

**Record of Proceedings
Batavia Local School District
Special Board Meeting
Held February 18, 2015**

The Batavia Local School District Board of Education met for a Special Board Meeting on February 18, 2015 at 7:30 P.M., 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 Treasurer Michael F. Ashmore.

**Agenda
#02-15-40**

Mr. Runck moved, Mr. Enriquez seconded to approve the February 18, 2015 special board meeting agenda as presented.

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

**Contract - OSBA
#02-15-41**

Mr. Enriquez moved, Mr. Ewing seconded to enter into a contract with the Ohio School Board Association (OSBA) to assist Batavia Local School District in the search for a new superintendent.

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

**Out-of-Town / Overnight Field Trip
#02-15-42**

Mr. Enriquez moved, Mr. Runck seconded to approve an out-of-town / overnight field trip for the 8th grade gifted language arts class to travel to Washington D.C. on February 14, 2015, returning home on February 18, 2015. Students will compete in the National Future City Engineering Competition. The class will be flying on Southwest Airlines, leaving from Dayton, OH.

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

**Take From the Table – Use of Facility #10.02, 2/9/15
#02-15-43**

Mr. Runck moved, Mr. Ewing seconded to take from the table motion of Resolution #10.02, from the February 9, 2015 Regular Board Meeting.

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

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**Sunday Use of Facility
#02-15-44**

Mr. Ewing moved, Mr. Enriquez seconded to grant permission for the Batavia Swim Club to use the Batavia High School Gymnasium on April 26, 2015 from 3:00 pm to 4:45 pm for a magic show.

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

**Adjournment
#02-15-45**

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

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

Adjournment Time: 7:44 pm

Board President

Treasurer