

**Record of Proceedings
Batavia Local School District
Special Board Meeting
Held May 26, 2015**

The Batavia Local School District Board of Education met for a Special Board Meeting on May 26, 2015 at 7:00 P.M. at 1 Bulldog Place, Batavia, OH with the following members present: Mrs. Karen Royer, Mr. Michael Enriquez, Mr., Mark Ewing, Mr. Chris Huser and Mr. Scott Runck.

**Treasurer Pro-Temp
#05-15-105**

Mr. Enriquez moved, Mr. Ewing seconded to appoint Karen Royer as Treasurer Pro-Temp for this meeting in the absence of Treasurer Michael Ashmore.

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

**Agenda
#05-15-106**

Mr. Ewing moved, Mr. Runck seconded to approve the May 26, 2015 special board meeting agenda as presented.

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

**Personnel - Resignation
#05-15-107**

Mr. Enriquez moved, Mr. Ewing seconded to accept the resignation of Gail Rich for retirement purposes effective at the end of the 2014-2015 school year.

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

**Personnel – Contract Renewal
#05-15-108**

Mr. Enriquez moved, Mr. Runck seconded to approve a one year limited contract for Judy Crider, Superintendent's Secretary effective for the 2015-2016 school year.

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

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**Executive Session
#05-15-109**

Mr. Enriquez moved, Mr. Runck seconded that in accordance with Ohio Revised Code, Section 121.22 to enter into executive session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, specifically to interview superintendent candidates.

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

Time in: 7:05 pm
Time out: 8:15 pm

**Adjournment
#05-15-110**

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

Adjournment Time: 8:16 pm

Board President

Treasurer