

**Batavia Local School District  
Regular Board Meeting – August 18, 2014  
Summary**

Attendance:

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

**Approval of Minutes**

1. The minutes of the following meetings were approved:

July 10, 2014 (Special Board Meeting)  
August 11, 2014 (Special Board Meeting)

**Approval of Agenda**

1. The August 18, 2014 Regular Board Meeting agenda was approved.

**Treasurer's Financial Report**

1. Mr. Ashmore presented and the Board approved the July 2014 financial and investment report.

**Reports of the Superintendent**

1. Mrs. Bradley presented her June 2014 Superintendent's report.

**Board of Education Committee Reports**

1. Personnel Committee (Karen Royer)
2. Finance Committee (Michael Enriquez)
3. Policy Committee (Mark Ewing)
4. Legislative Liaison (Chris Huser)
5. Student Liaison (Scott Runck)
6. Oaks Representative (Mark Ewing)

### **Superintendents Recommendations**

1. A contract was approved with the Clermont County Board of Developmental Disabilities for the period of 9/1/2014 through the end of the 2014-2015 School Year.
2. A Sunday use of facilities was approved for the Batavia High School Wrestling team to use the high school facility on Sunday, March 1, 2015 for the OHSAA Division II Sectional Wrestling Tournament in the event we have inclement weather on the Friday or Saturday prior to this date.
3. A leave of absence without pay was approved for Shawn Ball for August 18 through August 22, 2014.
4. Bus Routes were approved for the 2014-2015 School Year.
5. A memorandum of understanding was approved between the Batavia Township Board of Trustees and the Batavia Local School District Board of Education for a joint development of two cross country courses to be placed at Batavia Township Community Park.

### **Personnel**

1. The board approved the following personnel items:
  1. Volunteer – Hunter Meadows – Volunteer Football Coach – Effective for the 2014-2015 School Year
  2. Volunteer – BJ Sauter – Volunteer Middle School Wrestling Coach – Effective for the 2014-2015 School Year
  3. Contract – Adam Paine – Certified Employee – One Year Limited – Bachelor Degree, Step 2 – Effective for the 2014-2015 School Year
  4. Contract – Kevin Harig – Certified Employee – One Year Limited – Bachelor Degree, Step 0 – Effective for the 2014-2015 School Year
  5. Contract – Margaret Knueven – Classified Employee (Bus Driver) – One Year Limited – Step 0 – Effective for the 2014-2015 School Year
  6. Contract – Paula Brock – Classified Employee (Bus Driver) – One Year Limited – Step 0 – Effective for the 2014-2015 School Year
  7. Contract – Connie Enix – Consultant Contract (Preschool Administration0) – 8/21/14 through 5/29/15, \$20 per hour, 1.5 hours per day, not to exceed 261 hours during this period without prior approval.
  8. Supplemental Contracts
    1. Adam Paine – Mock Trial – Effective for the 2014-2015 School Year

2. Brian Charles – JV Volleyball Coach
  3. Jason McElfresh – Varsity Girls Basketball Coach
  4. Larry Smith – Head Wrestling Coach
  5. Shawn Waters – Middle School Wrestling Coach
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9. Stipend – Randy Dorsey – Instructional Team Impact Member - \$1,000.00 – Disbursed during the 2015-2016 School Year.
  10. Approve all certified staff members as site managers at \$18 per hour on an as needed basis effective for the 2014-2015 School Year.
  11. Approve all certified staff members as home instruction tutors at \$18 per hour on an as needed basis effective for the 2014-2015 School Year.
  12. Approve the following classified substitutes on an as needed basis per the board adopted salary schedule, per position effective for the 2014-2015 School Year:

**Bus Drivers**

Jo D Underhill  
Shawn Young  
David Denton  
Debbie Longbottom  
Eileen Sipple  
Matthew Greyson

**Mechanic**

David Denton

**Executive Session**

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

**Adjournment**

Meeting adjourned at 7:45 pm