

Regular Meeting Batavia High School Library 7:00 p.m. December 19, 2011

Meeting called to order by President, Mr. Michael Enriquez.

12-12-137 Roll Call: Mr. Michael Enriquez, President
Mr. Chris Huser, Vice-President
Mr. Scott Runck, Member
Mr. Mark Ewing, Member
Ms. Barbara Bruner, Member

Mrs. Jill Grubb, Superintendent, and Mr. Michael Enriquez, Treasurer, were also present.

The Pledge of Allegiance was recited.

12-12-138 Motion made by Mr. Ewing, seconded by Mr. Runck to approve the minutes of the November 21, 2011 Board of Education meeting. Roll call: Mr. Ewing, yea; Mr. Runck, yea; Mr. Huser, yea; Ms. Bruner, yea; Mr. Enriquez, yea. Motion carried.

12-12-139 Motion made by Ms. Bruner, seconded by Mr. Huser to approve the December 19, 2011 agenda as amended. Roll call: Ms. Bruner, yea; Mr. Huser, yea; Mr. Runck, yea; Mr. Ewing, yea; Mr. Enriquez, yea. Motion carried.

Mr. Ashmore, Treasurer, gave his report.

12-12-240 Motion made by Mr. Ewing, seconded by Ms. Bruner to approve the November 2011 Financial Report and the November 2011 Investment Report. Roll call: Mr. Ewing, yea; Ms. Bruner, yea; Mr. Huser, yea; Mr. Runck, yea; Mr. Enriquez, yea. Motion carried.

Mrs. Grubb, Superintendent, gave her report.

Board of Education Committee Reports:

- a. Personnel – Ms. Bruner and Mr. Runck gave their report.
- b. Finance – Mr. Enriquez and Mr. Huser gave their report.
- c. Policy – Mr. Ewing and Mr. Enriquez gave their report.
- d. Legislative Liaison – Mr. Runck gave his report.
- e. Student Liaison – Mr. Huser gave his report.
- f. Great Oaks – Mr. Ewing gave his report.

At this time a break was taken to congratulate Barb Bruner and thank her for her years of service to Batavia School District.

12-12-141 Motion made by Mr. Enriquez, seconded by Mr. Runck to appoint Mark Ewing as Great Oaks representative. Roll call: Mr. Enriquez, yea; Mr. Runck, yea; Mr. Huser, yea; Ms. Bruner, yea; Mr. Ewing, abstain. Motion carried.

12-12-142 Motion made by Mr. Ewing, seconded by Mr. Huser to accept the following donations: Karen Baumann(\$55.00), Anita Cash(\$25.00), and Nancy Ott(\$20.00), former teachers of Batavia Middle School, to be used to pay the annual fee for the charter of the National Honor Society for Batavia Middle School; Mr. Scott Runck donated caked for the employees valued at \$100.00; Mr. Scott Runck donated books to the Batavia High School media center valued at \$375.00; Shop With a Cop donations: Steve Singleton \$100.00, James Falls \$125.00, A.J. Rodenberg \$100.00,

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James Sauls \$800.00, Melanie O'Donnell \$200.00, Charles Taylor \$200.00, Jill Grubb \$100.00, Anne Marie Deye \$65.00. Roll call: Mr. Ewing, yea; Mr. Huser, yea; Mr. Runck, abstain; Ms. Bruner, yea; Mr. Enriquez, yea. Motion carried.

- 12-12-143 Motion made by Mr. Ewing, seconded by Mr. Runck to approve the following students as open enrollment students for the 2011-12 school year: Alyssa Brookbank-1st grade; Brandon Colwell-6th grade; Bryan Beckett-9th grade; Duncan Canter-9th grade; Matthew Canter-11th grade. Roll call: Mr. Ewing, yea; Mr. Runck, yea; Mr. Huser, yea; Ms. Bruner, yea; Mr. Enriquez, yea. Motion carried.
- 12-12-144 Motion made by Mr. Runck, seconded by Mr. Ewing to approve the first reading of the policies as presented. Roll call: Mr. Runck, yea; Mr. Ewing, yea; Mr. Huser, yea; Ms. Bruner, yea; Mr. Enriquez, yea. Motion carried.
- 12-12-145 Motion made by Mr. Ewing, seconded Ms. Bruner to approve the Use-of Facility request of the Cincinnati Elite Baseball Team to use the Batavia High School facility on Sunday, June 10, 2012 (8:30 am – 7:00 pm). Roll call: Mr. Ewing, yea; Ms. Bruner, yea; Mr. Huser, yea; Mr. Runck, yea; Mr. Enriquez, yea. Motion carried.
- 12-12-146 Motion made by Mr. Ewing, seconded by Mr. Runck to accept the following substitute classified personnel, at the board adopted rate of pay, effective for the 2011-12 school year, or as indicated: Cook: Dawn Perry; Aide: Dawn Perry (effective 12-9-11); Secretary: Dawn Perry; Custodian: Deniese Palmer. Roll call: Mr. Ewing, yea; Mr. Runck, yea; Mr. Huser, yea; Ms. Bruner, yea; Mr. Enriquez, yea. Motion carried.
- 12-12-147 Motion made by Mr. Ewing, seconded by Mr. Huser to accept the following substitute certificated personnel effective for the 2011-12 school year: Robert Brotzge, Portia Kabler, Christine Kemen, Jerry Lee, Brandi Madigan, Phillip Massey, Jason Miller, Paulette Smith, James Theile, Janine Weismann, Timothy Young. Roll call: Mr. Ewing, yea; Mr. Huser, yea; Mr. Runck, yea; Ms. Bruner, yea; Mr. Enriquez, yea. Motion carried.
- 12-12-148 Motion made by Mr. Ewing, seconded by Mr. Runck to adjourn the meeting at 8:00 p.m. Roll call: Mr. Ewing, yea; Mr. Runck, yea; Mr. Huser, yea; Ms. Bruner, yea; Mr. Enriquez, yea. Motion carried.

Michael J. Enriquez, President

Michael F. Ashmore, Treasurer