

**Batavia Local School District  
Regular Board Meeting – March 16, 2015  
Summary**

Attendance:

Karen Royer, Board President  
Michael Enriquez, Board Vice President  
Mark Ewing, Member  
Chris Huser, Member  
Scott Runck, Member  
Alex Young, Student Representative  
Barbara Bradley, Superintendent  
Michael Ashmore, Treasurer

**Work of the Month**

The word of the month was fairness and the following students were recognized and led the Pledge of Allegiance:

1. Kindergarten – T.J. Pastura
2. First Grade – Nathan Corbin
3. Second Grade – Derek Richardson
4. Third Grade – Melissa Teke
5. Fourth Grade – Mackenzie Jett

**Approval of Minutes**

1. The minutes of the following meetings were approved:
  1. 2/9/15 (Regular Board Meeting)
  2. 2/18/15 (Special Board Meeting)

**Approval of Agenda**

1. The 3/16/15 Regular Board Meeting agenda was approved.

**Recognition**

1. Cindy Jacobs was recognized for being selected by the Ohio School Board Association, Southwest Region as an Outstanding Administrator.
2. The Future City Team was recognized and did a presentation.

**Treasurer's Financial Report**

1. Mr. Ashmore presented and the Board approved the February 2015 financial and investment report.

### **Reports of the Superintendent**

1. Mrs. Bradley presented her 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)
7. Student Representative (Alex Young)

### **Superintendents Recommendations**

1. The amounts and rates as determined by the county budget commission that authorize the necessary tax levies and certifies them to the county auditor for the fiscal year commencing July 1, 2015 for a one year period were approved.
2. Preschool tuition for the 2015-216 school year was approved at \$220.00 per month.
3. Leave of absences without pay were approved for the following individuals:
  1. Michael Neal – 1/3<sup>rd</sup> of a day – 2/24/15
  2. Brian Anstaett – ½ of a day – 4/3/15
  3. Anne Marie Deye – 2 days – 4/6/15 and 4/7/15
  4. Liz Mazgaj – 1 day – 5/22/15
  5. Kevin Harig – 1 day – 5/22/15
4. The high school course selection guide for the 2015-2016 school year was approved. The following leave of absence requests without pay were approved for the following:
5. The elementary and high school student handbook for the 2015-2016 school year was approved.
6. Thursday, 5/21/15 @ 7:00 pm at Regents Hall, Northern Kentucky University was approved as the commencement date, time and location for the class of 2015.
7. A donation from Karen Baumann in the amount of \$100 was accepted for the athletic department.

### **Personnel**

1. The board approved the following personnel items:

1. Supplemental Contract – Amber Kelley – JV Softball Coach – Per the board adopted salary schedule – Effective for the 2014-2015 school year
2. One year limited contract – Amy Maphet – Teacher - Master’s degree, step 5 – Effective for the 2015-2016 school year
3. One year limited contract – Nicki Edmisten – Teacher – Master’s degree, step 8 – Effective for the 2015-2016 school year
4. One year limited contract – Jule Breeze – Teacher – Master’s degree, step 13 – Effective for the 2015-2016 school year
5. One year limited contract – Patricia Fernella – Classified employee (Paraprofessional) – Step 17 – Effective for the 2015-2016 school year
6. One year limited contract – Barbara Conrad – Classified employee (Paraprofessional) – Step 17 – Effective for the 2015-2016 school year
7. One year limited contract – Cheryl Titus – Classified employee (Paraprofessional) – Step 4 – Effective for the 2015-2016 school year
8. Volunteer – Tina Cooper – Volunteer High School Track – Effective for the 2014-2015 school year

**Executive Session**

The board held an executive session

**Adjournment**

Meeting adjourned at 7:52 pm