

**Record of Proceedings
Batavia Local School District
Special Board Meeting
Held May 29, 2019**

The Batavia Local School District Board of Education met for a Special Board Meeting on May 29, 2019 at 7:40 am, at 800 Bauer Avenue, Batavia, OH 45103 with the following members present: Mr. Michael Enriquez, Mrs. Karen Royer, and Mr. Kyle Nicolaus. Also present were Superintendent Keith Millard.

**Treasurer Pro Temp
#5-19-155**

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

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

**Agenda
#5-19-156**

Mr. Enriquez moved, Mr. Nicolaus seconded to approve the 5/12/19 agenda as presented.

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

**Personnel
#5-19-157**

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

1. Matt Blandin – Athletic Director – Two Year Limited Contract (Step 4 – Effective 8/1/19)
2. Adam Bird – Assistant Principal – One Year Limited Contract (Middle School, Step 1) – Effective 8/1/19
3. Betty Martz – Classified Employee (Secretary) – Limited Contract (31 days, 7.5 hours per day, Step 25) – Effective 5/27/19 to 7/31/19
4. Betty Martz – Classified Employee (Secretary) – One Year Limited Contract (Step 25) – Effective 8/1/19
5. Jennifer Elig – Classified Employee (Paraprofessional) – Continuing Contract – Effective for the 2018-2019 School Year

Adjournment

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Mr. Nicolaus moved, Mrs. Royer seconded to adjourn.

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

Adjournment Time: 7:43 am