BLANCHESTER LOCAL SCHOOL DISTRICT BOARD MEETING

HIGH SCHOOL MEDIA CENTER

JUNE 22, 2015

7:30 P.M.

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 Meeting Agenda
- IV. Welcome and Recognition to the Public
- V. Approval of the May 18, 2015 regular meeting minutes.
- VI. Legislative Report
- VII. Business of the Board (salmon attachment)
 - 1. It is recommended that the Board adopt **RESOLUTION NO.** <u>30-15</u> ratifying the **AGREEMENT** between the **BLANCHESTER EDUCATION ASSOCIATION** and the **BLANCHESTER LOCAL BOARD OF EDUCATION** beginning July 1, 2015.
 - 2. It is recommended that the Board adopt **RESOLUTION NO.** <u>31-15</u> ratifying the **AGREEMENT** between the **OHIO ASSOCIATION OF PUBLIC SCHOOL EMPLOYESS LOCAL #44** and the **BLANCHESTER LOCAL BOARD OF EDUCATION** beginning July 1, 2015.

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- 3. It is recommended that the Board adopt **RESOLUTION NO.** <u>32-15</u> approving all **NON-UNION EMPLOYEES** increases as follows: 3% for FY16, 3% for FY 17 and 2% for FY 18.
- 4. It is recommended that the Board adopt **RESOLUTION NO.** <u>33-15</u> approving the **LEASE AGREEMENT** between the **VILLAGE OF BLANCHESTER** and the **BLANCHESTER LOCAL BOARD OF EDUCATION** for land adjacent to the Blanchester Municipal Building (old track) located on Cherry Street. (in pocket)
- It is recommended that the Board approve RESOLUTION NO. <u>34-15</u> approving the new Grades 1-12 Grading Scale beginning the 2015-2016 School Year. (in pocket)
- 6. It is recommended that the Board adopt **RESOLUTION NO.** <u>35-15</u> approving the **TRANSPORTATION SUPERVISOR** Salary Schedule beginning the 2015-2016 School Year. (Page 1)
- VIII. Business of the Treasurer
 - It is recommended that the Board adopt **RESOLUTION NO.** <u>36-15</u> approving Appropriation Modifications, and New Funds Appropriation Modifications

| 001-0000 | General Fund | +377,712.80 |
|----------|------------------------|-------------|
| 002-9003 | Bond Retirement | + 42,818.85 |
| 003-0000 | Permanent Imp | +9,481.32 |
| 009-9004 | MS USS | + 139.47 |
| 009-9026 | USS French | + 17.00 |
| 018-9005 | PSSF High School | + 693.97 |
| 018-9008 | Putman Library | +127.60 |
| 019-9003 | Believe/Ohio Chemis | |
| 019-9004 | Believe/Ohio Science | +1,009.79 |
| 034-0000 | Class Facilities Maint | , |
| 300-9510 | HS Athletics | +10,230.77 |
| 300-9550 | MS Athletics | +150.00 |

<u>New Funds</u>

| 200-9019 | Class of 2019 |
|----------|----------------------------------|
| 451-9016 | OneNet |
| 461-9016 | 5 th Quarter Ag Grant |
| 516-9016 | Part B IDEA |
| 572-9016 | Title I |
| 590-9016 | Title II-A |
| 599-9016 | Title VI-B Rural and Low Income |
| | |

- 2. It is recommended that the Board adopt **RESOLUTION NO.** <u>37-15</u> approving **TEMPORARY APPROPRIATIONS** for **FY16**. (in pocket)
- 3. It is recommended that the Board adopt **RESOLUTION NO.** <u>38-15</u> approving **FINAL APPROPRIATIONS** for **FY15**. (will have Monday)
- IX. Business of the Superintendent

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 **ANGELA KEES** be granted a **VOLUNTARY TRANSFER** from Grade 7 to Grade 3. (Page 2)
- B. It is recommended that the following be approved for ONE
 (1) YEAR SUPPLEMENTAL CONTRACTS beginning the 2015-2016 School Year.

 BRAD BALLINGER - MS Football Coach STEP 3
 ANDREW GOTTFRIED - MS Football Coach STEP 3

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- 3. **TOM GREVE** MS Events Manager STEP 3
- 4. BRANDI MCCOLLISTER MS Cheer Sponsor

STEP 2

5. **PHILLIP JORDAN** – MS Cross Country STEP 1

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2. CLASSIFIED STAFFING

- A. It is recommended that the Board approve **CRYSTAL THOMPSON** as **3 HOUR COOK** beginning the 2015-2016 School Year. Reimbursement would be at **STEP 1** of the Cook Salary Schedule per the OAPSE Master Agreement. (Page 4)
- B. It is recommended that the following be approved for **ONE (1) YEAR SUPPLEMENTAL CONTRACTS** beginning the 2015-2016 School Year.
 - a. DENNIS STEWART MS Volleyball Coach STEP 3
 b. JACI STEWART - MS Volleyball Coach STEP 3

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- C. It is recommended that the Board approve **CHASITY FAWLEY** as a **CLASSIFIED SUBSTITUTE.**
- 3. It is recommended that the Board adopt **RESOLUTION NO.** <u>39-15</u> approving **PAYMENT IN LIEU OF TRANSPORTATION** for the 2015-2016 School Year.
 - A. Greg and Jodie Nause
 - B. Roger and Lori Figart
 - C. Robert and Claire Bockhorst
 - D. Seth and Tonia Murphy
 - E. Samuel and Dana Roberts
 - F. Jeff Sutton

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- 4. It is recommended that the Board adopt **RESOLUTION NO.** <u>40-15</u> authorizing participation in the **Federal Free and Reduced Price Breakfast and Lunch Program** for the 2015-2016 School Year. Participation in these programs make our district eligible for commodity foods and federal reimbursement. The programs also help provide students with breakfasts and lunches based upon their ability to pay. Lunch prices for the 2015-2016 School Year will be Grades K-5 \$2.75; Grades 6-12 \$3.00.
- 5. It is recommended that the Board adopt **RESOLUTION NO.** <u>41-15</u> entering into an agreement with **WCET-TV** for all instructional Television Services provided for the **2015-2016 School Year** at no cost to our school as this is state funded.

X. DISCUSSION ITEMS

- 1. Middle School Career Tech Waiver
- 2. Land Lease Contract
- 3. Days to Hours
- 4. Chrome Books
- 5. Brochure in pocket
- 6. Blizzard Bags
- 7. School Safety Plans
- 8. Preliminary State Assessment Results
- 9. Payment in Lieu of Transportation Procedures

XI. INFORMATIONAL ITEMS

- **1.** Financial Report (white attachments)
- **2.** Cash Reconciliation Report (canary attachment)
- 3. Investment Report (pink attachment)
- 4. June 25 School Security Assessment Review 9:00 am
- 5. June 25 Putman Summer School Dates 6/18, 22, 24, 26, 29,

7/1, 3, 6. Testing 7/8

6. July 21 Next Regular Board Meeting – HS Media Center 7:30 pm

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT