

**Batavia Local School District
Regular Board Meeting – October 20, 2014
Summary**

Attendance:

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

Approval of Minutes

1. The minutes of the following meetings were approved:

September 15, 2014 (Regular Board Meeting)

Approval of Agenda

1. The October 20, 2014 Regular Board Meeting agenda was approved.

Recognition

1. Austin Porter was recognized for inspiring others.

Treasurer's Financial Report

1. Mr. Ashmore presented and the Board approved the September 2014 financial and investment report, and the five year forecast.

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)

Superintendents Recommendations

1. The following leave of absence requests without pay were approved for the following:
 1. Katie Montague – Certificated Employee – Effective, Friday, August 29, 2014
 2. Susan Ericksen – Certificated Employee – Effective, Tuesday, November 25, 2014
2. The following use of facility requests were approved:
 1. BCRL – Sunday use of Middle School from 12:30 pm – 8:00 pm, October, 2014 – March, 2015 for basketball games and practice, and the elementary school on Sundays from 12:30 pm – 8:00 pm, October 2014 – March, 2015 for basketball games and practice.
 2. Batavia Youth Wrestling – Sunday use of high school gym on 12/15/14 from 7:00 am to 5:00 pm for their youth wrestling tournament.
3. A donation was accepted from Joan Gatchett in the amount of \$5,832.50. Donation was 100 shares of AbbVie, Inc.

Personnel

1. The board approved the following personnel items:
 1. Resignation – Caleb Corrill –Head Football coach – Effective 9/19/14
 2. Resignation – Chris Gaston – Co-Assistant Football Coach – Effective for the 2014-2015 School Year
 3. Resignation – Matthew Lester –Co-Assistant Football Coach - Effective 9/19/14
 4. Resignation – Connie Shinkle – Treasurer’s Assistant – Effective 1/31/14 (retirement)
 5. Supplemental Contracts
 1. Matt Lester – Head Football Coach - Effective 9/19/14
 2. Brandon M. Naylor –JV Wrestling Coach – Effective for the 2014-2015 School Year
 3. Trae Walterhouse – Co-Assistant Football Coach – Effective for the 2014-2015 School Year
 4. Hunter Meadows – Co-Assistant Football Coach – Effective for the 2014-2015 School Year
 5. Jonathan Bailey – 7th Grade Boys Basketball Coach – Effective for the 2014-2015 School Year
 6. Matt Lester –JV Girls Basketball Coach - Effective for the 2014-2015 School Year
 7. Jon Nau – 7th Grade Girls Basketball Coach – Effective for the 2014-2015 School Year

12. Substitute Employees

1. Jessica Harr – Nurse – Effective for the 2014-2015 school year
2. Shari Burton – Bus Driver – Effective for the 2014-2015 school year

Adjournment

Meeting adjourned at 7:51 pm