

**Record of Proceedings
Batavia Local School District
Special Board Meeting
Held July 9, 2015**

The Batavia Local School District Board of Education met for a Special Board Meeting on July 9, 2015 at 3:00 pm at 1 Bulldog Place, Batavia, OH with the following members present: Mrs. Karen Royer, Mr. Mark Ewing and Mr. Scott Runck. Also present were Superintendent Barbara Bradley, and Treasurer Michael F. Ashmore.

**Agenda
#07-15-107**

Mr. Runck moved, Mr. Ewing seconded to approve the July 9, 2015 special board meeting agenda as presented.

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

**Personnel
#07-15-108**

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

1. Susan Hakel – Middle School Principal – Resignation – Effective 7/31/15
2. Terrance Glassmeyer – High School Assistant Principal – Resignation – Effective 7/31/15
3. Camey Eberhard – High School Principal - Resignation – Effective 7/31/15
4. Deanne Maus – Teacher – Resignation – Effective at the end of the 2014-2015 school year
5. Melanie Johnson – Teacher – Resignation – Effective at the end of the 2014-2015 school year
6. Cory Riffle – Teacher – Resignation – Effective June 17, 2015

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

A discussion was held regarding administrative salary schedules.

**Adjournment
#07-15-109**

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

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Adjournment Time: 3:41 pm

Board President

Treasurer