

**Record of Proceedings
Batavia Local School District
Special Board Meeting
Held October 1, 2019**

The Batavia Local School District Board of Education met for a Special Board Meeting on October 1, 2019 at 7:30 am, at 1 Bulldog Place, Batavia, OH 45103 with the following members present: Mr. Michael Enriquez, Mrs. Karen Royer, Ms. Barb Bruner, Mr. Kyle Nicolaus, and Mr. Scott Runck. Also present were Superintendent Keith Millard and Treasurer Michael Ashmore.

Pledge of Allegiance

**Agenda
#10-20-35**

Mrs. Royer moved, Mr. Runck seconded to approve the 10/1/19 agenda as presented.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,
Mr. Runck: aye
Motion carried 5-0-0

**Resolution – Change Order
#10-20-36**

Mrs. Royer moved, Mr. Runck seconded to approve change order 01 for the athletic complex renovation for the following items:

1. Fire department items (2) FE's sewage grinder relocation per building department (5,944.25)
2. Swing gate and bollards at baseball field, building A sod in lieu of grass-seed (7,987.47)
3. CMU full height at back wall of building A concession room to hide water line (1,079.51)
4. Softball/baseball fencing and revisions, changed height and added bullpen area (31,488.06)
5. Sanitary tie-in, farthest distance due to existing conditions (8,594.86)

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,
Mr. Runck: aye
Motion carried 5-0-0

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**OAPSE Contract – 7/1/19 through 6/30/22
#10-20-37**

Mr. Nicolaus moved, Ms. Bruner seconded to approve the negotiated agreement with the Batavia Local School District Board of Education and the Ohio Association of Public School Employees Chapter #738 (OAPSE) effective 7/1/19 through 6/30/22.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,
Mr. Runck: aye
Motion carried 5-0-0

**Personnel
#10-20-38**

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

1. Dan Inderhees – Supplemental Contract (Assistant High School Football Coach) – Effective 8/1/19
2. Jim Reaker – Supplemental Contract (Head Varsity Softball Coach – Effective for the 2019-2020 School Year
3. Fenniey Baker – Substitute (Nurse) – Effective for the 2019-2020 School Year
4. Lauren Supe – Substitute Teacher (Elementary Assignment – Preschool)

The above have been posted, offered and advertised with no certificated staff members having accepted the same.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,
Mr. Runck: aye
Motion carried 5-0-0

**Adjournment
#10-20-39**

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

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,
Mr. Runck: aye
Motion carried 5-0-0

Adjournment Time: 7:44 pm

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