

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

Attendance:

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

**Treasurer's Report**

1. Mr. Ashmore gave an updated report on the finances of the district as of 12/31/11

**Superintendent's Report**

1. Mrs. Grubb gave an update on Race to the Top, recognized the Board for School Board Recognition Month and discussed the districts growing enrollment.
2. Dan Hare gave a presentation regarding the Ohio Superintendent's Evaluation System.

**Superintendent Recommendations**

1. Open enrollment students were approved for the 2011-12 School Year for the following grade levels:  
  
7<sup>th</sup> Grade – 1 student
2. An out of town field trip for the Batavia High School Wrestling team to travel to Eaton, OH on January 27-28, 2012, spending the night on 1/27/12 to participate in the Eaton Wrestling Invitational was approved.
3. The Class of 2012 commencement date, time and location was approved as Thursday, May 31, 2012 at 7:00 p.m. at Regents Hall, Northern Kentucky University. This date is subject to change if the district calendar changes due to inclement weather.
4. A Middle School Art Club and fund was approved. This club will have a non-paid advisor.
5. A resolution was approved authorizing the establishment of a trust and a health reimbursement arrangement (HRA) plan for health insurance premiums only.
6. Several policies were approved.

## **Personnel**

1. The following personnel items were approved:
  1. Contracts – Staff Supplemental – Effective 2011-12 School Year (as follows):  
Randy Jones – JV Baseball Coach  
Amber Kelley – JV Fast pitch Coach
  2. Contracts – Non Staff Supplemental – Effective 2011-12 School Year (as follows):  
Tim Carter – Assistant Baseball Coach  
Tim Morrow – Head Varsity Fast pitch Coach  
Rick Eggleton – Assistant Fast pitch Coach
  3. Substitute Personnel –Certificated  
Paul McCalla, Charles Roberson, Jeremy Ruhl, Cathleen Long

## **Adjournment**

The Board adjourned at 8:15 PM

The Board reconvened in a min work session at 8:25 PM and adjourned again at 9:15 PM.