

**Batavia Local School District
Regular Board Meeting – December 19, 2011
Summary**

Attendance:

Michael Enriquez, Board President
Chris Huser, Board Vice President
Barb Bruner, Member
Mark Ewing, Member
Scott Runck, Member
Jill Grubb, Superintendent
Michael Ashmore, Treasurer

Treasurer's Report/Five Year Forecast

1. Mr. Ashmore gave an updated report on the finances of the district as of 11/30/11

Superintendent's Report

1. Mrs. Grubb gave an update on Race to the Top.
2. Mr. Ashmore gave an update on the House Bill 264 project.

Board of Education Committee Reports

1. Mr. Enriquez, Finance Committee gave a report, Mr. Ewing, Policy Committee and Great Oaks Representative gave a report, Mr. Runck, Legislative Liaison gave a report, Mr. Huser, Student Liaison gave a report, Ms. Bruner, Policy Committee gave a report and Ms. Enriquez, Student Representative gave a report.

The board took a short break to congratulate Barb Bruner and thank her for her years of service to Batavia Local School District.

Superintendent Recommendations

1. Mr. Ewing was appointed as the Great Oaks representative.
2. The following donations were accepted:
 1. Karen Baumann - \$55.00 – Charter for National Honor Society for Middle School
 2. Anita Cash - \$25.00 – Charter for National Honor Society for Middle School
 3. Nancy Ott - \$20.00 – Charter for National Honor Society for Middle School
 4. Scott Runck – Cakes valued at \$100 - District
 5. Scott Runck – Books valued at \$375 – Batavia High School Media Center
 6. Steve Singleton - \$100.00 – Shop with a Cop
 7. James Falls - \$125.00 – Shop with a Cop
 8. A.J. Rodenberg - \$100.00 – Shop with a Cop

9. James Sauls - \$800.00 – Shop with a Cop
 10. Melanie O’Donnell - \$200.00 – Shop with a Cop
 11. Charles Taylor - \$200.00 – Shop with a Cop
 12. Jill Grubb - \$100.00 – Shop with a Cop
 13. Anne Marie Deye - \$65.00 – Shop with a Cop
3. Open enrollment students were approved for the 2011-12 School Year for the following grade levels:
- 1st Grade – 1 student
6th Grade – 1 student
9th Grade – 2 students
11th Grade – 1 student
4. The first reading of policies was approved.
5. The use of facility request of the Cincinnati Elite Baseball Team to use the Batavia High School Facility on Sunday, June 10, 2012 from 8:30 am to 7:00 p.m. was approved.

Personnel

1. The following personnel items were approved:
1. Substitute – Classified – Effective 2011-12 School Year (as follows):

Cooks

Dawn Perry

Aide

Dawn Perry (effective 12/9/11)

Secretary

Dawn Perry

Custodian

Denise Palmer
 2. Substitute – Certificated – Effective 2011-12 School Year (as follows):

Robert Brotzge, Portia Kabler, Christine Kemen, Jerry Lee, Brandi Madigan, Phillip Massey, Jason Miller, Paulette Smith, James Theile, Janine Weismann and Timothy Young

Adjournment

The Board adjourned at 8:46 PM