

Regular Meeting Batavia High School Library 6:30 p.m. April 21, 2014

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

04-14-184 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.

04-14-185 Motion made by Mrs. Royer, seconded by Mr. Ewing to approve the minutes of the March 15, 2014 Special meeting and the March 17, 2014 Regular meeting. Roll call: Mrs. Royer, yea; Mr. Ewing, yea; Mr. Huser, yea; Mr. Enriquez, yea; Mr. Runck, yea. Motion carried.

04-14-186 Motion made by Mr. Enriquez, seconded by Mr. Ewing to approve the April 21, 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.

Mr. Ashmore, Treasurer, gave his report.

04-14-187 Motion made by Mr. Enriquez, seconded by Mr. Ewing to approve the March 2014 Financial report and the March 2014 Investment report. Roll call: Mr. Enriquez, yea; Mr. Ewing, yea; Mrs. Royer, yea; Mr. Huser, yea; Mr. Runck, yea. Motion carried.

Mrs. Grubb, Superintendent, gave her report.

Board of Education Committee Reports:

- a. Personnel – Mrs. Royer gave her report.
- b. Finance – Mr. Enriquez gave his report.
- c. Legislative liaison – Mr. Huser gave his report.
- d. Student Liaison – Mr. Runck gave his report.
- e. Student Representative – Megan Wiederhold gave her report.

04-14-188 Motion made by Mr. Ewing, seconded by Mr. Enriquez to accept members of the senior class as 2014 prospective Batavia High School graduates. Roll call: Mr. Ewing, yea; Mr. Enriquez, yea; Mrs. Royer, yea; Mr. Huser, yea; Mr. Runck, yea. Motion carried.

04-14-189 Motion made by Mrs. Royer, seconded by Mr. Ewing to adopt student handbooks effective for the 2014-15 school year. Roll call: Mrs. Royer, yea; Mr. Ewing, yea; Mr. Huser, yea; Mr. Enriquez, yea; Mr. Runck, yea. Motion carried.

04-14-190 Motion made by Mr. Ewing, seconded by Mrs. Royer to enter into a contract with the Clermont County Educational Service Center (CCESC) to provide educational services effective July 1, 2014 through June 30, 2015. Roll call: Mr. Ewing, yea; Mrs. Royer, yea; Mr. Huser, yea; Mr. Enriquez, yea; Mr. Runck, yea. Motion carried.

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04-14-191 Motion made by Mrs. Royer, seconded by Mr. Enriquez to accept the following donation: Scott Hakel donated on 1st generation IPAD – Value \$150.00. Roll call: Mrs. Royer, yea; Mr. Enriquez, yea; Mr. Huser, yea; Mr. Ewing, yea; Mr. Runck, yea. Motion carried.

04-14-192 Motion made by Mr. Ewing, seconded by Mr. Huser to approve construction documents and authorizing the commencement of bidding including the advertisement for bids package #1; Early Site Work related to the Batavia Elementary School Project. Roll call: Mr. Ewing, yea; Mr. Huser, yea; Mr. Enriquez, yea; Mrs. Royer, yea; Mr. Runck, yea. Motion carried.

04-14-193 Motion made by Mrs. Royer, seconded by Mr. Ewing

To non-renew contracts of the following non-staff/non-certificated coaches: Phil Sicurella, Jamie Bare.

To accept the resignation, for the purpose of retirement, of Phyllis Sanzere, certificated employee, effective May 31, 2014.

To accept the resignation, for the purpose of retirement, of Cathy Meyer, District Nurse, effective July 31, 2014.

To accept the resignation of Lindsey Jarrett, certificated employee, effective August 14, 2014.

To accept the resignation of Katie Daulton, certificated employee, effective August 1, 2014.

To accept the resignation of Gabrea Bender, certificated employee, effective August 1, 2014.

To issue the following applicants a limited contract, effective for the 2013-14 school year per the Board adopted supplemental salary schedule after the positions had been posted, offered, and advertised with no certificated staff members having accepted the same: Scott Donaldson-Varsity Softball Coach; Dwayne Mack-Varsity Softball Assistant Coach; Caleb Corrill-Spring Weight Room Coordinator.

To issue the following applicant a limited contract effective for the 2014-15 school year per the Board adopted supplemental salary schedule after the position had been posted, offered, and advertise with no certificated staff member having accepted the same: Kim McCarty-Varsity Volleyball Coach.

To approve the following volunteer for the 2013-14 school year: Brandon Kelley-Baseball Volunteer.

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

04-14-194 Motion made by Mrs. Royer, seconded by Mr. Huser to go into executive session at 7:40 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official. Roll call: Mrs. Royer, yea; Mr. Huser, yea; Mr. Enriquez, yea; Mr. Ewing, yea; Mr. Runck, yea. Motion carried.

Meeting reconvened at 8:50 p.m. with all members present.

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04-14-195 Motion made by Mrs. Royer, seconded by Mr. Enriquez to adjourn the meeting at 9:20 p.m. Roll call: Mrs. Royer, yea; Mr. Enriquez, yea; Mr. Ewing, yea; Mr. Huser, yea; Mr. Runck, yea. Motion carried.

Scott Runck, President

Michael F. Ashmore, Treasurer