

**Batavia Local School District
Special Board Meeting – August 11, 2014
Summary**

Attendance:

Karen Royer, Board Vice President
Michael Enriquez, Member
Mark Ewing, Member
Chris Huser, Member
Jill Grubb, Superintendent
Michael Ashmore, Treasurer

Approval of Agenda

1. The August 11, 2014 Special Board Meeting agenda was approved.

Executive Session

The board entered into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, evaluation, or compensation of an employee.

Superintendents Recommendations

1. A resolution was approved authorizing the commencement of Bid Package #2 for the new elementary school for rammed aggregate piers estimated to cost \$105,000.

Personnel

1. The board approved the following personnel items:
 1. Reassignment – Jamie Corrill – From Assistant Superintendent/High School Principal to Assistant Superintendent – Effective August 1, 2014 – Step 13
 2. Reassignment – Camey Eberhard – From Assistant High School Principal to High School Principal – Effective August 1, 2014 – Step 5
 3. Reassignment – Terrance Glassmeyer – From Assistant Middle School Principal to Assistant High School Principal – Effective August 1, 2014 – Step 4
 4. Reassignment – Elizabeth Wainscott – From Teacher to Assistant Middle School Principal – Effective August 1, 2014 – Step 2

Adjournment

Meeting adjourned at 6:17 pm

