

**Batavia Local School District
Organizational Board Meeting – January 9, 2012
Summary**

Attendance:

Michael Enriquez
Mark Ewing
Chris Huser
Karen Royer
Scott Runck
Jill Grubb, Superintendent
Michael Ashmore, Treasurer

Oath of Office

1. Mr. Ashmore administered the oath of office to Michael Enriquez and Karen Royer to serve a four year term as a member of the Batavia Local School District starting 1/1/11 and ending 12/31/14.

Election of Officers

1. Mr. Ewing nominated Mr. Enriquez to serve as President of the Board for 2012 and Scott Runck to serve as Vice President of the Board for 2012. There were no other nominations and Mr. Enriquez was approved as President and Mr. Runck was approved as Vice President.

Establishment of Committees

1. Mr. Enriquez appointed the following committees for 2012:

Personnel – Mrs. Royer and Mr. Runck
Finance – Mr. Enriquez and Mr. Huser
Policy – Mr. Ewing
Legislative Liaison – Mr. Huser
Student Liaison – Mr. Runck

Establishment of Bond

1. The bond for the president of the board was set at \$20,000.

Monthly Meeting Schedule - 2012

1. The following meeting dates, times and locations were established for 2012:

Month	Day	Date	Time	Location
February	Monday	13	7:00 P.M.	Batavia High School Library 1 Bulldog Place Batavia, OH 45103
March	Monday	19	7:00 P.M.	Batavia High School Library 1 Bulldog Place Batavia, OH 45103
April	Monday	23	7:00 P.M.	Batavia High School Library 1 Bulldog Place Batavia, OH 45103
May	Monday	21	7:00 P.M.	Batavia High School Library 1 Bulldog Place Batavia, OH 45103
June	Monday	18	7:00 P.M.	Batavia High School Library 1 Bulldog Place Batavia, OH 45103
July	Monday	16	7:00 P.M.	Batavia High School Library 1 Bulldog Place Batavia, OH 45103
August	Monday	20	7:00 P.M.	Batavia High School Library 1 Bulldog Place Batavia, OH 45103
September	Monday	17	7:00 P.M.	Batavia High School Library 1 Bulldog Place Batavia, OH 45103
October	Monday	15	7:00 P.M.	Batavia High School Library 1 Bulldog Place Batavia, OH 45103
November	Monday	19	7:00 P.M.	Batavia High School Library 1 Bulldog Place Batavia, OH 45103
December	Monday	17	7:00 P.M.	Batavia High School Library 1 Bulldog Place Batavia, OH 45103

Authorization for Treasurer to Invest Interim Funds

1. The board approved the Treasurer to invest funds during 2012.

Authorization for Treasurer to Request Advances

1. The board approved the Treasurer to request advances from the County Auditor anytime funds are available during 2012.

Establishment of Board Service Fund

1. The board approved its service fund in the amount of \$5,000 for 2012.

Adjournment

The Board adjourned at 7:14 PM