

Regular Meeting Batavia High School Library 6:30 p.m. June 23, 2014

Meeting called to order by Vice-President, Mrs. Karen Royer.

06-14-229 Roll Call: Mr. Scott Runck, President, Absent  
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.

06-14-230 Motion made by Mr. Ewing, seconded by Mr. Huser to approve the minutes of the following meetings: May 19, 2014 regular board meeting, June 4, 2014 special board meeting, June 10, 2014 special board meeting. Roll call: Mr. Ewing, yea; Mr. Huser, yea; Mr. Enriquez, yea; Mrs. Royer, yea. Motion carried.

06-14-231 Motion made by Mr. Enriquez, seconded by Mr. Ewing to approve the June 23, 2014 regular board meeting agenda as amended. Roll call: Mr. Enriquez, yea; Mr. Ewing, yea; Mr. Huser, yea; Mrs. Royer, yea. Motion carried.

Mr. Ashmore, Treasurer, gave his report.

06-14-232 Motion made by Mr. Enriquez, seconded by Mr. Ewing to approve the May 2014 Financial reports and the May 2014 Investment reports. Roll call: Mr. Enriquez, yea; Mr. Ewing, yea; Mr. Huser, yea; Mrs. Royer, 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. Policy – Mr. Ewing gave his report.
- d. Legislative Liaison – Mr. Huser gave his report.
- e. Great Oaks – Mr. Ewing gave his report.

06-14-233 Motion made by Mr. Enriquez, seconded by Mr. Ewing

To participate in the following Federal and State programs effective for the 2014-15 school year: Title I, Title IIA-Improving Teacher Quality, Title I-D, Title III-LEP, Special Education-Part B IDEA, Assurances, National School Lunch, Career Education, Race to the Top, Teacher Incentive Fund Grant, Ready School Grant.

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To adopt final appropriations for fiscal year 2014, per ORC 5708.28.

To adopt temporary appropriations for fiscal year 2015, per ORC 5708.28.

To approve the district's building and content, fleet, general liability insurance coverage with Wright Specialty effective July 1, 2014 through June 30, 2015 in the amount of \$40,791.

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

- 06-14-234 Motion made by Mr. Enriquez, seconded by Mr. Ewing to authorize the following transfers: \$20,000 from Fund 001 (General Fund) to 026 (Severance Fund), \$30,000 from Fund 001 (General Fund) to 003 (Permanent Improvement Fund). Roll call: Mr. Enriquez, yea; Mr. Ewing, yea; Mr. Huser, yea; Mrs. Royer, yea. Motion carried.
- 06-14-235 Motion made by Mr. Enriquez, seconded by Mr. Huser to select Mr. Ewing as delegate and Mr. Enriquez as alternate to the 2014 Ohio School Board Capital Conference. Roll call: Mr. Enriquez, yea; Mr. Huser, yea; Mr. Ewing, yea; Mrs. Royer, yea. Motion carried.
- 06-14-236 Motion made by Mr. Ewing, seconded by Mr. Huser to approve the use-of-facility request of the Batavia Theatre Project, Clermont's professional theatre, to use the Batavia Elementary School on Sunday, August 10, and Sunday, August 24, 2014 at 2:00 p.m. Roll call: Mr. Ewing, yea; Mr. Huser, yea; Mr. Enriquez, yea; Mrs. Royer, yea. Motion carried.
- 06-14-237 Motion made by Mr. Ewing, seconded by Mr. Enriquez to rescind the following resolutions: #1203-Resignation Classified-August 19, 2013; #1204-Resignation Classified-August 19, 2013; #1309-Contract Classified-August 19, 2013; #1311-Contract Classified-August 19, 2013. Roll call: Mr. Ewing, yea; Mr. Enriquez, yea; Mr. Huser, yea; Mrs. Royer, yea. Motion carried.
- 06-14-238 Motion made by Mr. Ewing, seconded by Mr. Enriquez
- To approve the following student teachers: Anne Hobson-Xavier University-Elementary; Abigail McRoberts-Western Governors University-Middle School; Megan Boston-Middle School/High School.
- To accept the following donation: Jill Grubb-shelving for the superintendent's office valued at \$100.00.
- To accept the resignation of Tim Hitt, classified employee effective July 15, 2014.

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To accept the resignation, for the purpose of retirement, of Tim Wilson, classified employee, effective January 31, 2015.

To issue a one year limited contract to Dana M. Cook, teacher, at Masters Degree, Step 2 of the board adopted salary schedule.

To issue a one year limited contract to Deanne Maus, teacher, at Masters Degree, Step 2 of the board adopted salary schedule.

To issue a one year limited contract, (195 days, 8 hours per day) to Stephanie Green as District Nurse at \$25.00 per hour effective August 18, 2014.

To issue a contract to Barbara A. Bradley, as a consultant, effective from 6/24/2014 – 7/31/2014 (not to exceed 15 days) at \$362.00 per day.

To issue a two year contract (260 days per year) in the amount of \$94,000.00 to Barbara A. Bradley as Interim Superintendent of Batavia Local Schools, effective 8/1/14-7/31/16.

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 advertised with no certificated staff members having accepted the same: Eric Goerier-Assistant Band Director.

To accept the following as volunteers during the 2014-15 school year: Band Camp: Karen Allen, Emily Smith, Elizabeth Montgomery, Mary Shields, Sophie Enriquez, Kyle Sunday.

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

06-14-239 Motion made by Mrs. Royer, seconded by Mr. Ewing to go into executive session at 6:51 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official.

Meeting reconvened at 8:00 p.m. with same members present.

06-14-240 Motion made by Mr. Ewing, seconded by Mr. Enriquez to adjourn the meeting at 8:02 p.m. Roll call: Mr. Ewing, yea; Mr. Enriquez, yea; Mr. Huser, yea; Mrs. Royer, yea. Motion carried.

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Scott Runck, President

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Michael F. Ashmore, Treasurer

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