

**Record of Proceedings
Batavia Local School District
Special Board Meeting
Held July 23, 2015**

The Batavia Local School District Board of Education met for a Special Board Meeting on July 23, 2015 at 6:00 pm 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
#07-15-123**

Mr. Enriquez moved, Mr. Ewing seconded to approve the July 23, 2015 special board meeting agenda as presented.

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

**Administrative Salary Schedule – 2015-2016 School Year
#07-15-124**

Mr. Ewing moved, Mr. Runck seconded to approve the administrative salary schedule, effective for the 2015-2016 school year as presented, along with the placement of administrators on the schedule as follows:

Cindy Jacobs – Step 1
Elizabeth Wainscott – Step 1
Renee Munro – Step 6
Ben Stewart – Step 1
Jake Knapp – Step 1

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

**Lease Agreement
#07-15-125**

Mr. Enriquez moved, Mrs. Royer seconded to enter into a lease agreement between the Board of Education of the Batavia Local School District and The Crossing Church, commencing on 6/1/15 and ending on 6/30/16.

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

Personnel – Contract – Administrative

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#07-15-126

Mr. Ewing moved, Mr. Enriquez seconded to issue a two year limited contract to Steven Brokamp as Middle School Principal @ Step 6 of the board adopted administrative salary schedule for the 2015-2016 school year.

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

Personnel – Contract - Administrative

#07-15-127

Mr. Enriquez moved, Mr. Ewing seconded to issue a two year limited contract to Tim Derickson as High School Assistant Principal @ Step 1 of the board adopted administrative salary schedule for the 2015-2016 school year.

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

Personnel – Contract – Administrative

#07-15-128

Mr. Runck moved, Mr. Enriquez seconded to issue a two year limited contract to Felicia Grooms as High School Principal @ Step 1 of the board adopted administrative salary schedule for the 2015-2016 school year.

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

Personnel – Contract – Certified

#07-15-129

Mr. Ewing moved, Mr. Enriquez seconded to issue a one year limited contract to Andrea Wiederhold, Teacher, @ Master's Degree, Plus 30, Step 3 of the board adopted salary schedule effective for the 2015-2016 school year.

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

Adjournment

#07-15-130

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

Adjournment Time: 6:19 pm

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Board President

Treasurer