

**Batavia Local School District  
Regular Board Meeting – June 23, 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 Minutes**

1. The minutes of the following meetings were approved:

May 19, 2014  
June 4, 2014  
June 10, 2014

**Approval of Agenda**

1. The June 24, 2014 Regular Board Meeting agenda was approved.

**Treasurer's Financial Report**

1. Mr. Ashmore presented the May 2014 financial and investment report.

**Reports of the Superintendent**

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

**Board of Education Committee Reports**

1. The following reports were presented:

Personnel – Mrs. Royer  
Finance – Mr. Enriquez  
Policy – Mr. Ewing  
Legislative Liaison – Mr. Huser  
Great Oaks – Mr. Ewing

## Superintendents Recommendations

1. Participation in the following Federal and State Programs effective for the 2014-2015 School Year were approved:

Title I  
Title IIA – Improving Teacher Quality  
Title I – D  
Title II – LEP  
Special Education – Part B IDEA  
Assurances  
National School Lunch Programs  
Career Education  
Race to the Top  
Teacher Incentive Fund Grant  
Ready School Grant

2. Final appropriations for Fiscal Year 2014 were approved.
3. Temporary appropriations for Fiscal Year 2015 were approved.
4. District building and content, fleet, general liability and umbrella insurance was approved.
5. The following fund to fund transfers were approved:  
  
General Fund to Severance Fund - \$20,000  
General Fund to Permanent Improvement Fund - \$30,000
6. Mr. Ewing was appointed as the OSBA Delegate for 2014 and Mr. Enriquez was appointed as the Alternate.
7. A use of facility request for the Elementary School on Sunday, August 10, 2014 and Sunday August 24, 2014 at 2:00 pm was approved for the Batavia Theatre Project, Clermont's professional theatre.
8. The following resolutions were rescinded:  
  
#1203 – Resignation - Classified – August 19, 2013  
#1204 – Resignation - Classified – August 19, 2013  
#1309 – Contract – Classified – August 19, 2013  
#1311 – Contract – Classified – August 19, 2013
9. The following student teachers were approved for the 2014-2015 School Year:  
  
Anne Hobson – Xavier University – Elementary Assignment  
Abigail McRoberts – Western Governors University – Middle School Assignment  
Megan Boston – Middle School and High School Assignment

10. A donation from Jill Grubb for shelving valued at \$100 was accepted.

### **Personnel**

1. The board approved the following personnel items:

1. Resignation – Tim Hitt - Classified Employee – Effective 7/15/14
2. Resignation – Tim Wilson – Classified Employee – Effective 1/31/15
3. Contract – Dana Cook – Certified Employee – One Year Limited – Master’s Degree, Step 2 – Effective for the 2014-2015 School Year
4. Contract – Deanne Maus – Certified Employee – One Year Limited – Master’s Degree, Step 2 – Effective for the 2014-2015 School Year
5. Contract – Stephanie Green – District Nurse – One Year Limited – 195 days, 8 hours per day - \$25 per hour – Effective 8/18/14
6. Contract – Barbara Bradley - Consultant – 6/24/14 through 7/31/14 (not to exceed 15 days) - \$362.00 per day
7. Contract – Barbara Bradley – Interim Superintendent – 8/1/14 through 7/31/16 - \$94,000
8. Contract – Eric Goerler – Assistant Band Director – Effective for the 2014-2015 School Year
9. Volunteer s – Effective for the 2014-2015 School Year:

**Band Camp** - Karen Allen, Emily Smith, Elizabeth Montgomery, Mary Shields, Sophie Enriquez, Kyle Sunday

### **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 8:02