

Regular Meeting Batavia High School Library 6:30 p.m. May 19, 2014

Meeting called to order by President, Mr. Scott Runck.

05-14-196 Roll Call: Mr. Scott Runck, President
Mrs. Karen Royer, Vice-President
Mr. Chris Huser, Member
Mr. Mark Ewing, Member
Mr. Michael Enriquez, Member

Mrs. Jill Grubb, Superintendent, and Mr. Michael Ashmore, Treasurer, were also present.

The Pledge of Allegiance was recited.

05-14-197 Motion made by Mrs. Royer, seconded by Mr. Ewing to approve the minutes of the April 21, 2014 Regular board meeting. Roll call: Mrs. Royer, yea; Mr. Ewing, yea; Mr. Huser, yea; Mr. Enriquez, yea; Mr. Runck, yea. Motion carried.

05-14-198 Motion made by Mr. Enriquez, seconded by Mr. Ewing to approve the May 19, 2014 Regular board meeting agenda as presented. Roll call: Mr. Enriquez, yea; Mr. Ewing, yea; Mr. Huser, yea; Mrs. Royer, yea; Mr. Runck, yea. Motion carried.

05-14-199 Motion made by Mr. Enriquez, seconded by Mrs. Royer to approve the April 2014 Financial Report and the April 2014 Investment Report. Roll call: Mr. Enriquez, yea; Mrs. Royer, yea; Mr. Huser, yea; Mr. Ewing, yea; Mr. Runck, yea. Motion carried.

Mr. Ashmore, Treasurer, gave his report.

Mrs. Grubb, Superintendent, gave her report.

Board of Education Committee Reports:

a. Student Liaison – Mr. Runck gave his report.

05-14-200 Motion made by Mr. Ewing, seconded by Mr. Enriquez to adopt the Batavia High School Athletic Handbook effective for the 2014-15 school year. Roll call: Mr. Ewing, yea; Mr. Enriquez, yea; Mr. Huser, yea; Mrs. Royer, yea; Mr. Runck, yea. Motion carried.

05-14-201 Motion made by Mrs. Royer, seconded by Mr. Enriquez to renew membership in the Ohio High School Athletic Association (OHSAA) effective for the 2014-15 school year. Roll call: Mrs. Royer, yea; Mr. Enriquez, yea; Mr. Huser, yea; Mr. Ewing, yea; Mr. Runck, yea. Motion carried.

05-14-202 Motion made by Mr. Ewing, seconded by Mr. Enriquez to approve a resolution Preserving the "Thorough and Efficient" Provision of the Ohio Constitution. Roll call:

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Mr. Ewing, yea; Mr. Enriquez, yea; Mr. Huser, yea; Mrs. Royer, yea; Mr. Runck, yea.
Motion carried.

05-14-203 Motion made by Mr. Ewing, seconded by Mr. Huser to approve the job descriptions as presented. Roll call: Mr. Ewing, nay; Mr. Huser, nay; Mr. Enriquez, yea; Mrs. Royer, yea; Mr. Runck, yea. Motion carried.

05-14-204 Motion made by Mr. Ewing, seconded by Mr. Enriquez

To approve the leave-of-absence without pay request of Jane Groh, classified employee, effective for May 23, 2014 and May 27, 2014.

To approve the leave-of-absence without pay request of Debra Lang, classified employee, effective for May 19, 2014 until June 30, 2014, returning to work on July 1, 2014.

To approve the leave-of-absence without pay request of Elissa Luther, certificated employee, effective for May 23, 2014.

Roll call: Mr. Ewing, yea; Mr. Enriquez, yea; Mr. Huser, yea; Mrs. Royer, yea; Mr. Runck, yea. Motion carried.

05-14-205 Motion made by Mr. Enriquez, seconded by Mrs. Royer to renew the contract with Epiphany Management Group (EMG) effective July 1, 2014. Rollo call: Mr. Enriquez, yea; Mrs. Royer, yea; Mr. Huser, yea; Mr. Ewing, yea; Mr. Runck, yea. Motion carried.

05-14-206 Motion made by Mrs. Royer, seconded by Mr. Enriquez to renew the contract with Meg Krsacok, Consultant, effective July 1, 2014 – June 30, 2015, at \$15.00 per hour, up to twenty-five hours per month. Roll call: Mrs. Royer, yea; Mr. Enriquez, yea; Mr. Huser, yea; Mr. Ewing, yea; Mr. Runck, yea. Motion carried.

05-14-207 Motion made by Mrs. Royer, seconded by Mr. Ewing to approve the following student teachers effective for the 2014-15 school year: Kayla Shook-NKU-Middle School Assignment; Randall Wilson-NKU-Middle School Assignment. Roll call: Mrs. Royer, yea; Mr. Ewing, yea; Mr. Huser, yea; Mr. Enriquez, yea; Mr. Runck, yea. Motion carried.

05-14-208 Motion made by Mr. Enriquez, seconded by Mrs. Royer to accept the following donations for the 2013-14 school year: Batavia Athletic Boosters donated: \$1000.00 for boys' soccer uniforms, \$1000.00 for girls' soccer uniforms, \$1000.00 for softball uniforms, \$2000.00 to help purchase a new gator, \$2500.00 to help purchase a new ice machine, \$400.00 for upgrades to the athletic storage room, \$1000.00 for two scholarships, \$1100.00 to help purchase lanyards and scholar athletic pins. Roll call: Mr. Enriquez, yea; Mrs. Royer, yea; Mr. Huser, yea; Mr. Ewing, yea; Mr. Runck, yea. Motion carried.

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05-14-209 Motion made by Mrs. Royer, seconded by Mr. Ewing to go into executive session at 7:20 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official. Roll call: Mrs. Royer, yea; Mr. Ewing, yea; Mr. Huser, yea; Mr. Enriquez, yea; Mr. Runck, yea. Motion carried.

Meeting reconvened at 7:38 with all members present.

05-14-210 Motion made by Mr. Ewing, seconded by Mrs. Royer

To non-renew contracts of the following non-staff/non-certificated coaches: Dwayne Mack, Scott Donaldson.

To non-renew the extended time contracts, per Ohio Revised Code 3319.11 of the following staff members: Felicia Grooms-10 days; Nancy Herron-10 days.

To accept the resignation, for the purpose of retirement, of Denise Helmsderfer, Assistant Treasurer, effective June, 30, 2014.

To accept the resignation, for the purpose of retirement, of Anita Cash, teacher, effective May 19, 2014.

To accept the resignation of Kimberly Damron, teacher, effective the end of the 2013-14 school year.

To renew the contracts of the following certificated staff, per the Board adopted salary schedule, effective for the 2014-15 school year: Elementary: One Year: Katherine Montague, Elizabeth Garrison, Lauren Rudinsky, Alexandra Wiederhold, Molly Cribbet, Linda Keithley, Jeanne Rasfeld, Elizabeth Mazgaj; Two Year: Elizabeth Dennis; Three Year: Jason Hudson, Laura Holloway, Erin Mell; Middle School: One Year: Matt Archibald, Cassandra Sellman; Two Year: Kristina Erras; Three Year: Jack Wessel; High School: High School: One Year: Marie Hamaker, Garrett Walt, Kristen Wells; Two Year: Robbie Boshears, Geoff Carter; Three Year: Kristen Baumgartner; District: One Year: Dennis Wells (.5).

To renew contracts of the following classified staff, per the Board adopted salary schedule, effective for the 2014-15 school year: One Year: Phoebe Richardson, Cafeteria Monitor (2 ½ hours per day); Phoebe Richardson, Bus Driver; Candice Creager, Bus Driver; Shelia Hardy, Bus Driver; Mitzi Billingsley, Head Cook; Connie Morgan, Cook; Jane Groh, Cook; Jeff Moler, Custodian; Mariel Schmitgen, Paraprofessional; Judy Crider, Secretary; Continuing: Sylvia Switzer, Paraprofessional.

To renew the limited contract of Cindy Jacobs, Director of Student Services, for a period of three years, effective August 1, 2014 and ending on July 31, 2017.

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To issue a one-year limited contract to Andrea Qvick, nurse, at \$20.00 per hour, seven hours per day, 182 days per year effective for the 2014-15 school year.

To issue a one year limited contract to Claire Wolken, teacher, at Master's Degree, Step 2 of the Board adopted salary schedule.

To issue contract to the following staff as 2014 summer school teachers: Elementary: June 23-July 10, 2014, Monday through Thursday, 8:30 a.m. to 12:00 noon at \$1200.00 each: Elizabeth Wainscott, Katharine Dennis; High School: June 9-20, 2014, Monday through Friday, 8:00 a.m. to 12:00 noon at \$1000.00 each: Felicia Grooms.

To issue extended time contracts to the following staff members effective for the 2014-15 school year: Felicia Grooms-High School Counselor-10 days; Nancy Herron-High School Counselor-10 days.

To resolve that the following Leadership positions are part of the district's TIF Year 4 Award Model (2014-15). Stipends will be based upon meeting all TIF eligibility requirements and fulfilling the leadership role during the 2014-15 school year. Stipends will be disbursed during the 2015-16 school year: \$1000.00 each: Technology Team: Elementary: Sarah Niehaus, Jennifer Olson; Middle School: Aaron Royer, Jack Wessel; High School: Randy Dorsey, Kevin Scheel; Formative Instruction Practices Team: Elementary: Deanna Cummings, Derek Beam; Middle School: Lisa Dean, Denise Goller; High School: Danielle Newman, Beth Wolfer; Instructional Improvement Team: Elementary: Courtney Wilkens, Jodi Mehlman, Cretia Hayes, Kelsa VanFrank, Elizabeth Wainscott, Kathy Bryan, Amanda Jones, Carol Barger; Middle School: Melissa Copestick, Susan Ericksen, Patricia Hiler, Deborah Hayes, Kathy O'Brien, Mel Davis; High School: Sarah Gadbury, Brian Lyons, Jolene Pappas, Karen Durbin, Holly Kopcha; Mentors: Second Year: Aaron Brose, Melissa Copestick, Angie Combs, Micah Herrmann, Melissa Fleckinger, Michelle Fussnecker; Third Year: Amber Kelley, Jolene Pappas, Annette Walsh; Fourth Year: Donna Ginn, Jamie Corns.

To issue LPDC stipends to the following staff members effective for the 2014-15 school year: Elementary: \$600.00-Amanda Jones, Kelsa VanFrank; Middle School: \$600.00-Donna Ginn; High School: \$600.00-Sarah Gadbury.

To issue stipends to the following staff as District Leadership Team (RttT) members at \$2000.00 each: Elementary: Renee Munro, Derek Beam, Amy Compton, Dana Kilgore; Middle School: Susan Hakel, Shari Grant, Nathan Warvel, Lisa Zearbaugh; High School: Casey Eberhard, Felicia Grooms, Brian Lyons; District: Cindy Jacobs.

To issue a supplemental contract to the following staff member effective for the 2013-14 school year: Gail Rich-Prom Advisor.

To issue the following applicants a limited contract effective for the 2014-15 school year per the Board adopted supplemental salary schedule after the positions had been

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posted, offered, and advertised with no certificated staff member having accepted the same: Caleb Corrill-Head Varsity Football Coach; Josh Combs-MS Football Coach; Nate Horns-MS Assistant Football Coach; Caleb Corrill-Summer Weight Room Coach; Gabrea Bender-HS Football Cheerleading Coach; Jennifer Borkowski-MS Volleyball Coach; Stephen Farrell-Boys' JV Soccer Coach; Drew Poling-Girls' Varsity Soccer Coach; Lamar Kulbe-Girls' JV Soccer Coach; Gabrea Bender-HS Basketball Cheerleading Coach; Tamara Pruitt-Fall MS Cheerleading Coach; Tamara Pruitt-Winter MS Cheerleading Coach.

To issue supplemental contracts to the following staff members effective for the 2014-15 school year: Molly Cribbet-Elementary Yearbook Advisor; David Smith-HS Band Director; Karen Allen-Full Theatrical Director; Amber Kelley-HS Student Council Advisor; Holly Kopcha-HS NHS Advisor; Holly Kopcha-HS Annual Advisor; Melissa Anstaett-9th Grade Class Co-Sponsor; Beth Poling-9th Grade Class Co-Sponsor; Robbie Boshears-10th Grade Class Sponsor; Randy Dorsey-11th Grade Class Sponsor; Gail Rich-12th Grade Class Sponsor; Brian Lyons-Mock Trial Advisor; Holly Kopcha-Prom Sponsor; Matthew Archibald-MS Student Council Advisor; Mary Bradburn-MS National Junior Honor Society Advisor; Randy Jones-Golf Coach; Patricia Hiler-MS Cross Country Coach; Amber Kelley-Girls' Tennis Coach; Kevin Scheel-Boys' Soccer Coach; Mike Hatfield- Boys' Varsity Basketball Coach; Aaron Brose-Boys' JV Basketball Coach; Cindy Jacobs-Academic Quiz Team Advisor; Lisa Dean-MS Yearbook Co-Sponsor; Carol Clifford-MS Yearbook Co-Sponsor.

To accept the following as volunteers during the 2014-15 school year: David Pelphrey-MS Football Volunteer; Jason Strine-Boys' Basketball Volunteer.

Roll call: Mr. Ewing, yea; Mrs. Royer, yea; Mr. Huser, yea; Mr. Enriquez, yea; Mr. Runck, yea. Motion carried.

05-14-211 Motion made by Mrs. Royer, seconded by Mr. Enriquez to adjourn the meeting at 7:45 p.m. Roll call: Mrs. Royer, yea; Mr. Enriquez, yea; Mr. Huser, yea; Mr. Ewing, yea; Mr. Runck, yea. Motion carried.

Scott Runck, President

Michael F. Ashmore, Treasurer

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