:00 pm, at 3 Bulldog Place, Batavia, OH 45103 with the following members present: Mr. Michael Enriquez, Mr. Mark Ewing, Mrs. Karen Royer and Mr. Scott Runck. Also present were Superintendent Keith Millard and Treasurer Michael Ashmore.

**Agenda
#11-18-46**

Mrs. Royer moved, Mr. Ewing seconded to approve the 11/1/17 special board meeting agenda as presented.

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

**Sunday Use of Facility
#11-18-47**

Mr. Ewing moved, Mr. Runck seconded to approve the Sunday use of facilities request for the Batavia Girls Soccer team to hold their end of the season dinner and awards program on Sunday, 11/5/17.

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

**Resolution – Authorizing the Advertisement and Solicitations of Bids Related to the
Batavia High School Track Project
#11-18-48**

Mr. Ewing moved, Mr. Runck seconded to authorize the Advertisement and Solicitation of Bids Related to the Batavia High School Track Project.

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

**Personnel
#11-18-49**

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

1. Mike Goldizen – Classified Employee (Cook @ Step 0 for 2 hours per day) – One Year Limited Contract – Effective 11/2/17
2. Approve the following volunteers for the 2017-2018 School Year:

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- A. Chris Clark – Bowling Coach
- B. Stacy Bailey - Gymnastics

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

Board Work Session to discuss facilities

**Executive Session
#11-18-50**

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

Time in: 8:15 pm
Time out: 8:30 pm

**Adjournment
#11-18-51**

Mrs. Royer moved, Mr. Ewing seconded to adjourn.

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

Adjournment Time: 8:31 pm

Board President

Treasurer