

The Blanchester Board of Education met in regular session on Monday October 19, 2015 at the Edenton Baptist Church.

MEETING CALLED TO ORDER

The meeting was called to order at 7:30 pm by President Chuck Shonkwiler.

ROLL CALL

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

Superintendent Dean D. Lynch and Treasurer Darlene Kassner were in attendance along with the following who signed the register:

Barbara Lambros	Brian Rhodes
Joel King	Crystal Rice
Tammy May	Adam Weber
Bethany Weber	Michelle Rhodes
Donna L. L. Gosney	Todd Bandow
Pam Caplinger	Mary Roark

PLEDGE OF ALLEGIANCE

ADOPTION OF MEETING AGENDA

Mr. Panetta made a motion, seconded by Mrs. Ledford that the meeting agenda be approved. The following vote resulted:

YEAS: Panetta, Ledford, Gibson, Falgner and Shonkwiler

Mr. Shonkwiler declared the motion passed.

WELCOME AND RECOGNITION TO THE PUBLIC

Mr. Shonkwiler welcomed everyone and said we area out in the country and there is no place better to be.

APPROVAL OF THE SEPTEMBER 21, 2015 REGULAR MEETING MINUTES.

Mr. Falgner made a motion, seconded by Mr. Gibson that the minutes of the September 21, 2015 meeting be approved:

The following vote resulted:

YEAS: Falgner, Gibson, Panetta, Ledford and Shonkwiler

Mr. Shonkwiler declared the motion passed.

LEGISLATIVE REPORT

Mr. Panetta reported that two new bills have been introduced. HB364 states that public schools would receive no less funding than Charter schools. HB 311 states that there would be more guidelines on what employees pay into State Teachers Retirement. HB 70 was introduced in early Spring, it was going no where, then enacted in July. It states that if a school is in Academic Watch for 3 straight years there will be an appointed 5 member panel and a new CEO and Treasurer will take over. It mirrors the fiscal emergency plan. Mr. Panetta also reminded everyone that elections are coming up and that OSBA is against Issue 3.

BUSINESS OF THE BOARD

Mrs. Ledford made a motion, seconded by Mr. Panetta that the following be approved:

- **RESOLUTION NO. 50-15 – Declaring Transportation to be Impractical**

WHEREAS, the students identified below have been determined to be residents of this School District, and eligible for transportation services; and

WHEREAS, after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools; and

WHEREAS, the following factors as identified in Revised Code Section 3327.02 have been considered:

- The time and distance required to provide the transportation
- The number of pupils to be transported
- The cost of providing transportation in terms of equipment, maintenance, personnel and administration
- Whether similar or equivalent service is provided to other pupils eligible for transportation
- Whether and to what extent the additional service unavoidable disrupts current transportation schedules
- Whether other reimbursable types of transportation are available; and

WHEREAS, the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code:

THEREFORE BE IT RESOLVED that the Blanchester Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parents/guardians of students named, payment-in-lieu of transportation.

Carolyn Bockhorst	St. Louis 6	Claire Bockhorst
Adam Bockhorst	St. Louis 8	Claire Bockhorst
Johnathon Nause	St. Elizabeth Seton 2	Jodie Nause
Jackson Nause	St. Elizabeth Seton K	Jodie Nause
Mayaann Murphy	St. Louis 1	Tonia Murphy

Warren Murphy

St. Louis 2

Tonia Murphy

The following vote resulted:

YEAS: Ledford, Panetta, Gibson, Falgner and Shonkwiler

Mr. Shonkwiler declared the motion passed.

BUSINESS OF THE TREASURER

Mr. Panetta made a motion, seconded by Mrs. Ledford that the Board adopt **RESOLUTION NO. 51-15** approving Appropriation Modifications and Advances

Appropriation Modifications

009-9014 USS Intermediate 1500.00

Advances

From General 001-0000 to Food Service 006-0000 33,094.09
From General 001-0000 to Putman Fees 009-9001 87.92

The following vote resulted:

YEAS: Panetta, Ledford, Falgner, Gibson and Shonkwiler

Mr. Shonkwiler declared the motion passed.

Mr. Gibson made a motion, seconded by Mr. Panetta that the Board adopt **RESOLUTION NO. 52-15** approving the **FIVE YEAR FORECAST**.

The following vote resulted:

YEAS: Gibson, Panetta, Ledford, Falgner and Shonkwiler

Mr. Shonkwiler declared the motion passed.

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.

CERTIFIED STAFFING

Mr. Panetta made a motion, seconded by Mrs. Ledford that the Board approve an **UNPAID LEAVE OF ABSENCE** for **JULIE INABNITT** until January 4, 2016.

The following vote resulted:

YEAS: Panetta, Ledford, Gibson, Falgner and Shonkwiler

Mr. Shonkwiler declared the motion passed.

Mr. Falgner made a motion, seconded by Mr. Panetta that the Board approve the following as **CERTIFIED SUBSTITUTES**.

- | | |
|----------------------------|------------------------------|
| 1. DUSTIN BISHOP | 6. SARA KOHL |
| 2. LANA CHERRINGTON | 7. CATHERINE MILLER |
| 3. JESSICA CRAWFORD | 8. CASSANDRA PHILLIPS |
| 4. MELISSA GIBSON | 9. BRITTANY ROWE |
| 5. DEREK KLEMETSEN | 10. CAROL STRONG |

The following vote resulted:

YEAS: Falgner, Panetta, Ledford and Shonkwiler

ABSTAIN: Gibson

Mr. Shonkwiler declared the motion passed.

Mr. Panetta made a motion, seconded by Mr. Gibson that the Board approve the following as **CERTIFIED SUPPLEMENTALS**. Salary will be based upon the **Supplemental Salary Schedule**.

BRAD BALLINGER – MIDDLE SCHOOL BASKETBALL
BOYS GRADE 8
STEP 3

TOM GREVE – MIDDLE SCHOOL BASKETBALL
BOYS GRADE 7
STEP 3

MIKE COOK – MIDDLE SCHOOL BASKETBALL
GIRLS GRADE 7
STEP 1

JON MULVIHILL – WEIGHTLIFTING SUPERVISOR (1/2)
STEP 2

ADAM WEBER – VARSITY BASKETBALL (BOYS)
STEP 3

JOHN LOVIN – ASST VARSITY BASKETBALL (JV BOYS)
STEP 3

DAN SHELL – ASSISTANT VARSITY BASKETBALL
FRESHMAN BOYS
STEP 3

TONY BLEVINS – ACADEMIC TEAM
STEP 3

The following vote resulted:

YEAS: Panetta, Gibson, Ledford, Falgner and Shonkwiler

Mr. Shonkwiler declared the motion passed.

CLASSIFIED STAFFING

Mr. Falgner made a motion, seconded by Mr. Panetta that the Board approve the following **CLASSIFIED SUBSTITUTES**.

1. JEFFREY FAWLEY

The following vote resulted:

YEAS: Falgner, Panetta, Gibson, Ledford and Shonkwiler

Mr. Shonkwiler declared the motion passed.

Mrs. Ledford made a motion, seconded by Mr. Gibson that the Board approve **HELEN WIEDERHOLD** for **2 UNPAID DAYS** on November 5, 2015 and November 9, 2015.

The following vote resulted:

YEAS: Ledford, Gibson, Falgner, Panetta and Shonkwiler

Mr. Shonkwiler declared the motion passed.

Mr. Falgner made a motion, seconded by Mr. Panetta that the following be approved as **CLASSIFIED SUPPLEMENTALS**. Salary will be based upon the **Supplemental Salary Schedule**.

**JASON CROSLEY – MIDDLE SCHOOL BASKETBALL (1/2)
GIRLS GRADE 8
STEP 2**

**GARY STANFORTH – MIDDLE SCHOOL BASKETBALL (1/2)
GIRLS GRADE 8
STEP 2**

**BRANDON SHOEMAKER – MIDDLE SCHOOL WRESTLING
STEP 2**

**JAMES TISSANDIER – ASSISTANT WRESTLING
STEP 3**

The following vote resulted:

YEAS: Falgner, Panetta, Gibson, Ledford and Shonkwiler

Mr. Shonkwiler declared the motion passed.

Mr. Gibson made a motion, seconded by Mr. Falgner that the Board approve the **FFA NATIONAL CONVENTION TRIP** to Louisville, Kentucky from October 27, 2015 until October 30, 2015.

The following vote resulted:

YEAS: Gibson, Falgner, Panetta, Ledford and Shonkwiler

Mr. Shonkwiler declared the motion passed.

Mr. Panetta made a motion, seconded by Mr. Shonkwiler that the Board approve **JORDAN DAWSON** as **VOLUNTEER WRESTLING COACH**.

The following vote resulted:

YEAS: Panetta, Shonkwiler, Ledford, Falgner and Gibson

Mr. Shonkwiler declared the motion passed.

DISCUSSION ITEMS

1. Bond Refinancing

INFORMATIONAL ITEMS

- 1.** Financial Report
- 2.** Cash Reconciliation Report
- 3.** Investment Report
- 4.** Nov. 9-11 Capital Conference
- 5.** Nov. 16 Next Regular Board Meeting – Walter N. Nichols Media Center 7:30 pm

ADJOURNMENT

Mr. Panetta made a motion, seconded by Mr. Gibson that the meeting be adjourned.

The following vote resulted:

YEAS: Panetta, Gibson, Falgner, Ledford and Shonkwiler

Mr. Shonkwiler declared the motion passed.

The meeting adjourned at 7:53 pm.

Board President

Treasurer

