

**Record of Proceedings
Batavia Local School District
Special Board Meeting
Held January 27, 2015**

The Batavia Local School District Board of Education met for a Special Board Meeting on January 27, 2015 at 6:30 P.M. at 1 Bulldog Place, Batavia, OH with the following members present: Mrs. Karen Royer, Mr. Michael Enriquez, and Mr., Mark Ewing. Also present were Superintendent Barbara Bradley.

**Agenda
#01-15-21**

Mr. Ewing moved, Mr. Enriquez seconded to approve the January 27, 2015 special board meeting agenda as presented.

Mr. Ewing: aye, Mr. Enriquez: aye, Mrs. Royer: aye
Motion carried 3-0-0

**Personnel
#01-15-22**

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

1. Issue a one year limited contract to Connie Shinkle, classified employee, Step 15 of the board adopted salary schedule, effective February 1, 2015 for the remainder of the 2014-2015 School Year
2. Accept Ed Stewart as a volunteer tutor, effective for the 2014-2015 School Year.

Mr. Ewing: aye, Mr. Enriquez: aye, Mrs. Royer: aye
Motion carried 3-0-0

**Adjournment
#01-15-23**

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

Adjournment Time: 6:45 pm

Board President

Treasurer