

**Record of Proceedings
Batavia Local School District
Special Board Meeting
Held August 11, 2014**

The Batavia Local School District Board of Education met for a Special Board Meeting on August 11, 2014 at 6:00 P.M., at 1 Bulldog Place, Batavia, OH with the following members present: Mr. Scott Runck, Mrs. Karen Royer, Mr. Chris Huser, Mr. Michael Enriquez and Mr., Mark Ewing. Also present were Superintendent Barbara Bradley.

Pledge of Allegiance

**Minutes
#07-14-248**

Mrs. Royer moved, Mr. Ewing seconded to approve the minutes from the June 23, 2014 Regular Board Meeting as presented.

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

**Agenda
#07-14-249**

Mr. Enriquez moved, Mrs. Royer seconded to approve the August 11, 2014 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

**Executive Session
#07-14-250**

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

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

Time in: 6:05 pm
Time out: 6:15 pm

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**Resolution – Elementary School Project – Advertisement for Bids
#07-14-251**

Mrs. Royer moved, Mr. Ewing seconded that based upon the recommendation of the Superintendent to approve the attached resolution approving construction documents and authorizing the commencement of bidding, including the advertisement for bids for bid package #2 (Rammed Aggregate Piers for Site Work – Estimated - \$15,000) related to the new Batavia Elementary School.

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

**Personnel
#07-14-252**

Mrs. Royer moved, Mr. Enriquez seconded based upon the recommendation of the Superintendent to approve the following personnel items:

1. Reassignment of Jamie Corrill from High School Principal/Assistant Superintendent to Assistant Superintendent, effective August 1, 2014 at step 13 of the Board approved administrative salary schedule.
2. Reassignment of Camey Eberhard from High School Assistant Principal to High School Principal, effective August 1, 2014 and ending on July 31, 2017 (225 days/yr.) at step 5 of the Board approved administrative salary schedule.
3. Reassignment of Terrance Glassmeyer from Middle School Assistant Principal to High School Assistant Principal, effective August 1, 2014 (215 days/yr.) at step 4 of the Board approved administrative salary schedule.
4. Reassignment of Elizabeth Wainscott from Elementary Teacher to Middle School Assistant Principal, effective August 1, 2014 at step 2 of the Board approved administrative salary schedule.
5. Resignation of Jamie Corrill, Assistant Superintendent, effective October 30, 2014.

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**Adjournment
#07-14-252**

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: 6:17 pm

Board President

Treasurer