

BLANCHESTER LOCAL SCHOOL DISTRICT

BOARD MEETING

HIGH SCHOOL MEDIA CENTER

MARCH 16, 2015

7:30 P.M. BOARD MEETING

AGENDA

I. Meeting called to order; Roll Call

Chuck Shonkwiler, President
Joe Falgner, Vice President
Keith Gibson
Claire Ledford
John Panetta

II. Pledge of Allegiance.

III. Adoption of the Meeting Agenda.

IV. Welcome and Recognition to the Public.

1. Reilly Hopkins – Student Concerns
2. Scott Honaker - Parent Concerns

V. Approval of the February 17, 2015 regular meeting minutes and the March 7, 2015 Special Meeting minutes.

(gray attachments)

VI. Legislative Report.

VII. Business of the Board:

1. It is recommended that the Board approve the following vendors for employee physicals and random drug and alcohol testing.

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- A. Urgent Care Specialist Dayton, Lebanon
- B. Dr. Steven Weber
- C. LaRuffa Family Practice

- 2. It is recommended that the Board enter into an agreement with the **JEFFERSON COUNTY ESC** for **VIRTUAL LEARNING ACADEMY** for a period of 24 months from July 1, 2015 until June 30, 2017.
(copy in pocket)

VIII. Business of the Treasurer:

- 1. **RESOLUTION NO. 17-15** approving Appropriation Modifications

300-9535	LadyCats Softball	\$1,000
300-9550	Middle School Athletics	\$1698.65

- 2. **RESOLUTION NO. 18-15** approving **AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.**
(in packet)

IX. Business of the Superintendent: **(Ivory attachments)**

It is recommended that the following personnel be employed as listed, subject to maintaining appropriate Certification/Licensure as well as satisfactory criminal records checks from the Bureau of Criminal Identification and Investigation and the Federal Bureau of Investigation, or whatever else necessary for employment. Salary will be based upon the adopted salary schedule and will reflect the appropriate steps for training and experience.

1. **CERTIFIED STAFFING**

- A. It is recommended that the Board approve the **RESIGNATION** for **RETIREMENT PURPOSES** of **BRIDGID CARSON** effective **JUNE 1, 2015.**
(Page 1)
- B. It is recommended that the Board approve **LAUREN STAHLEY** for up to 12 weeks of Family Medical Leave.
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- C.** It is recommended that the Board approve the **TERMINATION** of **Clarissa Walls-Parker's** 2014-2015 contract due to lack of appropriate certification/licensure, effective March 9, 2015.

2. CLASSIFIED STAFFING

- A.** It is recommended that the Board approve the following as **CLASSIFIED SUBSTITUTES:**

a. JAMIE SALMONS

- B.** It is recommended that the Board approve the **RESIGNATION** for **RETIREMENT PURPOSES** of **CAROLEE GREHAN** as **AIDE** Effective August 1, 2015. (Page 3)

- 3.** It is recommended that the Board adopt **RESOLUTION NO. 19-15** approving the following as **CONTRACTED SERVICE** for summer mowing.

CHUCK DUNN - \$10.00/hr not to exceed 10 hours a week

JIM HOPKINS - \$10.00/ hr not to exceed 30 hours a week

X. DISCUSSION ITEMS:

1. Food Service Committee – Lunch Prices

XI. INFORMATIONAL ITEMS:

1. Financial Report/Activity Accounts. (white attachments)
2. Cash Reconciliation Report. (canary attachment)
3. Investment Report. (pink attachment)
4. Calamity Day Update/Blizzard Bags
5. Shot Clinic (in pocket)

March 24 Four County School Board Mtg – Laurel Oaks 6:30 pm (depart 5:15)

March 30 – April 3 Spring Break

April 16 Leadership Academy

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT