

**Record of Proceedings
Batavia Local School District
Special Board Meeting
Held January 28, 2017**

The Batavia Local School District Board of Education met for their Special Board Meeting on January 28, 2017 at 8:30 am, at 1 Bulldog Place, Batavia, OH 45103 with the following members present: Mr. Michael Enriquez, Mr. Mark Ewing, Mr. Chris Huser, Mrs. Karen Royer, and Mr. Scott Runck. Also present were Superintendent Keith Millard, Treasurer Michael Ashmore.

**Agenda
#01-17-368**

Mr. Ewing moved, Mr. Runck seconded to approve the January 28, 2017 agenda as presented.

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

**Leave of Absence Without Pay
#01-17-369**

Mrs. Royer moved, Mr. Runck seconded to approve the following leave of absences without pay:

1. Elissa Luther – Teacher – Effective 1/13/17
2. Katie Reed – Teacher – Effective 3/10/17
3. Rene Harris – Paraprofessional – Effective 4/3/17 and 4/4//17

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

**Personnel
#01-17-370**

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

1. Matt Lester – Winter Weight Room Coordinator – Resignation - Effective 1/28/17
2. David Denton – Classified Employee (Cook – Elementary Assignment) – One Year Limited Contract (Step 0) – Effective 1/18/17 (11:30 am to 1:30 pm) for the remainder of the 2016-2017 School Year
3. Issue supplemental contracts to the following staff members for the 2016-2017 School Year:
 - a. Matt Lester – Co-Winter Weight Room Coordinator
 - b. Scott Donaldson – Co-Winter Weight Room Coordinator

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

**Executive Session
#01-17-371**

Mr. Ewing moved, Mrs. Royer seconded in accordance with Ohio Revised Code, Section 121.22 to enter into executive session to discuss the evaluation 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: 11:50 am
Time out: 12:10 pm

**Adjournment
#01-17-372**

Mr. Ewing moved, Mr. Runck 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: 12:11 pm

Board President

Treasurer