

**BLANCHESTER LOCAL SCHOOL DISTRICT
BOARD MEETING**

PUTMAN ELEMENTARY MEDIA CENTER

SEPTEMBER 21, 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

1. Chief Scott Reinbolt – ALICE Training Support
2. Patti Ahting – Mental Health Recovery Services of Warren and Clinton Counties – Presentation of Power of Prevention Award.
3. Clinton County Business Advisory Council Award – American SHOWA – Marie Brooker

V. Approval of the August 17, 2015 regular meeting minutes.

VI. Legislative Report

VII. Business of the Board

1. It is recommended that the Board approve **RESOLUTION NO. 47-15** extending the contract of Superintendent **DEAN D. LYNCH** to **JULY 31, 2018**.
2. It is recommended that the Board approve the following **POLICY UPDATES**:

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- A. AFC-1 Evaluation of Professional Staff
- B. AFC-2 Evaluation of Professional Staff
- C. GCN-1 Evaluation of Professional Staff
- D. GCN-2 Evaluation of Professional Staff
- E. IGBE Remedial Instruction
- F. IGBEA Reading Skills Assessments and Intervention
- G. IGBEA-R Reading Skills Assessments and Intervention
- H. IKE Promotion and Retention of Students
- I. IKF Graduation Requirements
- J. IJA Career Advising
- K. JEC School Admission
- L. JEE Student Attendance Accounting
- M. KG Community Use of School Premises
(in packet)

VIII. Business of the Treasurer

1. It is recommended that the Board adopt **RESOLUTION NO. 48-15** approving Appropriation Modifications and Advances

Appropriation Modifications

USS Business 009-9009	300.00
USS Intermediate 009-9014	250.00

Advances

<u>FROM</u>		<u>TO</u>
General 001-0000	24,706.85	Food Service 006-0000

2. It is recommended that the Board adopt **RESOLUTION NO. 49-15** approving **PERMANENT APPROPRIATIONS** for **FY16**.
(in packet)

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.

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1. CERTIFIED STAFFING

- A. It is recommended that the Board approve the following as **CERTIFIED SUBSTITUTES** for the 15-16 School Year.

LANA CHERRINGTON	DANIEL STERNSHER
DONALD CREAMER	RAY VANCE
AMBERLY ROY	DAWN WESTON
STEPHEN SANDERS	AMY WILLIAMS
MATTHEW SEXTON	DAWN YOUNG
TAMMY SMITH-REISINGER	CARRIEA MOENSTER

2. CLASSIFIED STAFFING

- A. It is recommended that the Board approve **JARED SHANK** as **AIDE**. Salary will be at **STEP 1** of the **AIDE** salary schedule per the OAPSE Master Agreement.
- B. It is recommended that the Board approve the following **SUPPLEMENTALS**. Reimbursement would be from the Supplemental Salary Schedule. (Page 1)

**PAULA WALLACE – HS CHEER SPONSOR BASKETBALL
STEP 3**

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

COURTNIE CAMP
SHELLEY HOSKINS
WILLA WHITAKER
NICOLE BAUGHMAN
ELIZABETH JOHNSON

- D. It is recommended that the Board approve the **RESIGNATION** of **JAMES SIMS** as **HVAC TECHNICIAN** effective **SEPTEMBER 4, 2015**. (Page 2)
- E. It is recommended that the Board approve **DEBORAH ANDREWS** for a 3 days unpaid leave from Sept. 30, 2015 until Oct. 2, 2015. (Page 3)

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X. DISCUSSION ITEMS

1. Refinancing 2001 Bond.

XI. REPORTS

1. Vanessa Swinderman

XII. INFORMATIONAL ITEMS

- 1.** Financial Report (white attachments)
- 2.** Cash Reconciliation Report (canary attachment)
- 3.** Investment Report (pink attachment)
- 4.** Ohio Teacher of the Year – TOP 5 – Stephenie Eriksson
- 5.** New Website
- 6.** New Phone System
- 7.** K-3 Bus Safety is complete (in packet)
- 8.** Oct. 2 Homecoming Parade and Football Game 7:30 pm
- 9.** Oct. 3 Blanchester Chamber of Commerce Fall Festival
- 10.** Oct. 8 OSBA SW Region Fall Banquet @ WCCC in Lebanon
- 11.** Oct. 13 OSBA Leadership Academy (in pocket)
- 12.** Oct. 15 Parent Teacher Conferences PM
- 11.** Oct. 19 Next Regular Board Meeting – Edenton Baptist Church 7:30 pm
- 12.** Oct. 22 Parent Teacher Conferences PM

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT